

EDMESTON TOWN BOARD

OCTOBER 9, 2012

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on October 9, 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:	Jane McGeown
		Deputy Town Clerk:	

Others Present: Peg Ross and Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of the September 11, 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– None

SUPERVISOR REPORT– Supervisor Dutcher presented the 2013 fire contracts. After review by board a **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman - Fred Tilbe was made to accept the contracts and Supervisor Dutcher to sign.

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

TOWN INSURANCE – Supervisor Dutcher continues to get quotes for the insurance.

POOL HANDICAP LIFT – Supervisor Dutcher continues to looking into the figures for installing. Deadline is January 2013

D.E.C. TANK PERMITS – Town highway tanks. Permit is now a 5 year permit and cost is \$300. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Ed Schutz to accept and pay the permit fee.

EDMESTON TOWN BOARD

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

LEGION - Supervisor- Dutcher reported that there is a leak around the hot water heater at the Legion Hall. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Scott Convis was made to look at heater and if needed replace the water heater.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

No petitions were received against the sale of Legion building. Since no response to the 30 day referendum the town clerk will do an affidavit that no petitions were received and we will proceed with the sale. After discussion a **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Fred Tilbe to hire a realtor to handle the listing and sale of Legion building.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green was made to set a target date of January 1, 2013 to shut down the Legion Building.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

TRANSFERS:

WATER TRANSFER – Supervisor – Dutcher advised that water expenses are higher due to the mostly the new well being put in service. \$22,000.00 needs to be transferred from Water Savings account #SW8340.4. A **MOTION BY:** Councilman - Fred Tilbe and **SECONDED BY:** Councilman – Ed Schutz for Supervisor – Dutcher to make the necessary transfers.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

GENERAL TRANSFER - Supervisor – Dutcher also needs to make a transfer from the Highway Account. A **MOTION BY:** Councilman – David Green and **SECONDED BY:** Scott Convis was made to authorize supervisor to make transfer in the Highway 1 Account.

EDMESTON TOWN BOARD

<u>FROM</u>	<u>TO</u>	
DA3501	DA5110.4	\$46,237.80

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.

DEPT OF LABOR –All citations have been addressed and in compliance, waiting for Dept. of Labor to come for review.

HEALTHINSURANCE – CDCHP is still the lowest. Increase for 2013 is 6.5%.

2013 BUDGET – State retirement is up. Board will hold a BUDGET WORKSHOP on October 30, 2012 at 5 PM. Will post notice in Daily Star.

HIGHWAY – Supervisor – Dutcher reported that the inspection of the Distributer Truck done and should receive title in 10-12 days.

WATER – Councilman – Fred Tilbe reported that we are running off both the new well and springs. Springs have been worked on and there is an inspection scheduled for next week.

CLERK REPORT – Clerk – Linda Eriksen reported monthly revenue of \$386.62. Paid \$241.96 to town, \$39.00 to NYS Ag&Market and \$22.50 to Dept. of Health.

HUNTING LICENSES - We are now setup and selling hunting licenses.

RECORD PRESERVATION – Discussed the preservation of our Vital Records. Costs average around \$1000. Per book. The board granted permission for me to seek out available grant money for this project.

REPORTS:

COUNCILMAN - TILBE - NO REPORT

COUNCILMAN - CONVIS - NO REPORT

COUNCILMAN -SCHUTZ – NO REPORT

COUNCILMAN - GREEN –The Rotary Club has expressed an interest in the project on North Street side of Municipal Building to remove grass and put in scrubs.

EDMESTON TOWN BOARD

AUDIT OF CLAIMS: A warrant of \$55,606.92 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #10-2012

General/Highway Funds	#275-297	\$ 44,821.81
Water District Funds	#71-74	<u>\$ 10,785.11</u>
TOTAL		\$ 55,606.92

On a **MOTION BY:** Councilman–Fred Tilbe and **SECONDED BY** Councilman–David Green that the Audit of Claims is approved as presented on Abstract #10-2012.

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, a**MOTION BY:** Councilman – Fred Tilbe and **SECOND BY:** Councilman – David Green that the meeting be adjourned

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

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

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

Meeting adjourned at 8:25 PM

Respectfully submitted: Linda Eriksen, Town Clerk