

**EDMESTON TOWN BOARD**  
**YEAR END MEETING 2011**  
 EDMESTON, NY 13335

The Town of Edmeston Town Board held a Special End of Year Meeting on December 30, 2011 at 4PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b> Russell Dutcher	<b>Councilman:</b> Scott Convis
<b>Councilman:</b> Fred Tilbe	<b>Councilman:</b> David Green
	<b>Town Clerk:</b> Linda Eriksen

**Others Present:**

**APPROVAL OF MINUTES:** The minutes of the December 13<sup>th</sup> Monthly Board Meeting were reviewed, **MOTION WAS MADE BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman: Scott Convis to approve the following changes: Highway Supervisor was not present at last meeting and asks that Jane McGeown be listed as Deputy Town Clerk to attending members instead of Others Present.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye  
 Councilman: Fred Tilbe – Aye                      Councilman: Scott Convis – Aye

**SUPERVISOR’S REPORT AND CONCERNS:**

Taxes were received and correction had to be made by County to reflect the single fire district. Corrections made and tax bills were mailed.

Fire inspection was done by Otsego County Codes today.

Supervisor advised the Town Board of the Transfers necessary as follows:

	FROM	TO
\$10,900.00	A7150.1	Recreation CD
\$ 5,000.00	A7150.2	Recreation CD
\$58,200.00	DA5130.2	Highway CD
289.54	A1440.1	A1410.1
86.94	A1990.4	A3510.4
36.04	A7110.4	A7150.4
1,790.00	DA5110.4	DA9060.8
1,041.53	DA5110.4	DA5130.4
150.00	A1660.4	A1410.4
440.00	A9060.8	A9030.8
65.00	A1990.4	A1920.4

**MOTION BY:** Councilman: Scott Convis and **SECONDED BY:** Councilman: Fred Tilbe for Supervisor to make above transfers.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye  
 Councilman: Fred Tilbe – Aye                      Councilman: Scott Convis – Aye

## EDMESTON TOWN BOARD

Town Clerk requested \$100. Petty Cash to start the Property Tax books. **MOTION BY:** Supervisor – Russell Dutcher and **SECONDED BY:** Councilman: Scott Convis approved and Supervisor will issue check.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye  
Councilman: Fred Tilbe – Aye                      Councilman: Scott Convis – Aye

**WATER DEPARTMENT:** Councilman: Fred Tilbe discussed the leak under the bridge on Dutch Valley down by Schworms. Water board is also looking at ways to fix this so that maybe will not continue to wash away. Nothing will be done until spring now. He also reported that they are in the process of getting water meters for NYCM and School.

**AUDIT OF CLAIMS:** A warrant of \$35,208.50 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #13-2011.

General/Highway Funds	#357-366	\$34,708.50
Water District Funds	# 81-84	500.00
		<hr/>
		\$35,208.50

**ON A MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman: Fred Tilbe that the Audit of Claims is approved as presented on Abstract #13-2011.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye  
Councilman: Fred Tilbe – Aye                      Councilman: Scott Convis – 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 4:50PM

Respectfully Submitted: Linda Eriksen, Town Clerk