

# EDMESTON TOWN BOARD

## 2014 ORGANIZATIONAL MEETING

JANUARY 14, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on January 14, 2014 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b> Russell Dutcher	<b>Councilman:</b> Scott Convis
<b>Councilman:</b> Fred Tilbe	<b>Councilman:</b> Richard Wayman
<b>Councilman:</b> David Green	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway Superintendent:</b> Danny Hawes

**Others Present:** Jodi Hawes and Jane McGeown

### ORGANIZATION MEETING

#### SUPERVISOR'S REPORT AND CONCERNS:

Supervisor Russell Dutcher discussed new town attorney John Becker. A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman: David Green to appoint Attorney John Becker as the new town attorney.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye  
Councilman: Scott Convis – Aye  
Councilman – David Green -Aye  
Councilman – Richard Wayman– Aye

**SUPERVISOR** - Russell Dutcher reviewed this year's list of **APPOINTMENTS AND DESIGNATIONS** for discussion and review by the board. A **MOTION BY:** Councilman: David Green and **SECONDED BY:** Councilman – Scott Convis to approve and adopt the **RESOLUTION #1 – 2014 APPOINTMENTS AND DESIGNATIONS** (as follows)

#### RESOLUTION # 1-2014 APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	John Becker
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Leon Schworm
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement

# EDMESTON TOWN BOARD

Hospitalization for Highway Department	CDCHP
Mileage	\$.56 cents per mile
Town Board Regular Meeting Date	2 <sup>nd</sup> Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 <sup>rd</sup> Wednesday of each Mo @ 7PM
Zoning Board of Appeals Meeting Date	As Required
Official Newspaper	the Daily Star, Oneonta, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$25.00
Dog Control Officer	Gordon Chafee
Health Officer	Vacant

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye Councilman – David Green - Aye  
Councilman: Scott Convis - Aye Councilman – Richard Wayman- Aye

**APPROVAL OF MINUTES:** The minutes of December 10, 2013 Regular Meeting were reviewed by the board. On a **MOTION BY:** Councilman - Fred Tilbe and **SECONDED BY:** Councilman – Scott Convis, the minutes were approved as presented.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye Councilman – David Green -Aye  
Councilman: Scott Convis - Aye Councilman – Richard Wayman – Aye

**APPROVAL OF YEAR END MEETING:** Minutes of the Year End Meeting of the Town Board held on December 30, 2013 were reviewed by the board. It was noted that the Salary for Highway Superintendent – Danny Hawes was discussed and set at \$35,000. Was omitted from the minutes and needed to be added. On a **MOTION BY:** Councilman – Richard Wayman and **SECONDED BY:** Councilman – David Green the minutes be approved with the correction of adding the Highway Superintendent’s Salary of \$35,000. in the minutes.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye Councilman - David Green -Aye  
Councilman: Scott Convis - Aye Councilman –Richard Wayman Aye

Supervisor Dutcher ask for the board’s approval that a Resolution be written authorizing him to pay the Verizon, NYSEG and credit card bills as they come in rather than end of month to avoid late charges. A **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green that Resolution #2-2014be written giving Supervisor Dutcher authorization to pay Verizon, NYSEG and credit card bill as they come in.

## RESOLUTION # 2-2014 SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG AND CREDIT CARD BILLS AS THEY COME.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Richard Wayman– Aye

**AUD** - Supervisor Dutcher will be starting the AUD report for the state.

# EDMESTON TOWN BOARD

**PLANNING BOARD VANCANY-** Discussed the vacancy on Planning Board and we will post in Pennysaver for anyone interested in filling the vacancy. Will review any interested parties at February board meeting.

**SALT BILL-** Have received our recent salt bill and after discussion, we will pay the bill and forward to the school to reimburse us.

**POOL- Lift** for the pool was discussed, we will need to be addressing this soon. There was some discussion around things that need to be done for getting pool ready for opening. The clerk will post ad in Pennysaver and New Berlin paper for Senior Life Guard Supervisor. Applications will be reviewed at the February board meeting.

## **HIGHWAY SUPEINTENDENT – Danny Hawes**

**Barn** - Repairs have been made to the floor drain grate.

**ChevyPickup** - Side of box is rusted out and a number of other issues, something we should be thinking about in future.

**Time Clock** – Having issues with the time clock at the barn and Supervisor advised has been there 10 years; cost to replace is \$379.99. **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Scott Convis to order new Time Clock.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman– Aye

**Ball Field** – The bank continues to wash away and should consider some fencing in the parking area.

**Deputy Superintendent** - Danny ask about raising the Deputy Superintendent – Paul Pritchard’s rate \$.50/hr. After discussion **A MOTION BY:** Councilman – David Green and **SECONDED BY** – Councilman – Fred Tilbe was made to raise the deputy rate to \$.50/hr.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman– Aye

**WATER DISTRICT-** Supervisor Dutcher advised that the 4<sup>th</sup> quarter bills have been sent.

Water district survey - Supervisor Dutcher discussed that we really need to do a water district survey and should start looking for someone to do it.

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

**CLERKREPORT** - Clerk - Linda Eriksen reported monthly revenue of \$157.32. Paid Town \$105.98, Ag and Market \$9.00, DOH \$22.50 and DEC \$19.84.....Have collected Property Taxes on 206 Parcels to date for a total of \$114,082.76.

