

EDMESTON TOWN BOARD

MARCH 8, 2011 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on March 8, 2011 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

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

Others Present:

Deputy Town Clerk: Jane McGeown

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on February 8, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Ed Schultz, **SECONDED BY:** Councilman Scott Convis 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

SUPERVISOR'S REPORT AND CONCERNS:

JUSTICE'S REPORT: Monthly reports are being done by the Justices and given to Supervisor for audit by the Town Board. Funds are deposited by the Justices and report sent to the State. We are notified by the State what amount stays in the Town and what is sent to the State. Supervisor Dutcher will be able to access both of their books on-line to present to the board for audit.

SUMMER RECREATION PROGRAM AT SCHOOL: A letter was received by the Supervisor regarding the school summer program that plans are underway for the summer of 2011 and they would like to offer a combined the program similar to last year's with a proposed budget the same as 2010. The program would run July 5-July 29th. It was tabled till next month to decide and also to see what Burlington is going to do.

SENIOR LIFE GUARD: A letter of acceptance was received from Monica Clark for the position. **MOTION BY:** Councilman David Green to appoint Monica, **SECONDED BY:** Ed Schutz.

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

DEPARTMENT OF HEALTH: Letter received to notify all municipalizes within the NYSDOH Oneonta District that in September of 2009, amendments to Public Health Law revised the summer children's day camp definition to include indoor or outdoor organized group activities, involving non-passive recreational activities with significant risk of injury. Also enclosed questionnaire to obtain information on existing programs to determine if we meet the new definition of a day camp.

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INSURANCE: Letter received from Gates Cole regarding Town Municipal Insurance. After much discussion it was decided to solicit bids for the Town Municipal Insurance. **MOTION BY:** Councilman Fred Tilbe to bid out the insurance. **SECONDED BY:** Scott Convis.

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

TIME WARNER: We were notified by the Public Service Commission that the franchise advisement between the Town of Edmeston and Time Warner was approved. No word from Time Warner yet.

HIGHWAY DEPARTMENT: Highway Department Supervisor Dale Lund
Discussion of having the stone hauled in instead of us hauling. He has contacted 3 haulers for quotes. New truck has been ordered.

WATER DEPARTMENT: Fred Tilbe reported that everything is normal with the system at this time. Soon as weather breaks will start work on the new well again. Water testing is scheduled for again in April, before that test the catch basin will be cleaned.

TOWN CLERK: Town Clerk reported on the revenues/disbursements for February 2011.

COUNCILMANS REPORTS AND CONCERNS:

Councilman Dave Green – American Legion Hall – The rotary ask for permission to do some spring cleaning and painting inside the hall mid-April. There was no objection by the board.

Councilman Scott Convis: Nothing to report

Councilman Ed Schutz: Nothing to report

Councilman Fred Tilbe: Nothing to report

AUDIT OF CLAIMS: A warrant of \$18450.38 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #3-2011

General/Highway Funds	#64-95	\$17930.76
Water District Funds	#8-13	<u>\$ 519.62</u>
TOTAL		\$18450.38

On a **MOTION BY:** Councilman: David Green **SECONDED BY** Councilman: Fred Tilbe that the Audit of Claims be approved for payment as presented of Abstract #3-2011.

MOTION CARRIED:
Councilman: Fred Tilbe – Aye
Councilman: Scott Convis – Aye
Supervisor: Russell Dutcher – Aye
Councilman: David 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 8:00PM

Respectfully submitted: Linda Eriksen, Town Clerk