

EDMESTON TOWN BOARD

MAY 10, 2011 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on May 10, 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:

Kevin Hall

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on April 5, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **MOTION WAS SECONDED BY:** Councilman 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: Kevin Hull brought the issue of horses being run on his road and that the owners are dragging the roadway for the horses. Supervisor, Dutcher will discuss with attorney to see what steps we need to take to correct this.

BIDS:

CHLORINE - 1 bid received –

A.C. Hoyts

\$2.35/Gal, Bulk or 5 Gallon.

MOTION MADE BY: Councilman Green to accept this bid and was **SECONDED BY** Councilman Convis.

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

FUEL BID – 2 bids received

FERGUSON FUELS & SERVICE INC –

#2 FUEL OIL @ \$.205 over rack price on automatic delivery

ULSD for town highway equipment @ \$.205 over rack price on automatic delivery

Service provided at \$60.00/per hour plus parts.

MIRABITO ENERGY PRODUCTS –

FIRM BID PRICE - #2 FUEL OIL @ 3.3409/GAL

ULSD @ \$3.446/GAL

ULSK @ \$3.6459/GAL

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FLUCTUATING BID PRICE - #2 FUEL OIL @ 3.3409/GAL
ULSD @ \$3.3323/GAL
ULSK @ \$3.8529/GAL

MOTION MADE BY Councilman Green to accept Mirabito Energy's Fluctuating Bid Price and was **SECONDED BY** Councilman Tilbe.

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:

CUSTODIAN FOR MUNICIPAL BUILDING: After 50 years with the town, Howard Turnbull retired effective May 1, 2011. After discussion by the board, Councilman Tilbe suggested to speak to Edwin Stevens to see if any interest. Councilman Convis will see Ed.

SUMMER RECREATION PROGRAM: Rusty reported that Burlington will be participating in the Summer program. After review of the program budget it was suggested that we contact the school and discuss particulars for the program.

HIGHWAY DEPARTMENT: Highway Department Supervisor - Dale Lund
Received salt order request from state to order on-line, Dale and Councilman Green will complete order and submit.

ROAD PAVING – Dale proposed the following road for paving: Dinky Joe Road – approx... 4800" x 18' x 2.0" for \$72,025.00, Hickling Road – approx. 5280" x 18' x 2.0" for \$77,050.00, High Street – approx. 3200" x 18' x 1.5" for \$41,965.00, Mott Hill Road – approx. 3700" x 18' x 2.0" for \$57,062.50. Motion made by Councilman Tilbe to accept proposal of roads to be paved this year and was seconded by Councilman Convis.

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

HEATED ASPHALT DISTRIBUTOR – Dale contacted company to see any of these local and there are not. After discussion there were a few more questions and a Motion was made by Councilman Tilbe that after speaking to Manufacture Dale go ahead and order the equipment, seconded by Councilman Green.

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

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" has not been completed at this time.

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TOWN CLERK: Town Clerk reported on the revenues/disbursements for April 2011. Also ask to have the Anti-Virus updated on our system. David Green will get update done.

Councilman David Green – Street lights, Rusty has the list and will contact NYSEG.

Councilman Scott Convis: Nothing to report.

Councilman Ed Schutz: Nothing to report.

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 #5-2011

General/Highway Funds	#126-165	\$34,337.58
Water District Funds	#21-30	<u>\$ 3,016.86</u>
TOTAL		\$37,354.44

On a **MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims be approved for payment as presented of Abstract #5-2011.

MOTION CARRIED:

Supervisor: Russell Dutcher – Aye	
Councilman: Fred Tilbe – Aye	Councilman: David 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 9:45PM

Respectfully submitted: Linda Eriksen, Town Clerk