

EDMESTON TOWN BOARD
EDMESTON, NY 13335
DECEMBER 8, 2009

The Town of Edmeston Town Board held a Regular Meeting on December 8, 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. Supt: Dale Lund Town Clerk: Janet Fallon

Others Present :

APPROVAL OF MINUTES: The minutes of the **Budget Workshop** held on October 20, 2009 were reviewed by the Board.

On a **MOTION BY:** Councilman Tilbe **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

The minutes of the **Public Hearing** held on November 10, 2009 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

The minutes of the **Regular Meeting** held on November 10, 2009 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

The minutes of the **Public Hearing** held on November 12, 2009 were reviewed by the Board:

On a **MOTION BY** Councilman Convis **SECONDED BY** Supervisor Dutcher, 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

The minutes of the **Special Meeting** held on November 12, 2009 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: Dave Green- Aye
Councilman: Scott Convis- Aye Councilman: Ed Schutz- Aye

PUBLIC PARTICIPATION:

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Year End Meeting: Supervisor Dutcher asked the Board to schedule a Year End meeting to close out the bills for the 2009 year. The Board agreed that the meeting will be held on Tuesday November 29, 2009 at 4:30pm.

2. Propane: Supervisor Dutcher is going to contact Mirabito Fuel Group to discuss whether or not they are going to provide the propane service that was awarded to them.

HIGHWAY DEPARTMENT: Highway Superintendent Lund stated that all is fine.

WATER DISTRICT REPORT: Councilman Tilbe states that all seems fine with the water.

TOWN CLERK REPORT: The Town Clerk states that the DEC situation is still being addressed. Also wondering if there should be another ad placed for the Planning Board.

COUNCILMANS REPORTS AND CONCERNS:

AUDIT OF CLAIMS: A warrant of \$11784.63 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #12-2009.

General/ Highway Funds	#305-327	\$8673.72
Water District Funds	#54-57	<u>\$3110.91</u>
TOTAL		\$11784.63

On a **MOTION BY** Councilman Schutz **SECONDED BY** Councilman Green that the Audit of Claims be approved for payment as presented of Abstract #12-2009.

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 8:03pm.

Janet Fallon, Town Clerk