

EDMESTON TOWN BOARD

APRIL 8, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on April 8, 2014 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

| | | |
|------------------------------------|--------------------------------|----------------|
| Supervisor: Russell Dutcher | Councilman: | |
| Councilman: Fred Tilbe | Councilman: | Richard Wayman |
| Councilman: David Green | Town Clerk: | Linda Eriksen |
| | Highway Superintendent: | Danny Hawes |

ABSENT – Scott Convis

Others Present: Jane McGeown

APPROVAL OF MINUTES: The minutes of the March 11, 2014 meeting of the Town Board were reviewed. **A MOTION BY:** Councilman – Richard Wayman **SECONDED BY:** Councilman – Dave Green, to accept minute as presented.

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

SUPERVISOR

BIDS

Fuel - 3 bids received and opened by Supervisor – Russell Dutcher. Bids from Reese – Marshall Oil Co. Inc., Broedel Energy and Mirabito Energy Products. After review of all three bids **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green, to award bid to Mirabito Energy Products.

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

MOWING - 1 bid received and opened by Supervisor – Russell Dutcher from Murphy Lawn Maintenance. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** David Green to award bid to Murphy Lawn Maintenance.

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

PROPANE – 2 bids received and opened by Supervisor – Russell Dutcher from Broedel Energy and Mirabito Energy Products. After review of both bids **A MOTION BY:** COUNCILMAN: David Green, **SECONDED BY:** Supervisor: Russell Dutcher to award bid to Mirabito Energy Products.

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MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green - Aye

CHLORINE – 1 bid received and opened by Supervisor – Russell Dutcher from A.C. Hoyt Hardware Inc. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Dave Green to award bid to A.C. Hoyt Hardware Inc.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green – Aye

POOL – Councilmen – Fred Tilbe and Richard Wayman have been to look at pool. After discussion Supervisor Dutcher will contact the Board of Health to set up an inspection of the pool prior to opening.

BATH HOUSE ROOF – Specifications will be written and notice for quotes will be put in Daily Star and Wharton Pennysaver. Fred will check with school regarding the color of roof.

SEASONAL ROAD LAW – Supervisor Dutcher is working on and will get it written.

COMPUTERS – Councilman – David Green has researched prices. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Richard Wayman to purchase 2 Systems and Monitors.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green - Aye

MAY BOARD MEETING - The May meeting will be moved to May 6, 2014. Notice will be put in Wharton Pennysaver.

JAKE HILTS – SUPERVISOR – Russell Dutcher gave attorney update on status with Jake Hilts. After discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher to proceed with legal action against Jake Hilts.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green – Aye

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KEVIN JOHNSTON – Supervisor – **DUTCHER** was approached regarding a **BAR-B-Q WAGON** be located by the park. After discussion **A MOTION BY:** Councilman David Green, **SECONDED BY:** Supervisor – Russell Dutcher to allow Kevin to have a **BAR-B-Q** as long as all Health Regulations are met.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green - Aye

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

HIGHWAY SUPEINTENDENT – Danny Hawes

FENCING AT BALL FIELD – Quote for fence from Brady Fence was \$4655. , including installation. After discussion **A MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman David Green to purchase fence from Brady Fence and have them install.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green - Aye

Excavator – Burlington and Edmeston have looked into rental of machine for ditching. The cost to the town would be \$5000. for 320 hrs. After discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher to rent the Excavator at \$5000.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Richard Wayman - Aye

Councilman: David Green - Aye

WATER DISTRICT – First quarter billing has been done.

WATER – Fred reported everything running fine, when weather breaks Barneys will come over.

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for March of \$411.07. Paid Town \$357.45, State \$30.00 and DEC \$23.62.

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

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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 #4-2014

| | | |
|------------------------------|---------|------------------|
| General/Highway Funds | #88-116 | \$19,624.40 |
| Water District Funds | # 17-20 | \$ <u>606.97</u> |
| TOTAL | | \$20,231.37 |

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman – Richard Wayman, that the Audit of Claims is approved as presented of Abstract #4-2014.

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

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:00 PM

Respectfully submitted:
Linda Eriksen, Town Clerk