

EDMESTON TOWN BOARD
EDMESTON, NY 13335
DECEMBER 9, 2008

The Town of Edmeston Town Board held a Regular Meeting on December 9, 2008 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Scott Convis
Councilman: Ed Schutz
Councilman: Dave Green
Highway Supt.: Dale Lund
Deputy Town Clerk: Ardith Mockovciak

Others Present:

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of the Town Board held on November 11, 2008 were reviewed by the Board. On a **MOTION BY:** Councilman Schutz **SECONDED BY:** Councilman Green, the minutes of the Regular Meeting were approved as written.

MOTION CARRIED:

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

PUBLIC PARTICIPATION:

SUPERVISORS REPORT:

1. Legion Hall: The Town Board received a check from the Edmeston Rotary and also received a check for \$100.00 from the Edmeston United Methodist Women to help with expenses for the Legion Hall. Councilman Green discussed possible partnership with the Rotary for the Legion Hall. The Board then discussed fuel rates and the fact that Norton's had delivered 48 gallons of propane.

2. Letter of Interest: Supervisor Dutcher read a letter of interest that was received from John Koch. He is interested in serving on the Zoning Board of Appeals.

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Convis, the letter of interest to join the Zoning Board of Appeals was accepted.

MOTION CARRIED:

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

3. Year End Meeting: the year end meeting will be scheduled for Tuesday December 30, 2008 at 4 pm.

4. Paul Tasior: Supervisor Dutcher asked the Boards approval for payment to Paul Tasior for work pants.

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green, approval was given.

MOTION CARRIED:

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

4. Supervisor Dutcher read a letter to the Board in response to credit card denial. He then read response letter saying to resubmit application.

HIGHWAY DEPARTMENT- Superintendent Lund informed the Board that the new truck is ready in December so payment needs to be ready when truck is delivered.

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WATER DISTRICT REPORT:

Councilman Tilbe discussed putting in a new well. At present the current pump is not keeping up. The Board discussed the possibilities of other solutions.

TOWN CLERK REPORT: Town Clerk had nothing to report.

COUNCILMAN REPORTS:

Councilman Tilbe discussed issues with Town Clerk.

Councilman Green had no reports or concerns.

Councilman Convis had no reports or concerns.

Councilman Schutz asked if there is a cat ordinance. There is not an ordinance for cats. Also asked about the Outdoor Furnaces.

AUDIT OF CLAIMS: A warrant of \$43126.50 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #12-2008.

General/ Highway Funds	#252-280	\$42020.82
Water District Funds	# 84-93	\$ <u>1105.68</u>
TOTAL		\$ 43126.50

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, that the Audit of Claims be approved for payment as presented of Abstract #12-2008.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- 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 8:30pm.

Ardith Mockovciak, Deputy Town Clerk