

**EDMESTON TOWN BOARD  
EDMESTON, NY 13335  
YEAR END MEETING  
DECEMBER 27, 2007**

The Edmeston Town Board held a Special Year End Meeting on December 27, 2007 at 4:30 pm in the Edmeston Municipal Building. The following Town Office members were present:

**Present:** Supervisor: Russell Dutcher  
 Councilman: Fred Tilbe  
 Councilman: Dave Green  
 Councilman: Scott Convis  
 Councilman: Ed Schutz  
 Highway Supt: Dale Lund  
 Town Clerk: Janet Fallon

**Others Present:** Betty Crandall, Marie Walter

1. Marie Walter explained her qualifications as a Sole Assessor. She also explained to the Board what the differences were between a Sole Assessor and the elected Assessors. Betty Crandall is looking to retire in June of 2008 and feels that this will give her time to train Marie to the position in Edmeston. Marie Walter is willing to accept the salary of \$4,500.00 for the first year under Betty Crandall.

**SUPERVISORS REPORT:** Supervisor Dutcher presented the Board with the following transfers:

<u>AMOUNTS</u>	<u>FROM</u>	<u>TO</u>
\$73.39	A1990.4	A1110.4
\$279.22	A1410.2	A1410.4
\$26.25	A1990.4	A1620.1
\$2000.00	A1990.4	A8010.1
\$13.80	A1990.4	A9010.8
\$2830.42	DA9060.8	DA5142.4
\$53.20	DA9060.8	DA9010.4
\$11338.00	Fund Balance	DA5130.4
\$6707.00	DA5110.1	DA5130.4
\$3791.38	DA2665	DA5130.4
\$10.90	SW8310.1	SW8310.4
\$154.50	SW8310.1	SW8330.4
\$6815.85	SW8340.2	SW8340.4

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the transfers were approved.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
 Councilman: Fred Tilbe -Aye  
 Councilman: Dave Green -Aye  
 Councilman: Ed Schutz -Aye  
 Councilman: Scott Convis -Aye

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**AUDIT OF CLAIMS:** A warrant of \$11519.56 for claims of vouchers against the General/ Highway, Water District funds were presented as Abstract #13-2007.

General/ Highway Funds	#332- 350	\$11249.42
Water District Funds	#69-70	\$ <u>270.14</u>
TOTAL		\$11519.56

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #13-2007.

**ADJOURNMENT:** With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 5:15pm.

Janet Fallon, Town Clerk