

EDMESTON TOWN BOARD

MAY 6, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on May 6, 2014 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

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

Others Present: Jane McGeown, Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of the April 8, 2014 meeting of the Town Board were reviewed. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Dave Green, was made to accept minute as presented.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

SUPERVISOR

BIDS

Bath House Roof – 3 bids received and opened by Supervisor – Russell Dutcher. Russell explained that we need the prevailing wage on all bids, which we were unaware of till clerk received call last week, paperwork was done and we have.

Bids received were:

Griffin Construction - \$15,000.

Pinnacle - \$18,500.

GH Construction - \$ 8,690.

A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, was made to accept GH Construction bid of \$8,690.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

ELECTRONIC SIGNS

The board received a letter from the Planning Board regarding the three electronic signs and Town Ordinance 5:10 – SIGNS. The three signs are the school, fire house and Spike's. The signs at the school and fire house shut off 8-9.

After discussion it was decided that Supervisor – Dutcher will address the sign at Spike's with owner and advise must be turned off when they close at night.

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POOL

An inspection of pool was done by Board of Health and board members at which time many violations were noted. The repairs are enormous to bring up to code in order to open this year. After a discussion a **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, was made that the pool is closed indefinitely due to extensive cost of repairs.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

FROZEN PIPES BILL

Supervisor – Dutcher presented bill of \$162.50 for thawing out water lines to ice cream shop. A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Dutcher, was made to pay the bill of \$162.50 to Clifford Welding.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

PLANNING BOARD MEMBER

Donalu Emhof has expressed interest in filling the vacancy on the planning board. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, was made to appoint Donalu Emhof to Planning Board.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

HIGHWAY SUPEINTENDENT – Danny Hawes

We need to replace truck rims with a heavier duty rim. Aluminum Rims are \$289/each. After discussion A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green, was made to purchase 8 new aluminum rims.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

CALCIUM – Danny is looking into prices for Calcium and also looking into possible splitting a load.

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WATER – Fred reported everything running fine. Barney’s will begin work shortly to automate the well.

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for April of \$218.65. Paid Town \$194.65 and State \$24.00.

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

AUDIT OF CLAIMS: A warrant of \$25,010.23 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #5-2014

General/Highway Funds	#117-147	\$24,331.99
Water District Funds	# 21-24	\$ <u>678.24</u>
TOTAL		\$25,010.23

On a **MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman – Richard Wayman, that the Audit of Claims is approved as presented of Abstract #5-2014.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green - 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 8:40 PM

Respectfully submitted:
Linda Eriksen, Town Clerk