

# EDMESTON TOWN BOARD

JUNE 12, 2012 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on June 12, 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:** Carolyn and Carl Gronlund, Margaret Ross, Kathy Meahan, Sylvia Chesebrough

**APPROVAL OF MINUTES:** The minutes of the May 8, 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.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**Public Participation** – Kathy Meahan presented the board with info regarding accounts of the impacts of shale gas drilling on people and animals. Carolyn Gronlund presented the board with photos they took while on a trip to the gas fields in Pennsylvania and also a copy of the Town of Plainfield's Land Use Law.

**TRUCK BID** - Bids were received from Vision Ford – Rochester, West Herr Ford – Hamburg, Smith Ford – Cooperstown and Don's Ford – Utica. After a brief discussion a **MOTION** was made by Supervisor – Rusty Dutcher and **SECONDED BY:** Councilman - Fred Tilbe for Supervisor Dutcher and Highway Superintendent: Dale Lund to review bid completely to award the bid.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**OIL TRUCK** – Supervisor Dutcher continues to work on getting the title.

**Justice Report** - Monthly report passed to members for audit by Supervisor - Dutcher.

**LEGION HALL** – Supervisor Dutcher has spoken to appraiser and we could have a short or long appraisal done. On a **MOTION** by Councilman- David Green and **SECONDED BY:** Councilman - Scott Convis, we will have a long appraisal done on the Legion Hall. Supervisor will make arrangements to have done.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**STATE INSPECTION** – Nothing major found, some reports need to be done and Supervisor is reviewing that. We will get a written report of the inspection from the state.

**RETIREMENT** – Reporting has changed is now done on-line and Supervisor is working with state to set up for reporting.

**POOL ADA** – Supervisor Dutcher received a letter from NCC Public Risk who represents the towns insurance company as risk managers, HCC was informing the town that the US Dept of Justice has postponed the ADA requirements for swimming pools and spas until January 31, 2013. The town will have to comply with this requirement by 1/31/13 by installing a lift in the pool.

**OATH OF UNDERTAKING** – A resolution was needed to pass an Oath of Undertaking. A **MOTION** by Councilman- David Green and **SECONDED BY** Councilman - Fred Tilbe for Resolution #3 – Oath of Undertaking.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

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Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**TOWN CLERK** – Supervisor Dutcher proposed a salary increase for the Clerk, there has been no increase in 2 years. **A MOTION** made by Councilman - Fred Tilbe and **SECONDED BY** Councilman - Scott Convis to give a \$1000.00 increase to the Town Clerk.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**SEASONAL ROAD LAW** – Per Sylvia Chesebrough, Chairman Sharon Mumbulo is work on the law. They have a meeting tomorrow(6/13).

**HIGHWAY** - Superintendent – Dale Lund – Got two proposals for plow for new 2012 Ford Dump and will get a third. He also got three sander proposals for new truck. **A MOTION** was made by Councilman – David Green and **SECONDED BY** Supervisor – Russell Dutcher to purchase the Smith Sander for \$7560.00.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**WATER** – The Councilman – Tilbe reported large leak has been located and fixed.

**RAMP AND RAILING REPAIRS** – Contractor Richards advised that the ramp is not up to code as the height of rail and spacing of the spindles needs to be changed. Councilman – Fred Tilbe will get bids for the repair project

**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 -8 Dog Licenses, 3 Marriage, 6 Land Permits and 1 Misc. for total revenue of \$268.00. Paid to town \$197.50, \$3.00 State and \$67.50 to NYS Ag&Market this month.

## REPORTS:

**COUNCILMAN TILBE -NO REPORT**

**COUNCILMAN CONVIS -NO REPORT**

**COUNCILMAN SCHUTZ - NO REPORT**

**COUNCILMAN GREEN** - Cell phone use by lifeguards at pool on duty. **MOTION BY** Councilman- David Green, **SECONDED BY** Councilman – Scott Convis for Supervisor- Dutcher to draft letter regarding use of cell phones while on duty. Supervisor – Dutcher will also discuss the matter with Monica.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - Aye      Councilman: Ed Schutz – Aye

**AUDIT OF CLAIMS:** A warrant of \$21,913.69 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #6-2012

<b>General/Highway Funds</b>	#152-189	\$ 18,066.57
<b>Water District Funds</b>	#38-48	<u>\$ 3,907.12</u>
<b>TOTAL</b>		<b>\$ 21,913.69</b>

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #6-2012.

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

Councilman: Fred Tilbe - Aye      Councilman: Scott Convis - Aye

Councilman: David Green - 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 8:30PM.

Respectfully submitted: Linda Eriksen, Town Clerk