

EDMESTON TOWN BOARD

NOVEMBER 10, 2015 MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 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:	vacant
Councilman:	David Green	Town Clerk:	Linda Eriksen
		Highway Superintendent:	Danny Hawes

GUESTS: Sylvia Chesebrough, Jack and Christine Stanton, Jodi Hawes, Martha Winsor, Richard Fallis, Clarence Davis, Sharon Mumbulo, Jack Emmett, Steve Goodrich, William Rogers Attorney Dennis Laughlin.

Supervisor Russell Dutcher opened the meeting at 7:00 PM.

APPROVAL OF MINUTES – The minutes of the August 11, 2015 Regular Meeting was reviewed by the board, correction made to spelling of Attorney Laughlin’s name and outside on second page changed to outsider. On **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** David Green to accept with grammar changes
MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

APPROVAL OF ZONING WORKSHOP MINUTES - A MOTION BY:

Councilman – David Green, **SECONDED BY:** Scott Convis to accept the Zoning Workshop Minutes as submitted.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

APPROVAL OF BUDGET WORKSHOP MINUTES - A MOTION BY:

Councilman – Fred Tilbe, **SECONDED BY:** Supervisor – Russell Dutcher to accept the Budget Workshop Minutes as submitted.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

PUBLIC –

- **Martha Winsor** – Reported that pool fund raising was going great. Having \$45,000.00 plus raised.

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- **Sylvia Chesebrough** - Concern is omish buggy's not having substantial reflectors on them. Is there a law requiring lights? Supervisor agreed with concern, but did not think was a law mandating lights.

SUPERVISOR –

2015 BUDGET - After a public hearing and final review by the board A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, was made to accept the 2016 Budget as presented.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

Zoning Ordinance Proposals - Need to set up a Public Hearing for the public to review and discuss any proposed changes. After discussion A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe, to hold Public Hearing on proposed zoning changes to be held Tuesday, November 24, 2015 at 7 PM at the municipal hall.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

RESIGNATION LETTER - Supervisor Dutcher read letter of resignation from Dog Control Officer - Gordon Chafee, effective December 31, 2015. A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis, to accept resignation of Gordon Chafee effective December 31, 2015.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

BEST VALUE LAW – Supervisor Dutcher addressed board with need for a new town law to include “Best Value” to be used in our bidding process.

RESOLUTION – Supervisor Dutcher ask that a resolution be established for a standard work day, for Clarence Davis and Barbara Bateman for reporting purpose of their retirement.

RESOLUTION #12-2015

STANDARD WORK DAY FOR CLARENCE DAVIS AND BARBARA BATERMAN FOR REPORTING PURPOSES TO NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM.

A MOTION BY: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Fred Tilbe to approve **Resolution #12-2015**, as written.

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

HIGHWAY – Danny Hawes

Broom - bid notice will be going out this month for used broom.

CHIPS - Winter CHIPS application has been filed.

WATER DEPARTMENT - Delinquent water bill accounts have been sent to the County.

WATER OPERATIONS – Fred reported that our springs are coming back slowly.

CLERK – Linda Eriksen - Monthly report - Revenue collected \$1,537.50. Paid the town \$558.13, Ag & Market \$9.00. Paid D.E.C. \$970.37.

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

ATTORNEY LAUGHLIN - NOTHING

REPORTS: **COUNCILMAN TILBE – NONE**
COUNCILMAN CONVIS – NONE
COUNCILMAN GREEN – Ask Sharon Mumbulo if any update from Planning Board. Sharon had nothing. Dave also asks Supervisor if any update from state on 4-corners status and there has been nothing from state.

AUDIT OF CLAIMS: A warrant of \$13,919.17 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2015**

General/Highway Funds	#310-334	\$ 9,807.61
Water District Funds	#62-68	\$ 4,111.56
TOTAL		\$13,919.17

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #11-2015**.

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

ADJOURNMENT: With no further business to be conducted and everyone present having been heard A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher to adjourned the meeting at 7:54PM

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

Respectfully submitted:
Linda Eriksen, Town Clerk

DRAFT