

EDMESTON TOWN BOARD

JULY 12, 2011 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on July 12, 2011 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher

Councilman: Fred Tilbe

Councilman:

David Green

Town Clerk:

Linda Eriksen

Highway Superintendent:

Dale Lund

Others Present:

Jane McGeown

Silva Chesebrough

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on June 14, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **MOTION WAS SECONDED BY:** Councilman Green the minutes were approved.

SUPERVISOR'S REPORT AND CONCERNS:

MOSA(Montgomery-Otsego-Schogharie Authority) letter from County Reps. Asking support of Bill S4555-A to withdraw from MOSA with a letter to Governor Cuomo. On a **MOTION BY** :Councilman Tilbe, **SECONDED BY** Councilman: Green to send letter in favor of separating from MOSA.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Dave Green – Aye

TOWN BOOKKEEPER – Supervisor: Dutcher reported that Jane McGeown has expressed an interest in the bookkeeper position. Advantage of bookkeeper right here would be that all paperwork would stay in the building. If go this route would get payroll back and handle in-house also. After some discussion, Supervisor-Dutcher will continue exploring our options.

PLANNING BOARD APPOINTMENT: Letter was received from Richard Wyman requesting to fill the position on the Planning Board. A Motion was made by Councilman Fred Tilbe and seconded by Supervisor-Dutcher to appoint Richard Wyman to the Planning Board. .

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Dave Green – Aye

LEGION HALL – Jane McGeown presented 2 estimates for cleaning of the kitchen in the Legion. Galster's Cleaning Service and Service Master by Burch. After discussion Councilman-Green made the motion to accept the Service Master estimate and was Seconded by Councilman-Tilbe.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Dave Green – Aye

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HIGHWAY DEPARTMENT: Highway Department Supervisor – Dale Lund

Ask if interested in selling the 88 Oshkosh truck, have some interest in it. After discussion Dale will check around and see what we could get out of it.

WATER DEPARTMENT: Councilman Tilbe reported that work is still in process on the well and also on the building repairs.

COUNCILMAN DAVID GREEN – Legion Hall - need to set a public hearing as to what should be done with the hall. Will set up an informational meeting for September at next month's board meeting.

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

AUDIT OF CLAIMS: A warrant of \$17,069.89 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #7-2011

General/Highway Funds	#197-219	\$13,580.37
Water District Funds	#36-42	<u>\$ 3,489.52</u>
TOTAL		\$17,069.89

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 #7-2011.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: David Green – Aye

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:08 PM

Respectfully submitted: Linda Eriksen, Town Clerk