

EDMESTON TOWN BOARD
EDMESTON, NY 13335
June 8, 2010

The Town of Edmeston Town Board held a Regular Meeting on June 8, 2010 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Present: Town Supervisor, Russell Dutcher
Councilman: Fred Tilbe Councilman: Dave Green
Councilman: Scott Convis Councilman: Ed Schutz
Highway Supervisor: Dale Lund
Deputy Town Clerk: Jane McGeown

Also Present: Keith Woodbeck

Approval of Minutes: The minutes of the Regular Meeting held on May 4, 2010 at 7PM were reviewed by the Board. The following correction must be made to the April Town Board Meeting minutes:

Monica Clark will be included on the rotating list as a Lifeguard.

On a **MOTION BY:** Councilman F. Tilbe **SECONDED BY:** Councilman Scott Convis, the minutes were approved with the above correction.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye Councilman: Fred Tilbe – Aye
Councilman: Dave Green – Aye Councilman: Ed Schutz – Aye
Councilman: Scott Convis – Aye

SUPERVISORS REPORT: Supervisor Dutcher reported receipt of BIDS for Fuel Oil, Diesel Oil and Propane. The BIDS were received in sealed envelopes and opened in front of Town Board Office Members and Highway Supervisor in the following order:

FUEL OIL:

1. BlueOx – Fuel Oil Bid
\$2.699 per gallon Capped at \$2.699 per gallon
\$.25 cents per gallon differential
2. Superior Plus Energy Services
\$.2075 per gallon – fluctuating price.
3. Mirabito - #2 Heating oil
Firm price at \$2.4106 per gallon - \$.1700 per gal differential
4. Reese-Marshall - #2 Heating oil
Firm price at \$2.598 per gallon - \$.1900 differential
5. Ferguson Fuel - #2 Heating oil
No Firm price. \$.189 differential per gal over the price of the fuel oil for the day.

On **MOTION BY:** Councilman Dave Green **SECONDED BY:** Councilman Ed Schutz to award bid for #2 Heating Fuel Oil with the Firm price of \$2.4106 per gallon to Mirabito.

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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DIESEL OIL:

1. Ferguson Fuel \$.189 over the day price.
2. Reese-Marshall Fluctuating price based on price for the day of \$.21 cents per gallon. Winter Blend is plus \$.18 cents per gallon. Total of \$.39 cents differential. Firm price from July-Nov and April, May & June of \$2.698 per gallon and November 15 through March 31 at \$2.878 per gallon. These dates are flexible.
3. Mirabito - \$.2000 differential per gallon. Firm price of \$2.4836 per gallon. Winter blend differential of \$.35 per gallon with a Firm price of \$2.6736.
4. Mohawk Home Services – Low sulphur diesel differential price of \$.2125 on day of delivery. Winter Blend \$.2615 differential. No Firm price.
5. BlueOx \$.25 differential for diesel. Winter Blend is \$.28 over daily price of diesel. No Firm price.

On a **MOTION BY:** Councilman Ed Schutz **SECONDED BY:** Councilman Dave Green to award bid of delivery of Diesel Oil to Mirabito.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye Councilman: Fred Tilbe – Aye
Councilman: Dave Green – Aye Councilman: Scott Convis – Aye
Councilman: Ed Schutz – Aye

PROPANE:

1. Reese-Marshall Firm Price of \$2.099 per gallon Firm Price; Jul '10-June '11
2. Norton's Gas \$2.30 per gallon
3. Mirabito Firm Price of \$1.7975 per gallon. \$.35 differential – firm
4. BlueOx Jul 2010-Jun2011 Firm price of \$1.699 per gallon.

On a **MOTION BY:** Councilman F. Tilbe **SECONDED BY:** Councilman Dave Green to aware bid for delivery of Propane to BlueOx.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye Councilman: Fred Tilbe – Aye
Councilman: Dave Green – Aye Councilman: Scott Convis – Aye
Councilman: Ed Schutz – Aye

HIGHWAY: Highway Supervisor Dale Lund reported a few complaints were received that the Town Board Meeting Minutes were neither on the table nor on the Town web site. Deputy Town Clerk will email 2010 Town Board Meeting Minutes to Dave Green and put hardcopies out on the table.

A woman from Burlington Flats complained about the smoking in the bleachers on the School Little League Field. Supervisor suggested she come to the Board Meeting to voice her complaint. Suggestions were taken at the table to have a reminder announcement made before and during the game about No Smoking. Also Board Members will look into purchasing No Smoking signs to put up.

WATER DEPT: Board of Health member Theresa Emmett?? Indicates Town of Edmeston water looks good. Suggest:

Pull up old well and refurbish

Use Upper Springs – would have to take temperature tests for at least a month.

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She will write up a letter to the Town with these suggestions. There is a Water Board meeting scheduled for Wednesday, June 9, 2010 where all will be discussed.

COUNCILMAN ED SCHUTZ:

Suggest a Garbage Day for collection of White Goods. Items could be collected at Town Barn. Highway Supervisor Dale Lund to check into details. Would look for a date in July.

SCOTT CONVIS: Nothing to report

DAVE GREEN: Nothing to report

ED SCHUTZ: Nothing to report

FRED TILBE: Nothing to report

AUDIT OF CLAIMS: A Warrant of \$23,776.06 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract:

| | | |
|-----------------------|----------|------------------|
| General/Highway Funds | #143-174 | \$23,460.71 |
| Water District Funds | #27-31 | <u>\$ 315.35</u> |
| TOTAL | | \$23,776.06 |

On a **MOTION BY:** Councilman Fred Tilbe **SECONDED BY:** Councilman Scott Convis that the Audit of Claims be approved for payment as presented of Abstract #6-2010.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye Councilman Fred Tilbe – Aye

Councilman: Dave Green – Aye Councilman Ed Schutz – Aye

Councilman: Scott Convis – Aye

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:00 PM.

Jane McGeown, Deputy Town Clerk