

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
MARCH 11, 2008

The Town of Edmeston Town Board held a Regular Meeting on March 11, 2008 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: Ed Schutz
Highway Supt: Dale Lund
Town Clerk: Janet Fallon

Others Present: Leon Schworm, Jack Emmett

PUBLIC PARTICIPATION: Leon Schworm discussed with the Board the Library Board/ Museum.

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on February 12, 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 February 12, 2008 were approved with typing corrections.

MOTION CARRIED:

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

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Legion: The furnace at the Legion Hall ran out of fuel and Supervisor Dutcher came down and called the night service at Reese Marshall. The night man responded and put in enough fuel to run overnight and stated that there would be a fuel delivery the next day. Supervisor Dutcher came the next day and found that the furnace was not running again. Town Clerk to call Reese Marshall to confirm delivery. The Board has discussed the situation with the Legion Hall and has determined that there are many organizations in the Town that use the building and that it needs to remain open. The Town Clerk will hold the keys and set up a system for the use of the building by the different organizations.

2. Employee Handbook: Dave Green gave a copy of the final employee handbook to all Board Members and it was reviewed. The Board will now forward on to Town Attorney for his review. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Schutz, the Board accepts the finalized Employee Handbook.

MOTION CARRIED:

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

HIGHWAY DEPARTMENT- Superintendent Lund would like the Board Members to look at the 1999 Plow Truck that has recently had some transmission work done. He feels that the Board should look it over to determine if the truck should have the repairs done or if it would be better to get rid of it. Town Clerk to advertise for Sand and Gravel and also for the Mowing.

WATER DISTRICT REPORT: Councilman Tilbe stated that the water is back where it is supposed to be.

TOWN CLERK REPORT: nothing to report

COUNCILMAN REPORTS:

1. Councilman Schutz wondering about contract for the Health Officer.
2. Councilman Green was wondering about repairs on North Street.

AUDIT OF CLAIMS: A warrant of \$23,489.90 for claims and vouchers against the General/Highway Funds, Water District funds were presented as Abstract #3-2008.

General / Highway Funds	# 63- 90	\$22,428.33
Water District Funds	# 8- 15	\$ 1,061.57
TOTAL		\$23,489.90

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, that the Audit of Claims be approved for payment as presented of Abstract #3-2008.

MOTION CARRIED:

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Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – 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 8:40 pm.

Janet Fallon, Town Clerk