

EDMESTON TOWN BOARD

SEPTEMBER 9, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on September 9, 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: Attorney Dennis Laughlin and Jason Wust

APPROVAL OF MINUTES: The minutes of the August 12, 2014 meeting of the Town Board were reviewed. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Richard Wayman, 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 –

Jason Wust – Ask if something could be done on Hardic Avenue to prevent the water from flooding on the road and running onto his property. Highway Supervisor is aware and will be tending to the situation.

SUPERVISOR

MEDICAL INSURANCE - Supervisor Dutcher outlined the new proposal for 2015. After review and discussion a **MOTION BY:** Supervisor – Dutcher, **SECONDED BY:** Councilman – Richard Wayman that we go with renewal option #1.

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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BUILDING INSPECTION - Supervisor – Dutcher reported that building inspection had been completed by County and everything passed.

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

MAINTENANCE GARAGE – Supervisor Dutcher reviewed the information packet from School Superintendent – Hunt and offered to other board member to review. No further discussion at this time.

HIGHWAY SUPERINTENDENT – Danny Hawes

- Highway Barn Roof – As discussed last month roof is in need of painting. Danny got a quote of \$5080.00 from Cen-Pe-Co Oil—Columbia Paint. After discussion **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green to have the roof on Hwy Barn painted.
MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green – Aye Councilman: Richard Wayman - Aye

- No Parking Signs – Danny advised has no parking signs and gave quote to purchase 10 signs and posts. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe for Danny to purchase 10 no parking signs and posts.
MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green – Aye Councilman: Richard Wayman - Aye

- Discussion by board to put No Parking Signs on Miller Road and Medbury Avenue as concerns of access by emergency vehicles when events taking place. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to erect **NO PARKING SIGNS** on Miller Road and Medbury Avenue.
MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green – Aye Councilman: Richard Wayman - Aye

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

WATER – Fred reported all is working well.

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CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for August of \$1082.50. Paid Town \$196.58, DOH \$45.00 and D.E.C. payment of \$840.92 for August Swipe.

REPORTS:

COUNCILMAN TILBE – NO REPORT

COUNCILMAN CONVIS – NO REPORT

COUNCILMAN WAYMAN – Ask for status on old dump property on Dutch Valley Road. Attorney Laughlin was at meeting and he advised that we could sell the property but it would not release us from Liability. There was discussion around closing off area or leaving everything as is. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to leaving as is at the present time with the Amish using the drive and etc.

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

COUNCILMAN GREEN - Veterans Park

The project is moving forward by the Legion and there are some trees that need to be removed and holes will need to be dug. After a discussion Superintendent Hawes advised that the town crew could remove the necessary trees and help wherever else possible.

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 #9-2014

General/Highway Funds	#248-272	\$ 11,345.45
Water District Funds	# 44-48	\$ <u>1,280.75</u>
TOTAL		\$ 12,626.20

On a **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, the Audit of Claims is approved as presented of Abstract #9-2014.

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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