

EDMESTON TOWN BOARD

MARCH 13, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on March 13, 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: David Green	Town Clerk: Linda Eriksen
	Highway Superintendent: Dale Lund
	Deputy Town Clerk: Jane McGeown

Others Present: Richard Wayman, Peg Ross, Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of the February 14, 2012 meeting of the Town Board were reviewed. On a **MOTION BY:** Councilman Fred Tilbe and **SECONDED BY:** Councilman Ed Schutz were approved.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz – Aye

Public Participation – None

SAND & GRAVEL BIDS: Bids were received from Seward Sand & Gravel Inc. and Barrett Paving Materials Inc. Bids were reviewed and on a Motion by Councilman – Fred Tilbe and Seconded by Councilman – David Green to accept bid from Seward Sand & Gravel Inc.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz – Aye

Justice Reports – Monthly report passed to members for review only by Supervisor - Dutcher.

Justice Grant – JCAP Grant was received for \$3627.91. Judges are working with Councilman – David Green to put money towards on update of computer equipment and other administrative items.

Hazardous Mitigation Resolution – On a **Motion by** Councilman – David Green and **Seconded by** Scott Convis Resolution #2 2012 be resolved and accepted.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz – Aye

SEASONAL ROADS – Supervisor – The Seasonal Road Law which limits the construction of permanent or year round residences on seasonal roads. Supervisor – Russell Dutcher will discuss with the Planning Board.

FURANCE – Installation is complete, we are waiting for electrical and county inspections.

HIGHWAY: Superintendent- Dale Lund – Distributor Truck – has been purchased with Burlington and is at our shop. Our half of the cost is \$13,400. **Motion made by** Councilman – David Green and **Seconded by** Councilman – Ed Schutz to pay \$13,400 which is our half of cost for Distributor Truck.

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

Loader - Dale is continuing to explore prices to replace Loader. He noted that we will need to replace tires by end of summer on the current loader.

Oshkosh– Waiting to hear from the insurance company, we also have to have DEC soil testing of accident area which will cost us \$450.

Culverts – Dale is continuing to look for options to correct the creek overflow in the area around Schworm’s on Dutch Valley Road.

SUMMER RECREATION PROGRAM – Supervisor – Russell Dutcher will contact school to set up a meeting to discuss their stand on the summer program. **A Motion** was made by Councilman – David Green and **Seconded by** Supervisor – Russell Dutcher to table and decisions on the Rec program until they meet with the school.

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

WATER: Councilman- Fred Tilbe reported that they should be tapping well next week and start pumping from the new well.

CLERK REPORT: Clerk - Linda Eriksen represented Monthly Report, 4 Dog Licenses, 1Misc. Fee, 4 Certified Copies, 1 Land Permit and No Marriages for total revenue of \$129.00. \$120.00paid to town and \$9.00 to NYS Ag&Markets. Have collected Property Tax on 1012 Parcels to date for a base total of \$804,615.72 and a penalty total of \$805,554.66.

REPORTS:

COUNCILMAN TILBE - NO REPORT
COUNCILMAN CONVIS - NO REPORT
COUNCILMAN SCHUTZ - NO REPORT
COUNCILMAN GREEN - NO REPORT

At request of Hwy Superintendent Lund the Board entered Executive session at 8:43. **A Motion** was made by Supervisor – Russell Dutcher and **Seconded by** Councilman – Scott Convis.

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

Purpose of executive session was to discuss a personnel issue.

Motion by Supervisor – Russell Dutcher and**Seconded by**Councilman – David Green to adjourn executive session at 8:45PM.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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Councilman: Fred Tilbe - Aye
Councilman: David Green - Aye

Councilman: Scott Convis - Aye
Councilman: Ed Schutz – Aye

Regular Board meeting reconvened at 8:45 PM

AUDIT OF CLAIMS: A warrant of \$23,312.07 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #3-2012

General/Highway Funds	#63-87	\$21,629.16
Water District Funds	#15-21	\$ 1,682.91
TOTAL		<hr/> \$23,312.07

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of Abstract #3-2012.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye Councilman: Scott Convis - Aye
Councilman: David Green - 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 8:50PM.

Respectfully submitted: Linda Eriksen, Town Clerk