

EDMESTON TOWN BOARD
EDMESTON, NY 13335
AUGUST 11, 2009

The Town of Edmeston Town Board held a Regular Meeting on August 11, 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: Absent

Others Present: Keith Carpenter

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

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green, 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: Keith Carpenter announced that he is running for County Representative for the Towns of Edmeston, Exeter, Plainfield and Burlington. He wanted to know from the Board their likes and dislikes with the present County Board and the County in general. He wanted to know what the County was doing for the Town of Edmeston.

The Board members gave Keith their thoughts and concerns. Highway Superintendent gave his opinion on the working relationship between the County Highway Dept. and the Edmeston Highway Dept.

Keith was also concerned with Gas Drilling and what the Towns position was.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Supervisor Dutcher asked for Board Approval to pay the bank \$525.44 to clear the banks records regarding the D.E.C. account. The Town will continue discussing the situation with DEC to resolve the matter.

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Tilbe the Board approved the payment to the Bank.

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

2. Supervisor Dutcher requested the Boards approval to pay the Towns Credit Card balance when the bill comes in. The statement does not coincide with our Board Meetings and we are getting charged late fees. Supervisor Dutcher will only pay if he feels the bill is in order.

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis, to allow Supervisor Dutcher to pay credit card balance when bill is received.

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

3. The Board asked Supervisor Dutcher to send letter to Darryl Eccelston terminating his contract with the Town for mowing Town property. Lawns, fields, etc. are not getting mowed and the Board has received several complaints. Letter to be sent.

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green, Supervisor Dutcher will send letter.

HIGHWAY DEPARTMENT: Superintendent Lund wanted to know if the Board wanted him to contact Reese-Marshall or Mirabito's to clean and service the furnaces in the Highway Barn, the Legion Hall and the Municipal Building. Board advised Supt. Lund to contact Reese-Marshall to see if they would be able to service the furnaces.

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WATER DISTRICT REPORT: on Friday August 14, 2009 Fred Tilbe and Ray Wengert are installing shutoffs on the main line from the springs to Burdick Ave. They will be digging the holes on Thursday August 13, 2009.

COUNCILMANS REPORTS AND CONCERNS:

-Councilman Tilbe also contacted Mike Rifenburg about mowing the Town properties as our original mower was being terminated. He will do the job, however it may cost a little more on first mowing to catch up.

-Councilman Tilbe would like an ad to be placed in Pennysaver advertising that the Burn Barrell ordinance is in effect and that violators will be prosecuted. All Board members thought it was a good idea.

-Councilman Green Battery back-up and back-up system have been installed on all computers in the office.

The Town Board would like to see the Town Clerks hours reflect when Monday is a holiday that the office will be open on Tuesday to serve the public.

AUDIT OF CLAIMS: A warrant of \$16546.58 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #8-2009.

General/ Highway Funds	#201-230	\$12874.82
Water District Funds	#33- 40	<u>\$ 3671.76</u>
TOTAL		\$16546.58

On a **MOTION BY** Councilman Schutz **SECONDED BY** Councilman Convis that the Audit of Claims be approved for payment as presented of Abstract #8-2009.

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 8:20pm.

Janet Fallon, Town Clerk