

EDMESTON TOWN BOARD
EDMESTON, NY 13335
May 4, 2010

The Town of Edmeston Town Board held a Regular Meeting on May 4, 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
Deputy Town Clerk: Jane McGeown
Absent: Highway Supervisor, Dale Lund

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on April 13, 2010 at 7PM were reviewed by the Board. The following addendums were required as changes:

Page 1 under Supervisor's Report –

The Senior Life Guard position would do time scheduling, coordination with Audrey Arnold. Monica Clark would also supervise and schedule swimming lessons and fill in for life guards when necessary.

Page 2 – Number 17

MOTION SECONDED by Councilman Scott Convis to proceed with preparations for recognition of Bob Nonenmacher.

On a **MOTION BY:** Councilman F. Tilbe **SECONDED BY:** Councilman D. Green, the minutes were approved with the above addendums 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: Roger Porter requested the Town of Edmeston look into the excessive garbage bags piling up on two properties owned by Don Gregory & Maxine Smith on Pleasant Rd and another property owned by Brooks on Louie Dickinson Rd. Both properties have in excess of 75 bags of garbage on them and wants the Department of Health notified. Town Supervisor Russell Dutcher will contact the Dept. of Health in Oneonta.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Receipt of one BID for Chlorine from A.C. Hoyt Hardware.
Bid was opened at Town Meeting on 5/4/2010 by Town Supervisor

Chlorine Bid is \$2.35 per gallon, Bulk or 5 Gallon for 2010 Liquid Chlorine.
No further bids were received.

On a **MOTION BY:** D. Green **SECONDED BY:** Councilman Convis to accept bid from A.C.Hoyt for Liquid Chlorine.

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. Councilman F. Tilbe handed out the estimate for the Town Pool from Delaware Engineering for review by the Board. The estimate is considered an exorbitant amount of money that doesn't include everything that is necessary. Board discussed financial options, grants. The Pool Committee has not yet met to discuss this estimate. The Board has put the Pool Project on HOLD.
3. Fuel Bids must go in Daily Star in May for review at June Town Board Meeting. Need bids for: low sulphur diesel, #2 heating oil, winter blend, and propane. Language in ad now needs to include request for **FIXED PRICE** and **FLUCTUATING PRICE** from respondents. .

WATER DEPT: Hydrants were flushed on Thursday evening. They were quite dirty and it is believed the reason is because the hydrants were not flushed last fall. All is clean now and in good working order.

DAVE GREEN: 2 plaques were presented to Bob Nonenmacher and Berni Nonenmacher on Sunday, May 2, 2010 at the Dining Hall at Pathfinder Village where a public gathering was held in honor of Bob and Berni for their many years of service and dedication to the Town of Edmeston. Bob served as Museum Curator from 1951 and 1976 and Berni was an intrical part of the Town Pool and Recreation and EMT services. An additional plaque will be made up for Ethel Edwards who also served as Curator before Bob.

ED SCHUTZ: Nothing to report.

SCOTT CONVIS: Nothing to report.

DEPUTY TOWN CLERK: Nothing to report.

APPROVAL OF MONTHLY BILLS: Councilman D. Green made a motion to pay.

SECONDED BY: Councilman E. Schutz the monthly bills are approved for payment.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye

Councilman: F. Tilbe – Aye

Councilman: Dave Green – Aye

Councilman: S. Convis – Aye

Councilman: Ed Schutz – Aye

On a **MOTION BY:** Supervisor Russell Dutcher **SECONDED BY:** Fred Tilbe to adjourn the Town Meeting

MOTION CARRIED: Supervisor Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

Councilman: Dave Green – Aye