

EDMESTON TOWN BOARD
EDMESTON NY 13335
JUNE 9, 2009

The Town of Edmeston Town Board held a Regular Meeting on June 9, 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
Dep. Town Clerk: Ardath Mockovciak

Others Present: Eric Scribner, Liz Fury, Keith Woodbeck, Betty Ann Schwerd, Karen Sullivan

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on May 19, 2009 at 7pm were reviewed by the Board. On a **MOTION BY** Councilman Tilbe **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

Public Participation: Karen Sullivan discussed the possibility of forming a committee to work with the Hazard Mitigation- grant program (becoming part of a multi-jurisdictional plan.) The people mentioned that might be interested in becoming part of the committee were Dale Lund, Leon Schworm, and possibly a representative from the Fire Department. Eric Scribner and Liz Fury presented the information about the Hazard Mitigation and the Board discussed the forming of a committee. Other suggestions for possible members were Scott Convis, Russell Dutcher, Ed Stevens. All will be discussed further at the next meeting. Betty Ann Schwerd discussed with the Board the fact that there is a possible increase of up to 10% for next year's property and school tax. The director of Weights and Measures resigned and the County is assessing the need of continuing positions due to lack of funding from the State.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Fuel Bid:

Mirabito Fuel Group:	#2 Heating Oil	Firm Price: \$2.39 per gallon
	Low Sulfur Diesel	Firm Price: \$2.62 per gallon
	60/40 Winter Blend	Firm Price: \$2.72 per gallon
Blueox:	#2 Heating Oil	Fixed Price: \$2.599 per gallon
Reese-Marshall Oil Co.	#2 Heating Oil	Firm Price: \$2.12 per gallon
	Low Sulfur Diesel	Firm Price: \$2.3885 per gallon
	60/40 Winter Blend	Firm Price: \$2.5685 per gallon
Ferguson Fuel:	Heating Oil	\$0.21 over rack price at delivery
	Low Sulfur Diesel	\$0.21 over rack price at delivery
	Service Provided	\$55.00 hr. plus parts
Sunoco (Mohawk):	#2 Heating Oil	Fluctuating price \$2.0265
	Low Sulfur Diesel	Fluctuating price \$2.0368

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Schutz, the for #2 Heating Oil, Low Sulfur Diesel, 60/40 Winter Blend is awarded to Reese-Marshall Oil Co.

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

2. Propane Bid:

Reese-Marshall Oil Co.	Firm Price:	\$1.899 per gallon
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Blueox: Firm Price: \$2.099 per gallon

Mirabito: Firm Price: \$1.65 per gallon

On a **MOTION BY** Councilman Convis **SECONDED BY** Councilman Tilbe the bid for Propane Gas was awarded to Mirabito Fuel Group.

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 was absent.

WATER DISTRICT: Councilman Tilbe spoke about the flushing of the hydrants and also that we are losing water.

TOWN CLERK: nothing to report.

COUNCILMAN REPORTS AND CONCERNS:

-Councilman Tilbe stated that the pool water is not clearing up. He has been working on this problem and will continue to try and help this situation. Councilman Tilbe stated that the mowing is not getting done to specifications and suggests the possibility of terminating the contract. Supervisor Dutcher to discuss with Mr. Eccleston.

-Councilman Green explained the computer situation and suggested that an external hard drive be purchased for backing up the files and data so as to not have this problem in the future.

-Councilman Green discussed the honoring of Robert Nonenmacher as the Town Historian with plaques or something for recognition of all the years of service to the Town of Edmeston, with the presentation on August 1, 2009.

- Councilman Green discussed surveillance for the pool as well.

AUDIT OF CLAIMS: A warrant of \$14506.40 for vouchers against the General/Highway Department and Water District funds were presented as Abstract #6-2009.

General/Highway Funds	#150-178	\$13484.27
Water District Funds	#25-26	<u>\$ 1022.13</u>
TOTAL		\$14506.40

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis that the Audit of Claims be approved for payment as presented of Abstract #6-2009.

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 9:10pm.

Janet Fallon, Town Clerk