

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
July 8, 2008

The Town of Edmeston Town Board held a Regular Meeting on July 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: Scott Convis
Councilman: Ed Schutz
Highway Supt: Dale Lund
Town Clerk: Janet Fallon

Others Present: Tark Croteau – Sales Representative from Henderson Truck Equipment.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of the Town Board held on June 10, 2008 were reviewed by the Board. On a **MOTION BY:** Councilman Schutz **SECONDED BY:** Councilman Tilbe, the minutes of the Regular Meeting were approved with spelling corrections to Martin Winsor's name.

MOTION CARRIED:

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

PUBLIC PARTICIPATION:

SUPERVISORS REPORT: Supervisor Dutcher reported:

- 1. Pool:** Supervisor Dutcher has spoken with a Bond Consultant and will continue to investigate the information.
- 2. Credit Card:** Supervisor Dutcher has discussed with the bank the possibility of a Debit Card. The bank stated that Towns can not use Debit Cards because you are unable to dispute a purchase charge. However, Supervisor Dutcher was informed that the Town may get a Credit Card. The credit card would be in the name of the Town of Edmeston/ Russell Dutcher and one for the Highway Department in the name of the Town of Edmeston/ Dale Lund. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, the Board approved two credit cards.

MOTION CARRIED:

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

- 3. Resignations:** Letter of resignation was received from John Parker of the Planning Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, the Board accepts the letter of resignation from John Parker.

MOTION CARRIED:

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

Letter of resignation was received from Paul Pritchard of the Planning Board. On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Schutz, the Board accepts the letter of resignation from Paul Pritchard.

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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4. **Betty Crandall:** Betty Crandall has agreed to stay on for another year. She discussed with Supervisor Dutcher the possibility of a raise. She currently receives \$9,500.00 per year. She is asking for a \$2000.00 a year raise. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, the Board approved the raise effective October 1, 2008 through September 30, 2009.

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 discussed with the Board the choice that was made on bids for the new truck. Burr Truck & Trailer Sales submitted a bid for a Volvo fitting all of the specifications that Superintendent Lund requested. The bid amount was for \$157714.00. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green the bid by Burr Truck & Trailer Sales is being accepted.

MOTION CARRIED:

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

WATER DISTRICT REPORT:

Fred Tilbe states that everything is good with the water district.

TOWN CLERK REPORT: Janet had nothing to report.

COUNCILMAN REPORTS: Councilman Tilbe stated that the house in West Edmeston that is in very bad shape will not be put up for tax sale until next year.

Councilman Green is wondering about the Fire District Restructuring and the Employee Handbook. Supervisor Dutcher stated that they are still with the Town Attorney. Councilman Green stated that on a night earlier this week, he heard activity at the pool. He then went to the pool and asked a few children to leave seeing as it was after hours. He then stated again that the need for surveillance cameras is strong. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, the Board approved the purchase of video cameras for the pool.

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

AUDIT OF CLAIMS: A warrant of \$30596.50 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #7-2008.

General / Highway Funds	# 173-197	\$ 66367.13
Water District Funds	# 45-54	\$ 9624.19
TOTAL		\$ 75991.32

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #7-2008.

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 8:45 pm.

Janet Fallon, Town Clerk