

# TOWN OF EDMESTON

## JANUARY 11, 2011 MEETING

EDMESTON, NY13335

The Town of Edmeston Town Board held a Regular Meeting on December 9, 2008 at 7PM at the EdmestonMunicipalBuilding. The following Town Office members were present:

<b>Supervisor:</b>	Russell Dutcher	<b>Councilman:</b>	Scott Convis
<b>Councilman:</b>	Fred Tilbe	<b>Councilman:</b>	Ed Schutz
<b>Councilman:</b>	David Green	<b>Town Clerk:</b>	Linda Eriksen
		<b>Highway Superintendent:</b>	Dale Lund

### Others Present:

Deputy Town Clerk: Jane McGeown  
Alice Quintin

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on December 14, 2010 at 7PM were reviewed by the Board. ON A MOTION BY: Councilman Dave Green SECONDED BY: Councilman Fred Tilbe the minutes were approved as written.

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

Alice Quintin asked about the December 2010 Public Hearing and the information was explained to her about the new 2011 Dog Control and Licensing Law that took effect January 1, 2011. She also wanted to come by and see how the Board Meetings were handled. Alice asked about the status of the Planning Board and was advised by the Town Supervisor, Russell Dutcher that she had been appointed to the Planning Board in 2010, however the Town Clerk at that time never advised her of this. Mr. Dutcher apologized to Alice for the oversight. It was also brought up by the Board Members that we should advertise for positions on the Planning Board. The Town Clerk will advertise in the Town's legal newspaper and in the Wharton Valley Pennysaver.

### SUPERVISOR'S REPORT AND CONCERNS:

Appointments and Designations: Supervisor Dutcher read the list of Appointments and Designations for discussion and review by the Board.

### RESOLUTION #1 – 2011

#### APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy Town Clerk	Jane McGeown
Town Attorney	Timothy Johnson
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of the Board of Assessment Review	Vacant
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Leon Schworm

## MEETING MINUTES

Salaries of Highway Department	Per Agreement
Town Payroll Clerk	Diane Davisson
Vacation, Sick Days, Holidays for Highway Dept	Per Agreement
Hospitalization of Highway Department	Empire Health
Mileage	\$.51 cents per mile
Zoning Board of Appeals Meeting Date	As Needed
Water Board Meeting	2nd Wednesday of the Month @7PM
Official Newspaper	The Daily Star, Oneonta, NY
Depository of Town Funds	NBT Bank, Edmeston, NY – Citizens Bank
Charge of Return Checks	\$15.00 (maximum by NY State)
Dog Control Officer	Gordon Chafee
Health Officer	Vacant

ON A MOTION BY Councilman Ed Schultz SECONDED BY: Councilman Scott Convis the Appointments and Designations were approved as noted above.

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

Russell Dutcher read a letter from the Dog Control Officer, Gordon Chafee. Mr Chafee was requesting that he be reappointed as Dog Control Officer of Edmeston for 2011.

Annual Update Document - Supervisor Russell Dutcher reported that was time for AUD and he is working on it.

HEALTH INSURANCE -Supervisor Dutcher said that the price has gone down and adjustments will be made in pay checks.

POOL DISCUSSION: Discussion followed on whether we are going to run the Town Recreation Program the same as last year and whether the Edmeston Central School is going to have a CROP Program. Town Board Members discussed the Senior Life Guard responsibilities which would include daily life guard duties and would be paid extra for scheduling. Senior Life Guard would also be responsible for getting the Life Guards for the program. Senior would also be responsible for getting pool ready. There was also discussion that we could also appoint a Recreation Director. Town Board would need to set-up expectations of both Senior Life Guard and Recreation Director. It was decided to hold a Workshop Meeting on Tuesday, January 18, 2011 at 6:30pm to set forth the expectations of the Senior Life Guard.

HIGHWAY DEPARTMENT: Highway Department Supervisor Dale Lund  
Gave update on the County Highway Plan. It would work like a mutual aid program for highway departments in time of an emergency. This program would be handled run through the County Emergency Services department in Cooperstown. They would coordinate everything from there. The Highway crew would like their vacations, sick time and personal time to show on their pay stubs. Supervisor Dutcher will check with the Payroll Clerk to see if it can be done.

# MEETING MINUTES

CAP signs – Dale handed out an article on the effectiveness of “Children At Play” signs for the Board to peruse.

NEW TRUCK – Dale gave an update on the search of a new pick-up truck. Looking to trade in the 2008 truck. He looked at a 2011 Chevy One Ton at Breeze Chevrolet in Syracuse. Price is below state bid at \$42,582 – with trade-in discount it comes to \$23,847.30. Delivery would be 60/90 days. Dale will proceed after checking local dealers for prices and if he does not receive a better price will proceed to order from Breeze Chevrolet.

ON A MOTION BY: Councilman Fred Tilbe SECONDED BY: Councilman Dave Green to allow Highway Superintendent to proceed with price comparison and purchase of new truck.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Dave Green – Aye

Councilman: Ed Schutz – Aye

Councilman: Scott Convis – Aye

Rollover vehicle – Dale reported the truck that rolled over back in December is finishing up with repairs and is back in service.

WATER DEPARTMENT: Fred Tilbe reported that the Water Board has passed a motion to spend \$20,000 on the new well. Well is at the present producing 140 Gallons per minute. Working on getting hooked into the system at this time.

TOWN CLERK: Deputy Town Clerk reported on the revenues/disbursements for December 2010.

Councilman Dave Green: Nothing to report

Councilman Scott Convis: Nothing to report

Councilman Ed Schutz: Nothing to report

Councilman Fred Tilbe: Nothing to report

AUDIT of CLAIMS: A Warrant of \$15,591.67 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract:

General/Highway Funds	#1-29	\$15,114.81
Water District Funds	#1-4	\$ 476.86
TOTAL		\$15,591.67

ON a MOTION BY: Councilman Scott Convis SECONDED BY: Councilman Fred Tilbe that the Audit of Claims be approved for payment as presented of #01-2011.

MOTION CARRIED: Supervisor, Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Dave Green – Aye

Councilman: Scott Convis – 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 8:45PM

Respectfully submitted: Linda Eriksen, Town Clerk