

**EDMESTON TOWN BOARD
EDMESTON, NY 13335
NOVEMBER 10, 2009**

The Town of Edmeston Town Board held a Regular Meeting on November 10, 2009 at 7pm at the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Scott Convis
Hwy. Supt.: Dale Lund
Councilman: Dave Green
Councilman: Ed Schutz
Town Clerk: Janet Fallon

Others Present:

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on October 13, 2009 at 7:00pm were reviewed by the Board.

On a **MOTION BY:** Councilman Convis **SECONDED BY:** Councilman Green, the minutes were approved as written.

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

PUBLIC PARTICIPATION:

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Town Attorney: Supervisor Dutcher stated that Hwy. Superintendent spoke with Tim Johnson and he is willing to become the Town Attorney. Supervisor Dutcher will send a letter to Les Sittler explaining that he will not be retained as the Town Attorney for the year 2010. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Tilbe the Board agrees with the change of Town Attorney from Les Sittler to Tim Johnson for 2010.

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

2. Payroll Services: Supervisor Dutcher spoke to the Board about the use of a payroll service. The payroll would be done by an independent. Supervisor Dutcher is going to look into some different companies that offer the service.

3. Fund Transfer: Supervisor Dutcher stated that \$9,100.00 will be the amount needed to be transferred to the Recreation Fund from the Recreation CD to help with the cost of the work that has been done by Delaware Engineering for the new pool.

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Schutz the Board approved the transfer of funds.

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

4. Morris Auction Gallery Invoice: The issue with the tent rental for Summer Rec program has been worked out with the school. The school is paying for the portal restroom rentals for the summer and the Town will pay for the tent. On a **MOTION BY** Councilman Convis **SECONDED BY** Councilman Schutz the bill for the tent is approved to be paid.

HIGHWAY DEPARTMENT: Highway Superintendent Lund stated that the trucks that he had been looking at were too high priced and that he will resume looking into it at a later date.

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The Highway Department rebuilt 1/10th of a mile of road on Ballaster Rd. The person that purchased the property there contacted Superintendent Lund and stated that he will be living on the property this fall so the Town will have to plow that road.

Hwy. Supt. Lund also discuss his concerns about the possible damage to the roads of Edmeston should the gas drilling trucks travel through Edmeston to get to the areas around us that are having gas drilling done. He stated that maybe Edmeston should look into what other towns are doing to protect their roads.

WATER DISTRICT REPORT: Councilman Tilbe states that all is good with the water. Levels are still up.

TOWN CLERK REPORT: Town Clerk states that everything is okay. The DEC situation is being resolved.

COUNCILMANS REPORTS AND CONCERNS:

-Councilman Green would like the Board to keep in mind that there should be a Public Hearing held to discuss what will be done with the Legion Building in the next year.

AUDIT OF CLAIMS: A warrant of \$42124.71 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #11-2009.

General/ Highway Funds	#277-307	\$41273.79
Water District Funds	#50- 53	<u>\$ 850.92</u>
TOTAL		\$42124.71

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis that the Audit of Claims be approved for payment as presented of Abstract #11-2009.

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 8:00pm.

Janet Fallon, Town Clerk