

EDMESTON TOWN BOARD

JUNE 14, 2011 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on June 14, 2011 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: David Green

Councilman: Scott Convis
Councilman: Ed Schutz
Town Clerk: Linda Eriksen
Highway Superintendent: Dale Lund

Others Present:

Jane McGeown
Michael Rifanburg

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on May 10, 2011 were reviewed by the Board. A change will be made to Abstract # to read #5-2011 instead of #4-2011.

On a **MOTION BY:** Councilman Tilbe, **MOTION WAS SECONDED BY:** Councilman Schutz the minutes were approved with that change being made.

GUEST: Mike Rifanburg spoke regarding the mowing of the springs. Because of the surface water it is impossible to get mowed. After discussion, Dale will see if can put a ditch in to divert some of the water and see if will dry up so can be mowed. Mike will work with Dale to get this taken care of.

Jane McGeown gave update on the cleaning of the Legion Hall and suggests that we get a professional cleaning service to clean the kitchen area. She will get some quotes and report back at the next meeting.

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: Scott reported that Edwin Stevens will accept the position. Rusty will get with Edwin to discuss Custodial duties.

SUMMER RECREATION PROGRAM: After a lengthy discussion it was brought to the board's attention that Burlington was not participating. Burlington was holding their Board meeting at the same time and Supervisor called and spoke to Town Clerk, Deb Wengert who confirmed that the Board had voted not to participate in the Summer Recreation. Motion was made by Supervisor Rusty Dutcher that since Burlington is not participating we will not participate in summer recreation program. Motion was seconded by Councilman David Green.

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

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PLANNING BOARD APPOINTMENT: Letter was received from Eleanor Vibbard asking to be appointed to Planning Board. Motion made by Councilman Fred Tilbe and seconded by Councilman Ed Schutz.

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

PAVILLION AND PICNIC TABLE USE: Reviewed current Agreement for use and no changes will be made.

HIGHWAY DEPARTMENT: Highway Department Supervisor – Dale Lund
Road Use and Comp Planning – the board will review Laurens plan and make needed changes to meeting our needs and have our attorney review.

HEATED ASPHALT DISTRIBUTOR - Dale could not get answers to his satisfaction about the Distributor Tank so has put purchase on hold and is looking into Distributor Truck vs the Tank.

ROAD PAVING – Dale advised will be substituting Miller Road for Dinky Joe Road which was approved at last months meeting. Miller Road gets more traffic and paving would save what is already there. Motion made by Councilman Tilbe to substitute Miller Road for Dinky Joe Road, seconded by Councilman Ed Schutz

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

WATER DEPARTMENT: Councilman Tilbe reported that we have failed our last MPA Test with the State. The Pit less is in and will be hooked into the new well soon. Repairs are being made to pumps at spring house. .

Pump House – There is old scrape metal in pump house to get rid of, Fred will get with Dale and Crew to take care of.

COUNCILMAN DAVID GREEN – Street lights are repaired. David received repair estimate for the Legion Hall (new siding, roof, R/R emergency exit), estimate around \$17,500, next steps would be a public hearing. This was a rough estimate and not a bid.

Motion was made by Councilman David Green to order Anti-Virus updates for Town Clerk and Supervisor computers and was 2nd by Councilman Fred Tilbe.

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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

Councilman David Green asks the board if we were at the point of hiring a Bookkeeper for The Town. Supervisor Dutcher gave an overview of what the Bookkeeper's duties would be. Councilman Fred Tilbe made the motion that Supervisor Dutcher get some names, etc. for accountants, motion was seconded by Councilman David Green.

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

Councilman Scott Convis: Nothing to report

Councilman Ed Schutz: Nothing to report

Councilman Fred Tilbe: Nothing to report

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

AUDIT OF CLAIMS: A warrant of \$19,902.67 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #6-2011

General/Highway Funds	#166-196	\$19,174.30
Water District Funds	#31-35	<u>\$ 728.37</u>
TOTAL		\$19,902.67

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 #6-2011.

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 9:05 PM

Respectfully submitted: Linda Eriksen, Town Clerk