

EDMESTON TOWN BOARD

FEBRUARY 14, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 14, 2012 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor:	Russell Dutcher	Councilman:	Scott Convis
Councilman:	Fred Tilbe	Councilman:	Ed Schutz
Councilman:		Town Clerk:	Linda Eriksen
		Highway Superintendent:	Dale Lund
		Deputy Town Clerk	Jane McGeown

Others Present: BettyAnne Schwerd, Monica Clark, Richard Wayman

APPROVAL OF MINUTES: The minutes of the January 10, 2012 meeting of the Town Board were reviewed. On a **MOTION BY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Scott Convis were approved.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: Ed Schutz – Aye

The minutes of the January 17, 2012 special meeting of the Town Board were reviewed. On a **MOTION BY:** Councilman Scott Convis and **SECONDED BY:** Councilman Ed Schutz was approved.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: Ed Schutz – Aye

The minutes of the February 2, 2012 special meeting of the Town Board were reviewed. On a **MOTION BY:** Councilman Ed Schutz and **SECONDED BY:** Councilman Scott Convis were approved.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: Ed Schutz – Aye

Public Participation – Betty Anne Schwerd gave update on North Street parking concerns and also highway and water wells in South Edmeston.

SENIOR LIFEGUARD SUPERVISOR – Received one application from Monica Clark. After a discussion with the board and Monica, **A MOTION BY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Scott Convis to appoint Monica Clark as Senior Lifeguard Supervisor.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: Ed Schutz – Aye

Summer program was discussed with Monica Clark and school is not doing any programs this summer.

A MOTION BY: Supervisor Russell Dutcher was made to table further discussion on the program to look into some options we have, **SECONDED BY:** Councilman Scott Convis.

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

TRUCK REPAIRS – Repair bill from Burr is being reviewed by Dale and Brian as appears some of items on bill maybe supplements. No payment made on bill at this time.

BOILER – A MOTION made by Councilman Scott Convis and **SECONDED BY:** Councilman Fred Tilbe for an additional \$1000. On the boiler bid. Pugliese Plumbing and heating bid was still the lowest.

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

LEGION – Supervisor Russell Dutcher continues to research the process for sale of the Legion Building.

ASSESSOR – Received application from assessor for school she must attend, which is reimbursed by the State. **MOTIONBY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Scott Convis to pay for assessor to attend.

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

SAND AND GRAVEL BID – Will publish for bids in February to open bids at March 13th meeting.

HIGHWAY: Superintendent- Dale Lund – Distributor Truck – They have located one in Long Island. Town of Burlington Highway is interested in possibility going half and is taking to their board. They would take trip to look at truck. **MOTION BY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Scott Convis to proceed with purchase if Burlington goes half and find in good condition when they go inspect.

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

Dale is also exploring prices to replace Loader.

WATER: Councilman- Fred Tilbe reported that they are ready to tap into main for new well. They have a crew from Norwich will bring equipment and tap hopefully next week.

CLERK REPORT: Clerk: Linda Eriksen represented Monthly report, 17 Dog Licenses, 3 Misc. Fees, and No Marriages for total revenue of \$173.50. \$167.50 paid to town and \$6.00 to NYS Ag&Markets. Have collected Property Tax on 926 Parcels to date for a base total of \$744,208.33 and a penalty total of \$744,420.41. Supervisor had been paid in full total of \$684,456.00.

Clerk asks for Board permission to attend the NYS Town Clerks Association 3 day seminar in April. **AMOTION MADE BY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Scott Convis that the boards pay the expense for clerk to attend seminar.

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

Clerk has followed up with DEC on status for us getting our license back for selling Hunting and Fishing Licenses. Per state at this time appears to be another year to year and half as there is a waiting list. After discussion Clerk Eriksen will see if can get help from Senator and Assemblyman regarding our being placed on a waiting list. Will also post notice at this time that we are not able to sell licenses.

REPORTS:

COUNCILMAN TILBE - NO REPORT
COUNCILMAN CONVIS – NO REPORT
COUNCILMAN SCHUTZ – NO REPORT

AUDIT OF CLAIMS: A warrant of \$28,173.54 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #2-2012

General/Highway Funds	#27-62	\$24,154.91
Water District Funds	#5-32	\$ 4,018.63

TOTAL		<u>\$28,173.54</u>
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On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of Abstract #2-2012.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe – 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 9PM

Respectfully submitted: Linda Eriksen, Town Clerk