

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**SEPTEMBER 9, 2008**

The Town of Edmeston Town Board held a Regular Meeting on September 9, 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:** Leon Schworm,

**APPROVAL OF MINUTES:**

The minutes of the Regular Meeting of the Town Board held on August 12, 2008 were reviewed by the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, 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:** Leon Schworm was wondering if the Town sent the paperwork in that is needed for the ramp project at the Methodist Church. Supervisor Dutcher informed him that the paperwork was sent to the lawyer for the Church.

**SUPERVISORS REPORT:**

**1. Propane Bids:** Bids were received and reviewed by the Board:

BLUEOX : \$2.899 per gallon  
NORTON'S GAS: \$2.85 per gallon

On a **MOTION BY:** Councilman Green **SECONDED BY** Councilman Convis, the Board accepted the bid from Norton's Gas.

**2. Truck Bid:** Bids were received and reviewed for the 2002 Ford F250 .

Frank Kukenberger: \$2900.00  
Mike Rifanburg: \$4650.00

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Schutz, the Board accepted the bid from Mike Rifanburg.

**MOTION CARRIED:**

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

**3. Outdoor Furnace Permit Fee:** The Board has Adopted Resolution #4 for the fee of \$10.00 for the permit for an outdoor furnace. On a **MOTION BY** Councilman Green **SECONDED BY:** Councilman Tilbe, the Board approved Resolution #4.

**MOTION CARRIED:**

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

**4. Outdoor Furnace/ Boiler Law:** The Board discussed the Outdoor Furnace/ Boiler Law. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, the Outdoor Furnace/ Boiler Law will be adopted for use and regulations as Local Law # 2.

**MOTION CARRIED:**

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

# EDMESTON TOWN BOARD

EDMESTON, NY 13335

SEPTEMBER 9, 2008

**HIGHWAY DEPARTMENT-** Superintendent Lund asked if the Highway Dept. could use the Legion Hall building on Wednesday September 17, 2008 in the morning for the annual Right to Know Conference that all the Highway Dept. has to attend.

**WATER DISTRICT REPORT:**

Fred Tilbe states that water is low. There seems to be a problem with the secondary pump. The leak that was reported by Kevin Johnson at 15 South St. has been repaired.

**TOWN CLERK REPORT:** Janet reported that the Church in South Edmeston has given permission to the Town Board of Edmeston to hold the October Board meeting there.

**COUNCILMAN REPORTS:** Councilman Schutz was wondering if we could make a copy of the Dog Laws for him to give to our Dog Control Officer. Supervisor Dutcher stated that he would make the copies. Councilman Green asked if the Fire Department could use the water that needs to be drained from the pool for the purpose of filling the new water truck that the Fire Dept. is getting. The Board stated that he could do that. Councilman Green was also wondering what the Town is going to do with the Legion Hall building. The Board will discuss this again in the near future.

**AUDIT OF CLAIMS:** A warrant of \$14098.02 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #9-2008.

General/ Highway Funds	#226-251	\$11650.69
Water District Funds	# 60-70	<u>\$ 2447.33</u>
TOTAL		\$ 14098.02

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #9-2008.

**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 8:50pm.

Janet Fallon, Town Clerk