

**EDMESTON TOWN BOARD
YEAR END MEETING
EDMESTON, NY 13335
DECEMBER 30, 2008**

The Town of Edmeston Town Board held a Year End Meeting on December 30, 2008 at 4PM at the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Dave Green
Highway Supt.: Dale Lund
Town Clerk: Janet Fallon

SUPERVISORS REPORT:

1. Earl Wilkenson- Supervisor Dutcher is going to speak to Mr. Wilkenson about a rate of pay for shoveling the Park and the ramp at the Municipal Building during the time that Howard Turnbull is unable due to surgery recovery.

2. Fund Transfers- Supervisor Dutcher asked the Board approval for the transfer of the following:

<u>General</u>	<u>From</u>	<u>To</u>
\$321.67	A3510.4	A1620.4
\$1278.54	A3510.4	A1620.41
\$1572.97	A7150.2	A7150.4
\$2521.84	A1990.4	A7150.4
\$5.00	A7550.4	A8160.4
\$144.51	A8020.4	A9030.8

<u>Highway</u>	<u>From</u>	<u>To</u>
\$158.66	DA5110.4	DA5130.4
\$5000.00	DA5142.1	DA5142.4
\$945.01	DA5110.1	DA5142.4

<u>Water District</u>	<u>From</u>	<u>To</u>
\$150.00	SW8340.2	SW8310.1
\$1224.26	SW8340.2	SW8310.4
\$3627.00	SW8340.2	SW8320.4
\$600.00	SW8340.2	SW8340.1
\$4398.74	SW8340.2	SW8340.4
\$17504.89	Fund Balance	SW8340.4
\$254.65	SW8330.1	SW8320.4

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green, the transfers were approved.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye
Councilman: Fred Tilbe- Aye
Councilman: Dave Green- Aye

3. Truck Funds: Supervisor Dutcher stated that there is a balance of \$18000.00 needed for the new truck and he would like to take the funds from the equipment or Chips funds.

AUDIT OF CLAIMS: A warrant of \$9566.01 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #13-2008.

General/ Highway Funds	#281-295	\$8323.87
Water District Funds	# 94-100	\$ 1242.14
TOTAL		\$9566.01

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #13-2008.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye
Councilman: Fred Tilbe- Aye
Councilman: Dave Green- Aye

**EDMESTON TOWN BOARD
YEAR END MEETING
EDMESTON, NY 13335
DECEMBER 30, 2008**

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 4:40pm.

Janet Fallon, Town Clerk