

# EDMESTON TOWN BOARD

## OCTOBER 11, 2011 MEETING

EDMESTON, NY13335

The Town of Edmeston Town Board held a Regular Meeting on October 11, 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, Margaret Ross

**APPROVAL OF 9/13/11 MEETING MINUTES:** The minutes of the 9/13/11 Town Board meeting minutes were reviewed.

On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Scott Convis. 9/13/11 Meeting Minutes were approved.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz - Aye

**PUBLIC PARTICIPATION:** Margaret Ross attended as interest only, nothing to bring before board.

### SUPERVISOR'S REPORT AND CONCERNS:

**Tanner Ray** – Supervisor-Dutcher looked into candy bill submitted and found was under direction of Moncia Clark to purchase for games at pool on last day of summer program.

On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Ed Schutz bill was approved for payment.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz - Aye

**MEDICAL INSURANCE** – Supervisor-Dutcher passed out handouts to review and continues to look into this and will continue to gather info.

**HOYTS CHLORINE BILL** – Recent bills have a delivery charge being added. After discussion on a **MOTION BY:** Councilman David Green, **SECONDED BY:** Scott Convis. Was approved to pay additional charge.



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**WATER DEPARTMENT:** Councilman Tilbe reported that leak is getting worse and will be starting repairs shortly.

Well is ready to start hooking into the reservoir.

**COUNCILMAN FRED TIBLE** – Roof on pool building needs some work, Dale will look at it and see what needs to be done.

**COUNCILMAN SCOTT CONVIS** – NO REPORT

**COUNCILMAN ED SCHUTZ** – NO REPORT

**COUNCILMAN DAVID GREEN** –NO REPORT

**TOWN CLERK:** reported monthly report for October 2011. Total of \$123.00 was collected in State, County and Local Revenues. 10 Dog license renewals, 3 land use permits and 1 certified copy of death certificate.

**AUDIT OF CLAIMS:** A warrant of \$14,618.00 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #9-2011

General/Highway Funds	#269-288	\$12,839.75
Water District Funds	#59-65	<u>\$ 1,778.25</u>
<b>TOTAL</b>		<b>\$14,618.00</b>

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #9-2011.

**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 8:10PM

Respectfully submitted: Linda Eriksen, Town Clerk