

EDMESTON TOWN BOARD

YEAR END MEETING

EDMESTON, NY13335

The Town of Edmeston Town Board held a Year End Meeting on December 30, 2013 at 4PM 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: Danny Hawes and Richard Wayman

WATER – Supervisor – Dutcher advised board that they had taken in \$52,000. this year.

TRANSFERS – Supervisor – Dutcher - needs to make transfers. **A MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman – Fred Tilbe 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

A1990.4

A1990.4

DA5130.2

DA5130.2

SW8310.1

SW8310.4

TO

A1620.4

A1920.2

DA5110.4

DA5142.4

\$ 4,235.00

20.00

2,205.00

2,800.00

50.00

RESOLUTION #5 – SUPERVISOR – Dutcher advised that we needed to have a resolution to adopt the Otsego County HMAPPlan.

RESOLUTION #5

THE EDMESTON TOWN BOARD ADOPTS THE OTSEGO COUNTY HMAP AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN AND RESOLVES TO EXECUTE THE ACTIONS IN THE PLAN.

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

With no further Year End Business meeting was adjourned at 5PM.

EDMESTON TOWN BOARD

Respectfully Submitted
Linda Eriksen
Town Clerk