

# EDMESTON TOWN BOARD

**JULY 9, 2013 MEETING**

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on July 9, 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>	Ed Schutz
<b>Councilman:</b>	David Green	<b>Town Clerk:</b>	Linda Eriksen
		<b>Deputy Highway</b>	Paul Pritchard
		<b>Superintendent:</b>	

**OTHERS PRESENT:** Richard Wayman, Leon Schworm and Jane McGeown

**APPROVAL OF MINUTES:** The minutes of the June 11, 2013 meeting of the Town Board were reviewed and approved as written. **A MOTION BY:** Councilman - Scott Convis and

**SECONDED BY:** Councilman - Ed Schutz to accept the minutes as written.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Convis - Aye

Councilman: Ed Schutz - Aye

**SPECIAL MEETING** – The minutes of the June 20, 2013 special meeting of the Town Board were reviewed and approved as written. **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

Councilman: Ed Schutz - Aye

**SPECIAL MEETING** – The minutes of the July 7, 2013 special meeting of the Town Board were reviewed and approved as written. **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

Councilman: Ed Schutz - Aye

## **PUBLIC PARTICIPATION:**

**Leon Schworm-** discussed the fire inspection request to have chairlift inspected. He has contacted the company and awaiting call back to get inspected. The board will pay for the inspection to be done yearly. The electrical cords in stairway were discussed and will eliminate them per the fire inspection also.

**Richard Wayman -** Ask what was going to be done on Dutch Valley road to stop the field washing into the road and highway having to spend much time keeping clear. Hwy Super – Paul Pritchard will contact own of land Jean Peterman to discuss the issue.

**Truck Dump Box -** Has been ordered from M&C.

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**POOL** - Supervisor – Dutcher will get info to town attorney to write up the pool referendum to go on November ballot for public vote. Must be into county in August to get on ballot.

**LEGION** – Sale is still pending

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

**MOWING – Board discussed the way the mowing is being done on town property. A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis to terminate our Contract with J&B Landscaping & Land Management and contact the next lowest bid which was Murphy Lawn Maintenance to pick up remainder of this year’s contract.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**JAKE HILTS** – Supervisor – Dutcher advised that will send everything regarding this issue to our attorney to handle.

**WATER BILLS** – Supervisor – Dutcher explained that there are billing issues since many accounts have not gotten bills in the last year or two. Some accounts don’t pay during the year and we send to the county to include in their property taxbills. After discussion **A MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman – David Green to assess a \$25.00 late fee to all unpaid bills after the 5 day grace period.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**WALL AROUND MUNICIPAL BUILDING** - Received 2 estimates

**Lilco Construction \$5450.00**

**Rifanburg’s Lawn & Landscaping \$3880.00**

**A MOTION BY:** Councilman – Fred Tilbe and **SECOND BY:** Ed Schutz to accept Rifanburg’s estimate of \$3880.00.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**HIGHWAY DEPUTY SUPERINTENDENT** - Paul Pritchard reported that he has hired Jason Wust to fill the part time position.

Paul is getting paperwork together to submit to FEMA for damages caused by the rain.

They are having problem with the grader, are working on repair solutions.

**WATER REPORT** – Councilman – Tilbe advised water status is good.

**CLRK REPORT** – Clerk – Linda Eriksen reported June revenue of \$262.53. Paid \$162.73 to town, \$45.00 to Dept. of Health and \$54.80 to DEC. Discussed a rental fee for the use of Pavilion at little league field.

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A MOTION BY: Councilman: Scott Convis and SECONDED BY: Supervisor – Dutcher to set a \$50.00 fee for use of Pavilion.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**REPORTS:** COUNCILMAN TILBE - NO REPORT

COUNCILMAN CONVIS – NO REPORT

COUNCILMAN SCHUTZ – What is status of sick time for Rick and Paul Pritchard.

Supervisor Dutcher advised still looking into.

Also ask what Deputy Superintendent extra pay was. Supervisor advised was \$.35/per hr.

COUNCILMAN GREEN – NO REPORT

**AUDIT OF CLAIMS:** A warrant of \$36,770.22 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract 7-2013.

**General/Highway Funds**#171-198 \$33,614.79

**Water District Funds**# 32- 39 \$3,155.43

**TOTAL**

**\$36,770.22**

On a **MOTION BY:** Councilman: Tilbe, **SECONDED BY** Councilman: Green that the Audit of Claims is approved as presented of Abstract #7-2013.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Ed Schutz - Aye

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

Respectfully submitted:

Linda Eriksen, Town Clerk