

# EDMESTON TOWN BOARD

MARCH 11, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on March 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 February 11, 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. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Dave Green, 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: Richard Wayman - Aye

## SUPERVISOR

**AUDIT OF CLAIMS:** A warrant of \$25,528.19 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #3-2014

|                              |         |                    |
|------------------------------|---------|--------------------|
| <b>General/Highway Funds</b> | #63-88  | \$23,126.67        |
| <b>Water District Funds</b>  | # 11-16 | \$ <u>2,401.52</u> |
| <b>TOTAL</b>                 |         | \$25,528.19        |

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman - David Green, that the Audit of Claims is approved as presented of Abstract #3-2014.

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

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

**SAND AND GRAVEL BID:** 3 bids received and opened by Supervisor – Russell Dutcher. Bids from Seward Sand & Gravel, Barrett Paving and Burrell’s Excavating. After review of all three bids **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Scott Convis, to award everything except the Sand to Seward Sand & Gravel. Sand Bid awarded to Burrell’s Excavating.

## **EDMESTON TOWN BOARD**

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

**POOL** – Supervisor Dutcher went up and looked at pool still has ice on it. Councilman – Fred Tilbe said that the roof needs to be replaced and should get some quotes. Specifications will be written so can put in paper for quotes.

**SEASONAL ROAD LAW** – Supervisor Dutcher reviewed the development of Seasonal Road Use Law. After discussion by board **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Fred Tilbe, the town would build 200 ft. per year.

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

**EMPLOYEE HANDBOOK** - Handbook has been reviewed and signed by Hwy Dept. Some questions were brought back and will be reviewed.

**SUPERVISOR COMPUTOR** - Councilman – Green explained the need to update the supervisor’s computer. Microsoft will not be supporting the XPs. Supervisor and Assessor’s machines will need to be changed. **A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green, will look into updating the supervisor and assessor computers.

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

**JAKE HILTS** – Town attorney has reviewed the file and is contacting the DEC to see if they are pursuing anything on their end.

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

**HIGHWAY SUPEINTENDENT** – Danny Hawes

**FENCING AT BALL FIELD** - Danny got two quotes: Mid York Fence and Brady Fence. It was discussed that the highway men could possibly put fence up. **A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green, to check fencing and price at Lowes and if not cheaper would go with Brady Fence.

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

## **EDMESTON TOWN BOARD**

**WATER DISTRICT** – A door to door survey is still being put together.

**FROZEN WATER LINES** – We have had some houses freeze up this year, some of the lines were inside and some outside. There was a discussion around responsibility and liability thawing the frozen pipes. **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Supervisor – Russell Dutcher, that we will have an appointed contact and that person will be the one to contact whatever resources are needed to thaw the lines. The price for doing this would be split between the town and homeowner. Also - **NO TOWN PERSONNEL WILL BE INVOLVED IN THAWING WATER PIPES.**

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

A pamphlet will be put together to go with third quarter water bills to advise homeowners of this procedure. Earl Wilkinson sent a bill of \$130.00 for reimbursement for having his water thawed by Cliffords Welding. **A MOTION BY:** Councilman – Scott Convis and **SECONDED BY:** Councilman – David Green, to reimburse the \$130. 00 to Earl and also send letter advising of this new procedure for thawing lines.

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

**WATER** – Fred reviewed a Radio Control for the well house from Barney & Sons Well Drilling, Inc., at a cost of \$8,450.00. After discussion **A MOTION BY:** Councilman – Fred Tilbe and **SECONDED BY:** Councilman – David Green, that the water department have Barney & Sons install the radio control system between the well house and the reservoir.

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

**CLERK REPORT** - Clerk - Linda Eriksen reported monthly revenue of \$222.47. Paid Town \$198.47, Ag and Market \$24.00.

**REPORTS:**                      **COUNCILMAN TILBE - NO REPORT**  
   **COUNCILMAN CONVIS – NO REPORT**  
   **COUNCILMAN WAYMAN – NO REPORT**  
   **COUNCILMAN GREEN – NO REPORT**

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:05 PM

# **EDMESTON TOWN BOARD**

Respectfully submitted:  
Linda Eriksen, Town Clerk