

EDMESTON TOWN BOARD
EDMESTON, NY 13335
MAY 19, 2009

The Town of Edmeston Town Board held a Regular Meeting on May 19, 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
Hwy. Supt: Dale Lund Town Clerk: Janet Fallon

Others Present: Dorothy Tilbe; Jack Emmett

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on April 14, 2009 at 7:00pm were reviewed by the Board.

On a **MOTION BY:** Councilman Convis **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

PUBLIC PARTICIPATION: Dorothy Tilbe, ZBA Chairperson, came to discuss with the Board the obligation of meeting even when there are no issues before the Zoning Board of Appeals. It was discussed and decided that the ZBA will not meet in June, July or August unless there is an appeal made. They will resume their regular schedule in September.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Chlorine Bid:

Hoyt's Hardware:

Bulk Chlorine	5 Gallon Containers
Delivery	100 Gallon Minimum
	\$2.35 per gallon

On a **MOTION BY** Councilman Tilbe **SECONDED BY:** Councilman Green the 2009 Chlorine Bid is awarded to A.C.Hoyt Hardware.

MOTION CARRIED: Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis-Aye

Councilman: Ed Schutz- Aye

2. Seasonal Road Law: The Board discussed with the Hwy. Superintendent the footage that seasonal roads will be developed when someone puts up a new dwelling or structure. The Superintendent stated that 500 feet per year would be feasible and cost effective.

3. Credit Card: The Town and Highway Department received the credit cards for town purchases.

4. Pool: The Department of Health (Oneonta office) sent a letter to the town stating that in December on 2008 there was a law passed about the draining systems in pools and described the new safety feature to protect anyone from being hurt by the suction of the draining. The letter stated that all pools will have to be equipped with this feature. When Councilman Tilbe called the Oneonta office, he was told that they are not the people that control this issue. Supervisor Dutcher read the letter to the Board, and the letter stated that if you needed to file an application for the assistance of securing this new system, that you would do so by contacting the Oneonta office. All information will be forwarded to the company developing the plans for the new pool to assure that we will be up to code.

5. Time Warner: Supervisor Dutcher discussed with the Board the franchise renewal with Time Warner. He has been trying to contact a woman from the Department of Public Service who has called and offered to help with the renewal, but has not been able to speak with her on the matter. The Board stated that Time Warner still had yet to provide answers to questions that were asked of the representative that attended a Board Meeting almost two years ago. Also, the Board stated that they feel that Time Warner

has not done much for expanding their services to the Town of Edmeston even though Time Warner has been in service here for approximately twenty five years.

6. June Meeting: The June 9 meeting will now be on June 8 at 7:00 pm.

HIGHWAY DEPARTMENT: Superintendent Lund stated that New York Central would like to borrow the chipper. He stated that they have allowed the Hwy. Dept. to borrow the bucket truck that NY Central has and he asked if the Board would allow the chipper to be used by the Hwy. Dept. at NY Central so that he could assist them, however it would still be the Hwy. crew working the machine. The Board stated that the Hwy. Dept. could assist NY Central. Supt. Lund asked the Board if the list of roads that he provided at the last meeting would be approved. The Board approved the list for road work. Supt. Lund stated that the roof on the pool house will need repair and it was decided that it would be done when the other construction was going on at the pool. Supt. Lund stated that the bleachers at the Little League field are in need of repair as well.

WATER DISTRICT REPORT: Councilman Tilbe stated that water is good. Tony Berryment spoke to Councilman Green about the running of the computer that is shared by the Water District and the Town Clerk. Councilman Green will look into working on the computer.

TOWN CLERK REPORT: The Town Clerk stated that the DEC monies owed to the Town Supervisor can be paid immediately. The money has been in the Town Clerk account and will be paid to Supervisor this week. The money that was taken by DEC for the voided licenses will be with held from the DEC until the amount that was taken is replaced to the bank. Town Clerk went to the County and closed out the 2009 Tax Collection and all went well. The Town Clerk asked the Board to advise as to what should be done about people who have not yet applied for a permit for pre-existing Outdoor Furnaces as May would be the end of the six month period that was given as a deadline. The Board stated that reminder letters should be sent and thirty days given.