

EDMESTON TOWN BOARD

AUGUST 12, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on August 12, 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: Brian Hunt, Jodi Hawes and Attorney Dennis Laughlin

APPROVAL OF MINUTES: The minutes of the July 8, 2014 meeting of the Town Board were reviewed. A **MOTION BY:** Councilman – Fred Tilbe, **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 –

SCHOOL SUPERINTENDENT – Brian Hunt – State Grant for shared maintenance programs. Supervisor will review paperwork from Brian. He also advised that there are community development grants that we could possibly look into.

SUPERVISOR

TOWN ATTORNEY - Supervisor – Dutcher introduced attorney Dennis Laughlin from Tracy's Law Firm. He has agreed to represent the town when needed upon acceptance by the Board. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green, was made to hire attorney Laughlin as the new town attorney.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman - Aye

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TRANSFERS – Supervisor – Dutcher Requested to do transfer of \$218,084.29 from MMDA ACCOUNT to DA5112.2 C.H.I.P.S ACCOUNT. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Fred Tilbe to allow Supervisor to make necessary account transfers of \$218,084.29.

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

EMPLOYEE RETIREMENT – Supervisor – Dutcher informed board of retirement figures for 2015.

HIGHWAY SUPERINTENDENT – Danny Hawes

- Warranty on John Deere Loader is up for renewal. Danny presented renewal options to board. **A MOTION BY:** COUNCILMAN – Richard Wayman, **SECONDED BY:** COUNCILMAN: David Green to take the 60/2500 at \$2494.00.

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

- Highway Barn Roof – Is starting to rust will need attention down the road.

WATER DISTRICT – Supervisor Dutcher reported collection of the last quarter is pretty well complete.

WATER – Fred report that a pump was down but is now back in service. The old store has some leaks and Fred and Ray will be repairing this week.

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for July of \$499.00. Paid Town \$383.88, DOH \$67.50.50 and State \$24.00. \$263.62 was swiped by DEC for July

A MOTION BY: Supervisor – Dutcher, **SECONDED BY:** Councilman - David Green to enter Executive Session at 8PM

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

A MOTION BY: Supervisor – Dutcher, **SECONDED BY:** Councilman – Scott Convis to close Executive Session.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye

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Councilman: David Green – Aye Councilman: Richard Wayman - Aye

REPORTS:

COUNCILMAN TILBE – Highway Superintendent Salary - A **MOTION BY: COUNCILMAN** – Fred Tilbe, **SECONDED BY: COUNCILMAN:** David Green to raise Highway Superintendents salary to \$40,000.00 thru the end of year.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye

Councilman: David Green – Aye Councilman: Richard Wayman - Aye

COUNCILMAN WAYMAN – Ask for status on old dump property on Dutch Valley Road. Rusty is waiting to speak to Eli. Was also asked if town could sell that property to Amish. Supervisor will get with our attorney to discuss sale.

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 #8-2014

General/Highway Funds	#220-247	\$220,243.73
Water District Funds	# 36-43	\$ <u>2,805.05</u>
TOTAL		\$223,048.78

On a **MOTION BY:** Councilman – Richard Wayman, **SECONDED BY:** Councilman – David Green, the Audit of Claims is approved as presented of Abstract #8-2014.

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 8:20 PM

Respectfully submitted:

Linda Eriksen, Town Clerk

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