

EDMESTON TOWN BOARD

OCTOBER 1, 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:

Councilman: David Green

Councilman:

Councilman:

Town Clerk:

Deputy Highway

Superintendent:

Scott Convis

Ed Schutz

Linda Eriksen

Paul Pritchard

ABSENT: Councilman Tilbe

OTHERS PRESENT: Dallas Eccleston

APPROVAL OF MINUTES: The minutes of the September 10, 2013 meeting of the Town Board were reviewed and approved as written. **A MOTION BY:** Councilman–David Green and **SECONDED BY:** Councilman- Scott Convis to accept the minutes as written.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz - Aye

PUBLIC PARTICIPATION: Mr. Eccleston, updated the board on the October Fest. Saturday October 19th in town. He cleared use of the park for activities.

SUPERVISOR – Russell Dutcher

LEN – LICENSE EVENT NOTIFICATION - After discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis that we subscribe to this program.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

FIRE CONTRACT - Was presented and was tabled till next meeting.

HEALTH INSURANCE- Discussion and Review of Options available. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green to go with the insurance renewal **OPTION #2.**

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

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JUSTICE REPORT: NONE

HIGHWAY DEPUTY SUPERINTENDENT - Paul Pritchard

OIL - A drum of Cen-Pe-Co Oil is approx. \$850. After discussion the board agreed for Paul to purchase the Cen-Pe-Co Oil.

JAG WING – received two quotes – MDI’s - \$5297. and WAYNE’S Welding - \$5295. **A MOTION BY: Supervisor** – Russell Dutcher, **SECONDED BY: Councilman** – David Green to purchase the Jag Wing from Wayne’s proposal of \$5295.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

STEAM GINNY –Received two – Chenango Welding - \$5437. And Whitco - \$4525. After discussion **A MOTION BY: Councilman** – David Green,**SECONDED BY: Councilman** – Ed Schutz to purchase the Whitco for \$4525.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

WATER BILLS – The third quarter bills are going out this week.

CLERK REPORT – Clerk – Linda Eriksen reported August revenue of \$5,147.82. Paid \$510.92 to town, \$22.50 to Dept. of Health, \$6.00 to State and \$4,608.40 to DEC.

BUDGET - The board will hold a Budget Workshop on Tuesday, October 29th at 6:30 in the Municipal Building. Public Notice will be put in Daily Star.

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

AUDIT OF CLAIMS: A warrant of \$ 7,763.51for claims of vouchers against the General/Highway and Water District funds were presented on Abstract 10-2013.

General/Highway Funds #255-269 \$ 6,414.87

Water District Funds# 51-54 \$ 1,376.74

TOTAL

\$7,763.51

On **A MOTION BY: Councilman** – David Green, **SECONDED BY Councilman:** Scott Convis that the Audit of Claims is approved as presented on Abstract #10-2013.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: David Green -Aye

Councilman: Scott Convis – Aye

Councilman: Ed Schutz – Aye

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ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:35PM.

Respectfully submitted:
Linda Eriksen, Town Clerk

DRAFT