

EDMESTON TOWN BOARD

JUNE 10, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on June 10, 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	Danny Hawes
		Superintendent:	

Others Present: Jane McGeown, Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of the May 6, 2014 meeting of the Town Board were reviewed. A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis, 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

PUBLIC PARTICIPATION – Sylvia Chesebrough address the board regarding

- The electronic signs - She said that signs are not always being turned off at night. Supervisor-Dutcher will follow up on them being shut off at close of business.
- She ask if the Highway Department would be mowing the road sides this year as it is getting quite high. Highway Superintendent told her yes they are going to be mowing when they finish their ditching with should be in next week or so.
- Ask who maintains the Deming Cemetery; the wall is being pushed out by tree roots and should be taken care of. Councilman – Scott Convis will do some checking on this as believes the cemetery board would handle because they are the ones who did the wall repairs back a few years ago.

SUPERVISOR

UNEMPLOYMENT

Supervisor Dutcher has received the request for unemployment for Jason Wust. Jason was an employed part-time by the Highway Department.

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A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green was made to pay the unemployment to Jason Wust for his time worked.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

EMERGENCY LIGHTING/SMOKE DETACTORS

Councilman – Fred Tilbe will contact Kris Tilbe and see if he would be able to install in the Municipal Building.

BURINGTON/PITTSFIELD DUMP

Pittsfield is eliminating Burlington from there dump program. Burlington asks if there was any desire for Edmeston to join them in developing a dump for the town. After a discussion the board felt did not wish to get involved with a dump at this time.

GLASS DOOR ON FRONT OF BUILDING

The Front door was damaged/glass cracked by a person appearing in court. The attorney has asked that we get estimate of damages and they will be added to this person's charges for reimbursement to the town. Clerk will contact Norwich Glass for estimate and get to Judge Conklin to handle.

TRANSFERS – Supervisor – Dutcher - needs to make transfers. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to allow Supervisor to make necessary Account transfers.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

FROM

TO

A1990.4

7140.4

\$ 4,665.00

HIGHWAY SUPEINTENDENT – Danny Hawes

The list of roads they are planning to oil and stone are: Burdick Ave, Goodrich Rd, Dutch Valley Rd, Heap Rd, Simmons Rd, Stevens Rd and Davis Rd. The roads need to be shimmed before sealing this year. Part of this will be covered by the CHIPS.

Next week they will finish up ditching with the machine.

John VanVranken will be out for knee surgery starting June 26.

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

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CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for May of \$197.50. Paid Town \$175.00 and State \$22.50.

WATER DISTRICT –

Third quarter water bills will go out first part of July.

REPORTS: **COUNCILMAN TILBE** - Fred ask what we were going to do with water that is in pool. After discussion the pool will be drained and will put in a submersible pump to keep water out of the pool.

COUNCILMAN WAYMAN – Camp Trailer on Kline’s backyard. Supervisor Dutcher will get with Clarence Davis to move forward on this matter.

COUNCILMAN GREEN – Still have some street lights out. Supervisor Dutcher has been following up on these.

COUNCILMAN CONVIS – NO REPORT

AUDIT OF CLAIMS: A warrant of \$34,160.98 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #6-2014

General/Highway Funds	#148-185	\$33,104.02
Water District Funds	# 25-30	\$ <u>1,056.96</u>
TOTAL		\$34,160.98

On a **MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman – Scott Convis, that the Audit of Claims is approved as presented of Abstract #6-2014.

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 8:10 PM

Respectfully submitted:
Linda Eriksen, Town Clerk

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