



**EDMESTON TOWN BOARD**

**EDMESTON, NY 13335**

**FEBRUARY 10, 2009**

**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.

**COUNCILMAN REPORTS:**

Councilman Tilbe requested that Supervisor Dutcher contact NYSEG to discuss the number of Streetlights that are out. Councilman Green called NYSEG two months ago to notify them about lights being out.

Councilman Green is wondering about setting up guidelines for Public Participation.

**AUDIT OF CLAIMS:** A warrant of \$30419.85 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #2-2009.

General/ Highway Funds	# 27-63	\$29894.77
Water District Funds	# 3-6	<u>\$ 525.08</u>
TOTAL		\$30419.85

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #2-2009.

**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 9:00pm.

Janet Fallon, Town Clerk