

# EDMESTON TOWN BOARD

## APRIL 5, 2011 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on April 5, 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  
Caprice Eckert

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting held on March 8, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Ed Schutz 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

**GUEST:** Caprice Eckert, gave update on the pool committee and also to offer any support, fundraiser or whatever the board might need. Fred did report that repairs would be around \$1500-\$2000 with Norwich Pool. Rusty advised that was still waiting for decision from Burlington regarding the summer rec program. The swim program will remain the same. Fred suggested that the pool committee write letters to congressman to see if any Federal help would be available.

### SUPERVISOR'S REPORT AND CONCERNS:

**JUSTICE'S REPORT:** Monthly reports are being done by the Justices and they are in the process of cleaning up outstanding accounts.

**ASSESSOR:** Carol Westerman request payment of \$95. be paid by the board for her to attend a seminar on "Processing Farm Exemptions. There is no state reimbursement. **MOTION BY:** David Green to paying the \$95. Fee. **SECONDED BY:** Ed Schutz.

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

**POOL:** Rusty confirmed and we do not have to have Certified Lifeguard Instructors. We only need them if we are offering Red Cross Certification.

Rusty read a letter from Sylvia Chesebrough asking to be considered for the open position on the Planning Board. After a brief discussion **MOTION MADE BY:** Fred Tilbe to accept and appoint Sylvia Chesebrough, Seconded by Ed Schutz.

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

A letter will be sent to Sylvia and Alice Quintin advising them of their appointment, will also advise Sharon Mumbulo that we now have three members on the board.

**HIGHWAY DEPARTMENT:** Highway Department Supervisor - Dale Lund  
The county questionnaire was completed and sent by Dale. The new truck has arrived. Dale advised of the roads they looking to blacktop this year.

Stone will be hauled by an outside hauler. Most of the sand is already hauled in. Dale feels we will need to replace plow on pickup for next winter.

**BIDS:** Town Clerk will get the bids out for Sand and Gravel, Fuel, Chorine and Lawn Mowing.

**WATER DEPARTMENT:** Fred Tilbe reported that everything is normal with the system at this time. The entrance has been installed at the new well. The required “Fresh Water Report” will be done in April.

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

**Councilman David Green** – Discussion on bids. Need to specify that lawns need to be mowed when reaches two inches.

**BIDS:** Town Clerk will get the bids out for Sand and Gravel, Fuel, Chorine and Lawn Mowing out.

**Councilman Scott Convis:** Nothing to report

**Councilman Ed Schutz:** Need more Buggy signs on County Route 18 and also on this end of Bert White Road.

**Councilman Fred Tilbe:** Nothing to report

**AUDIT OF CLAIMS:** A warrant of \$29,818.54 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #4-2011

General/Highway Funds	#96-125	\$28,129.45
Water District Funds	#14-20	<u>\$ 1,689.09</u>
TOTAL		\$29,818.54

On a **MOTION BY:** Councilman: Fred Tilbe **SECONDED BY** Councilman: David Green that the Audit of Claims be approved for payment as presented of Abstract #4-2011.

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

## **EDMESTON TOWN BOARD**

**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