

EDMESTON TOWN BOARD

MARCH 8, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on March 8, 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: Jack Emmett, Clarence Davis, Sharon Mumbulo, Jodi Hawes, Martha Winsor

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

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the February 9, 2016 were review by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to accept February 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

Martha Winsor

- The grant process with the state is moving along and there will be a meeting around the grant paperwork later in March.
- There has been a community core group organized by the Rotary, which is for interested people in community to come together to work for the betterment of the community. There were a number of people who came out with interest to get involved in the community. A brainstorming session was held and some thoughts that came out were the summer rec program, updated library in town and pride for our community.

Jack Emmett

- Animals in town issue – Rusty called Town of Oneonta and will give the info he received to Jack.
- Right to Farm law still needs to be addressed.
- Status from attorney on letters regarding vacate buildings. Maybe need to get county involved, perhaps new rep. Dan Wilber should be contacted to see if he

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can help us this this matter. Rusty will again contact the attorney to get this issue resolved.

OCCA – Rusty passed handouts to board. After a short discussion A Motion By: Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to proceed with #1 under Zoning Ordinance review right away.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

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

HIGHWAY - Danny Hawes

- Guys will be attending a 1 day program “Work Zone Safety Class” in Cooperstown.
- Would like to hire Carl Rockwell again this summer as has been done in the past.
- Would like to rent the excavator again for 2 weeks as in past. After discussion was agreed to once again rent the excavator.
- Dan still working on getting specification done for new truck. The board did agree should have specs for both type boxes.

WATER DISTRICT - Rusty met with Tom Genovese a perspective person to replace Chris Rose as a water repair person. Rust feels he is capable and has done these kinds of repairs before. After discussion A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to hire Mr. Genovese.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

CLERK – Linda Eriksen - Monthly report - Revenue collected \$289.50. Paid the town \$247.50. Have collected Property Tax of 1055 parcels to date.

- Reviewed the Canine License Registry offered by Bishop Print Shop. It is a card mailing to town of Edmeston residents informing them of a Dog Enumeration. This is cheaper and more cost effective way of handling. Print shop prints and bulk mails the card forms and residents complete and return. It lists the license fees and also the penalty for not registering dog before deadline of April 30th, which will be \$20. After a brief discussion A MOTION WAS MADE BY: Councilman – David Green , **SECONDED BY:**

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Councilman – Scott Convis to proceed with this Canine License Registry enumeration.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

ATTORNEY LAUGHLIN – ABSENT

ZONING BOARD - Jack Emmett

- Jack would like in writing our decision on Right to Farm Law.
- Dave Norton Trailer issue is done.
- Jamison Hoyt was approved as a member to Zoning Board.
- Some of the members will be attending training session in Milford.

PLANNING BOARD - Sharon Mumbulo - Special Use Permit - they will await the guidance from county to do this correctly. Rusty is working with OCCA to get the contact set up with them to come and work alongside planning board for this

ZONING OFFICE REPORT – Clarence Davis – All fine.

WATER REPORT – Fred Tilbe – everything is running fine.

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN CONVIS – NONE

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 \$10,514.21 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #3-2016**

General/Highway Funds	#74-100	\$ 9,716.30
Water District Funds	# 7-10	\$ 797.91
TOTAL		\$10,514.21

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #3-2016**.

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.

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A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to adjourn the meeting at 8:45PM

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