

EDMESTON TOWN BOARD
EMDESTON, NY 13335
JULY 13, 2009

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

Others Present: Norman and Cathy Schworm

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on June 19, 2009 at 7pm 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

PUBLIC PARTICIPATION: Norman and Cathy Schworm stated that they have seen and smelt smoke coming from the outdoor furnace at the property adjacent to theirs. They stated that Norman has spoken to the owner and they are wondering when the cut off is for the furnace to be running. The Board informed them that the law states that the furnaces are not to be run from May 1st to October 1st each year. They were told that if they see or smell smoke again, that they should contact the Code Officer, Clarence Davis. They also asked for information regarding the dog control officer. They stated that there is a dog on the same adjacent property that looks to be neglected and the barking is an issue for the tenants at the Schworm property. They were given the number to the dog control officer with instruction to call him with any complaints.

SUPERVISOR'S REPORT: Supervisor Dutcher reported:

1. Clarence Davis: Supervisor Dutcher spoke to Clarence Davis and Clarence asked if he could be paid twice a year instead of once per year.

On a **MOTION BY** Councilman Convis **SECONDED BY** Councilman Green, it was approved that Clarence Davis be paid twice per year.

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

2. Hazardous Mitigation: Supervisor Dutcher informed Board Members that the Hazardous Mitigation Committee will be meeting on July 23, 2009 at 6pm at the Edmeston Municipal Building. Scott Convis and Dale Lund are both on the Committee.

HIGHWAY DEPARTMENT: Superintendent Lund would like to update the Roller. He spoke to the person that holds the auction in Lancing and would like the ok to check into the prices of rollers at auction. The Board agreed and Superintendent Lund will keep the Board informed.

WATER DISTRICT: Fred Tilbe reported that the leak has not yet been found and that he has contacted NY Leak Detectors and they will be coming to help locate the leak. Tilbe also states that we have plenty of water. Fred Tilbe also spoke with the Board about the fact that Jeff Francisco will be at the next water meeting and they will be discussing the possibility of putting in a new well.

TOWN CLERK: Re-entering data still for the BAS and that is going well. Also needed to clarify with the Hwy. Dept. the amount of road work done on abandoned roads. Owner on Ballaster Rd. needs clarification for his property. Hwy. Supt. stated that the Hwy. Dept. maintains 3/10 of a mile from the start of Ballaster Rd. from the County Rd. that it spurs from.

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COUNCILMAN REPORTS AND CONCERNS:

-Councilman Green spoke with Steve Lawton about the Back up system for the computer system. The back up system that Steve suggested would be for all four of the computers in the Municipal Building and he would also install a back up that would be kept off site. The Fire Dept. was suggested for the off site back up so that everything will be safely kept. Steve also suggested that battery back ups be hooked up the all the computers as well. He stated to Councilman Green that the estimated cost of the equipment and the installation would be approximately \$2000.00.

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Schutz, the Board approved the purchase and installation of the computer equipment by Steve Lawton.

MOTION CARRIED: Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

-Councilman Green also asked the Board if the Security Camera for the pool should wait until next season as the season is half over. It was decided by the Board that the camera would wait.

- Councilman Tilbe would like to look into the possibility of moving the pool to the upper part of the school property by the new driveway that has been added at the back of the school. He states that although it would increase the cost of the new pool to move it, he feels that the benefits would balance it out. The Board feels that it is worth looking into as well.

- Councilman Tilbe also stated again that he is unhappy with the mowing work that is contracted to Darryl Eccleston. Supervisor Dutcher tried to contact Mr. Eccleston before the meeting and was unable to reach him. Supervisor to contact him and discuss the issue.

AUDIT OF CLAIMS: A warrant of \$173926.09 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #7-2009.

General/ Highway Funds	#179-200	\$170855.47
Water District Funds	#27-32	<u>\$ 3040.62</u>
TOTAL		\$173926.09

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #7-2009.

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 7:55pm.

Janet Fallon, Town Clerk