

EDMESTON TOWN BOARD

MAY 8, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on May 8, 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, Keith Woodbeck

APPROVAL OF MINUTES: The minutes of the April 10, 2012 meeting of the Town Board were reviewed and approved as written by the Board. **ON A MOTION BY:** Councilman David Green and **SECONDED BY:** Councilman Fred Tilbe 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 April 17, 2012 were reviewed and approved as written by the Board. **ON A MOTION BY:** Councilman David Green 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

Public Participation – NONE.

BID

FUEL – 3 bids received – Broedel Energy
Reese-Marshall

Mirabito Energy

After review of all bids a **Motion was made by** Councilman – David Green and **Seconded by:** Councilman–Scott Convis to accept Fluctuating price bid from Reese Marshall.

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

Justice Report - Monthly report passed to members for information only by Supervisor – Dutcher.

LEGION HALL – Supervisor Dutcher has spoken to attorney regarding the disposition of the Legion Hall. The board would have to do a resolution and must post for 30 Days. If there was no objection would move forward. Rusty will contact an appraiser to do a full appraisal of the property.

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EMPLOYEE MANUAL – Supervisor – Dutcher has received back from attorney and review has been done. Councilman David Green will make the changes and have a draft for review at next meeting.

POOL – Reviewed draft of letter done by Monica Clark to go out to all kids at school regarding the Summer Recreation Program. At request of the Board Clerk Linda Eriksen will make changes and get copies to Monica.

ATTORNEY– Rusty will go speak to new attorney regarding representing the town as town attorney.

AUD - Supervisor Dutcher has completed and is sent in.

PLANNING BOARD APPOINTMENTS – Supervisor Dutcher informed the board that the following Planning Board members needed to be appointed:

Sharon Mumbulo
Richard Wayman
Sylvia Chesebrough
Alice Quintin
Eleanor Vibbard

A Motion was made by Supervisor Dutcher and **Seconded by** Councilman – David Green to appoint the Planning Board members to their respective terms.

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

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

Loader - Dale gave an update on purchase of a John Deere on the 2 year trade in option program. After a discussion **A Motion** was made by Councilman – Fred Tilbe and **Seconded by** Councilman – David Green to purchase the John Deere on the 2 Year Trade In Option Program Contract.

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 is \$50,000. Dale would like to purchase a 550 truck with dump box. A Motion was made by Councilman – Ed Schutz and Seconded by Councilman-Scott Convis for Dale to write up specs to obtain bids for purchase of new truck.

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

WATER: Councilman – Tilbe reported the new well is tapped and with a few small items to complete is ready to run.

CLERK REPORT – Clerk – Linda Eriksen reported monthly report -14 Dog Licenses, 1 Marriage, 2 Certified Copies and 5 Land Permits for total revenue of \$233.00. Paid to town \$198.50, \$12.00 State

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and \$22.50 to NYS Ag&Market this month. Collected Property Tax on 1157 Parcels to date for a base total of \$914,191.27 and a penalty total of 3919.02.

We have been approved to start selling Hunting and Fishing Licenses in August or September.

REPORTS:

COUNCILMAN TILBE - Was discussed to remove grass along building on North Street and to put in some scrubs, also will move flag pole from Legion Hall to Municipal Building by the railing. Fred will get some prices for the landscaping.

COUNCILMAN CONVIS - NO REPORT

COUNCILMAN SCHUTZ - NO REPORT

COUNCILMAN GREEN - Handrail along ramp needs to be replaced.

We need to contact Code Enforcement regarding Cheseboro's property on County Route 18. Needs to be cleaned up.

AUDIT OF CLAIMS: A warrant of \$25,050.96 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #5-2012

General/Highway Funds	#119-151	\$ 20,055.77
Water District Funds	#28-37	<u>\$ 4,995.19</u>
TOTAL		\$ 25,050.96

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #5-2012.

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 8:45 PM.

Respectfully submitted: Linda Eriksen, Town Clerk