

EDMESTON TOWN BOARD

SEPTEMBER 11, 2012

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on September 11, 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:
Councilman: David Green	Town Clerk: Linda Eriksen
	Highway Superintendent: Dale Lund
	Deputy Town Clerk: Jane McGeown

Others Present: Richard Wayman, Dennison Payne, Peg Ross, Tabatha Eccleston, Mark Grocott.

APPROVAL OF MINUTES: The minutes of the August 14, 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

Public Participation –

Dennis Payne had questions around Sub Division of some lane and was directed by board to contact Sharon Mumbulo on the Planning Board.

Tabatha Eccleston from Willow Craft Store was here to address the board regarding events to celebrate their one year anniversary by having a community day Sat. October 20th from 10 am – 5 pm with a variety of events taking place including music in the park.

Mark Grocott voiced concerns with the road work being done in the area of his residence and Superintendent Lund assured him that driveways will be fixed when road completed.

SUPERVISOR REPORT– Supervisor Dutcher asks board permission to transfer some funds around. **A MOTION BY: Councilman – Fred Tilbe and SECONDED BY: Councilman Scott Convis** to allow Supervisor Dutcher to make necessary transfers.

TRANSFERS – funds transferred

	FROM	TO
\$1,500.00	A1990.4	A1320.4
900.00	A1990.4	A1410.4
3,000.00	A1990.4	A1620.4
800.00	A1990.4	A1670.4
4,000.00	A7150.2	A7150.4
1,000.00	A7150.2	A7150.1
971.00	A1990.4	A7150.1
39.00	A8010.4	A8020.4

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

2013 BUDGET – Supervisor is starting to work the figures up.

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INSURANCE – Supervisor is looking for new quotes on our insurance.

YAW BRIDGE – Madison County has put new rail and bridge is now totally blocked and can't be used.

WORKPLACE VIOLENCE POLICY – A workplace violence training session was held and anyone that did not attend must review the material and sign that they read and understand.

A Motion BY: Councilman – Scott Convis and **SECONDED BY: Councilman – David Green** to accept the Workplace Violence Policy.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

Councilman: David Green - Aye

LEGION HALL – We have received the final appraisal from R.P.I. APPRAISAL. They did a comparison approach and valued at \$26,000. Resolution #4 – Disposition of the Legion Building. **A**

MOTION BY: Councilman – David Green and **SECONDED BY: Councilman – Fred Tilbe** to adopt Resolution #4 - Dispose of Legion Property which will be posted in the paper for 30 days.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

Councilman: David Green - Aye

Supervision – Dutcher presented the R.P.I. Appraisal bill of \$700.00. **A MOTION BY: David Green** and **SECONDED BY: Fred Tilbe** was made for the R.P.I. bill to be paid by Supervisor.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

Councilman: David Green - Aye

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

HIGHWAY REPORT – NONE

WATER – Councilman – Fred Tilbe reported that the new well is in full service. Ray has started working on grading of the springs.

CLERK REPORT – Clerk – Linda Eriksen reported monthly report - total revenue of \$295.67. Paid \$199.67 to town, \$6.00 to NYS Ag&Market and \$90.00 to Dept. of Health. Finalizing **DEC** issues so can start selling licenses.

REPORTS:

COUNCILMAN - TILBE - NO REPORT

COUNCILMAN –CONVIS -NO REPORT

COUNCILMAN - GREEN - Street Light Repairs, Supervisor advised that he has sent letter to NYSEG.

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2% TAX CAP- After a discussion, **A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Scott Convis was made to override the 2% Tax Cap if necessary.

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

AUDIT OF CLAIMS: A warrant of \$61,725.99 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #9-2012

General/Highway Funds	#252-274	\$ 50,844.48
Water District Funds	#63-70	<u>\$ 10,881.51</u>
TOTAL		\$ 61,725.99

On a **MOTION BY:** Councilman -David Green, **SECONDED BY** Councilman–Fred Tilbe that the Audit of Claims is approved as presented of Abstract #9-2012.

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 8:10 PM.

Respectfully submitted: Linda Eriksen, Town Clerk