

**EDMESTON TOWN BOARD
EDMESTON, NY 13335**

July 13, 2010

The Town of Edmeston Town Board held a Regular Meeting on July 13, 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

Approval of Minutes: The minutes of the Regular Meeting held on June 3, 2010 at 7PM were reviewed by the Board. The following corrections must be made to the June 8 Town Board Meeting minutes:

Under **FUEL OIL** – Superior Plus Energy Services – the line should read:

\$.2075 per gallon – differential

Under **HIGHWAY** – second paragraph – the line should read:

Little League Field (remove School)

On a **MOTION BY**: Ed Schutz **SECONDED BY**: Councilman Scott Convis the minutes were approved with the above corrections.

MOTION CARRIED:

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

SUPERVISORS REPORT: The removal of the mounds of garbage on property on Pleasant Rd and Louie Dickinson Road is progressing. Dept of Social Services has removed garbage from one property and Town Supervisor has encourage the owner to make a concentrated effort to rid the other property before the Board of Health steps in.

The Town Pool has been inundated with kids coming in for swimming lessons. Town Supervisor received a letter from Monica Clerk. Speculation is that due to the heat, everyone wants to get cool; however there were 103 kids last week. It was noticed that the CROP program was idle at times as the children would rather swim in the pool than participate in the CROP program. There is concern that there is not adequate adult supervision for those kids that are on school grounds. Dave Green will remind Audrey about the need to supervise those attending and on the school property; need to be especially sensitive to any liability issues if they wander off school property.

There still has not been any word from the State Comptroller's Office on the audit. Town Supervisor will follow up with Greg from the NYS Comptroller's Office.

EDMESTON TOWN BOARD
EDMESTON, NY 13335
July 13, 2010

HIGHWAY: Highway Supervisor, Dale Lund wanted to report to Town Board that John VanVranken will be out of work for a minimum of 3 months in order to have an operation on his knee for knee replacement. He has no sick vacation time left and will not be paid during this absence. There is a concern about his return to normal duties when he returns, however a doctor's not will identify any potential issues. John and Russell Dutcher will need to discuss medical insurance.

Highway is holding off on oil and stone road surface treatment due to the price of oil.

Highway Supervisor would like to put out bids for blacktopping of Wharton Creek Road and High Street.

WATER DEPT: The upper spring is on and water is better. It is up to 55 gallons per minute.
Barney came in and will write up a proposal on the Lower Reservoir. Further discussions will take place at tomorrow's Water Dept. meeting.

OTHER BUSINESS: Legion Hall

Ben Richards has not yet given estimate on outside repairs. Scott Convis will ask his father-in-law again to look at the outside and provide an estimate. Dave Green will ask Lash Camenga to also provide an estimate. Town would like to have at least 2 estimates before a public hearing takes place. Numerous thoughts were exchanged about what to do about the inside of the Legion hall as well. The Highway Dept. will look into providing some assistance in that area.

It was noticed that the air conditioner has been running constantly in the Municipal Building. It was agreed that all those who use the building should look to be energy efficient and shut off the AC when they leave the building. The AC should only on when the building is occupied.

A letter written to Russell Dutcher by Dorothy Tilbe, ZBA Chairperson, was received and read to the Town Board. The Edmeston ZBA Chairperson, Dorothy Tilbe, wishes to

EDMESTON TOWN BOARD
EDMESTON, NY 13335
July 13, 2010

acknowledge the members of the ZBA for their professionalism and dedication to the Town of Edmeston and its' ideals. The Board Members have volunteered their time and efforts tirelessly and she is grateful that we have such individuals on our ZBA.

On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Ed Schutz to pay the Town Credit Card bill when it comes in so as to avoid the late and/or unnecessary finance changes.

MOTION CARRIED:

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

SCOTT CONVIS: Nothing to Report

DAVE GREEN: Nothing to Report

AUDIT OF CLAIMS: A Warrant of \$26,973.00 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract:

General/Highway Funds	#175-202	\$24,865.30
Water District Funds	#32-38	\$ 2,107.70
TOTAL:		<hr/> \$26,973.00

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 #7-2010.

MOTION CARRIED:

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

ADJOURNMENT: With no further business to be conducted and everyone present having been hear, Supervisor Dutcher adjourned the meeting at 8:00PM.

Respectfully submitted: Jane McGeown, Deputy Town Clerk