

EDMESTON TOWN BOARD

WATER DISTRICT – Councilman – Tilbe ask that we order another Curb Stop Wrench so we have one here in build. A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Scott Convis to order a new wrench.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

ZONING BOARD REPORT – No Report. Supervisor – Dutcher ask board to appoint Jamison Hoyt as Chairperson of the Zoning Board of Appeals. A MOTION BY: Councilman – David Green, SECONDED BY: Supervisor – Russell Dutcher to appoint Jamison Hoyt Chairperson of Zoning Board of Appeals.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

PLANNING BOARD REPORT - NONE

ZONING OFFICE REPORT – Clarence Davis – Five new permits

CLERK – Linda Eriksen

- Monthly report - Revenue collected \$1,345.50. Paid the town \$285.18, Ag&Mkt. \$19.00, \$112.50 NYS and \$928.82 D.E.C.

ATTORNEY LAUGHLIN – Dennis is sending a 2nd letter to Saunders. He is also going to follow up with Culvers on the South Street property. Attorney will also send letter to Michael Paradis regarding the Coontown Mountain Rd request.

REPORTS:

COUNCILMAN TILBE – Fred addressed the board regarding the land around the water building on the Freimann property. We should look into purchasing some land around this building in the event we should need down the road. This property is owned by the bank at this time.

COUNCILMAN CONVIS – NONE

COUNCILMAN GREEN – POOL – Right of way for the pool has been done and school board can approve at their meeting on Thursday. If done Dave can get needed documents finalized for the grant. We than can contact the engineering firm.

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AUDIT OF CLAIMS: A warrant of \$114,714.44 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2016**

General/Highway Funds	#269-304	\$112,974.31
Water District Funds	# 44-51	\$ 1,740.13
TOTAL		\$114,714.44

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #9-2016**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, **A MOTION BY:** Councilman- Fred Tilbe, **SECONDED BY:** Supervisor – Russell Dutcher, to adjourn the meeting at 8:25PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Respectfully submitted:

Linda Eriksen, Town Clerk