

EDMESTON TOWN BOARD

MARCH 10, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on March 10, 2015, 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:	Absent

Others Present: William Rogers, Jack Emmett, Clarence Davis, Jane McGeown, and Town Attorney Dennis Laughlin

APPROVAL OF MINUTES: The minutes of February 20, 2015 Regular Meeting were reviewed by the board. On **A MOTION BY:** Councilman – Richard Wayman and **SECONDED BY:** Councilman – David Green minutes be accepted as written.

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

PUBLIC – Mr. Rogers and Mr. Emmett were here to express concerns of a possible pig farm being put in next to Mr. Rogers's residents within the town lighting district. Clarence Davis and Rusty are both on top of this and Clarence is in contact with landowners regarding use of the property. They were assured that we will be watching this situation to see what is going to be happening and where. Mr. Emmett also asks of status regarding vacant properties and rodents here in town. He was brought up to speed and advised town attorney is working the issue.

SAND AND GRAVEL BID: Bids were received from Seward Sand & Gravel and Burrell's Excavating. Bids were opened by Supervisor – Russell Dutcher.

Seward Sand and Gravel:	Bank Run	\$2.75 per yard
	Item 4	\$4.00 per yard
	Sand	\$4.80 per yard
	Cobbles	\$4.25 per yard
	Crusher run	\$5.75 per yard
	#2 Round	\$4.80 per yard
	#2 Crushed	\$8.00 per yard

Burrell's Excavating, Inc.	Bank Run Gravel (0-5,000 CY)	\$3.75 per CY
	Item #4 (0-10,000 CY)	\$4.50 per CY
	Sand (0-5,000 CY)	\$4.75 per CY
	Cobbles (0-2,000 CY)	\$5.75 per CY
	Round Stone(#1 & #2)	\$3.50 per CY
	Crusher Run	\$10.50 per CY
	Crushed Stone #2	\$11.50 per CY
	Crushed Stone #3	\$11.50 per CY

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

CLERK REPORT - Clerk - Linda Eriksen reported monthly revenue of \$136.00. Paid Town \$130.00, Ag and Market \$6.00. Continue collecting taxes.

REPORTS: COUNCILMAN TILBE – NONE
COUNCILMAN CONVIS – NO REPORT
COUNCILMAN WAYMAN – NO REPORT
COUNCILMAN GREEN – NO REPORT

ATTORNEY – Laughlin – Waiting to hear from Verizon regarding counter offer.

Supervisor presented a bill from Clifford Welding for \$200.00 under the Water Department. Ask for approval to add to abstract so could issue check. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to pay the Clifford Welding bill.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman – Aye

AUDIT OF CLAIMS: A warrant of \$25,091.90 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #3-2015

General/Highway Funds	#70-97	\$20,300.51
Water District Funds	# 7-14	<u>\$ 4,791.39</u>
TOTAL		\$ 25,091.90

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Richard Wayman that the Audit of Claims is approved as presented of Abstract #3-2015.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -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 meeting at 8:45 PM

Respectfully submitted:
Linda Eriksen, Town Clerk