

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**FEBRUARY 10, 2009**

The Town of Edmeston Town Board held a Regular Meeting on February 10, 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: Ed Schutz Councilman: Scott Convis  
Hwy. Supt.: Dale Lund Town Clerk: Janet Fallon

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on January 13, 2009 at 7:00pm were reviewed by the Board. On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, 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. Zoning Board of Appeals:** The Town Board reappointed John Koch to the Zoning Board of Appeals.

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Schutz, John Koch was appointed to the ZBA.

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

**2. Pool/ Summer Recreation Director:** The Board received a letter regarding the Pool/ Rec Director position from Monica Clark in January that was read to the Board by Supervisor Dutcher. There were no other letters of interest received for the position.

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz, Monica Clark will be the Director of the Pool/ Summer Recreation Program.

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

The School has asked that the Summer Program only run from June 29, 2009 through July 31, 2009 due to the construction that will be going on in the building. The school is also asking the Town to help provide tents for the program because the building will not be accessible at all.

**HIGHWAY DEPARTMENT:** Superintendent Lund stated that the new truck has arrived. He will be putting in the Chips claim for payment of the truck but then the Chips monies will be put back into the Highway budget for the year. Superintendent Lund stated that there might be a need for more sand for the season. He will keep the Board informed. He also applied for two grants. He will also keep the Board informed about them. Superintendent Lund is also going to be checking into different radio options because the repeater tower that is now in use is being removed.

**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

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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