

# EDMESTON TOWN BOARD

JANUARY 10, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on January 10, 2012 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:** Richard Wayman, Kathleen White, Sylvia Chesebrough, John Chesebrough, Florence Carnaham, Donna Schultz, Carolyn Gronlund, Carl Gronlund, Kathleen Mecham.

**APPROVAL OF MINUTES:** The minutes of the Year End Meeting of the Town Board held on December 30, 2011 were reviewed by the Board. On a **MOTION BY:** Councilman David Green, **SECONDED BY:** Councilman Fred Tilbe, the minutes of the Year End Meeting of December 30, 2011 were approved as presented.

**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:

Supervisor: Russell Dutcher reviewed this year's list of **APPOINTMENTS AND DESIGNATIONS** for discussion and review by the board. A **MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman: Scott Convis to approve and adopt **RESOLUTION #1 – 2012 APPOINTMENTS AND DESIGNATIONS** (as follows)

### RESOLUTION # 1-2012

#### APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	Jane McGeown
Town Attorney	Timothy Johnson
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of Board of Assessment Review	Dana Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Leon Schworm
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	Empire Health
Mileage	\$.51 cents per mile
Town Board Regular Meeting Date	2 <sup>nd</sup> Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 <sup>rd</sup> Wednesday of each Mo @ 7PM

# EDMESTON TOWN BOARD

Zoning Board of Appeals Meeting Date	3 <sup>rd</sup> Tuesday of each Mo @ 7PM
Water Board Meeting	2 <sup>nd</sup> Wednesday of each Mo @ 7PM
Official Newspaper	the Daily Star, Oneonta, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$15.00
Dog Control Officer	Gordon Chafee
Health Officer	Vacant

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

**PAYMENT OF VERIZON AND NYSEG BILLS:** Supervisor-Dutcher requested board's approval to pay the Verizon and NYSEG as they come in instead of end of month. **A MOTION** was made by **COUNCILMAN:** Fred Tilbe and **SECONDED BY: COUNCILMAN:** Scott Convis that supervisor pay Verizon and NYSEG bills when they come in.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

**JUSTICE REPORT:** Supervisor: Dutcher passed copy of Justice Report to board for information only.

**FIRE EXTINGUISHERS:** Inspection done and some need to be replaced. A proposal was received from Wards Off Fire LLC and is waiting for ABM proposal.

**FIRE INSPECTION:** Supervisor – Dutcher read the results, some concerns listed were: Paint chipping, minor basement cleanup, use of extension cords, chimney & foundation pointing. Suggested maybe an inspection of wire by Power Company.

**BOILER:** Councilman: Fred Tilbe reported that 12 interested parties have come and inspected the boiler and are waiting on bids which will be opened next Tuesday, January 17<sup>th</sup> at 7PM.

**AUD:** Supervisor- Russell Dutcher will be starting the AUD report for the State.

**POOL:** Will run in Pennysaver for Senior Lifeguard Supervisor. Ad to run January 18<sup>th</sup> and February 1, 2012. Salary to remain same.

**HIGHWAY:** Superintendent- Dale Lund – Reported that truck has been returned from repairs but not returned in good shape; Dale is addressing some issue with repairer. We are still awaiting final bill.

**WATER:** Councilman- Fred Tilbe reported the cost of water meters to be place at NYCM and school. NYCM meter is \$2023.69; water board will pay \$880. NYCM will pay balance of \$1143.69. School meter is \$2536.00; we are not putting this one in at this time.

Fred also advised that we're going to address the MPA concerns of the Board of Health. Fred will call Delaware Engineering to obtain some pricing for filters as discussed with board.

# EDMESTON TOWN BOARD

**CLERK REPORT:** Clerk: Linda Eriksen represented Monthly report, 6 Dog Licenses, 3Misc. Fees, and No Marriages for total revenue of \$52.50. \$52.50 paid to town and no payment to NYS Ag&Markets. Have collected Property Tax on 139 Parcels to date for a total of \$89,537.37.

Supervisor Russell Dutcher. Supervisor Dutcher administered Oaths to Councilmen Fred Tilbe, David Green, Deputy Town Clerk – Jane McGeown, Highway Superintendent – Dale Lund and Registrar of Vital Statics, Town Clerk/Tax Collector – Linda Eriksen. Clerk: Linda Eriksen administered Oath of Office to Supervisor: Russell Dutcher.

**FRECKING SURVEY RESULTS:** Kathleen Mechan gave results of Frecking Survey she conducted. We compiled a report of the results and presented to board for review.

## REPORTS:

**COUNCILMAN GREEN** - Ask if any update on status the Legion Hall. Supervisor Dutcher will follow up with Controllers Office. Councilman: Green will check for any street lights in village that may be out.

**COUNCILMAN TILBE - NO REPORT**

**COUNCILMAN CONVIS – NO REPORT**

**COUNCILMAN SCHUTZ – NO REPORT**

**7:50 PM Board meeting adjourned and went into executive session.**

**8:10 PM Regular Board meeting was reconvened.**

**Councilman-Tilbe asks about options for possible savings on Computer Tech. After a brief discussion Supervisor-Dutcher will talk with some Association of Town Attorneys for other possible options.**

**A MOTION** was made by **COUNCILMAN**-Scott Convis to pay the Town Bookkeeper – Jane McGeown a salary of \$2500/year.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

**AUDIT OF CLAIMS:** A warrant of \$7,658.97 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #1-2012

<b>General/Highway Funds</b>	#1-26	\$ 5,142.99
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<b>Water District Funds # 1-4</b>	<u>\$ 2,515.98</u>	
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<b>TOTAL</b>		\$ 7,658.97
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On a **MOTION BY:** Councilman: Tilbe, **SECONDED BY** Councilman: Green that the Audit of Claims is approved as presented of Abstract #1-2012.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz - Aye

# **EDMESTON TOWN BOARD**

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:45PM

Respectfully submitted: Linda Eriksen, Town Clerk