

EDMESTON TOWN BOARD

SEPTEMBER 10, 2013 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on September 10, 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 |
| | | Deputy Highway Superintendent: | Paul Pritchard |

OTHERS PRESENT: Jane McGeown

APPROVAL OF MINUTES: The minutes of the August 13, 2013 meeting of the Town Board were reviewed and approved as written. **A MOTION BY:** Councilman–Ed Schutz 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: NONE

SUPERVISOR - Russell Dutcher

BUDGET – Rusty will be starting to work on the 2014

FURNACE – Rusty met with Mike Pigliese about the inspection done on furnace he installed for us. Mike will look into and get back to us.

RETIREMENT - Supervisor has received the new rates that will be paying for retirement in 2014.

MEDICAL – Rusty received the new rates for 2014 medical insurance, policy renewal is Dec.

ASSESSOR: Read letter from Carole Westerman ask for reappointment as Town Assessor.

A MOTION BY: Councilman – David Green and **SECONDED BY:** Councilman – Ed Schutz was made to appoint Carole Westerman as Assessor for 6 year term.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

OCTOBER BOARD MEETING – Supervisor will be out of town for the October meeting.

After discussion **A MOTION BY:** Councilman David Green and **SECONDED BY:**

Councilman – Scott Convis was made to change the meeting to Tuesday October 1, 2013 at 7 PM.

EDMESTON TOWN BOARD

AUDIT OF CLAIMS: A warrant of \$24,519.25 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract 9-2013.

| | | |
|------------------------------------|----------|--------------------|
| General/Highway Funds | #226-254 | \$23,603.97 |
| Water District Funds# 48-50 | | <u>\$915.28</u> |
| TOTAL | | \$24,519.25 |

On a **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY** Councilman: Green that the Audit of Claims is approved as presented of Abstract #9-2013.

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 8:25PM.

Respectfully submitted:

Linda Eriksen, Town Clerk