

EDMESTON TOWN BOARD
EDMESTON, NY 13335
October 12, 2010

The Town of Edmeston Town Board held a Regular Meeting on October 12, 2010 at 7PM at the Edmeston Municipal Building. The following Town Office Members were present:

Present: Town Supervisor, Russell Dutcher
Councilman: Dave Green
Councilman: Scott Convis
Councilman: Ed Schutz
Councilman: Fred Tilbe
Highway Superintendent: Dale Lund
Town Clerk: Jane McGeown
Others Present: None

Approval of Minutes: The minutes of the Regular Meeting held on September 14, 2010 at 7PM were reviewed by the Board. Dale Lund requested correction of word “roadways” to right of ways before minutes are made public.

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Ed Schutz the minutes were approved with correction made and put into record.

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

SUPERVISOR’S REPORT: Town Clerk’s salary will change from hourly to annual. Salary will remain as set for 2010 budget.

ON a MOTION BY: Councilman Dave Green to pay Town Clerk’s salary at \$581.00 per month to the end of the year **SECONDED BY:** Scott Convis.

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

Extra Town Clerk Account Monies – OSC recommended bringing Town Clerk Bank Account monies to \$0 in the checking account. The Board is in agreement with OSC recommendation to turn over balance at the end of October 2010 to Town Supervisor account. Discussion followed on how much to leave in the Town Clerk Petty Cash and it was agreed to leave as is at \$60.00

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Ed Schutz to leave Petty Cash fund at \$60.00.

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

A separate account will remain for the DEC. Negotiations are progressing with the Town and the DEC in order to establish the Town of Edmeston capability to issue hunting licenses.

Assessor School – last class attended by Assessor was reimbursed by the State. Another class will be held November 15-19 – Basic Evaluation for Assessors #2. Assessor is requesting to attend. Cost is \$350 + lodging in Malta, NY.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Ed Schultz to grant attendance for Assessor at November class in Malta.

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

Budget is in progress. Possible planning meeting to be held the end of October. Town Supervisor working on response to OSC.

EDMESTON TOWN BOARD

EDMESTON, NY 13335

October 12, 2010

HIGHWAY DEPT REPORT: The speed limit on Dutch Valley Road might need to be reduced or something done to slow down the automobile traffic. Some residents are concerned now that

we have new Amish families in the area we should think about putting up "Horse and Buggy" or Children at Play sign along roadways. The State does not recommend "Children at Play" as it tends to encourage playing in the streets. Various locations were discussed and also who would pay for the signs.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Ed Schutz to have Dale Lund look into pertinent signs for this issue. Will Check with Highway Superintendent of Richfield Springs.

MOTION CARRIED: Supervisor, Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye Councilman: Dave Green – Aye

Councilman: Scott Convis – Aye Councilman: Ed Schutz – Aye

WATER DEPARTMENT: 8" well casing 60' down into rock. 100 gal per minute is estimated. Start pump test shortly. We may need electricity. Price is currently running at appx \$24M now – estimate #32M. BOH last week gave Edmeston permission to use lower reservoir. Need another pump to work this through. Water Board meets 10/13 to further discuss.

Mr. Holbert was supposed to give water – not good?? Possibility could extend our line to the new owner. The Amish might consider paying for extension. Town of Edmeston will look into. Fire Hydrant out in front of Municipal building was repaired after someone hit it while doing "wheelies" at the four corners.

COUNCILMAN DAVE GREEN: Town Board to declare Halloween Trick or Treating on Saturday, October 30, 2010 to coincide with the annual party held at the ESC. The ad for the Rotary will give information to residents and be handed out at school as well.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Dave Green to proceed with declaration.

MOTION CARRIED: Supervisor, Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye Councilman – Dave Green – Aye

Councilman: Scott Convis – Aye Councilman – Ed Schutz – Aye

COUNCILMAN FRED TILBE; Nothing to report

COUNCILMAN SCOTT CONVIS: Nothing to report

COUNCILMAN ED SCHUTZ: Nothing to report

TOWN CLERK: Still working on new Dog License changes. Need to look for Town Dog Ordinance. Provided Supervisor and Board Members with monthly report of Town Clerk activities. Received note from Howard Turnbull asking the Board to address the following items:

- Water Heater - Dale Lund to check
- Door Jams on Outside cellar door - Dale Lund to check
- Brick work pointed up – mortar renewed - TBD
- Boards by ramp - TBD

AUDIT OF CLAIMS: A Warrant of \$46,698.72 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract:

General/Highway Funds	#262-289	\$21,655.72
Water District Funds	#52-53	<u>\$25,043.00</u>
TOTAL		\$46,698.72

ON a MOTION BY: Councilman Dave Green, **SECONDED BY:** Fred Tilbe that the Audit of Claims be approved for payment as presented of Abstract #10-2010.

TOWN OF EDMESTON

EDMESTON, NY

October 12, 2010

MOTION CARRIED:

Supervisor, Russell Dutcher – Aye

Councilman: Dave Green – Aye

Councilman: Fred Tilbe – 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 8:45PM.

Respectfully submitted:

Jane McGeown, Town Clerk