

EDMESTON TOWN BOARD

DECEMBER 11, 2012

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on December 11, 2012 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor:	Russell Dutcher	Councilman:	Ed Schutz
Councilman:	Fred Tilbe		
Councilman:	David Green	Town Clerk:	Linda Eriksen
		Highway Superintendent:	
		Deputy Town Clerk:	Jane McGeown

OTHERS PRESENT: Richard Wayman, Brian Long, Paul Pritchard, Margaret Ross

APPROVAL OF MINUTES: The minutes of the November 13, 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 – Ed Schutz.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

Public Participation– Paul Pritchard – Health insurance status – he has gone from Family to Single and looking for rate difference for 4 pay periods. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Ed Schutz to pay retroactive rate to Paul.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

SUPERVISOR REPORT:

LEGION – Ron Martin has been cleaning the legions things out of building. The gas and water will be shut off. When water shut off could shut down heat.

TRANSFERS – Supervisor – Dutcher - needs to make transfers. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Ed Schutz to allow Supervisor to make necessary transfers.

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MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

HIGHWAY DEPARTMENT – Paul Pritchard gave update on Loader and Pick Up.

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

WATER – Councilman Fred Tilbe reported everything is running fine. Water survey results were good.

CLERK REPORT – Clerk – Linda Eriksen reported monthly revenue of \$601.45. Paid \$118.74 to town, \$6.00 to NYS Ag & Market, \$22.50 to Dept. of Health and \$454.21 to DEC.

REPORTS:

FRED - NONE

ED - NONE

DAVID – Discuss guidelines for raises, an evaluation system by merit.

RECREATION PROGRAM – Post for Director in January

AUDIT OF CLAIMS: A warrant of \$9,036.38 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #11-2012

General/Highway Funds	#329-355	\$8,116.91
Water District Funds	#82-88	<u>\$ 919.47</u>
TOTAL		\$ 9,036.38

On a **MOTION BY:** Councilman–Fred Tilbe and **SECONDED BY** Councilman–David Green that the Audit of Claims is approved as presented on Abstract #12-2012.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – 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.

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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

Meeting adjourned at 8:32 PM

Respectfully submitted: Linda Eriksen, Town Clerk