

EDMESTON TOWN BOARD

AUGUST 14, 2012

EDMESTON, NY13335

The Town of Edmeston Town Board held a Regular Meeting on August 14, 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:
	Deputy Town Clerk: Jane McGeown

Others Present: Richard Wayman

APPROVAL OF MINUTES: The minutes of the July 10, 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 – Fred Tilbe

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

RAMP REPAIR BID – Received 2 bids:
Ben Richards Construction LLC - \$2950.00
L & C Construction - \$2820.00

A **MOTIONBY:** Councilman – David Green and **SECONDED BY:** Councilman – Fred Tilbe to accept the bid of \$2820.00 from L&C Construction.

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

CHIMNEY REPAIR BID – Received 1 bid:
Lilco Construction - \$5520.00

A **MOTIONBY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Scott Convis to accept the bid of \$5520.00 from Lilco Construction.

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

9' SNOW PLOW – Received 3 Quotes:
M&C Truck Equipment, LLC - \$4588.00
Charles D Stahl Sales and Service - \$4885.00
Viking Cives (USA) - \$5740.00

A **MOTIONBY:** Councilman – Scott Convis and **SECONDED BY:** Supervisor – Russell Dutcher to accept the bid of \$4588.00 from M&C Truck Equipment.

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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

JUSTICE REPORT - Monthly report passed to members for audit by Supervisor - Dutcher.

LEGION HALL –Appraisal is in processby appraisal company

HIGHWAY REPORT – Supervisor reported that new loader is here.

Mott Hill Road – After a brief discussion the road will be oiled and stoned.

YAW BRIDGE – The Bridge is being crossed by Amish and the discussion of liability was posed. Supervisor – Dutcher will call Madison County to discuss their plan for the bridge.

WORKPLACE VIOLENCE POLICY - Policy and Training are in the works and will be address at next month's meeting.

WATER – Councilman – Fred Tilbe reported that the reservoir is holding its own. The pump for new well is here and we have the okay from heath department.

CLERK REPORT – Clerk – Linda Eriksen reported monthly report - total revenue of \$648.50. Paid \$612.50 to town and \$36.00 to NYS Ag&Market this month. Updating dog licenses.

DEC – Continuing to work with State to get set-up for selling licenses. Have a 4 hour computer lecture and test on Thursday this week. Once complete it is up to state to turn my system on for sales, should be in September.

REPORTS:

COUNCILMAN - TILBE - NO REPORT

COUNCILMAN - CONVIS - NO REPORT

COUNCILMAN - SCHUTZ - County Hwy 18 speed limit. The concern would need to be addressed by Otsego County Highway not us, this is county road.

COUNCILMAN - GREEN - NO REPORT

AUDIT OF CLAIMS: A warrant of \$ 74,034.90 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #8-2012

General/Highway Funds	#221-251	\$ 68,467.85
Water District Funds	#52-62	<u>\$ 5,567.14</u>
TOTAL		\$ 74,034.99

On a **MOTION BY:** Councilman -David Green, **SECONDED BY** Councilman -Ed Schutz that the Audit of Claims is approved as presented of Abstract #8-2012.

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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

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor - Dutcher adjourned the meeting at 7:50 PM.

Respectfully submitted: Linda Eriksen, Town Clerk