

**EDMESTON TOWN BOARD**

**EDMESTON, NY 13335**

**April 13, 2010**

The Town of Edmeston Town Board held a Regular Meeting on April 13, 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 Town Clerk: Jane McGeown

**Others Present:** Monica Clark

Mark Tilbe

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on March 9, 2010 at 7PM were reviewed by the Board.

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Tilbe, the minutes were approved with no 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:** Mark Tilbe owns 173 acres that he is looking to subdivide a 5 acre piece from to build a home on. He already has power clearance and he is waiting on a perk test. He needs to have a quorum by the Planning Board. Supervisor Dutcher to speak with the Planning Board Chairperson about “splitting off” the 5 acres. Supervisor Dutcher to get back to Mark Tilbe.

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

**1.** Reviewed the school program that was proposed by Audrey Arnold and Kris Slentz. The program is to run from 7:30 am to 4:30 pm Monday thru Friday. The following were points discussed by the Board:

- The Senior Life Guard position would do time scheduling, coordinate with Audrey Arnold. Monica Clark would also provide swimming lessons and fill in for life guards when necessary.
- Swimming lessons would be available for all.
- Need to decide time for lessons.
- Monica Clark stated that two of the life guards are 15 years old and would require an 18 year old on deck with them. .
- Monica Clark made a proposal for her salary at \$6250.00 for the season. Councilman Tilbe reminded all about last months suggestion/proposal to do away with Director and make a Senior Life Guard position. Wants to go in that direction  
Supervisor Dutcher asked if there was a possibility of going hourly and what those approximate figures for staff would be. Monica Clark was concerned over length of time a person would be working on a daily basis as over 40 hours per week needs to be paid at time and a half legally.
- Supervisor Dutcher asked for opinions/suggestions from Board members.
- This is a trial experiment for 1 year. School budget/ state aid may be cut. The hope is to get higher participation with this type of program.
- Monica Clark has agreed to a salary of \$5000.00.

On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Schutz to accept figures as presented and Senior Pool Person at salary of \$5000.00.

**MOTION CARRIED:**

Supervisor: Russell Dutcher – Aye

Councilman: Ed Schutz- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis- Aye

Councilman: Fred Tilbe- Nay

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On a **MOTION BY:** Councilman Green **SECONDED BY:** Councilman Convis to proceed with proposal to expand Recreation program to full day.

**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 asked the Board for permission to pay Gordon Terry \$ 409.12 for Fireman's Flags (2yrs.)

On a **MOTION BY:** Councilman Tilbe **SECONDED BY:** Councilman Green payment to Gordon Terry is approved.

**MOTION CARRIED:**

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz- Aye

3. Supervisor Dutcher asked for approval for Town Assessor Westermann to attend mandatory "Seminar on Appraising" July 12-16, 2010. Cost is \$470.00 which will be reimbursed to the town by the state.

On a **MOTION BY:** Town Supervisor Dutcher **SECONDED BY:** Councilman Convis approval to Town Assessor to attend seminar is granted.

**MOTION CARRIED:**

Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Dave Green – Aye

Councilman: Scott Convis – Aye

Councilman: Ed Shutz – Aye

4. Councilman Dave Green reported Town Assessor's laser printer doesn't print any longer. Councilman Dave Green to check laser printer downstairs to see if it will work.

5. Bids for pool chlorine need to go out. Town Clerk to put in Daily Star and Wharton Valley Pennysaver.

6. Pathfinder Village sent letter of Town of Edmeston requesting approval to build one additional house. Town has 40 days to respond with approval or disapproval. Town to agree and Supervisor Dutcher will send letter.

7. Catholic Church has been sold as of April 1, 2010.

8. Audit still going on. Greg to write everything up and give recommendations. No ETA at this time.

9. Legion Hall – no updates. Board agreed the Hall is in need of repair. Scott Convis' father-in-law has been unable to get down to Edmeston to assess. Dale Lund to contact Ben Richards for estimate on repairs.

10. Town Supervisor Dutcher gave DEC paperwork to Town Clerk for review and comparison to Town records. Possibility of a fine of \$500 by Town of Edmeston to DEC. Update required by next monthly meeting.

11. Highway Superintendent Dale Lund asked for board's opinion on the 2006 pick-up truck. Should town trade-in or keep? Truck has 80,000 miles and the plow on the truck is worn out.

On a **MOTION BY:** Councilman F. Tilbe **SECONDED BY:** Councilman D. Green to proceed to sell 2006 pick-up if possible and then trade-in if unsuccessful with sale.

**MOTION CARRIED:**

Supervisor: Russell Dutcher – Aye

Councilman: F. Tilbe

Councilman: S. Convis

Councilman: D. Green

Councilman: E. Shutz

12. **Highway Superintendent D. Lund** reported oil prices will be higher this year. Miller Road will need repair.

13. **Water Dept:** filling up every 3<sup>rd</sup> day. Everything is working fine.

14. **Deputy Town Clerk:** No updates.

15. **Councilman Ed Schutz:** wants to know if we have a total price on pool yet. Answer is No. Councilman F. Tilbe to get estimate by next monthly meeting. Town has already paid close to \$40,000 on engineering designs, studies, etc.

16. **Councilman Scott Convis:** no updates or requests.

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17. Councilman Dave Green: Recognition of Bob Nonenmacher for all his work on the Town of Edmeston Museum is requested. Possible placement of a plaque outside/inside? Museum to recognize his years of service. Arrange for a public meeting/event with refreshments? Joyce Hickling to draft proclamation and work with Dave Green to finalize event details.

On a **MOTION BY:** Councilman D. Green **SECONDED BY:** Highway Superintendent D. Lund to proceed with preparations for recognition of Bob Nonenmacher.

**MOTION CARRIED:**

Supervisor: Russell Dutcher      Councilman: F. Tilbe – Aye      Councilman: D. Green – Aye

Councilman: S. Convis – Aye      Councilman: E. Schutz

18. Need to look into surveillance system for Town Pool.

19. **APPROVAL of MONTHLY BILLS:** Councilman F. Tilbe made a motion to pay. **SECONDED BY:** Councilman D. Green the monthly bills are approved for payment.

**MOTION CARRIED:**

Supervisor: Russell Dutcher      Councilman: F. Tilbe - Aye      Councilman: D. Green – Aye

Councilman: S. Convis – Aye      Councilman E. Schutz

On a **MOTION BY:** Supervisor Russell Dutcher **SECONDED BY:** D. Green to adjourn the Town Meeting

**MOTION CARRIED:**

Supervisor: Russell Dutcher      Councilman: F. Tilbe – Aye      Councilman: D. Green – Aye

Councilman: S. Convis – Aye      Councilman: E. Schutz