

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**OCTOBER 13, 2009**

The Town of Edmeston Town Board held a Regular Meeting on Tuesday October 13, 2009 at 7 pm 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. Superintendent: Dale Lund

**Others Present:** Joyce and George Hiler

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on September 8, 2009 at 7 pm 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: Fred Tilbe- Aye Councilman: Dave Green- Aye  
Councilman: Scott Convis- Aye Councilman: Ed Schutz- Aye

**PUBLIC PARTICIPATION:** Joyce Hiler spoke about having the need for sidewalks, ditches and culverts in South Edmeston. She was looking for grant money to have these issues taken care of. She passed around a letter from Senator Seward's which asked the Town to get involved with the County to request a grant. Supervisor Dutcher had questions and would talk with Betty Schwerd about the grant. Mrs. Hiler then asked if Darryl Barton's trailer in South Edmeston was grandfathered. Supervisor Dutcher will research and get back to Mrs. Hiler.

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

**1. Fire Contracts:** Supervisor Dutcher presented the 2010 Fire Contracts for Board approval. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis the Contracts were approved.

**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 a public hearing to be held at 6:30 on Tuesday November 10, 2009 prior to the regular meeting. The purpose of the public hearing is for approval to take funds from the Recreational CD to cover Budget deficits from paying Delaware Engineering for work performed on new pool.

**3.** Supervisor Dutcher informed the Board that he received the 2011 projected payment for the New York State Retirement. The portion that the Town is responsible for is projected at \$25,702.00, in comparison to this years cost which was approximately \$14039.00.

**HIGHWAY DEPARTMENT:** The buses are getting fuel at the Highway Barn as the school is getting a new fuel tank at the bus garage. Bus drivers are keeping track of the usage and reporting the same to Jack Orendorff, the Bus Superintendent. Superintendent Lund was wondering how the Town wanted to be reimbursed for this from the school. Supervisor Dutcher to talk to Superintendent Ornendorff to make arrangements.

**WATER DISTRICT REPORT:** Water is in good shape. Ray Wengert will be covering the waterline at the home of PK Chesebrough this week.

**TOWN CLERK:** absent

**COUNCILMAN REPORTS AND CONCERNS:** Councilman Tilbe questioned the Board regarding the DEC account and why no licenses could be issued. Supervisor Dutcher explained- DEC not being able to draw funds as we informed the bank they were not to authorize draws from DEC until notified by Town.

Councilman Green inquired about a white goods day- will discuss in spring.

**AUDIT OF CLAIMS:** A warrant of \$11786.53 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #10-2009.

General/ Highway Funds	#253- 276	\$11418.11
Water District Funds	#46- 49	<u>\$ 368.42</u>
TOTAL		\$11786.53

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #10-2009.

**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 8:40 pm.

Janet Fallon, Town Clerk