

EDMESTON TOWN BOARD

JULY 8, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on July 8, 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

APPROVAL OF MINUTES: The minutes of the June 10, 2014 meeting of the Town Board were reviewed. **A MOTION BY:** Councilman – Richard Wayman, **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 – None

SUPERVISOR

GLASS DOOR ON FRONT OF BUILDING – Has been repaired.

POOL -

Pool has been pumped but need to purchase a submersible pump to keep **drained**. **A MOTION BY:** Councilman-David Green, **SECONDED BY:** Councilman – Richard Wayman, to purchase pump and hose at Hoyts.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

Councilman – Richard Wayman informed board that he has put No Trespassing signs on pool fence area.

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DORMENT SAVINGS ACCOUNTS- Supervisor has dormant accounts and needs to put money in to keep open. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green, for supervisor make a deposit to keep active.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

TOWN ATTORNEY - Supervisor – Dutcher advised the board that our Town Attorney Jonathan Becker has taken a new job and will not be able to represent the Town. After a discussion with the board the supervisor will locate a new attorney for the town.

HIGHWAY SUPERINTENDENT – Danny Hawes

- Stone & Oil will start this next week.
- Danny is down a man for surgery and with guys on vacations could use a part-timer to pick up some of slack. Carlton Rockwell would be interested in two or three days a week. Supervisor Dutcher will check with state on requirements.
- Danny is interested in attending a Seminar “NYS Assoc. of Town Superintendent of Hwys.” September 16-18. **A MOTION BY:** Councilman-David Green, **SECONDED BY:** Councilman-Fred Tilbe to send Danny to this Seminar.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

Salary – Danny reminded board that he has been on job 6 months and as that they review for raise.

WATER – Fred reported everything running fine. Barney’s has not done the hook-ups yet.

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for June of \$419.50. Paid Town \$319.98, DOH \$45.00 and State \$12.00. \$42.50 was swiped by DEC for June.

Clerk brought up purchasing new phones for office. A base phone with three extensions, one for judges, assessor and supervisor’s office. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Richard Wayman for clerk to purchase new phone system.

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MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

WATER DISTRICT –

Third quarter water bills have gone out.

REPORTS:

COUNCILMAN TILBE – NO REPORT

COUNCILMAN WAYMAN – Old Dump property on Dutch Valley Road. Amish still using, Supervisor Dutcher will go speak to Eli.

COUNCILMAN GREEN – NO REPORT

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 #7-2014

General/Highway Funds	#186-219	\$25,177.72
Water District Funds	# 31-35	<u>\$ 1,991.60</u>
TOTAL		\$27,169.32

On a **MOTION BY:** Councilman - Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, that the Audit of Claims is approved as presented of Abstract #7-2014.

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 8:15 PM

Respectfully submitted:

Linda Eriksen, Town Clerk

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