

EDMESTON TOWN BOARD

JUNE 14, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on June 14, 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: Clarence Davis, Michael Mumbulo, Martha Winsor, Gene Nescot, Brian Long, Melania Woodbeck, Barb Bateman, Christy & Jack Stanton and Sharon Mumbulo and Attorney - Dennis Laughlin

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

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the May 10, 2016 meeting were review by the board. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe to accept May Regular Meeting minutes as submitted.

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

PUBLIC

- **Gene Nescot - Deferred Comp Rep.**

Presented a 457B Plan which is strictly a workers contribution plan, for anyone on our payroll to join. Highway workers were particularly interested in this addition saving plan. The plan would be setup through a payroll deduction plan. Representative will get back with us for the interested people to set up a time and place to meet with them.

- **Martha Winsor** – Gave update on pool, noting that more donations have been received. Ask for status of grant paperwork and David Green advised paperwork is coming together and we are trying to resolve the easement issue.

SUPERVISOR

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Supervisor Dutcher – Advised the board that a Municipal Pool Improvement Project resolution needs to be done as part of paperwork needed for the pool grant to proceed with paperwork for the pool grant.

RESOLUTION #5

MUNICIPAL POOL IMPROVEMENT PROJECT “THE TOWN OF EDMESTON IS AN EQUAL OPPORTUNITY EMPLOYER”.

A MOTION BY: Councilman – David Green. **SECONDED BY:** Councilman – Fred Tilbe to accept resolution #5 as written.

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

Supervisor – Dutcher ask the boards their thoughts on the Deferred Comp Plan, if interested we would need to do a Resolution. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to do resolution and make the plan available to interested employees.

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

RESOLUTION #6

NYS DEFERRED COMPENATION PLAN

SOLAR ENERGY FARM MORATORIUM – Supervisor Dutcher brought to the boards attention that we may want to think about this. New Lisbon has adapted one. Think about it and we will discuss at next month’s meeting

COONTOWN MOUNTAIN ROAD – We have a person with a possible commercial business and is asking about plowing the road.

JAYS LANDSCAPING

They hold the mowing bid and are not mowing all that is required of them. They had not mowed the Upper and Lower Spring Houses, Highway Barn and Pavilion. Jennings Cemetery is not being well maintained. When supervisor Dutcher questioned them was told that they did not know and had not been shown that these are part of bid when submitted. If they were to continue they would need to increase their bid price. After a discussion the board will not increase their contract price. Supervisor Dutcher will inform them and if they do not accept will go from there.

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Judges Salary – Supervisor Dutcher stated that Judge Bateman had asked about an increase, since she is the sole judge now. After discussion A MOTION BY: Councilman – David Green, SECONDED BY: Supervisor – Russell Dutcher to increase the Judges salary by \$1387.00.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

HIGHWAY – **Danny Hawes**

- No parking signs on Vunk Avenue, it was decided that 4 signs will be put up stating NO PARKING.
- Bids are going out on New Truck.
- New Culver is going in on Stevens Road next week.
- Mike Mumbulo – He has completed his 6 months' Probation.

A MOTION BY: Councilman – Scott Convis, SECONDED BY: Supervisor – Russell Dutcher to increase his salary \$.50/hr.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

WATER DISTRICT - 2nd quarter water bills will be going out next week.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – **Sharon Mumbulo**

– The subdivision for the Stanton property has been approved. There is a subdivision coming before the planning board also on Wednesday night.

ZONING OFFICE REPORT – **Clarence Davis**

– Inspected and approved 2 permits.

CLERK – **Linda Eriksen**

- Monthly report - Revenue collected \$612.50. Paid the town \$549.05, Ag&Mkt. \$54.00 and \$9.45 D.E.C.

Mowing Bid - The mowing bid results was omitted in error in the April minutes. The results were: 3 bids received. Supervisor – Russell Dutcher opened bids from 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.

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

ATTORNEY LAUGHLIN – Attorney advised he has no word back from Saunders yet.

REPORTS:

COUNCILMAN TILBE – NONE
COUNCILMAN CONVIS – NONE
COUNCILMAN GREEN – Wanted on record that he objected to paying any portion of the Saunders bill for damages caused by them to water lines.

AUDIT OF CLAIMS: A warrant of \$31,894.43 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2016**

General/Highway Funds	#162-204	\$ 31,894.43
Water District Funds	# 24-32	\$ 2,704.32
TOTAL		\$ 34,598.45

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #6-2016**.

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

ADJOURNMENT: With no further business to be conducted and everyone present having been hears, A **MOTION BY:** Councilman- Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to adjourn the meeting at 7:52PM.

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

Respectfully submitted:
Linda Eriksen, Town Clerk