

EDMESTON TOWN BOARD

JUNE 9, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on June 9, 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
	Deputy Highway Sup: Paul Pritchard

Others Present: Attorney Dennis Laughlin, Jack Emmitt, William Rogers and Sylvia Chesebrough

APPROVAL OF MINUTES: The minutes of May 5, 2015 Regular Meeting were reviewed by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe that minutes are accepted with one correction that vehicle maintenance daily check sheets are being written not complete at this time.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

PUBLIC –

- **BILL ROGERS** – What is the life of a county Permit. Believe is one year, then need to amend.
- **JACK EMMITT** - Status on vacant homes in So. Edmeston. Attorney Laughlin advise will be looking into list next month.
- **Sylvia Chesebrough** – Ask who dog warden was - Advised dog warden was Gordon Chafee.

SUPERVISOR - The assessor has asked to attend two seminars. One for Daily Farm Appraisal and one for Manufactured Home Valuation. **A MOTION BY:** Councilman-Fred Tilbe, **SECONDED BY:** Councilman – David Green to approve the attendance of assessor to the two named seminars.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

DEPUTY HIGHWAY SUPERINTENDENT – Paul Pritchard

- A vehicle maintenance daily check log in being made for each truck. Has not yet been completed.
- Drainage System at Garage – They have started working on.

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WATER OPERATIONS – Fred Tilbe

- Fred reported that all hydrates have been flushed, some of the hydrant caps need to be fixed so can open easier.
- Fred spoke that a building is needed to keep spare parts, motors and etc. for the water department.
- The curb stops on four corners do not work. Possible contact State Dept. of Transportation to help get these working again.

WATER DISTRICT - Supervisor Dutcher

Discussed hiring Chris Rose for water repair work. Wages were set at \$15.00/hr., A MOTION BY: Councilman- David Green, SECONDED BY: Councilman – Scott Convis to hire Chris Rose part time at \$15.00/hr.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

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

CLERK REPORT - Linda Eriksen

- Reported monthly revenue of \$378.00. Paid Town \$288.88, Ag and Market \$18.00, \$22.50 NYS Health, and \$48.62 D.E.C.
- Ask the board to replace toilet in public bathroom. **A MOTION BY:** Councilman-Richard Wayman **SECONDED BY:** Councilman – David Green to replace the toilet in public bathroom.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

REPORTS: COUNCILMAN TILBE – NONE
COUNCILMAN CONVIS – NONE
COUNCILMAN WAYMAN – NONE
COUNCILMAN GREEN –

- PROLIFIQ is going to give us a quote for the sign on front of building
- Battery backup system is installed.
- Think about a camera system for the building, possibly 4-6 for outside, front room and back room (clerk's office).

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AUDIT OF CLAIMS: A warrant of \$55,987.74 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #6-2015

General/Highway Funds	#150-184	\$51,862.06
Water District Funds	#23-31	\$ 4,125.68
TOTAL		\$55,987.74

On a **MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Richard Wyman that the Audit of Claims is approved as presented of Abstract #6-2015.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman - Aye

8:10 MOTION BY: Councilman-David Green, **SECONDED BY:** Councilman Scott Convis to go into executive session to discuss Litigation with Attorney.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

8:24 MOTION BY: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to adjourn executive session.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

8:25 Reopened Regular Board Meeting

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:27PM

Respectfully submitted:

Linda Eriksen, Town Clerk