

# EDMESTON TOWN BOARD

APRIL 10, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on April 10, 2012 at 7PM 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>	Ed Schutz
<b>Councilman:</b>	David Green	<b>Town Clerk:</b>	Linda Eriksen
		<b>Highway Superintendent:</b>	Dale Lund
		<b>Deputy Town Clerk</b>	Jane McGeown

**Others Present:** Richard Wayman, Peg Ross, Sylvia Chesebrough, Keith Woodbeck

**APPROVAL OF MINUTES:** The minutes of the March 13, 2012 meeting of the Town Board were reviewed and approved as written by the Board. **ON A MOTION BY:** Councilman Ed Schutz and **SECONDED BY:** Councilman Scott Convis the minutes were approved as written.

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

**APPROVAL OF SPECIAL MEETING MINUTES:** The minutes of the Special Meeting on March 20, 2012 were reviewed and approved as written by the Board. **ON A MOTION BY:** Councilman David Green and **SECONDED BY:** Councilman Ed Schutz the minutes were approved as written.

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

**Public Participation** – Richard Wayman as for clarification around seasonal roads.

## **BIDS**

### **CHLORINE** – 1 bid received

A.C. Hoyts - \$2.35/gal, Bulk or 5 gallon plus delivery fees and environmental surcharges. **A**

**Motion by:** Councilman – David Green and **Seconded by:** Councilman - Ed Schutz to accept this bid.

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

### **MOWING** – 2 bids received

Murphy Lawn Maintenance	-	\$3800.00
Rifanburg's Lawn & Landscapes	-	\$4100.00

**A Motion by:** Councilman – Fred Tilbe and **Seconded by** Councilman – Scott Convis to accept the \$3800. bid from Murphy Lawn Maintenance for the mowing.



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**EMPLOYEE MANUAL** – Supervisor – Dutcher has received back from attorney and needs to review the changes made.

**HIGHWAY:** Superintendent – Dale Lund – Volvo truck repairs bills have been reviewed and working with insurance company.

**Loader** - Dale is continuing to explore options and is looking into a program similar to a leasing program. He would like to move ahead on this in light of expenses forthcoming. **A Motion** was made by Councilman – Fred Tilbe and **Seconded** by Councilman – Scott Convis to discuss at a special meeting.

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

**Oshkosh**– Replacement Value. Superintendent Lund and Supervisor Dutcher are working on this. Insurance company will pay actual cash value up front and pay remaining funds up to replacement cost when new vehicle is obtained.

**BROOM MOTOR** – Looking into rebuilt or new.

**WATER:** Councilman – Tilbe passed an estimate from Delaware Engineering P.C. just information as to cost of a Filter System for our springs. New filter system will cost Approx. \$22,900.00.

**CLERK REPORT** – Clerk – Linda Eriksen reported monthly report - 3 Dog Licenses, 2 miscellaneous fees for total revenue of \$42.50. Paid to town \$42.50 and no fees due NYS Ag&Market this month. Collected Property Tax on 1064 Parcels to date for a base total of \$841,316.09 and a penalty total of \$842,987.21.

## REPORTS:

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

**AUDIT OF CLAIMS:** A warrant of \$32,851.40 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #4-2012

<b>General/Highway Funds</b>	#88-118	\$ 29,149.92
<b>Water District Funds</b>	#22-27	<u>\$ 3,701.48</u>

**TOTAL**      \$ 32,851.40

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #4-2012.

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

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**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