

# EDMESTON TOWN BOARD

FEBRUARY 11, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 11, 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:** Jane McGeown

**APPROVAL OF MINUTES:** The minutes of the January 14, 2014 meeting of the Town Board were reviewed and ask that change be made: ZBA meeting date is changed from 3<sup>rd</sup> Tuesday of each Month to as required. Also the date of Resolutions is 2014 instead of 2013. **MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – Scott Convis to accept minute with changes made.

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

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: RichardWayman - Aye

## SUPERVISOR

Supervisor Dutcher advised that we need to approve and adopt a retirement resolution. A **MOTION BY:** Supervisor - Russell Dutcher and **SECONDED BY:** Councilman – David Green to approve and adopt the:

### RESOLUTION #3 – 2014

#### STANDARD WORK DAY AND REPORTING RESOLUTION.

**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 continues to work the AUD report.

**PLANNING BOARD VANCANY**–Received no letters of interest regarding the Planning Board position. After discussion it was decided to revisit in two months.

**POOL** – Received one letter of interest for Senior Life Guard Supervisor from Kristin Elliott. After discussion by board Councilman – Tilbe suggested that Supervisor – Dutcher write a letter to Ms. Elliott advising of her acceptance for position pending conditions for pool opening.

**SAND & GRAVEL BID** - Clerk will post notice for bids in paper. Bid will be opened at the March 11<sup>th</sup> Board Meeting.

# EDMESTON TOWN BOARD

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

**HIGHWAY SUPEINTENDENT** – Danny Hawes

**FENCING AT BALL FIELD** - Danny will get three quotes for fencing to present meeting next month.

**06Pickup** - truck is in bad shape, will take box off and see what frame is like and look for options.

**WATER DISTRICT**–We have a small leak some place. Water district survey - Supervisor Dutcher and Jane are putting a survey together.

**CLERKREPORT** - Clerk - Linda Eriksen reported monthly revenue of \$308.80. Paid Town \$253.30, Ag and Market \$33.00, DOH \$22.50...Have collected Property Taxes on 893 Parcels to date for a total of \$768,980.89. Town tax warrant has been paid in full \$729,095.00.

**EMPLOYEE HANDBOOK** – Reviewed and minor changes to be made. Dave will make changes, reprint and give to Danny. He will give copies to highway workers.

**REPORTS: COUNCILMAN TILBE - NO REPORT**

**COUNCILMAN CONVIS** – Ask if could get street snow removal done. Danny will contact state to set up.

**COUNCILMAN WAYMAN – NO REPORT**

**COUNCILMAN GREEN – NO REPORT**

**AUDIT OF CLAIMS:** A warrant of \$14,585.69 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #2-2014

<b>General/Highway Funds</b>	#36-62	\$13,909.53
------------------------------	--------	-------------

<b>Water District Funds</b>	#7-10	<u>\$676.16</u>
-----------------------------	-------	-----------------

<b>TOTAL</b>		\$ 14,585.69
--------------	--	--------------

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #2-2014.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman - Aye

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:37PM

Respectfully submitted:

Linda Eriksen, Town Clerk