

CORRECTED
EDMESTON TOWN BOARD

APRIL 12, 2016
EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on April 12, 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 - Absent	Town Clerk: Linda Eriksen
	Highway Superintendent: Danny Hawes

GUESTS: Sylvia Chesebrough, and Jack and Christy Stanton

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

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the March 8, 2016 were review by the board. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe to accept March Regular Meeting minutes as presented.

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

PUBLIC

Jack Stanton

- **Solar Program** – Jack ask if anyone else has heard from them as he has. He asks the board their thoughts, Jack was advised that the board at this point has not discussed but sure it will be in the future.

- **Local Laws** – Jack ask what local laws are. Rusty explained that they are laws the Town of Edmeston has passed to apply to the Town.

BIDS

SAND AND GRAVEL BID: Bids were received from Seward Sand & Gravel, Burrell’s Excavating and Barrett Paving Materials, Inc.

<u>Seward Sand and Gravel:</u>	Bank Run	\$3.50 per yard
	Item #4	\$4.50 per yard
	Sand	\$5.00 per yard
	Cobbles	\$4.50 per yard
	Crusher runs	\$6.00 per yard
	#2 Round	\$5.00 per yard

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Murphy Lawn Maintenance, Rifanburg's Lawn and Landscapes LLC., and Jay Landscaping. A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Scott Convis to accept low bid from Jay Landscaping of \$3490.00.
OCCA – Contract has been signed and returned.

LOCAL LAWS – Need to updated, Seasonal Road, Employee Handbook, and Best Value Law. Supervisor Dutcher will talk to attorney to move forward with this.

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

HIGHWAY - Danny Hawes

- Gave material usage report to board.
- Would like to have a public open house at highway garage so public can see the updates that have been done there. Open House May 14th from 9-1.
- Stevens Road – Danny would like to replace pipe when working the road this summer, cost is around \$4,730. After discussion was given ok to replace pipe when doing the road
- TRUCK - Danny discussed the specs for new truck. A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Supervisor – Russell Dutcher for Danny to write up the specs so bids can be put out.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – Vacant

WATER DISTRICT - Rusty met with Tom Genovese and will getting him onboard to start some of our water issues.

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 \$374.00. Paid the town \$326.38. \$24.00 to Ag&Mkt. and \$23.62 D.E.C.

ATTORNEY LAUGHLIN – Apologized for not being at last couple meeting and has met with Russell on some issues to address right away.

ZONING BOARD REPORT - None

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PLANNING BOARD REPORT - None

ZONING OFFICE REPORT – Clarence Davis – All fine.

WATER REPORT – Fred Tilbe – everything is running fine.

REPORTS:

COUNCILMAN TILBE – NONE
COUNCILMAN CONVIS – NONE
COUNCILMAN GREEN – ABSENT

AUDIT OF CLAIMS: A warrant of \$28,071.53 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #4-2016**

General/Highway Funds	#101-137	\$ 26,579.13
Water District Funds	# 11-18	\$ 1,592.40
TOTAL		\$ 28,071.53

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #4-2016**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – vacant

Executive Session:

8:33 PM MOTION BY: Supervisor – Russell Dutcher, **SECONDED BY:**

Councilman – Fred Tilbe to go into executive session to discuss employee matter.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – vacant

A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** Supervisor – Russell Dutcher to adjourn Executive Session at 8:41 PM

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – vacant

Reopened regular board meeting: 8:44

ADJOURNMENT: With no further business to be conducted and everyone present having been hears, **A MOTION BY:** Councilman- Scott Convis, **SECONDED BY:** Supervisor Dutcher adjourned the meeting at 8:46.

