

EDMESTON TOWN BOARD

JULY 10, 2012 MEETING

EDMESTON, NY13335

The Town of Edmeston Town Board held a Regular Meeting on July 10, 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: Janet Fallon
	Highway Superintendent:
	Deputy Town Clerk: Jane McGeown

Others Present: Richard Wayman and Eleanor Vibbard

APPROVAL OF MINUTES: The minutes of the June 12, 2012 meeting of the Town Board were reviewed and approved as written by the Board on a **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green

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

SEASONAL ROAD LAW – Will hold a Public Hearing on August 14, 2012 at 6:30.

TOWN ATTORNEY – A MOTION BY: Supervisor Dutcher and **SECONDED BY:** Councilman – Scott Convis was made to appoint Attorney Martin Tillapaugh as our town attorney.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

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

CD'S TO SAVINGS – Supervisor Dutcher ask for permission from the board to switch CD's to Savings Account. It is easier to reconcile and access. **MOTION BY:** Councilman – David Green and **SECONDED BY:** Ed Schutz to allow Supervisor to switch the CD's to Savings.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

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

RAMP REPAIRS- Discussed the Ramp Repairs and also repairs to Chimney on Municipal Building.

A **MOTION BY:** Councilman - David Green and **SECONDED BY:** Councilman – Ed Schutz to advertise for proposals for both the ramp repairs and chimney repair.

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 audit by Supervisor - Dutcher.

WATER – Councilman – Fred Tilbe reported that the springs are holding steady.

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CLERK REPORT – Clerk – Linda Eriksen reported monthly report - total revenue of \$45...00. Paid to town \$191.00, \$9.00 State and \$45.00 to NYS Ag&Market this month. Updating dog licenses.

REPORTS:

COUNCILMAN - TILBE - NO REPORT

COUNCILMAN - CONVIS - NO REPORT

COUNCILMAN - SCHUTZ - NO REPORT

COUNCILMAN - GREEN - Ask status of Legion Hall appraisal, advised in the process

AUDIT OF CLAIMS: A warrant of \$ 22,432.68 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #7-2012

General/Highway Funds	#190-220	\$ 21,989.91
Water District Funds	#49-51	<u>\$ 3,442.77</u>
TOTAL		\$ 22,432.68

On a **MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of Abstract #7-2012.

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 7:30 PM.

Respectfully submitted: Linda Eriksen, Town Clerk