

EDMESTON TOWN BOARD

DECEMBER 10, MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on December 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	Paul Pritchard
		Superintendent:	

OTHERS PRESENT: Richard Wayman, Brian Long, Danny and Jodi Hawes.

APPROVAL OF MINUTES: The minutes of the November 12, 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

ATTORNEY– Attorney Cameron is closing his practice. Supervisor Dutcher has spoken to Public Defender from Otsego County, Jonathan Becker and will be following up with him regarding being our town attorney.

WARD-OFF- Brian Ward and Rusty looked into what would be needed electrical wise to possibly direct wire the smoke detectors. Rusty will get an electrician to look at this also.

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

HIGHWAY DEPUTY SUPERINTENDENT - Paul Pritchard

Sanding and Salting School Parking Lots - After a discussion with board members and superintendents, the highway will not be covering the school parking lots.

Little League Field Embankment – Paul is working with County and getting cost to fix the drop-off behind the backstop.

WATER REPORT – Supervisor - Dutcher

Overdue water bills for 2013 were sent to County for collecting totaling \$12072.09. We need to do a door to door water survey to update info on accounts both metered and unmetered.

Also to make sure those with meters are being read and charged accordingly.

The previous Water Board members will be paid for 6 months of service because town took over the handling of the water business in June.

WATER – Fred

System is all winterized and working well.

EDMESTON TOWN BOARD

CLERK REPORT – Clerk – Linda Eriksen

Reported November revenue of \$1125.20. Paid \$207.88 to town, \$22.50 to Dept. of Health, \$18.00 to Ag & Market and \$876.82 to DEC.

TRANSFERS – Supervisor – Dutcher - needs to make transfers. 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

<u>FROM</u>	<u>TO</u>	
A1990.4	A1620.4	\$ 102.23
A1990.4	A1910.1	518.65
DA5130.2	DA5142.4	4,446.21
DA5110.4	DA9030.8	30.41

REPORTS:

COUNCILMAN TILBE– NO REPORT

COUNCILMAN CONVIS - NO REPORT

COUNCILMAN SCHUTZ - NO REPORT

COUNCILMAN GREEN - Veterans Park – Legion would like to build back the memorial for World War II. After discussion with board, A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman Scott Convis was made to allow Legion to build the new memorial in the Veteran’s Park.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye

Councilman: David Green - Aye Councilman: Ed Schutz - Aye

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 12-2013.

General/Highway Funds	#311-345	\$28,752.36
Water District Funds# 64-68	<u>\$1,690.53</u>	TOTAL
	\$30,442.89	

On a **MOTION BY:** Fred Tilbe and **SECONDED BY:** Councilman - Scott Convis that the Audit of Claims is approved as presented of Abstract #12-2013.

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 8:00PM.

Respectfully submitted:

Linda Eriksen, Town Clerk