

**EDMESTON TOWN BOARD**  
**DECEMBER 13, 2011 MEETING**  
EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 8, 2011 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b> Russell Dutcher			
<b>Councilman:</b> Fred Tilbe		<b>Councilman:</b>	David Green
<b>Councilman:</b> Scott Convis		<b>Councilman:</b>	Ed Schutz
<b>Town Clerk:</b> Linda Eriksen		<b>Highway Superintendent:</b>	Dale Lund

**Others Present:** Richard Wayman, Sharon Mumbulo, Eleanor Vibbard, Jane McGeown, Sylvia Chesebrough

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of the Town Board held on November 8, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of November 8, 2011 were approved as presented.

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

**APPROVAL OF MINUTES:** The minutes of the Public Hearing for the 2012 Preliminary Budget held on November 17, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the minutes of the Public Hearing for 2012 Preliminary Budget held on November 17, 2011 were approved as presented.

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

**APPROVAL OF MINUTES:** The minutes of the Special Budget Meeting held on November 17, 2011 were reviewed by the Board. On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Green, the minutes of the Special Budget Meeting held on November 17, 2011 were approved as presented.

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

**PUBLIC PARTICIPATION:** Planning Board Members were in attendance; Sharon Mumbulo gave a status report. They are currently working on revisions and updates to the Land Ordinance. The issue of Road Preservation, Wind Tower Regulation and Gas Drilling will also be an item addressed in the future. Richard Wayman expressed the importance of record keeping. They will be holding their monthly meeting next week, Wednesday December 21<sup>st</sup>.

# EDMESTON TOWN BOARD

## SUPERVISOR'S REPORT AND CONCERNS:

1. End of the Year Meeting. Supervisor Dutcher informed the board that a meeting needs to be held for year-end bills. The board decided to hold Special Meeting to take care of outstanding bills for 2011, on December 30, 2011 at 4:00 pm at the Edmeston Municipal Building.
2. Letter for information only was read from South Edmeston resident, Joyce Hiler regarding the effect on their wells, do tonumber of wells being drilled by Agra Farma.
3. Custodian – Earl Wilkinson is not able to accept the position. Persons interested were Vern Turner and David Kent. After discussion a **MOTION BY:** Councilman-Tilbe, **SECONDED BY:** Councilman-Convis the board appointed David Kent to the Custodian position.  
**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Ed Schutz - Aye
4. **CONTROLLERS OFFICE** – Amanda Spencer met with Supervisor Dutcher and an adjustment had to be made in our submission to the comptroller's office, however we should be under the 2% Tax Cap. We will be getting a letter from the comptroller's office with an explanation of changes.
5. **BOILER** – Councilman-Tilbe explained the boiler leak and believes only thing to do is replace. After discussion a **MOTION BY:** Councilman-Tilbe, **SECONDED BY:** Councilman-Green to put out bid for new boiler by January 17, 2012 at 7:00 pm.  
**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Ed Schutz - Aye  
Bid notice to have interested parties contact Councilman-Tilbe to inspect boiler.
6. **QUICK BOOKS** – With checks being done in-house by our bookkeeper we need to purchase INTUIT AND UPDATED QUICK BOOKS. The upgrade to QuickBooks 2012 is \$198.68 and the Enhanced Payroll is \$298.62.  
A **MOTION BY:** Councilman-Green, **SECONDED BY:** Councilman-Tilbe to purchase INTUIT AND QUICK BOOKS software and updates.  
**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Ed Schutz - Aye

**HIGHWAY DEPARTMENT: No Report.**

**WATER DEPARTMENT:** Councilman Fred Tilbe reported that New York Central Mutual is now using our town water system. Leak has not been repaired at this time.

**TOWN CLERK REPORT:** Linda Eriksen presented new hours for the clerk starting January 1, 2012. Monthly report, 8 Dog Licenses and 7 Misc. Fees, No Marriages for total revenue of \$116.00 (\$110.00 Town and \$6.00 NYS Ag & Markets).

# EDMESTON TOWN BOARD

COUNCILMAN TILBE – NO REPORT

COUNCILMAN CONVIS – NO REPORT

COUNCILMAN SCHUTZ – NO REPORT

COUNCILMAN GREEN –NO REPORT

**AUDIT OF CLAIMS:** A warrant of \$11,527.28 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #12-2011

<b>General/Highway Funds</b>	#322-352	\$10,146.64
<b>Water District Funds # 74-80</b>	<u>\$ 1,380.64</u>	
<b>TOTAL</b>		<b>\$11,527.28</b>

On a **MOTION BY:** Councilman: Tilbe, **SECONDED BY** Councilman: Green that the Audit of Claims is approved as presented of Abstract #12-2011.

**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 8:47PM

Respectfully submitted: Linda Eriksen, Town Clerk