

**EDMESTON TOWN BOARD
EDMESTON NY 13335
REGULAR MEETING
FEBRUARY 12, 2008**

The Town of Edmeston Town Board held a Regular Meeting on February 12 at 7PM 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: Stephen Sheldon, Scott Porter, Arlene Saiki

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on January 8, 2008 at 7:00 pm were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, the minutes of the Regular Meeting held on January 8, 2008 were approved as presented.

MOTION CARRIED:

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

PUBLIC PARTICIPATION: Arlene Saiki from the Abstinence Education Program in Oneonta came in to discuss with the Board a program that she would like to start in Edmeston. It would be an after school program that she feels the Town could get a grant (Community Foundation Grant) to help with. The Board accepted the paperwork that she brought and will review it.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Supervisor Dutcher read the sealed bids that the town received for the 2008 ½ on pickup truck:

OTSEGO AUTOMOTIVE- 2008 Chevy 1500 Reg. Cab 4x4
\$22199.00

SMITH FORD- 2008 Ford F150 4x4
\$17984.00

BENEDICT CORP. - 2008 GMC Sierra 1500 4x4
\$ 24716.50

CHRISTMAN MOTORS- 2008 Chevy 4x4
\$20995.00

BENEDICT CORP. - 2008 GMC Canyon
\$19066.50

SKINNER & DAMULAS- 2008 Ford 4x4

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\$18555.13

SUN CHEVROLET- 2008 Chevy 1500 4x4
\$ 19798.00

SUN CHEVROLET- 2008 Silverado LT1
\$22934.00

Supervisor Dutcher and Highway Superintendent to review bids.

- 2. Barb Montouri Resignation Letter-** Supervisor Dutcher read the resignation letter sent by Barb Montouri to the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz the letter of resignation has been accepted.

MOTION CARRIED:

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

- 3. CLASS:** Cooperative Liquid Assessment Security System- Supervisor Dutcher brought some information to the Board about this.
- 4. Legion-** Councilman Green stated that when he reviewed the Legion information with Ron Martin, the Annual Cost for running the Legion Hall was between \$4500.00 and \$5000.00. The Board has decided to discuss this again next month so that the Board can gather more information. The Legion Hall is used by many Community groups.
- 5. Burn Barrel-** The date that the new law comes in to effect is 45 days after filing with the Secretary of State.
- 6. Outdoor Furnace-** a change needed to be made to page 2 to reflect only the R80. Also Zoning Enforcement was added. All sent to Les Sittler for review.
- 7. Special Meeting-** The Town Board will hold a Special Meeting on February 18, 2008 at 6:30 pm to work on the Employee Handbook, Seasonal Roads and Zoning Laws.
- 8. Deputy Town Clerk-** The Town Board received a letter of interest for the position of Deputy Town Clerk. The Letter was received by Ardith Mockovciak. On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Green, she was accepted for the position.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye
Councilman: Fred Tilbe- Aye
Councilman: Scott Convis- Aye
Councilman: Dave Green- Aye

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Councilman: Ed Schutz- Aye

9. Mary Lou Parker: The Board reappointed Mary Lou Parker to the Zoning Board of Appeals. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz Mary Lou Parker is reappointed.

MOTION CARRIED:

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

HIGHWAY DEPARTMENT- Superintendent Lund spoke about a grant for Municipalities that he would like to look into. He received a quote for uniforms and they would cost \$3260 per year and he does not have interest in them. Brian Ward sent an itemized list of cost for his business to do the Fire Extinguisher Inspections and Superintendent Lund is going to get a better list from him. One of the plow trucks went into a ditch last week and needed some minor repair. Superintendent Lund also discussed with the Board the fact that some of the trucks are in need of repair or just replacement. He has received some estimates for the repairs.

WATER DISTRICT REPORT: Fred received a call last week that the water was low.

He went with Clarence Davis and they found a broken pipe in the pump system. The problem has been repaired and the water is back up to the proper levels.

TOWN CLERK REPORT: nothing to report.

COUNCILMAN REPORTS: Councilman Tilbe was wondering about the Fire District Consolidation and Supervisor Dutcher stated that he spoke with Les Sittler and he will get working on it. Also wanted to bring it to the attention of the Board that a Reval is going to have to happen in 2010 because 2009 is completely booked up. Councilman Green was wondering if there was any update on the pool situation.

Supervisor Dutcher: asked the Board if he could make a line in the budget for the Legion out of the Contingent Account. On a **MOTION BY:** Councilman: Tilbe, **SECONDED BY:** Councilman Green, the Board approved the budget line.

MOTION CARRIED:

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

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AUDIT OF CLAIMS: A warrant of \$30684.19 for claims and vouchers against the General/ Highway Funds and Water District Funds were presented as Abstract #2-2008.

General / Highway Funds	# 19-59	\$30171.88
Water District Funds	# 2-5	<u>\$ 512.31</u>
TOTAL		\$30684.19

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #2-2008.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye
Councilman: Scott Convis – Aye
Councilman: Dave Green – Aye
Councilman: Ed Schutz – Aye

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:45 pm.

Janet Fallon, Town Clerk