

# EDMESTON TOWN BOARD

SEPTEMBER 8, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on September 8, 2015, 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

**GUESTS:** Sylvia and John Chesebrough, Christine and Steve Chase, Connie Mockovciak, Jodi Hawes

Supervisor Russell Dutcher opened the meeting at 7:03 PM.

**APPROVAL OF MINUTES** – The minutes of the August 11, 2015 Regular Meeting was reviewed by the board. On **A MOTION BY:** Councilman – David Green,

**SECONDED BY:** Scott Convis 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** –

- **Sylvia Chesebrough** - stated that all Zoning Board meeting minutes should be available for public review. Town Clerk advised has received and are now available. Sylvia Chesebrough questioned the pool cost. She again ask if feasibility study is done and also if a study of enrollment of the school has been reviewed. Sylvia Chesebrough also asks for copies of Zoning Permits that Clarence Davis has approved. Supervisor Dutcher explained that Clarence approves Building Permits not Zoning. After a discussion to help her understand the difference, Supervisor Dutcher said he would sit down with Sylvia Chesebrough and explain the difference to give a clear understanding of the difference.

## **SUPERVISOR** – Russell Dutcher

**REVALUATION** – Supervisor Dutcher stated that we are at 60% assessment and a reval would bring us to 100%. Rusty will call Roger Parker and ask him to attend a meeting to explain all this to the board. It was suggested that maybe Burlington Town Board and Edmeston Town Board have a joint meeting to discuss the revaluation and make a decision.



## **EDMESTON TOWN BOARD**

discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor - Russell Dutcher to accept the bid of \$19,900.00.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Richard Wayman – Aye

Other items that were listed will let go at cost.

**APRON AT HWY GARAGE** – The apron is complete, our guys did the work.

**SWEEPER** – There was a discussion around a new sweeper and other options. The board has asked Superintendent Hawes to check into renting one vs. purchasing one. Danny will get back with the board.

**TRASH CONTAINER AT HIGHWAY GARAGE** - Danny advised that people are dumping their garbage in the town dumpster. The only ones that should be dumping are the town workers. The dumpster will be moved to back of garage and see if this stops the dumping.

Superintendent Hawes advised the board that we were down one worker now and need to discuss what we're going to do.

**WATER DEPARTMENT** – Supervisor Dutcher reported nothing new

**WATER OPERATIONS** – Fred reported all is working well.

**CLERK** – Linda Eriksen

Monthly report - Revenue collected \$1,228.00. Paid the town \$319.22, Ag & Market \$6.00 and State \$22.50. Pd D.E.C. \$842.82.

**JUSTICE REPORT** – **NO REPORT**

**ATTORNEY** – **Dennis Laughlin** – Has been meeting and working with Zoning Board. He does feel that we need to compile a new Comprehensive Plan.

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

**CAMERAS** – Has purchased 8 cameras - total price of \$323.00.

**AUDIT OF CLAIMS:** A warrant of \$32,492.92 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2015**

