

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
August 12, 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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Present:
Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Dave Green
Councilman: Scott Convis
Councilman: Ed Schutz
Town Clerk: Janet Fallon

Others Present: Leon Schworm, Richard Townsend, David Teitelbaum, Danta Bolin

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of the Town Board held on July 8, 2008 were reviewed by the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz, the minutes of the Regular Meeting were approved.

MOTION CARRIED:

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

PUBLIC PARTICIPATION: Richard Townsend, and David Teitelbaum, both teachers at Sidney Central School, came to discuss with the Board the possibility of installing a Flood Monitoring and Warning Satellite Station. The satellite system works by monitoring the amount of rainfall in a determined area and relaying that information to a Satellite that then relays it to a reporting facility in Virginia, which then relays this information back to the program in the Sidney High School. There are already satellite systems set up in Plainfield, Hartwick, and Milford BOCES. It was decided that the Board would formulate a list of available land options and send it to Mr. Townsend for review.

Leon Schworm discussed with the Board the fact that the Library Board had asked him to take over the position of the Town Historian as Robert Nonenmacher will be retiring by the end of the year. He stated that he would be willing to take over the Museum position as well.

Danta Bolin came to ask the Board about what to do with her plans for land buying and home building considering that there are currently not enough Planning Board members to go before. Town Board will review and contact her.

Betty Crandall came to explain to the Town Board that her intention for the summer is to catalogue as much information as possible so that when the Town has the Re-Val, every thing will be up to date.

SUPERVISORS REPORT:

1. Outdoor Furnace: Board to hold a special meeting on August 25, 2008 at 6:00pm to work on finalizing Outdoor Furnace Law.

2. Resignation: Letter of resignation was received from John Bolin of the Board of Assessment Review. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, the Board accepts the letter of resignation.

MOTION CARRIED:

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

3. Letter of Interest: The Board received a letter of Interest from John Bolin for the vacant position on the Planning Board. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Convis, the Board accepts the letter of interest from John Bolin.

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

4. Church Ramp: The Board has Adopted Resolution #3 for the authorizing of the Church Ramp that will be on some of the Town Municipal Building property. On a **MOTION BY:** Councilman Schutz **SECONDED BY:** Councilman Green, the Board approved Resolution #3.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

HIGHWAY DEPARTMENT- Supervisor Dutcher relayed information for Superintendent Lund who was unable to attend the meeting. The new pick up truck has arrived. The highway Department would like to Bid out the 2002 Ford F250.

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 was wondering if our Town Attorney had returned any of the work that we have with him. He also asked why there was a delay with the Board Minutes from the last meeting. Councilman Green wanted to know if we were still able to get surveillance cameras even though summer is almost over. We would be able to work with them in preparation for next summer at the pool.

AUDIT OF CLAIMS: A warrant of 25,841.11 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #8-2008.

General/ Highway Funds	#198-225	\$25086.32
Water District Funds	# 55-59	<u>\$ 754.79</u>
TOTAL		\$ 25841.11

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #8-2008.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

ADFOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:40pm.

Janet Fallon, Town Clerk