

EDMESTON TOWN BOARD

FEBRUARY 9, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 9, 2016, 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 Emmett, Clarence Davis, Sharon Mumbulo, William Morley-NYSEG

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

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the January 12, 2016 were review by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to accept January Regular Meeting minutes as presented.

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

PUBLIC

Jack Emmett - April will be one year since letters for vacate buildings have been sent. Nothing has been resolved and no follow up has been done to resolve. We need to set laws and enforce them. Rusty will contact the attorney to get this issue resolved.

Sylvia Chesebrough - She has contacts to handle recuse dogs. Supervisor Dutcher advised her that would be a board decision.

Jack Emmett - Animals in town – when and where do we stop this. Either we enforce or we do away with. Supervisor Dutcher will call Oneonta and talk to their supervisor. He knows they have dealt with this.

EDMESTON FIRE CONTACT – Supervisor Dutcher presented the fire contract for board approval. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to accept the 2016 Edmeston Fire Contract as written.

EDMESTON TOWN BOARD

LIGHTING PROJECT – William Manley from NYSEG – gave the board a review of figures for upgrading of lights at highway garage. After discussion and questions, **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to proceed with the upgrading of light system at garage.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

WATER DISTRICT – Saunders Water Line repair bill. They have advised the board that they are not paying this bill. After discussion among members, Supervisor Dutcher will contact our attorney to discuss collection. Councilman Green reminded the board that we need to do better job of communicating on water issues.

CLERK – Linda Eriksen - Monthly report - Revenue collected \$172.50. Paid the town \$150.00. Have collected Property Tax of 934 parcels to date.

ATTORNEY LAUGHLIN – ABSENT

ZONING BOARD - Jack Emmett

- Jack would like in writing our decision on Right to Farm Law.
- Dave Norton Trailer issue. Jack is hoping he will be at next meeting.
- Jamison Hoyt – sent request to be appointed to zoning board. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe to appoint Jamison Hoyt to Zoning Board of Appeals.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

PLANNING BOARD - Sharon Mumbulo - Special Use Permit - planning board feels they need guidance from county to do this correctly. County is unable to do a workshop at this time due to lack of staff. They will send out a packet to help us.

ZONING OFFICE REPORT – Clarence Davis – 4 building permits approved, 1 rejected.

WATER REPORT – Fred Tilbe – everything is running fine.

REPORTS: COUNCILMAN TILBE – NONE
COUNCILMAN CONVIS – NONE

EDMESTON TOWN BOARD

COUNCILMAN GREEN – Will check on street lights, also ask if anything from state regarding the 4-corners. Rusty advised has heard nothing and will send another letter out.

AUDIT OF CLAIMS: A warrant of \$15,068.30 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2016**

General/Highway Funds	#1-73	\$14,471.65
Water District Funds	#5-6	\$ 596.65
TOTAL		\$15,068.30

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #2-2016**.

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:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to adjourned the meeting at 8:44PM

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