

EDMESTON TOWN BOARD
EDMESTON, NY 13335
JANUARY 13, 2009

The Town of Edmeston Town Board held a Regular Meeting on January 13, 2009 at 7PM at 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

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on December 9, 2008 at 7:00pm were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Schutz, the minutes were approved as written.

MOTION CARRIED:

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

APPROVAL OF MINUTES: The minutes of the Year End Meeting held on December 30, 2008 at 4:00 pm were reviewed by the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, the minutes were approved as written.

MOTION CARRIED:

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

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Supervisor Dutcher read his list of APPOINTMENTS AND DESIGNATIONS for discussion and review by the Board:

RESOLUTION # 1-2009
APPOINTMENTS AND DESIGNATIONS

| | |
|--|-----------------------|
| Tax Collector | Janet Fallon |
| Deputy town Clerk | Ardath Mockovciak |
| Town Attorney | Les Sittler |
| Zoning Enforcement Officer | Clarence Davis |
| Registrar of Vital Statistics | Janet Fallon |
| Sole Assessor | Betty Crandall |
| Chairman of Board of Assessment Review | vacant |
| Dog Shelter Agreement | Pittsfield Vet Clinic |
| Deputy Supervisor | Fred Tilbe |
| Deputy Highway Superintendent | Paul Pritchard |
| Historian | Leon Schworm |

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|--|--|
| Salaries of Highway Department | Per Agreement |
| Vacation, Sick Days, Holidays for Hwy. Dept. | Per Agreement |
| Hospitalization for Highway Department | CDPHP |
| Mileage | 581/2 cents per mile |
| Town Board Regular Meeting Date | 2 nd Tuesday of ea Mo @ 7 PM |
| Planning Board Meeting | 3 rd Wednesday of ea Mo @ 7PM |
| Zoning Board of Appeals Meeting Date | 3 rd Tuesday of ea Mo @ 7PM |
| Water Board Meeting | 3 rd Thursday of ea Mo @ 7PM |
| Official Newspaper | The Daily Star, Oneonta, NY |
| Depository of Town Funds | NBT Bank, Edmeston, NY |
| Charge for Returned Checks | \$15.00(maximum by NY State) |
| Dog Control Officer | Gordon Chafee |
| Health Officer | Lisa Johnson |
| Recreational Director | vacant |

On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Tilbe, the Appointments and Designations were approved.

MOTION CARRIED:

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

2. Credit Card: Supervisor Dutcher will fill out the application for the Town to receive a credit card.

3. Deputy Town Clerk: The previous pay of the Deputy Town Clerk was \$7.15 and the Board feels that in keeping with the increase in cost and daily living that the Deputy Town Clerk should be raised to \$10.00 per hour. On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Green, the hourly rate for the Deputy Town Clerk will be \$10.00.

MOTION CARRIED:

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

4. Legion: The Legion Hall will be getting new locks and the keys will be kept at the Town Clerks Office. Anyone needing the key will have to pick it up from the Town Clerk during regular business hours. There will no longer be a key kept at the Halil Market.

5. Utility Bills: The Board authorized Supervisor Dutcher to pay utility bills when they arrive. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz, the Board approved immediate payment of utilities.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye

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

6. CD Funds: Supervisor Dutcher asked the Board for approval to use the CD Funds for the new Highway Truck. On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Convis, the Board approved use of Funds.

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 stated that the Osh (older truck) needs to be replaced because it is just worn out and costing more in repair than it is worth investing. He is going to look into different options.

WATER DISTRICT REPORT: Councilman Tilbe reported that the water is running very well.

TOWN CLERK REPORT: The Town Clerk reported that Tax Collection is in full swing and going well.

AUDIT OF CLAIMS: A warrant of \$18977.41 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #1-2009.

| | | |
|------------------------|--------|-------------------|
| General/ Highway Funds | # 1-27 | \$26973.61 |
| Water District Funds | # 1-2 | <u>\$ 428.12</u> |
| TOTAL | | <u>\$27401.73</u> |

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #1-2009.

MOTION CARRIED:

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

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:25pm.

Janet Fallon, Town Clerk