

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
APRIL 08, 2008

The Town of Edmeston Town Board held a Regular Meeting on April 8, 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
Councilman: Scott Convis
Highway Supt: Dale Lund
Town Clerk: Janet Fallon

Others Present: Joyce Hiler, Jack Emmett

PUBLIC PARTICIPATION: Joyce Hiler was wondering about Time Warner approaching South Edmeston from Rte. 8. Also asked again about local law enforcement. Jack Emmett was wondering if the complaint forms are available.

APPROVAL OF MINUTES: The minutes of the Special Meeting held on February 18, 2008 at 6:30 pm were reviewed by the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, the minutes of the Special Meeting held on February 18, 2008 were approved.

MOTION CARRIED:

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

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on March 11, 2008 at 7:00pm were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Schutz, the minutes of the Regular Meeting held on March 11, 2008 were approved with correction to the minutes. Minutes stated that Councilman Schutz was wondering about contract for Health Officer and the correction is that he was asking about contract for the Pittsfield Dog Shelter.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Gravel Bids: Supervisor Dutcher read the sealed bids that the Town received for the 2008 Sand and Gravel Bids:

SEWARD SAND AND GRAVEL

BANK RUN	\$1.95 YD.
ITEM 4	\$3.65 YD
SAND	\$3.65 YD
COBBLE	\$1.95 YD
CRUSHED RUN	\$5.45 YD

BICES

BANK RUN	\$2.50 YD
ITEM 4	\$3.60 YD
SAND	\$3.60 YD
COBBLE	\$2.50 YD
CRUSHED RUN	\$5.80 YD
BLOW SAND	\$2.00 YD
CRUSHED ITEM 4	\$5.00 YD
#2 ROUND STONE	\$3.60 YD
#2CRUSHED STONE	\$5.00 YD
CRUSHED STONE	\$5.80 YD

The Board then reviewed the bids. On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Green, the Board has decided to accept Bice's bid for Item #4 and Sand and all others awarded to Seward Sand and Gravel.

MOTION CARRIED:

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

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Councilman: Scott Convis- Aye
Councilman: Ed Schutz- Aye

2. Mowing Bids: Supervisor Dutcher read the sealed bids that were received for the 2008 Mowing Bid:

WAYNE CLARK
\$3300.00 FOR ALL AREAS
PAUL TASIOR
\$3180.00 FOR ALL AREAS
RYAN LUND
\$2800.00 FOR ALL AREAS
RIFANBURG LANDSCAPING
\$3150.00 FOR ALL AREAS

The Board then reviewed the bids. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the Board accepted the bid from Ryan Lund.

MOTION CARRIED:

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

HIGHWAY DEPARTMENT- Superintendent Lund stated that he spoke with Attorney Les Sittler about the Verizon line on Lakeside Dr. and that the Attorney was going to make an offer to Verizon. Supervisor Dutcher will contact Attorney Sittler and discuss situation with him. Superintendent Lund would like to have all Right Away within our area to be confirmed with the County. Superintendent Lund would also like the Board to consider a cell phone for him and a credit card through NBT Bank.

Superintendent Lund has information on a new Volvo Truck. The estimated price for it is \$176018.37. Superintendent Lund to do further research on trucks.

WATER DISTRICT REPORT: Councilman Tilbe stated that the water is being worked on. The leaks are being fixed.

TOWN CLERK REPORT: nothing to report

COUNCILMAN REPORTS:

1. Councilman Tilbe spoke with Dan Wilbur about the house in West Edmeston. He will also be getting the pool committee together to start the grant writing process.
2. Councilman Green stated that the fence around the pool is in need of repair and that there has been some vandizism to the gazebo around Veterans Park.

AUDIT OF CLAIMS: A warrant of \$28813.55 for claims and vouchers against the General/Highway Funds, Water District funds were presented as Abstract #4-2008.

General / Highway Funds	# 86 - 120	\$25200.68
Water District Funds	# 16- 25	<u>\$ 3612.87</u>
TOTAL		\$28813.55

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, that the Audit of Claims be approved for payment as presented of Abstract #4-2008.

MOTION CARRIED:

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

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:46 pm.

Janet Fallon, Town Clerk