

EDMESTON TOWN BOARD

NOVEMBER 9, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on October 11, 2016, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher

Councilman: Fred Tilbe

Councilman: David Green

Councilman:

Councilman:

Town Clerk:

Highway Superintendent:

Scott Convis

vacant

Linda Eriksen

Danny Hawes

GUESTS: Jack and Christy Stanton

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

SUPERVISOR

APPROVAL OF MINUTES – PUBLIC HEARING – SOLAR ENERGY FARMS

The minutes of the Public Hearing on September 13, 2016 were reviewed by the board. A MOTION BY: Councilman – Scott Convis, SECONDED BY: Councilman – David Green to accept Hearing Minutes as written.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the

September 13, 2016 meeting were review by the board. A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Scott Convis to accept September Regular Meeting minutes as written.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

SUPERVISOR

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NEXT BOARD MEETING – The November Board meeting would be on Election Day, November 8, 2016. Meeting will be changed to Wednesday, November 9, 2016. Change to be posted in town paper.

BUDGET WORKSHOP - Board will hold a 2017 budget workshop on November 1, 2016 at 6 PM. Public Hearing for budget will be November 9, 2016 at 6:30 PM. Both will be posted in town paper.

HIGHWAY – Danny Hawes

- Danny apologized to each board member for not getting prior approval to haul material for the fire department from the old grange building to highway barn to be burned.
- **Roller** – Had a quote from Tracey for new roller but, Danny feels that would be worth putting the \$11,000.00 plus in ours.
- **Trailer** - Talked of possible partner with Burlington to purchase trailer to haul equipment from location to location. He will follow-up with Burlington.
- **Elbow Pipe and Clamps** – Need to order from Burr trucking, also need to order rubber springs from Cook Bros. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to purchase the needed parts.
MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman – David Green - Aye
Councilman: Scott Convis – Aye
- Talked of possible replacement on the 2015 p/u though state bid. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY: Councilman – David Green** to have Rusty clarify with Town Assoc., That we can take any model for same price.
MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman – David Green - Aye
Councilman: Scott Convis – Aye

Tires – Order 4 new continentals from McCarthy Tire. They are \$255.55 ea. After discussion around wear **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to purchase 4 new tires for total of \$1,022.22 from McCarthy Tire.

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

WATER DISTRICT – 3RD Quarter bills have gone out.

ZONING BOARD REPORT – NONE

PLANNING BOARD REPORT - NONE

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ZONING OFFICE REPORT – NONE

CLERK – Linda Eriksen

- Monthly report - Revenue collected \$4,972.00. Paid the town \$526.16, Ag&Mkt. \$42.00, \$22.50 NYS and \$4,381.34 D.E.C.

OCCA CONTRACT - Our 6 month contract is up October 12, we need to renew. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to renew our contact.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

ATTORNEY LAUGHLIN – NONE

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN CONVIS – NONE

COUNCILMAN GREEN – POOL – All paperwork is uploaded for the grant.

4 CORNERS – Rusty had discussion with the DOT people that were in town. They have been watching the traffic flow and will be reviewing this area again.

AUDIT OF CLAIMS: A warrant of \$24,256.79 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #10-2016**

General/Highway Funds	#305-3324	\$ 20,488.10
Water District Funds	# 52-57	\$ 3,768.69
TOTAL		\$ 24,256.79

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #10-2016**.

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:** Supervisor – Russel Dutcher, **SECONDED BY:** Councilman – David Green, to adjourn the meeting at 9:10PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Respectfully submitted:

Linda Eriksen, Town Clerk

EDMESTON TOWN BOARD

DRAFT