

EDMESTON TOWN BOARD

OCTOBER 14, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on October 14, 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: Town Attorney - Dennis Laughlin, Jodi Hawes, Betty Robinson, Carmen Laymon, Rebecca Parry, Carol Robinson, Doris Holdorf and Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of the September 9, 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 –

Betty Robinson - spoke on behalf of the Methodist Church expressing their desire to have a pool fund set up and they would like to have proceeds of the election day dinner to kick off the fund raising. They would like to resurrect a committee that would work towards raising funds for a new pool. After further discussion the board will be looking at pool options.

Spook Fest on October 18th – Carmen Laymon gave an overview of the events happening and as to use the town park and around municipal building for vendors. They as if possible we could supply power for them. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** David Green, to approve use of Gazebo and lawn by municipal building and Fred will set them up with power.

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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BRANDON CLARK - Again was here to address the board on cleanup of property on South Street. He has a rodent problem and so does another resident and is caused from these properties. He advised that there is property on North Street now causing rodent issues. He has gone to County Codes and Board of Health and gotten nowhere. We agreed to contact county codes. Our town attorney Dennis Laughlin, ask for list of properties and he will contact county attorney regarding this matter.

SUPERVISOR

TRANSFERS – Supervisor – Dutcher - needs to make some 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: Ed Schutz - Aye

FROM

A1990.4

A1990.4

A1990.4

A7150.4

TO

A1320.4

A1920.4

A5010.4

A1040.4

\$ 126.00

219.00

218.00

5,000.00

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

ASSESSOR – Carole ask for approval to attend seminar. A **MOTION BY:**

Councilman – David Green, **SECONDED BY: Councilman** – Scott Convis.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye

Councilman: Scott Convis - Aye

Councilman: David Green - Aye

Councilman: Richard Wayman – Aye

The Assessor has requested a printer for her office as new system does not accept the old printer. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to purchase a printer for the assessor’s office.pr

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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ATTORNEY – Supervisor – Dutcher as for approval to issue a payment to Town Attorney – Dennis Laughlin. **A MOTION BY: Councilman** – David Green,
SECONDED BY: Councilman – Fred Tilbe.

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

HIGHWAY SUPERINTENDENT – Danny Hawes

- Highway Barn Roof – Has been painted.
- Chips paperwork has been completed. This year total was \$211,729.57.
- FEMA paperwork completed and check should be coming.
- NO PARKING Signs are up on Miller Road and Medbury Ave. It was also Brought up that buses could park down in school parking lot and that would free up parking spots because they park sideways in the lot.
- Danny proposed some thoughts on replacing p/u and after discussion it was decided to have Danny and Rusty look at the state bids.

WATER DISTRICT – Supervisor Dutcher reported bills were mailed out for 3rd quarter. An insert will be put together to go in with 4th quarter bills explaining the process for frozen lines, and who is responsible for what.

WATER – Fred reported all is working well. There are some empty houses, which need to get water turned off before winter to prevent frozen lines.

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue for September August - \$4,581.00. Paid Town \$452.87, DOH \$45.00 and D.E.C. payment of \$4,077.13 for September sales.

Clerk advised would be posting seasonal road closure and budget workshop notice in the paper. Budget Workshop will be Tuesday, October 28, 2014 at 6 P.M.

REPORTS:

COUNCILMAN TILBE – The snowmobile club is requesting a couple crossing signs to be put on High Street. **A MOTION BY: Councilman** – David Green,
SECONDED BY: Supervisor – Russell Dutcher for Danny to purchase a couple crossing signs to be put on High Street.

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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COUNCILMAN CONVIS – NO REPORT

COUNCILMAN WAYMAN – NO REPORT

COUNCILMAN GREEN - Showed the memorial Plaque to be put on building for Virgil Zininger.

AUDIT OF CLAIMS: A warrant of \$23,291.21 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #10-2014

General/Highway Funds	#271-305	\$ 22,566.46
Water District Funds	# 49-53	\$ <u>1,724.75</u>
TOTAL		\$ 23,291.21

On a **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, the Audit of Claims is approved as presented of Abstract #10-2014.

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