

EDMESTON TOWN BOARD

NOVEMBER 12, 2013

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 12, 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
		Highway Superintendent:	Paul Pritchard
		Deputy Town Clerk:	

OTHERS PRESENT: Danny Hawes, Silvia Chesebrough, Brandon Clark, Tracy Hula, Grey Bennig, Jacob Tomlins.

APPROVAL OF MINUTES: The minutes of the October 1, 2013 meeting of the Town Board were reviewed and approved as written on a **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Ed Schutz.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

PUBLIC PARTICIPATION:

Tracy Hula – Gates Cole, Gave a quick review of Insurance Policy for 2014.

Brandon Clark – Problem with residence next to him which people have moved from and the garbage left behind and causing rodents. Landlord is doing nothing to clean up. He has called Board of Health and the Board will do the same.

SUPERVISOR REPORT:

Risk Management Recommendations – Need to install Smoke Detectors, Exit Lights, and Emergency Lighting. Supervisor- Dutcher will contact Brian Ward for some input.

FIRE CONTRACTS: Reviewed. **A MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman – Fred Tilbe for Rusty to sign.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

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JUSTICE REPORT: Monthly report passed to members for information only by Supervisor - Dutcher.

TRANSFERS – Supervisor – Dutcher - needs to make transfers to Water and General Accounts. A **MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis to allow Supervisor to make necessary Account transfers. **MOTION CARRIED:** Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz - Aye

FROM

SW8310.1

A5010.1

A5010.1

TO

SW8310.4

DA5110.1

DA9030.8

\$ 500.00

13,000.00

1,000.00

HIGHWAY: Paul Pritchard – Deputy – Had 3 quotes for cutting edges. Board authorized purchasing one ways from American Blades and Single Blades from Chemung. Board also approved purchase of 2 front and 8 rear tires from McCarthy Tire.

SANDING SCHOOL PARKING LOT: Paul was approached to sand the School Parking lot, boards concern was liability. Supervisor – Dutcher will talk to Gates-Cole regard our liability.

PART-TIME WORKER – The board will keep Jason Wust on until the new Hwy Superintendent comes on board.

HIGHWAY RAISES: There will be none this year.

WATER: Councilman – Tilbe reports that system is running fine. Supervisor-Dutcher gave an updated on the payments side.

CLERK REPORT – Clerk – Linda Eriksen reported monthly revenue of \$672.25. Paid \$202.14 to town, \$3.00 to NYS Ag&Market, DEC Sales of \$461.11.

2014 BUDGET – A MOTION BY: Councilman – David Green and **SECONDED BY:** Councilman – Ed Schutz to accept proposed 2014 Budget.

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MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Ed Schutz – Aye

REPORTS: COUNCILMAN – TILBE – NONE

COUNCILMAN - CONVIS – NONE

COUNCILMAN - SCHUTZ – NONE

COUNCILMAN - GREEN – NONE

AUDIT OF CLAIMS: A warrant of \$ 30,615.02 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #11-2013

General/Highway Funds	#270-309	\$ 32,520.61
Water District Funds	#55-63	<u>\$ 975.47</u>
TOTAL		\$ 30,615.02

On a **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY** Councilman – David Green that the Audit of Claims is approved as presented on Abstract #11-2013.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Convis - Aye

Councilman: David Green - 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 8:20PM.

Respectfully submitted:

Linda Eriksen, Town Clerk