

EDMESTON TOWN BOARD

AUGUST 9, 2011 MEETING

EDMESTON, NY13335

The Town of Edmeston Town Board held a Regular Meeting on August 9, 2011 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher

Councilman: Fred Tilbe

Councilman: Scott Convis

Town Clerk: Linda Eriksen

Councilman: David Green

Councilman: Ed Schutz

Highway Superintendent: Dale Lund

Others Present:

Jane McGeown

APPROVAL OF SPECIAL MEETING MINUTES: The minutes of Special Meeting held on June 14, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman David. Green, **MOTION WASSECONDED BY:** Councilman: Scott Convis.

MOTION CARRIED: **Supervisor: Russell Dutcher - Aye**

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis – Aye

Councilman – David Green -Aye

Councilman – Ed Schutz - Aye

APPROVAL OF MINUTES: The minutes of the Regular Meeting held on July 12, 2011 werereviewed by the Board. On A **MOTION BY:** David Green, **MOTION WAS SECONDED BY:** **Councilman:** Ed Schutz.

MOTION CARRIED: **Supervisor: Russell Dutcher - Aye**

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis – Aye

Councilman – David Green -Aye

Councilman – Ed Schutz - Aye

SUPERVISOR’S REPORT AND CONCERNS:

SUMMER REC - Letter was received from Monica Clark regarding her salary and responsibilities as Head Lifeguard. After a discussion salary will remain as stated when posted.

Training Conference – There will be a Land Use Training Conference for the Planning Board Members. Conference will be at Mohawk Valley Comm. College on Sat. October 1, 2011. The cost is \$30. Clerk will get packets to Planning Board members for any interest. .

HANSON – The Board had previously approved project at \$248102.50, bill came in at \$273,372.90... On A **MOTION BY:** Fred Tilbe to pay the bill of \$273,372.90, **MOTION WAS SECONDED BY:** Councilman: Ed Schutz.

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AUDIT OF CLAIMS: A warrant of \$15,189.02 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #8-2011

General/Highway Funds	#220-242	\$14,710.97
Water District Funds	#43-46	<u>\$ 478.05</u>
TOTAL		\$15,189.02

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims be approved, except for check to Tanner Ray-Life Guard to verify pay. as presented of Abstract #8-2011.

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 8:23PM

Respectfully submitted: Linda Eriksen, Town Clerk