

EDMESTON TOWN BOARD

JANUARY 8, 2013 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on January 8, 2013 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: Margaret Ross, Brian Hunt

PUBLIC PARTICIPATION:

Brian Hunt, Superintendent of School - presented summer program proposal from Brookwood School in Cooperstown. The program could possibly work in conjunction with the town recreation program if there was going to be one. After some discussion he asks that the board let him know their decision on pool and a summer program.

SUPERVISOR'S REPORT AND CONCERNS:

Supervisor Russell Dutcher reviewed this year's list of **APPOINTMENTS AND DESIGNATIONS** for discussion and review by the board. A **MOTION BY:** Councilman: Scott Convis, **SECONDED BY:** Councilman: David Green to approve and adopt **RESOLUTION #1 – 2013 APPOINTMENTS AND DESIGNATIONS** (as follows)

RESOLUTION # 1-2013 APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	None
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Leon Schworm
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	CDCHP
Mileage	\$.56-1/2 cents per mile
Town Board Regular Meeting Date	2 nd Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 rd Wednesday of each Mo @ 7PM
Zoning Board of Appeals Meeting Date	3 rd Tuesday of each Mo @ 7PM

EDMESTON TOWN BOARD

RESOLUTION # 3-2013

ALL PURCHASES OVER \$1000. MUST HAVE PRIOR APPROVAL FROM THE BOARD.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

Supervisor Dutcher circulated a copy of an agreement of Expenditures of Highway Money form. This would be completed and signed by Highway Superintendent and the Town Board at the beginning of year and gives a plan of road work to be done in this fiscal year. A **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis, that the Expenditures of Highway Money Form be completed and signed by Highway Superintendent.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

POOL – Discussion was around the new state mandates and cost. Do we continue operation of the pool? It was decided that we would hold a public hearing on January 28th at 7PM in the Cafeteria at School to update the public and discuss the future of the pool. Notice will be put in Daily Star, Wharton Pennysaver and our website.

LEGION – The building is on the market and legion has pretty well cleared things out of the building.

JUSTICE REPORT: Supervisor Dutcher passed copy of Justice Report to board for information only.

RETIREMENT: Supervisor Dutcher asks for approval from board to pay Retirement payment for 2013 of \$37,874. A **MOTION BY:** Ed Shutz and **SECONDED BY:** Councilman – Fred Tilbe for the supervisor to issue payment for 2013 retirement.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

AUD: Supervisor- Russell Dutcher will be starting the AUD report for the State.

ATTORNEY: Supervisor Dutcher continues to look for a Town Attorney.

SNOWPLOW TRAINING COURSE – County is offering a snowplowing course. Cost is \$77/per man for a 7 hour classroom session. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Scott Convis that this course be a mandatory attendance by all drivers.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

Supervisor will advise Hwy Superintendent – Lund of same.

