

# EDMESTON TOWN BOARD

## FEBRUARY 20, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 10, 2015 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	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway Superintendent:</b> Danny Hawes

**Others Present:** Sylvia Chesebrough, Jane McGeown, Jodi Hawes and Attorney Dennis Laughlin

**APPROVAL OF MINUTES:** The minutes of January 13, 2015 Regular Meeting were reviewed by the board. On **A MOTION BY:** Councilman - Fred Tilbe and **SECONDED BY:** Councilman – Richard Wayman, the minutes were approved as presented.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

**PUBLIC** - Jodi Hawes reported that pool committee had met and were still looking at options to proceed forward with.

**TRUCK BID** – Bids were received from West Herr Ford, Carbone Auto Group, F.X. Caprara Ford, Inc., Smith Ford Cooperstown, Caskinette's Ford, and Country Club Motors. After a brief discussion **A Motion By:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman - Scott Convis that Supervisor Dutcher and Highway Superintendent Hawes review bids completely and make a decision to award the bid.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman – Aye

**HIGHWAY SUPERINTENDENT** – Danny Hawes ask what we should do with old pickup. He suggested we list on Auction International with a reserve price. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis that we proceed with listing on Auction International with reserve and see what we can get.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman – Aye

Danny also presented his January report and made some suggestions to purchase safety signs and possible upgrade of grease tray at highway barn.

**WATER DISTRICT** - Supervisor Dutcher had no report.

# EDMESTON TOWN BOARD

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

**CLERK REPORT** - Clerk - Linda Eriksen reported monthly revenue of \$208.00. Paid Town \$88.02, Ag and Market \$3.00, DOH \$22.50...Have collected Property Taxes on 953 Parcels in the month of January for a total of \$706,928.85. Have paid the town warrant to supervisor in full. Advised that Sand and Gravel bid notice will be put out and due at March Meeting.

**VERIZON** – Attorney Laughlin ask for copy of ticket from Verizon for damages.

**REPORTS: COUNCILMAN TILBE –**

- **Street Lights** – Dave and Rusty will go and check street lights that are out and get pole numbers reported.
- Fred also asks that a Resolution be written to limit the public participation to 5 minutes per person. After a brief discussion **A MOTION BY:** Councilman – Fred Tilbe, and **SECONDED BY:** David Green to write a resolution limiting each person making public comments to no greater than 5 min.

**RESOLUTION #4-2015**

**PUBLIC COMMENTS WILL BE LIMITED TO NO LONGER THAN 5 MINUTES PER PERSON.**

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman - Aye

**COUNCILMAN CONVIS – NO REPORT**

**COUNCILMAN WAYMAN – NO REPORT**

**COUNCILMAN GREEN –**

Dave asks for update on parking of delivery vehicle at four corners and Spike’s sign.  
Rusty reviewing options.

**ATTORNEY – Laughlin** – gave update on Verizon claim and they offered to reduce the claim to \$2800. After a discussion the board would like to counter offer with an offer of \$500. Attorney will go back to Verizon.

**AUDIT OF CLAIMS:** A warrant of \$13,390.28 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #2-2015

<b>General/Highway Funds</b>	#42-69	\$12,755.03
<b>Water District Funds</b>	# 5-6	<u>\$ 635.25</u>
<b>TOTAL</b>		\$ 13,390.28

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #2-2015.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman - Aye

## **EDMESTON TOWN BOARD**

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:45 PM

Respectfully submitted:  
Linda Eriksen, Town Clerk