

# EDMESTON TOWN BOARD

NOVEMBER 11, 2014 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 11, 2014 at 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b>	Russell Dutcher	<b>Councilman:</b>	Scott Convis
<b>Councilman:</b>	Fred Tilbe	<b>Councilman:</b>	Richard Wayman
<b>Councilman:</b>	David Green-Absent	<b>Town Clerk:</b>	Linda Eriksen
		<b>Highway Superintendent:</b>	Danny Hawes

**Others Present:** Town Attorney - Dennis Laughlin, Sylvia Chesebrough and Brian Long.

**APPROVAL OF MINUTES:** The minutes of the October 14, 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: Richard Wayman - Aye

## **PUBLIC PARTICIPATION –**

**Brian Long** - Asked about the \$18.00 sales tax reimbursement from town for tires he purchased for town at Dutchers, Inc.. Supervisor Dutcher advised he would be paid this month when checks were cut. He also asked when the insurance checks will be issued and was advised in a month or so. Again ask about sick time for Rick Bateman and Paul Pritchard. Rusty said they are working on this.

## **SUPERVISOR**

**Highway Medical Insurance** - **A MOTION BY:** Supervisor – Dutcher, **SECONDED BY:** Councilman – Fred Tilbe, to reduce the town contribution toward insurance from 50% to 40% for family plan.

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

# **EDMESTON TOWN BOARD**

Councilman: Richard Wayman - Aye

**2015 BUDGET** - After a final review by the board A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, was made to accept the 2015 Budget as presented.

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

Councilman: Richard Wayman – Aye

**FIRE DISTRICT CONTRACTS** – After board review A **MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe, was made to accept the 2015 Fire District Contract.

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

Councilman: Richard Wayman – Aye

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

**TOWN ATTORNEY** - Attorney Laughlin gave board an update on the Verizon Claim.

**HIGHWAY SUPERINTENDENT** – Danny Hawes

- Pump has been removed from pool and taken to town garage.
- Have more items to list on Auction International.
- Danny and Rusty have discussed new p/u and should know more next month.

**WATER DISTRICT** – Supervisor Dutcher reported delinquent water bill payment list is ready to be sent to county. This amount will be added to customer’s property tax bill.

**WATER** – Fred reported all is working good. Fred would like to get away from doing the everyday repairs, etc. for customers and ask if board could look for someone else. Rusty will make some contacts.

**CLERK REPORT** - Linda had nothing new, passed monthly reports for info.

## **REPORTS:**

**COUNCILMAN TILBE – NO REPORT**

**COUNCILMAN CONVIS – NO REPORT**

**COUNCILMAN WAYMAN – NO REPORT**

**COUNCILMAN GREEN - ABSENT**

# EDMESTON TOWN BOARD

**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

<b>General/Highway Funds</b>	#306-332	\$ 7,822.52
<b>Water District Funds</b>	# 54-56	\$ <u>452.79</u>
<b>TOTAL</b>		\$ 8,275.31

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: Richard Wayman – Aye

**A MOTION BY:** Supervisor – Dutcher, **SECONDED BY:** Councilman – Fred Tilbe to enter in Executive Session at 7:35.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye

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

Councilman: Richard Wayman – Aye

**A MOTION BY:** Supervisor – Dutcher, **SECONDED BY:** Councilman – Scott Convis to close Executive Session at 7:40 PM.

**MOTION CARRIED:** Supervisor: Russell Dutcher – Aye

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

Councilman: Richard Wayman – Aye

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the regular meeting at 7:42 PM

Respectfully submitted:

Linda Eriksen, Town Clerk

# **EDMESTON TOWN BOARD**