

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**JUNE 10, 2008**

The Town of Edmeston Town Board held a Regular Meeting on June 10 at 7PM in the Edmeston Municipal Building. The following Town Office members were present:

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

**Others Present:** Keith Woodbeck, John Parker, Dan Vibbard

**APPROVAL OF MINUTES:**

The minutes of the Regular Meeting of the Town Board held on May 13, 2008 were reviewed by the Board. On a **MOTION BY:** Councilman Schutz **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting were approved as presented.

**MOTION CARRIED:**

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

**PUBLIC PARTICIPATION:** John Parker addressed the Board and asked for their opinion on how far they wanted him to pursue Gas Well Drilling in the Town of Edmeston. It seems to be a problem in other towns. John will stay on top of this matter and report to the Board.

Dan Vibbard asked the Board about the status of the Methodist Church Ramp Project. The Board told Dan to contact Martin Windsor regarding the status of the easement. The Board needs an easement before the ramp can be started.

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

- 1. Fuel Bids-** Fuel Bids were read and reviewed by the Board. After a discussion it was agreed to accept Fixed Bid Price from Mirabito fro Heating Oil, LSD and Blend. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the Bid from Mirabito Fuel was accepted.

**MOTION CARRIED:**

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

- 2. Verizon-** Supervisor Dutcher read a letter from Les Sittler regarding the Verizon Bill for damaging the phone line on Lake Side Drive. Les negotiated a settlement with Verizon however he will do whatever the Board wants. The Board wants a copy of the right-of-way which gave Verizon the right to put their line in the Town Road.
- 3. Open Burning Law-** The Board discussed the Open Burn Law. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Convis, the Open Burn Law will be adopted as Local Law # .

**MOTION CARRIED:**

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

**HIGHWAY DEPARTMENT-**Superintendent Lund wants to bid for New Truck. He will get basic specification to the Town Clerk to go in to the Oneonta Daily Star. Full specifications can be obtained from the Highway Superintendent. Bids will be opened on June 24<sup>th</sup> at 4:30 pm. Superintendent Lund also informed the Board that the bleachers at the Little League need repair and the picnic tables in the pavilion need repair.

**WATER DISTRICT REPORT:**

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Councilman Tilbe handed out copies of the Grant Application for the pool funding. This needs to be completed by June 30<sup>th</sup>. After reading the application the Board agreed to complete the application which required a resolution authorizing the filing of a grant application. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis to pass Resolution # 2.

Councilman Tilbe explained to the Board about the need for a mole in the Water Department. It is used to put a hole under the Highway to run a pipe through. Ray Wengert has located two moles for \$1000.00 each. He will sell one to the Town for \$1000.00. On a **MOTION BY:** Councilman Schutz **SECONDED BY:** Councilman Green, the Board will purchase the mole from Ray Wengert for \$1000.00.

**MOTION CARRIED:**

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

Supervisor Dutcher also made a motion to purchase a Tapping Machine from L& C Municipal Sales for \$2763.00. This machine is used to connect pipes to the main line. On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Tilbe, the Board approved the purchase.

**MOTION CARRIED:**

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

**AUDIT OF CLAIMS:** A warrant of \$23,295.14 for claims of vouchers against the General/Highway and the Water District funds were presented as Abstract #6-2008.

General / Highway Funds	# 142-179	\$ 14,933.78
Water District Funds	# 39-44	<u>\$ 8,361.36</u>
TOTAL		\$ 23,295.14

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #6-2008.

**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