

EDMESTON TOWN BOARD

JULY 14, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on July 14, 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:	Danny Hawes

Others Present: Jodi Hawes, Doris Holdorf, Sylvia Chesebrough, Jack Emmett, William Rogers, Albert Pylinski Jr., Donalu Emhof, Tim Johnson, Connie Lovece, Jeff Williams and Laura Porter

Supervisor Russell Dutcher opened the meeting at 7 PM.

APPROVAL OF MINUTES: **The 6/9/15 minutes were corrected as follows:** **Public - Sylvia Chesebrough** also asked about Cost Analysis for the pool. Advised not at that point yet. She also stated that notes from concern citizens should be addressed. **Clerk** – Omitted that the Board authorized the purchase of new toilet for bathroom in board room.

A MOTION BY: Councilman-Fred Tilbe **SECONDED BY:** Councilman – David Green to accept the corrected minutes for the June Meeting.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

PUBLIC –

- **JACK EMMETT** – **talked** about animals within the town. He has contacted New York State Ag & Markets in Albany and spoke to Bob Somers – (518) 457-2713. He was told that it is up to the town to change its zoning laws regarding this matter for the better of towns people. Rusty has the name and number to contact the Ag & Market Dept. to follow up with Mr. Somers.
- **WILLIAM ROGERS** – Ask the status of vacant homes in So. Edmeston, but attorney Laughlin was not present for update. He also asks if Mr. VanPelt had gotten a Building Permit for a trailer he is putting in place of one he is removing. The clerk advised that he has picked one up, but we have not received back. Mr. Rogers ask what would be the procedure, since this is in lighting district where trailers are not allowed. Supervisor Dutcher advised the procedure to Mr. Rogers.
- **SYLVIA CHESEBROUGH** – Again ask if a cost analysis is being done for the interest of the people. A cost analysis has not been done at this time, but one will be done.

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SUPERVISOR –

REVALUATION – Burlington is talking of doing a property revaluation and asks if the town might be interested in partnering with them and do one. The cost is estimated \$40,000-\$80,000. Supervisor Dutcher ask that board think about this and we would discuss at next month's board meeting.

RESOLUTIONS – Supervisor Dutcher stated that the board writes six resolutions that need to be done in order for the pool committee to move forward with clear direction from town.

Sylvia Chesebrough would like to quote as Supervisor Dutcher; previously stating Taxes will not be increased because of this pool. Councilman: David Green addressed that this is the reason for donations, etc. Mr. Albert Pylinski, Pool Co-Chairman stated that the committee is striving to raise the entire cost of the pool.

RESOLUTION #5-2015

AUTHORIZING THE TOWN TO PROCEED AHEAD WITH THE POOL PROJECT WHEREBY: THE POOL SHALL BE AN IMPROVEMENT OF THE EXISTING FACILITY AND LOCATED ON THE SAME SITE.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to adopt Resolution #5-2015 as read.

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

RESOLUTION #6-2015

APPROVE THE FORMATION OF A POOL COMMITTEE SUCH AS: BE IT RESOLVED THAT IN ACCORDANCE WITH THE EDMESTON POOL PROPOSITION APPROVED BY THE RESIDENTS OF THE TOWN OF EDMESTON ON ELECTION DAY, NOVEMBER 5, 2013, WE HEREBY ESTABLISH A COMMITTEE OF CONCERNED/INTERESTED EDMESTON TOWN RESIDENTS FOR THE PURPOSE OF RAISING FUNDS AND PROVIDING ASSISTANCE WHEREVER AND WHENEVER POSSIBLE FOR SUCH POOL PROJECT.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to adopt Resolution #6-2015 as read.

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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RESOLUTION#7-2015

APPROVE THE FILING OF A CFA APPLICATION WITH NY STATE BY THE POOL COMMITTEE.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to adopt Resolution #7-2015 as read.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

RESOLUTION #8-2015

RESOLUTION APPROVING AND SECURING DELAWARE ENGINEERING OR A COMPARABLE FIRM FOR THE PURPOSE OBTAINING COST ESTIMATES AND ENGINEERING SERVICES FOR THE POOL PROJECT.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to adopt Resolution #8-2015 as read.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

Supervisor – Dutcher brought to the board's attention that there is \$162,791.86 that was in the recreational program reserve. He asks the board's thoughts on what amount should commit to the pool project. He stated that might want to withhold some of the \$162,791.86 and not commit all to the pool.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Fred Tilbe was made to commit \$150,000.00 of the \$162,791.86 to the pool project.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Nay

RESOLUTION#9-2015

RESOLUTION OR STATEMENT WHICH OUTLINES THE FUNDS COMMITTED OF \$150,000.00 AS OF 6/30/15 BY THE TOWN FOR THE PURPOSE OF THE POOL PROJECT.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Nay

RESOLUTION#10-2015

RESOLUTION BY THE TOWN COUNCIL APPOINTING THEMSELVES AS LEAD AGENCY FOR THE SEQR APPLICATION AND FILING SUBMISSION FOR POOL

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IMPROVEMENTS. TOWN SHOULD REVIEW PRIOR SEQF FILINGS TO DETERMINE HOW WE FILED; TYPE 1, TYPE 2 OR UNLISTED.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to adopt Resolution #10-2015 as read.

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

- They have started oiling and stoning roads.
- Would like to get engineer Ken Aandela to come review the town building drainage system and give us prints for the project of replacing this system. His cost would be around \$800.00. The town crew would do the work themselves and would like to start in September. Danny will get some figures for the project to present to board.
- Would like to get some restoration done on truck #24 and #29 by Carpenter Industries, Inc. After discussion by the board, **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Richard Wayman that will do truck #24 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

- There are repairs to be done to truck #21 in the amount of \$1793.44 at Whitesboro Springs also.
- Auction International – We will list the Pick-up again and there are some other items we will list for sale.
- Broom – Danny is looking at quotes for broom, a used one is around \$36,500. 00 from Anderson Equip.

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

- Fred told the board that Chris Rose on Tuesday blew out curb boxes on four corners, etc. and are all working now.
- Burrell will be working on the line on South Street.

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- Fred will get quotes for a storage building for water supplies and bring to next meeting.

Jeff Williams addressed the board and expressed his desire to bid on tires purchased by the town. He asked if he could have copies of past tires purchased to see the price. Rusty will supply him with that info and Highway Superintendent Hawes had no problem with getting estimates from Williams Tire

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

CLERK REPORT - Linda Eriksen

- Reported monthly revenue of \$235.50. Paid Town \$232.50 and Ag and Market \$3.00.

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

-Flooding on Dutch Valley & Simmons. He has spoken to Ray Wengert and says should be dug out.

COUNCILMAN GREEN –

- No quote at this time from PROLIFIQ for building sign.
- Ask status on the street parking at 4-corners. Rusty has been in contact with New York State and is awaiting call back.
- Cameras for the municipal building – the cost for 4 camera system is between \$300.00-\$400.00.

AUDIT OF CLAIMS: A warrant of \$36,990.44 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #7-2015

General/Highway Funds	#185-218	\$31,778.38
Water District Funds	#32-41	\$ 5,212.06
TOTAL		\$36,990.44

On a **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of Abstract #7-2015.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe – Aye

Councilman – David Green -Aye

Councilman: Scott Convis – Aye

Councilman – Richard Wayman - Aye

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ADJOURNMENT: With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:44PM

Respectfully submitted:
Linda Eriksen, Town Clerk