

EDMESTON TOWN BOARD
EDMESTON, NY 13335
December 14, 2010

The Town of Edmeston Town Board held a Public Hearing on Tuesday, December 14, 2010 at 6:30PM to review Local Law 1-2010 Dog Licensing and Control which will go into effect January 1, 2011. The Town Supervisor, Russell Dutcher, and the following Town Board members were in attendance: Fred Tilbe, Scott Convis, Dave Green, Ed Schutz and Town Clerk, Jane McGeown. Also in attendance was Town Clerk Elect, Linda Eriksen. No public participation was in attendance. The Public Hearing was finalized at 7:00 PM. Local Law 1-2010 was signed and will be filed with the NYS Secretary of State.

The Town of Edmeston Town Board held a Regular Meeting on December 14, 2010 at 7PM at the Edmeston Municipal Building. The following Town Office Members were present:

Town Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Dave Green
Councilman: Scott Convis
Councilman: Ed Schutz
Hwy Superintendent: Absent
Town Clerk: Jane McGeown
Town Clerk Elect: Linda Eriksen
Others Present: None

Approval of Minutes: The minutes of the Regular Meeting held on November 9, 2010 at 7PM were reviewed and one correction to second page was requested. Replace "Keith" with "Reese-Marshall". Correction noted by Town Clerk.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Dave Green the minutes were approved with corrections and put into record.

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

SUPERVISOR'S REPORTS AND CONCERNS:

Auditing Accounts – the Town Clerk provided Town Clerk Account update for November 2010. Total State, County & Local Revenues amounted to \$65.50 for the month which included 5 Dog Licenses (renewal and new), Certified Copy of death certificate, and Land Use Permit. Town Clerk suggested leaving \$100.00 in the Town Clerk's Checking Account to cover ongoing clearance of checks issued by the Town Clerk. Monthly accounting will be provided by Town Clerk at Regular Town Board Meeting.

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Scott Convis to maintain a \$100.00 balance in the Town Clerk Checking account.

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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Town Computer – Town Clerk requested consideration from the Board to purchase a new computer for the Town of Edmeston. The current computer is over 8 years old and needs to be upgraded. Suggestion is to purchase new computer for the Town and offload all but the Water District files from the old computer and turn over the old computer to the Water District for posting their payments. Councilman Dave Green to contact Steve Lawton to discuss compatibility and options.

ON a MOTION BY: Councilman Dave Green **SECONDED BY:** Councilman Fred Tilbe to purchase new computer for the Town of Edmeston which is not to exceed a cost of \$1,500.00.

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

Miscellaneous items from Town Clerk:

Officials list - Town Clerk passed around 2011 Officials list for review by Board Members. As per Councilman Dave Green's suggestion, the Town website address will be added. Officials list will be included in 2011 Property Tax mailing.

Check from Utica Mack for \$80.37 due the Town of Edmeston was received and turned over to Supervisor for deposit to Town of Edmeston.

Dog Control Officer Inspection Report received and noted as Satisfactory. Report will be filed in Town Clerk's office.

Deputy Town Clerk position: Current vacant Deputy Town Clerk position appointment discussed.

ON a MOTION BY: Councilman Fred Tilbe **SECONDED BY:** Councilman Ed Schutz to appoint Jane McGeown Deputy Town Clerk effective January 1, 2011.

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

Department of Environmental Conservation (DEC) - discussion followed about whether the Town of Edmeston wishes to continue with the sale of Hunting and Fishing Licenses by the Town Clerk. Although the sale of licenses does not produce much revenue for the Town it was agreed by all Board Members to be a convenience to the residents of the Town of Edmeston and therefore should be reactivated in 2011. All fine(s) have been paid to the DEC. Town Clerk Elect, Linda Eriksen will look into re-activating the issuance of licenses with the DEC for the Town of Edmeston.