

EDMESTON TOWN BOARD
EDMESTON, NY 13335
November 9, 2010

The Town of Edmeston Town Board held a Public Hearing on Tuesday, November 9, 2010 at 6:30PM to review the 2011 Budget. The Town Supervisor, Russell Dutcher, and the following Town Board members were in attendance: Fred Tilbe, Dave Green, Scott Convis, Ed Schutz and Town Clerk, Jane McGeown. No public participation was in attendance. The Public Hearing was finalized at 7:00 PM.

The Town of Edmeston Town Board held a Regular Meeting on November 9th, 2010 at 7PM at the Edmeston Municipal Building. The following Town Office Members were present”

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

Approval of Minutes: The minutes of the Regular Meeting held on October 12, 2010 at 7PM were reviewed by the Board.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Scott Convis the minutes were approved with no corrections and put into record.

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

2011 BUDGET: There was a discussion about possible health insurance plans change. Sue Tomsic who is an insurance broker was speaking with Dale Lund, Highway Superintendent about possible offerings to the Town Board for insurance coverage. Town Supervisor requested that she call him to set up a possible meeting with the Town Board members on Thursday morning, November 11, 2010 at the Municipal Building. An update will be given at the December Board meeting.

2011 Budget – the 2011 Edmeston Town Budget was reviewed and voted on as follows:

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Ed Schutz the 2011 Town of Edmeston Budget is passed as presented in the hearing held November 9, 2010.

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

SUPERVISORS REPORT: New Dog licensing will go into effect on January 1, 2011 and all dogs will now be licensed in the municipalities. The fees for spayed and neutered dogs will remain at \$7.50 per dog and unsprayed and unaltered dogs will remain at \$15.50 per dog. A new dog law for 2010 will be prepared, signed by the Town Attorney and filed with New York State. A Public Meeting will be announced for Tuesday, December 14th, 2010 to review the new law. New tags have been ordered and we are awaiting delivery. Suggestion was made to include a flyer in the 2011 Tax mailing to residents of the Town of Edmeston. This will be worked on for the next Town Board meeting in December.

EDMESTON TOWN BOARD
EDMESTON, NY 13335
November 9, 2010

ON a MOTION BY: Councilman Scott Convis **SECONDED BY:** Councilman Ed Schutz to pass as presented the fees for spayed and unsprayed dogs in Edmeston.

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

FIRE CONTRACTS: Town Supervisor reminded the Board of the discussion to allow Town Supervisor, Russell Dutcher the approval authority to sign the Fire Contracts. The Fire Contracts have been approved and are filed in the Town Clerk's office.

TOWN CLERK reported monthly report for October 2010: Total of \$187.50 was collected in State, County and Local Revenues. 9 dog license renewals, 3 certified copies of death certificates, 1 certified copy of marriage certificate and 4 Land use permits were issued. The Town Clerk received letters from New York State and Otsego County indicating they had not received the monthly reports and monies for April, May and June of 2010. Upon further research it was determined that the former Edmeston Town Clerk had not submitted reports or checks totaling \$302.50. Corrections have been made and reports and monies have been mailed to the proper parties.

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Fred Tilbe to pay and resolve open items in the Town Clerk fund account.

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

HIGHWAY DEPT. REPORT: Superintendent Lund indicated the possibility of purchasing a new truck. More to come.

The Amish "horse and buggy" signs have been ordered and delivery is expected shortly.

WATER DEPT REPORT: Pump test came out to 140PPM. The results were given to the Department of Health and we are awaiting their reply.

COUNCILMAN DAVE GREEN: Nothing to report

COUNCILMAN FRED TILBE: asked about progress with Town Attorney discussions regarding compensation from former Town Clerk, Janet Fallon as a result of the auditors findings in the 2010 audit. Town Supervisor will continue conversation with Town Attorney.

COUNCILMAN SCOTT CONVIS: Nothing to report

COUNCILMAN ED SCHUTZ: Nothing to report

ABSTRACT: there is a bill from Reese-Marshall. Rusty Dutcher called and discussed with Reese-Marshall. Reese-Marshall was at the Town Board meeting when the bids were awarded to BlueOx and Mirabito and reminded him of that. Town Supervisor indicated to Reese-Marshall that they should not be delivering any fuel oil/propane/kerosene to the Town of Edmeston effective immediately.

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Ed Schutz to pay invoice from Reese-Marshall with no further monies to be paid to Reese-Marshall.

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

EDMESTON TOWN BOARD
EDMESTON, NY 13335
November 9, 2010

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Scott Convis to grant Town Supervisor authority to transfer funds to proper budget lines to balance budget.

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

	FROM	TO
\$8,359.43	A7150.1	A7150.4
\$3,030.10	A1990.4	A7150.4
\$6,050.00	A1990.4	A7150.2
\$ 919.90	A1990.4	A3510.4
\$ 276.37	A9030.8	A3510.4

TOWN CLERK Items noted above regarding monthly report and Dog Licenses

AUDIT of CLAIMS: A Warrant of \$21,625.11 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract:

General/Highway Funds	#290-319	\$21,078.09
Water District Funds	#54-58	<u>547.02</u>
		\$21,625.11

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Ed Schutz that the Audit of Claims be approved for payment as presented of Abstract #11-2010.

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

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

Respectfully submitted: Jane McGeown, Town Clerk