

EDMESTON TOWN BOARD

NOVEMBER 13, 2012
EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 13, 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: None

APPROVAL OF MINUTES: The minutes of the October 9, 2012 meeting of the Town Board were reviewed and approved as written by the Board on a **MOTION BY:** Councilman – David Green 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

SUPERVISOR REPORT:

GAS DRILLING – Supervisor Dutcher ask for a discussion on gas drilling in the Town. After discussiona **MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman Ed Schutz was made to take a neutral stand at this time.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

LEGION – The realtor has been to inspect the building and will get back to Supervisor Dutcher with price. -

2013 BUDGET- The 2013 budget was reviewed and a **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis was made to accept the 2013 Budget.

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

TRANSFERS – Supervisor – Dutcher - needs to make transfers to Water and General Accounts. A **MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman – David Green to allow Supervisor to make Water and General Account transfers.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

FROM

A1990.4

A1990.4

A3510.4

TO

A1620.41

A1620.4

A7150.4

\$1,000.00

1,829.00

814.78

MACK TRUCK – We have received the Title and License. Supervisor – Dutcher Will address with Superintendent – Lund.

INSURANCE – The board reviewed both the Gates-Cole and Haylor, Fryer & coon Proposals. A **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Fred Tilbe to accept the insurance proposal from Gates-Cole.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

Highway Department – No Report

WATER – Councilman Fred Tilbe reported everything is running fine.

CLERK REPORT – Clerk – Linda Eriksen reported monthly revenue of \$312.27. Paid \$135.20 to town, \$3.00 to NYS Ag&Market, \$22.50 to Dept. of Health and \$151.57 to DEC.

REPORTS:

WATER TRANSFER

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

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.

<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.

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 #11-2012

General/Highway Funds	#298-328	\$32,520.61
Water District Funds	#75-81	<u>\$ 1,099.72</u>
TOTAL		\$ 33,620.33

On a **MOTION BY:** Councilman–Fred Tilbe and **SECONDED BY** Councilman–David Green that the Audit of Claims is approved as presented on Abstract #11-2012.

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 – Ed Schutz 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 8:32 PM

Respectfully submitted: Linda Eriksen, Town Clerk