

# EDMESTON TOWN BOARD

APRIL 17, 2013 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on April 17, 2013 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b>	Russell Dutcher	<b>Councilman:</b>	Scott Convis
<b>Councilman:</b>	Fred Tilbe	<b>Councilman:</b>	
<b>Councilman:</b>	David Green	<b>Town Clerk:</b>	Linda Eriksen
		<b>Deputy Highway</b>	Paul Pritchard
		<b>Superintendent:</b>	

## ABSENT

Ed Schutz

**OTHERS PRESENT:** Brian Long, Keith Woodbeck and Jane McGeown

**APPROVAL OF MINUTES:** The minutes of the March 12, 2013 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- Scott Convis to accept the minutes as written.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

**PUBLIC PARTICIPATION:** None

**AUDIT OF CLAIMS:** A warrant of \$25,339.25 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract 4-2013.

<b>General/Highway Funds</b>	#84-119	\$23,452.49
<b>Water District Funds</b>	#16-22	<u>\$1,886.76</u>
<b>TOTAL</b>		\$25,339.25

## **BIDS**

**CHLORINE** – 1 bid received

A.C. Hoyts - \$2.40/gal Bulk or 5 gallon, plus delivery fees and Environmental surcharges as invoiced.

**A MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman David Green to accept this bid.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

## **EDMESTON TOWN BOARD**

### **PROPANE** – 2 bids received

Broedel Energy -	- \$2.49/Gal
Mirabito Energy	- \$1.5779/Gal

**A MOTION BY:** Councilman: David Green and **SECONDED BY:** Councilman: Fred Tilbe to accept the \$1.5779/gal bid from Mirabito Energy.

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

### **MOWING** – 3 bids received

J&B Landscaping	- \$3,500.
Murphy Lawn Maintenance	- \$3,900.
Josh Sandell	- \$11,000.

**A MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman: David Green Toaccept \$3500. Bid from J&B Landscaping.

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

### **FUEL**– 4 bids received

Reese Marshall  
Broedel Energy  
BlueOx  
Mirabito Energy

**A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis to use Fluctuating price from Mirabito Energy Products.

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

**ROTARY** – Councilman – David Green reported that the Rotary Club will do the landscaping project around the Municipal Bldg. Councilman – Fred Tilbe will get prices for the concrete work around building.

**POOL** – The motor for the pool is ready and Paul will pick-up.

**LEGION**- Waiting for inspection to be completed.

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

**Road Damages** – Jake Hilts - We incurred road damages totaling \$2773.65 and will bill Mr. Hilts for reimbursement of these repairs.

**WATER BOARD**- Supervisor – Russell Dutcher brought up the repairs made a few years ago to customers water lines and has never been bill to customer. It was discussed that letters be sent to

## **EDMESTON TOWN BOARD**

these customer and get these bills paid. **A MOTION BY:** Councilman-David Green and  
**SECONDED BY:** Councilman Scott Convis for the Supervisor to write a letter to these customers.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

**HIGHWAY DEPUTY SUPERINTENDENT** - Paul Pritchard gave quotes for truck box. **A**

**MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green to write  
up specifications and we can put a bid out...

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

**WATER REPORT** – None

**CLERK REPORT** – Clerk – Linda Eriksen reported monthly revenue of \$139.87. Have collected  
1,101property tax parcels totaling \$893,340.57.

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

**ADJOURNMENT:** With no further business to be conducted and everyone present having been  
heard, Supervisor Dutcher adjourned the meeting at 9:25PM

Respectfully submitted:

Linda Eriksen, Town Clerk