

EDMESTON TOWN BOARD

<u>FROM</u>	<u>TO</u>	<u>\$</u>
A1990.4	A1110.4	91.00
A1990.4	A1320.4	50.00
A1990.4	A1410.4	90.00
A1990.4	A1670.4	237.00
A1990.4	A5010.4	391.00
DA5130.4	DA5110.0	383.00
A1990.4	SL5182.46	852.00
A1990.4	SL5182.47	143.00

RESOLUTION # 8-2016

WHEREAS: The town board of the Town of Edmeston recognizes a need to Re-evaluate the values of properties in the town.

WHEREAS: The town board recognizes that no funds are available to fund the re-evaluation.

WHEREAS: A fund not to exceed \$80,000.00 needs to be established to fund the re-evaluation.

RESOLVED that the Supervisor is hereby authorized to establish a reserve fund specifically to fund the re-evaluation.

A MOTION BY: Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green to adopt **Resolution #8** to Establish Re-evaluation Reserve as written.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

YEAR END MEETING – After discussion the board will meet on Thursday, December 29, 2016 AT 1:00 PM.

HIGHWAY – Danny Hawes

- **Truck Air Jack** - After a short discussion, **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to purchase two (2) 10 ton jacks.

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

- **Worker Shirts** – Clerk will get list of sizes and styles from Danny and get a price quote from Mel Mumbulo.
- **ROLLER** – The roller is in Syracuse being worked on.
- **Shared Services** – NYS Agreement - Do we want to sign on. After a discussion we have worked with County but, we do not wish to sign agreement with the state.
- **Local Roads Listing** – Walt Davis Road West – After discussion we will take necessary steps to close the road. If we need to hold a hearing can do at January Meeting.

WATER DISTRICT – Letter has been sent to Tom Genovese advising him of his termination. Mark Arnold has expressed an interest in that position. Supervisor Dutcher will contact Mr. Arnold to discuss.

ZONING BOARD REPORT – **Jamison Hoyt** - None of the committee members showed up for the November meeting.

WATER OPERATIONS - Fred said that Ray thinks we may have a service leak someplace.

PLANNING BOARD REPORT - NONE

ZONING OFFICE REPORT – **Clarence** – Nothing to report

CLERK – **Linda Eriksen**

- Monthly report – Shared monthly report with board for their review.
- NYCM will again this mail the property taxes for us again this at a bulk mail rate. We reimburse NYCM.
- Vacancies – We have 2 openings on Zoning Board of Appeals and 2 openings on Planning Board. Board asks that I run ad in January for interested persons to full these positions.

ATTORNEY LAUGHLIN – Absent

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REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN CONVIS – NONE

COUNCILMAN GREEN – NONE

AUDIT OF CLAIMS: A warrant of \$54,007.54 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2016**

General/Highway Funds	#368-416	\$ 50,366.40
Water District Funds	# 64-68	\$ 3,641.14
TOTAL		\$ 54,007.54

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #12-2016**.

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 8:05PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Respectfully submitted:

Linda Eriksen, Town Clerk