

EDMESTON TOWN BOARD

NOVEMBER 9, 2016

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 9, 2016, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: David Green

Councilman: Scott Convis
Councilman: vacant
Town Clerk: Linda Eriksen
Highway Superintendent: Danny Hawes

GUESTS: Clarence Davis

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

SUPERVISOR

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the October 11, 2016 meeting were review by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to accept October Regular Meeting minutes as written.

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

SUPERVISOR

2017 BUDGET – The final 2017 budget has been presented. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green to accept the final 2017 budget.

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

RESOLUTION # 7-2016

STANDARD WORK DAY FOR CLARENCE DAVIS AND BARBARA BATERMAN FOR REPORTING PURPOSES TO NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to adopt **Resolution #7** for Barbara Bateman and Clarence Davis as written.

EDMESTON TOWN BOARD

WATER OPERATIONS - We have been unable to reach Tom Genovese for the last couple months. Supervisor Dutcher will write letter to him and advise of termination.

PLANNING BOARD REPORT - NONE

ZONING OFFICE REPORT – NONE

CLERK – Linda Eriksen

- Monthly report - Revenue collected \$1,130.50. Paid the town \$475.16, Ag&Mkt. \$61.00, and \$594.34 D.E.C.

RESIGNATION – Supervisor read letter from Doris Holdorf resigning from Zoning Board of Appeals, effective 10/18/2016. **MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher to accept resignation from Doris Holdorf.

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

ATTORNEY LAUGHLIN – Absent

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN CONVIS – NONE

COUNCILMAN GREEN – NONE

AUDIT OF CLAIMS: A warrant of \$15,813.56 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2016**

General/Highway Funds	#333-367	\$ 14,868.43
Water District Funds	# 58-63	\$ 945.13
TOTAL		\$ 15,813.56

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #11-2016**.

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

EDMESTON TOWN BOARD

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis, to adjourn the meeting at 8:02PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Respectfully submitted:

Linda Eriksen, Town Clerk

DRAFT