

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

The Town of Edmeston Town Board held a Regular Meeting on March 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 Town Clerk: Janet Fallon

**Others Present:** Monica Clark

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on February 9, 2010 at 7:00pm were reviewed by the Board. It was pointed out that there was an error in the Water District Report. The minutes stated that when the power went out that the pump lost its memory. The minutes should have stated that the computer lost its memory.

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz, the minutes were approved with corrections made.

**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. Sand and Gravel Bids:**

**Seward Sand and Gravel**

|             |             |
|-------------|-------------|
| Bank Run    | \$2.25 /yd. |
| Item 4      | \$4.00/ yd. |
| Sand        | \$4.25/ yd. |
| Cobbles     | \$2.25/ yd. |
| Crusher Run | \$5.00/ yd. |

**Bice Gravel Bank**

|                             |             |
|-----------------------------|-------------|
| Blow Sand                   | \$2.00/ yd. |
| Bank Run                    | \$3.00/ yd. |
| Cobbles                     | \$3.00/ yd. |
| Item 4                      | \$4.00/ yd. |
| Crushed Item 4              | \$5.00/ yd. |
| Sand                        | \$4.50/ yd. |
| #2 Round Stone              | \$4.00/ yd. |
| #2 Crushed Stone            | \$6.00/ yd. |
| Crusher Run                 | \$6.00/ yd. |
| Crushed Stone (1-1/2 Minus) | \$7.00/ yd. |
| Crushed Stone (oversized)   | \$6.00/ yd. |

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz, the 2010 Sand and Gravel Bid is awarded to Seward Sand and Gravel Inc. for the above bid.

**MOTION CARRIED:**

Supervisor: Russell Dutcher- Aye Councilman: Fred Tilbe- Aye  
Councilman: Dave Green- Aye Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

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**2. Mowing Bid:** Supervisor Dutcher read

**Rifanburg's Lawn & Landscapes:**

Mowing bid for 2010 Season- \$3280.00

**Wayne Clark:**

Mowing bid for 2010 Season- \$3300.00

**A&S Contracting:**

Municipal Building- \$25.00/ mow

Upper and Lower Springs- \$50.00/ mow

Jennings Cemetery- \$50.00/ mow

Fire Reservoir- \$40.00/ mow

Pump Houses- \$40.00/ mow

Hwy. Garage and Little League Field- \$150.00/ mow

Veterans Park- \$25.00/ mow

Legion Hall- \$25.00/ mow

**RD Eccleston:**

Municipal Building- \$45.00/ mow

Hwy. Barn and Pavilion- \$100.00/ mow

Little League Field- \$125.00/mow

Veterans Park-\$35.00/mow

Jennings Cemetery-\$50.00/ mow

Upper Spring- \$150.00/ mow

Lower Spring- \$150.00/mow

Fire Reservoir- \$75.00/mow

Well House-\$ 75.00/mow

Legion Hall- \$35.00/mow

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz the bid for the 2010 Mowing Season is awarded to Rifanburg Lawn and Landscapes.

**MOTION CARRIED:**

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Ed Schutz- Aye

**3. Pool:** Supervisor Dutcher to work on Bonding for the new pool.

**4. AUD:** Supervisor Dutcher reported that the AUD is completed and filed.

**5. Congressman Arcuri:** Supervisor Dutcher and Councilmen Tilbe and Green went to the Edmeston Bassett Health Clinic and met with the Congressman while he was here.

**6. Recreation Program:** Audrey Arnold and Kris Slentz submitted a proposal to combine the Crop and Summer Rec programs. They are proposing an all day program from 7:30 to 4:30 for the month of July. Board would like to have a meeting with the school administration to discuss remaining questions so that all facts are on the table. Monica Clark was wondering if there will still be an assistant director of the Rec program. Ardath Mockovciak is not available so she would have to find a new assistant.

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**HIGHWAY DEPARTMENT:** Superintendent Lund will be looking into the price of a sprayer to do tact coating on the roads. It will be beneficial to the town because roads that are only cracked can be repaired without having to do the whole road. He will be speaking to different people about prices.

The hood to the pickup will need repair.

Superintendent Lund spoke about the new radios. The school will be switching and the will create a problem with communication between the road crews and the school. To go digital the school will have a tower but the radios will cost approximately \$10,000.00. If the town puts up their own, the repeater tower will cost \$1800.00 per year. By the year 2012 all towers will be digital anyway.

Superintendent Lund asked if he could still use calcium. The Board doesn't see a reason not to.

**WATER DISTRICT REPORT:** Councilman Tilbe reported that water is good. The heater in the building was repaired. Ray Wengert will be speaking to someone about the pumps being replaced or rebuilt.

**TOWN CLERK REPORT:** The town clerk reported that taxes were going well.

Working with Supervisor Dutcher on the DEC issue.

**COUNCILMAN REPORTS AND CONCERNS:**

Councilman Tilbe- nothing                      Councilman Convis- nothing

Councilman Green- Wondering if the Legion Hall is being looked into for repairs needed.

Councilman Schutz- asked Superintendent Lund about stone dust for the ball field.

**AUDIT OF CLAIMS:** A warrant of \$17250.98 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #3-2010.

|                        |         |                  |
|------------------------|---------|------------------|
| General/ Highway Funds | # 71-98 | \$16273.62       |
| Water District Funds   | # 9-16  | <u>\$ 977.36</u> |
| TOTAL                  |         | \$17250.98       |

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #3-2010.

**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 9:20pm.

Janet Fallon, Town Clerk