

EDMESTON TOWN BOARD

JULY 12, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on July 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	Town Clerk:	Linda Eriksen
		Highway Superintendent:	Danny Hawes

GUESTS: Thomas Genovese, Ed Heiland, Dave McBurnie, Tim Plante, Clarence Davis, Sharon Mumbulo, Ed Davis and Rich Davis

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

SUPERVISOR

APPROVAL OF PUBLIC HEARING JUNE 12, 2016

The minutes of the June 12, 2016 Public Hearing for Local Law #1 Limiting the Construction of permanent or year round residences on seasonal Town of Edmeston roads and Local Law #2 Procurement for goods and services to the Town of Edmeston, based on either the lowest responsible bidder or "Best Value". **A Motion By:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to accept Public Hearing 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 MINUTES – REGULAR MEETING - The minutes of the June 14, 2016 meeting were review by the board. Local Law #1 and #2 review and approval were omitted from June Minutes and needs to be added. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to accept June Regular Meeting minutes with corrected addition of Local Laws #1 & #2.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

BIDS – Received 3 bids for 2017 Tandem Axle 6x4 dump truck and equipment

1. Tracey Road Equipment - \$217,773.00

EDMESTON TOWN BOARD

2. Utica Mack - \$206,951.15

Henderson Products Bid was not opened; the Rep-Tim Plante advised that the specs stated “no combination bid on any units will be accepted. Each unit must be bid separately. He advised no need to open his bid since was not a combination and others were.

After some discussion Supervisor Dutcher will contact the attorney and state to see what they suggest we do. Do we reject all and rebid or what.

DAVID KENT – Dave has given two weeks’ notice to resign as maintenance for the town hall. We will run an ad in the Pennysaver for replacement.

HIGHWAY – Danny Hawes

- Stone and Oiling roads August 8&9.
- New Culver on Stevens Road is done.
- Sand Blasting of Truck #29 – Got 2 quotes

Upstate Equipment - \$4,050.00

Carpenter Industries - \$6,834.56

MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman – David Green to go with bid of \$4,050.00 from **Upstate Equipment**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Vacant

- The copier at highway garage is shot, could we purchase a new one. A

MOTION BY: Councilman – David Green, SECONDED BY – Supervisor – Russell Dutcher to purchase new one, price would be around \$200.00.

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 are out.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – Sharon Mumbulo – Nothing new

ZONING OFFICE REPORT – Clarence Davis – One new permit

EDMESTON TOWN BOARD

CLERK – Linda Eriksen

- Monthly report - Revenue collected \$363.50. Paid the town \$224.97, Ag&Mkt. \$31.00 and \$85.03 D.E.C.

ATTORNEY LAUGHLIN – Absent

REPORTS:

COUNCILMAN TILBE – Ask if status from Saunders. Have nothing from Attorney

COUNCILMAN CONVIS – NONE

COUNCILMAN GREEN – Anything new from state? No.

AUDIT OF CLAIMS: A warrant of \$19,904.12 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #7-2016**

General/Highway Funds	#205-236	\$ 18,931.59
Water District Funds	# 33-37	\$ 972.53
TOTAL		\$ 19,904.12

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #7-2016**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

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 8:35PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – vacant

Respectfully submitted:

Linda Eriksen, Town Clerk