

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**SEPTEMBER 8, 2009**

The Town of Edmeston Town Board held a Regular Meeting on September 8, 2009 at 7pm at the Edmeston Municipal Building. The following Town Office members were present:

**Present:** Supervisor: Russell Dutcher  
Councilman: Dave Green Councilman: Scott Convis  
Councilman: Ed Schutz Hwy. Superintendent: Dale Lund  
Deputy Town Clerk: Ardath Mockovciak

**Others Present:**

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on August 11, 2009 at 7pm were reviewed by the Board. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Schutz the minutes were approved as written.

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

**SUPERVISOR'S REPORT:** Supervisor Russell Dutcher reported:

**1. Resignation:** Betty Crandall the Sole Assessor for the Town of Edmeston will be resigning her position as of September 30, 2009.

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis, the letter of resignation from Betty Crandall was accepted.

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

**2. Resolution:** Supervisor Dutcher read to the Board Resolution No. 203-20090902 from Betty Ann Schwerd. It is a resolution " approving the honoring of the loadings set forth in permits issued under the divisible load overweight program of the department of transportation on designated public highways over which Otsego County has jurisdiction."

**3. Furnace:** Upon the annual inspection of the furnaces by Reese Marshall, it was found that there is a problem with the furnace in the Municipal Building. Supervisor Dutcher is to contact Gary Lawrence to look into it. It will then be discussed for the purpose of deciding whether or not the furnace should be repaired or replaced.

**HIGHWAY DEPARTMENT:** Nothing to report.

**WATER DISTRICT REPORT:** levels are up.

**TOWN CLERK:** Absent

**COUNCILMAN REPORTS AND CONCERNS:**

**AUDIT OF CLAIMS:** A warrant of \$36529.55 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #9-2009.

General/ Highway Funds	#231-252	\$30548.72
Water District Funds	#41-45	<u>\$ 5980.83</u>
TOTAL		\$36529.55

On a **MOTION BY** Councilman Convis **SECONDED BY** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #9- 2009.

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

**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