

# EDMESTON TOWN BOARD

**FEBRUARY 8, 2011 MEETING**

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 8, 2011 at 7PM at the Edmeston Municipal Building. 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

**APPROVAL OF MINUTES:** The minutes of the Year End Meeting held on December 31, 2010 were reviewed and approved as written 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

The minutes of the Regular Meeting held on January 11, 2011 were reviewed by the Board. **On A MOTION BY:** Councilman Fred Tilbe **SECONDED BY:** Councilman David Green 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

**SENIOR LIFE GUARD:** Received letter of interest from Monica Clark along with some suggestion for the program. Town Clerk will send copy of Senior Life Guard Job Description to Monica for review.

The status of the school summer program is still unknown at this time, will await word from them.

**SUPERVISOR'S REPORT AND CONCERNS:**

**DEC:** Rusty has received letter back from the DEC and we are set to contact now and see what needs to be done to start issuing licenses again. Linda will contact the DEC for next steps.

**JUSTICE'S REPORT:** Rusty is working with them to organize their books to audit. They will be setting up reports to submit monthly reports to Supervisor. Rusty will be able to access both of their books on-line.

**HIGHWAY DEPARTMENT:** Highway Department Supervisor Dale Lund

The have cleaned the village four corners Dale stated that we have been covering the County road for 10 days because of their breakdown and using our salt, no salt to date has been replaced.

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Dale reported that the new truck has been ordered at Sun Chevrolet for \$23163. (Which was \$684)? Cheaper than Breeze). He reported on repair status for the equipment.

WATER DEPARTMENT: Fred Tilbe reported that everything is normal with the system at this time and the leak we had has been repaired.

TOWN CLERK: Linda reported on the revenues/disbursements for January 2011. It was also brought before the Board of a Postal Mail Station. Rusty will discuss with the Burlington Town Clerk as to how it works and its advantages and report back.

Councilman Dave Green – Street Lights – NYSEG has requested in writing a list of street lights that are out. Rusty will get the list and handle.

TIME WARNER: No contract

Councilman Scott Convis: John Wheeler is looking for deeds to put sub divisions all as one. Discussion was that if combining into 1 parcel would be handled by attorney. Planning board would only be involved if dividing

Councilman Ed Schutz: Nothing to report

Councilman Fred Tilbe: Nothing to report

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

Respectfully submitted: Linda Eriksen, Town Clerk