

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**FEBRUARY 9, 2010**

The Town of Edmeston Town Board held a Regular Meeting on February 9, 2010 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 Deputy Clerk: Jane McGeown

**Others Present:**

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on January 12, 2010 at 7pm 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

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

1. Supervisor Dutcher received a certified letter from the DEC regarding past attempts to collect monies owed by Janet Fallon- as Hunting License agent- in the amount of \$2407.69. Letters sent to Clerk and received no response. Supervisor Dutcher called to follow up. DEC will send paperwork to Supervisor and he will follow up with Town Clerk.
2. Kris Slentz and Audrey Arnold sent a letter to Supervisor Dutcher with a proposal for the Town of Edmeston to possibly combine the Edmeston Summer Recreation Program with the Summer Crop Program. There is no bussing schedule. Pool issues are the Edmeston Town Recreation Program responsibility as in the past. \$14800.00-\$8965.00 would be the Town of Edmeston portion. This is a concern. Expense would be in addition to a Pool Director. Possibly eliminate Pool Director? Or make lifeguards co-directors in addition to lifeguard duties. Need more explanation. Concern that kids will not stay all day. Supervisor Dutcher to put some numbers together and ask Audrey and Kris to come in and provide additional explanation.
3. Letter to Supervisor and Board Members received from Noel ( Gordon) Chaffee requesting his application to retain the position of the Edmeston Town Dog Control Officer for 2010. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Schutz the position of Dog Control Officer is appointed to Noel G. Chaffee.

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

4. Resolution #2-2010 Fire District Consolidation. All decided to go with as is rather than attend seminar on Fire District Consolidations which might possibly extend the issue.
5. Supervisor Dutcher gave update on Audit. Auditors having a rough time. They are working on Town Clerk items and items from the bank. They are trying to recreate certain situations.
6. Time Warner update. Supervisor Dutcher met with Kate Hope from Public Service Commission. They reviewed the map and Supervisor Dutcher will write a letter requesting a survey from Time Warner. This must be done in 30 days.
7. Carole Westerman asked if the Town of Edmeston would fund her attendance at a seminar in Albany on February 26- Land Valuation Schedules for re-certification of credits. Cost is \$95.00 and 6 Continuing Education Units. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis the Board approved funding for Carole to attend.

**EDMESTON TOWN BOARD**

**EDMESTON, NY 13315**

**FEBRUARY 9, 2010**

**MOTION CARRIED:** Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

**8.** Supervisor Dutcher reviewed his meeting with Kelvin Burberick regarding a new KYOCERA MFP FS1128MFP copier. On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Tilbe the purchase will be made.

**MOTION CARRIED:** Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

**9.** Publication for Mowing Bids and Sand Gravel Bids to be put in paper to receive for March meeting so that mowing can begin on April 1, 2010. Councilman Tilbe wants to be sure that there are specs written up so that they know what they are bidding on. Must have the legal capacity to work around Little League Field.

**10.** Invoice for Payroll Services: On a **MOTION BY** Supervisor Dutcher **SECONDED BY** Councilman Green the invoice is approved for payment.

**MOTION CARRIED:** Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

**HIGHWAY DEPARTMENT:** Superintendent Lund reported that the school is going to digital radios. Tri- County came to talk about having own repeaters. \$6,000. per repeater, \$800 per radio ( would need 10). The Board wondered if there were other options:

Stay Analog- same as now. Would be half the cost. Own repeaters- \$2500. per year for tower rental on Taylor Hill. Possibly split cost with Edmeston Central School, Burlington, Fire Department. Analog would mean Edmeston Central School must talk to us- otherwise we can not talk to them. By 2012 all will have to be digital or narrow-band. Would cost more than \$10,000. to go to digital. Tri-County owns tower on Taylor Hill. Would it be better to put up our own? With Edmeston, Burlington, Edmeston Central School and the Fire Department. Councilman Convis to do some research. Tim Johnson has not yet received his retainer.

Sick Time: Supt. Lund suggested 1 day per month. If you don't use it, it can carry over up to 2 months. Then it goes into carry over. More than 3 days requires a doctors excuse. Supt Lund to write up explanation for Councilman Green. Lund to go back to Hwy. crew and see what their input is. Superintendent Lund does not want invoice from McCarthy Tire paid. The tire was defective.

**WATER DISTRICT REPORT:** Fred Tilbe reported that over the weekend the generator failed. Power went off and controller lost memory.

**TOWN CLERK REPORT:**

**COUNCILMAN REPORTS AND CONCERNS:**

**AUDIT OF CLAIMS:** A warrant of \$31212.35 for claims of vouchers against the General/ Highway and the Water District funds were presented as Abstract #2-2010.

General/ Highway funds	#33-70	\$29267.50
Water District funds	# 4-8	<u>\$1944.85</u>
TOTAL		\$31212.35

On a **MOTION BY** Councilman Green **SECONDED BY** Councilman Convis that the Audit of Claims be approved, with the exception of McCarthy Tire, as presented of Abstract #2-2010.

**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 8:45pm.

Janet Fallon, Town Clerk

