

EDMESTON TOWN BOARD

FEBRUARY 11, 2013 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 11, 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:	Dale Lund

OTHERS PRESENT: Richard Wayman, Alice Quintin and Sylvia Chesebrough

APPROVAL OF MINUTES: Supervisor Dutcher asks that an exception be made to last month's Resolution #3. The exception would be Fuel Oil, Salt and Diesel. Resolution #3 would then read – All Purchases over \$1000. Except Fuel Oil, Salt and Diesel must have prior approval from the board. **A MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman- Ed Schutz to accept the January 8, 2013 Regular Meeting notes with the changes to Resolution #3.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

PUBLIC PARTICIPATION:

Richard Wayman asks for final decision on opening of pool. Alice Quintin also spoke regarding pool expenses and presented a chart she made with a breakdown of expenses and asks that the board consider not opening for this season. Sylvia Chesebrough stated that board needs to look at what is feasible. Supervisor Dutcher did say one repair could possibly lead to another. .

Alice Quintin also asks Supervisor Dutcher to explain the additional 1.5% increase on tax bill which is over our 2%. Supervisor Dutcher explain that 1.5 is imposed at the county level for expenses incurred by the town at the county level.

LEGION – No news, 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.

INSURANCE RISK MANAGEMENT – Representative from insurance Risk Management Division was here to inspect and will get letter to Supervisor Dutcher of any findings.

APRIL BOARD MEETING – The April meeting will be moved from April 9th to April 16th. Will put notice in Paper.

SAND & GRAVEL BID – WILL post for bids in paper and will open bids at the March 12th Board Meeting.

EDMESTON TOWN BOARD

HIGHWAY – Superintendent Lund advised the guys attended the snowplow training class. Dale had questions regard the drug testing, limit on spending set by the board and the report requesting roads that will be working this year.

WATER REPORT– Councilman: Fred Tilbe reported that springs and well in good shape.

CLERK REORT – Clerk – Linda Eriksen reported monthly revenue of \$197.25. Have completed 1st month of Property Tax and have collected 888 Parcels totaling \$742,268.34. Town Supervisor has been paid the Town Tax Warrant in full.

Linda ask the board for a new carpet runner to help protect the floor as current one is getting worn and not big enough to fully protect the floor
A MOTION BY: Councilman: Fred Tilbe and **SECONDED BY:**Councilman – Ed Schutz for the clerk to purchase new carpet piece.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

POOL – The Board continued a discussion around the opening of the pool this year and **A MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:**Councilman – Scott Convis to go ahead and open pool this year.

MOTION CARRIED: Supervisor: Russell Dutcher - No

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

A MOTIONBY: Councilman – David Green and **SECONDED BY:** Councilman – Ed Schutz to put up to Town vote in November.

MOTION CARRIED: Supervisor: Russell Dutcher - No

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz – Aye

Clerk will contact county board of elections to get the procedure to get on ballot in November.

REPORTS: COUNCILMAN TILBE - NO REPORT
COUNCILMAN CONVIS – NO REPORT
COUNCILMAN SCHUTZ – NO REPORT
COUNCILMAN GREEN – NO REPORT

AUDIT OF CLAIMS: A warrant of \$28,913.94for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #2-2013

General/Highway Funds	#33-62	\$19,239.32
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Water District Funds	#3-9	<u>\$ 2,595.77</u>
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TOTAL		\$21,835.09
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On a **MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman: Scott Convis that the Audit of Claims is approvedas presented of Abstract #2-2013.

