

# EDMESTON TOWN BOARD

AUGUST 13, 2013 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on August 13, 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 Superintendent:</b>	Paul Pritchard

**OTHERS PRESENT:** Richard Wayman and Jane McGeown

**APPROVAL OF MINUTES:** The minutes of the July 9, 2013 meeting of the Town Board were reviewed and approved as written. **A MOTION BY:** Councilman–Fred Tilbe 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 July 23, 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: 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. Supervisor – Dutcher said all is done that is going to be done.

**POOL -** Supervisor – The pool resolution is done so can go on November ballot and has been sent to the County Board of Elections. Councilman: Fred Tilbe will contact B&D Pool for a quote to winterize the pool to discuss at next meeting. The summer recreation craft coordinator incurred out of pocket expenses for craft material totaling \$40.00. **A MOTION BY:** Councilman: Fred Tilbe and **SECONDED BY:** Councilman – David Green to reimburse the \$40.00 to Terry Hickling.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

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

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**MOWING** – Bill received from Tom Murphy of \$1050.00. **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Ed Schutz to pay mowing bill in full.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**Resolution 4-** Need to have a resolution to establish a standard work day for Ed Schutz and **Scott Convis.**

## RESOLUTION #4-2013

**STANDARD WORK DAY FOR ED SCHUTZ AND SCOTT CONVIS FOR REPORTING PURPOSES TO NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM.**

**MOTION BY:** Supervisor – Dutcher and **SECONDED BY:** Councilman – David Green

**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 needs 2 grader tires, got quote and Williams Tire was \$550.ea complete. **A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Scott Convis to purchase tires from Williams Tire.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

**FEMA** – Paperwork is completed and has been faxed.

**CHIPS** – No roads will be done to qualify for CHIPS at this time.

**Exhaust System on #29** – needs to go to Vestal to have checked. **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Ed Schutz to get is repaired.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

Paul is working on mitigation grant for Heap Road and also looking into FEMA.

**WATER** – Fred reported that we have a lot of water.

**CLERK REPORT** – Clerk – Linda Eriksen reported July revenue of \$775.85. Paid \$246.66 to town, \$67.50 to Dept. of Health, \$15.00 to State and \$446.69 to DEC.

**REPORTS:** COUNCILMAN TILBE –Suggested that we increase Deputy Highway Superintendent – Paul Pritchard’s pay \$50/week (\$100. /pay period) until 12/31/13. After **some discussion,A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY: Councilman** – David Green was made to raise the Paul’s pay \$100. /per pay period.

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

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

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COUNCILMAN CONVIS - NO REPORT  
COUNCILMAN SCHUTZ - NO REPORT  
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.

<b>General/Highway Funds</b>	#197-225	\$16,738.64
<b>Water District Funds# 40-47</b>	<u>\$ 899.40</u>	
<b>TOTAL</b>		<b>\$17,638.04</b>

On a **MOTION BY:** SUPERVISOR – Dutcher, **SECONDED BY** Councilman: Green that the Audit of Claims is approved as presented of Abstract #8-2013.

**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 8:23PM.

Respectfully submitted:  
Linda Eriksen, Town Clerk