# EDMESTON TOWN BOARD 2016 YEAR END MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Year End Meeting on December 29, 2016, at 1 P.M. at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor:Russell DutcherCouncilman:Scott ConvisCouncilman:Fred TilbeCouncilman:vacant

Councilman: David Green Town Clerk: Linda Eriksen

**Highway** Danny Hawes

**Superintendent:** 

**GUESTS**: Jane McGeown

Supervisor Russell Dutcher opened the meeting at 1:00 PM.

#### **SUPERVISOR**

**APPROVAL OF MINUTES – PUBLIC HEARING -** The minutes of the Public

Hearing were reviewed, one correction to remove Richard Wayman from councilman.

A MOTION BY: Councilman - David Green, SECONDED BY: Councilman -

Scott Convis to accept Public Hearing Minutes with one correction.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman - David Green - Aye

Councilman: Scott Convis - Aye

APPROVAL OF MINUTES - REGULAR MEETING - The minutes of the

December 13, 2016 meeting were reviewed by the board. A MOTION BY:

Councilman - Fred Tilbe, SECONDED BY: Councilman - David Green to accept

December Regular Meeting minutes as written.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis - Aye

**PUBLIC HEARINGS** – (2) - HIGHWAY EQUIPMENT RESERVE AND

NATIONAL FLOOD PLAN. Both will be held on January 10, 2017 at 6:30 PM prior

to regular monthly meeting. A MOTION BY: Councilman – Fred Tilbe,

**SECONDED BY**: Councilman – David Green.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis - Aye Councilman – Vacant

### **EDMESTON TOWN BOARD**

**BUDGET TRANSFER** – Supervisor Dutcher will move \$20,000. from A1355.41 to the new property re-evaluation capital reserve fund. \$75,000. 00 will be transfered from DA5130.2 into the Highway Equipment Reserve Fund. **A MOTION BY**: Councilman – Fred Tilbe, **SECONDED BY**: Councilman – Scott Convis approved supervisor transfers.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis - Aye Councilman – Vacant

Supervisor Dutcher read a letter of interest from Attorney James Ferrari. After a discussion regarding current attorney Dennis Laughlin. A number of issues presented to the attorney to address and handle remain open with no updates to the board. Supervisor Dutcher will contact Attorney Ferrari to set up a meeting with him.

<u>RESIGNATION</u> – Supervisor read letter from Mary Lou Parker resigning from Zoning Board of Appeals, effective 12/15/2016. A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman – David Green to accept resignation from Mary Lou Parker.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman - David Green - Aye

Councilman: Scott Convis – Aye

<u>WATER</u> - Supervisor – Dutcher has spoken to Mark Arnold and he is interested in becoming our water repair person. A MOTION BY: Councilman – Scott Convis, **SECONDED BY**: Councilman – David Green to hire Mark Arnold as our water maintenance person.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis – Aye

We need to get keys and ID Badge from Tom Genovese.

## HIGHWAY – Danny Hawes

- Highway Shirts - After discussion and estimate from Melanie Mumbulo A MOTION BY: Councilman – David Green, SECONDED BY – Councilman – Scott Convis to order the new shirts from Melanie Mumbulo for a total of \$850.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Danny will order.

### EDMESTON TOWN BOARD

<u>AUDIT OF CLAIMS</u>: A warrant of \$4, 89.51 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #13-2016** 

 General/Highway Funds
 #417-427
 \$ 3,925.21

 Water District Funds
 # 69-70
 \$ 164.30

 TOTAL
 \$ 4,089.51

On **A MOTION BY**: Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #13-2016**.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye Councilman – David Green - Aye

Councilman: Scott Convis – Aye

<u>ADJOURNMENT</u>: With no further business to be conducted and everyone present having been heard, **A MOTION BY**: Councilman – David Green, **SECONDED**BY: Councilman – Scott Convis, to adjourn the meeting at 1:40PM.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Ave

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Respectfully submitted: Linda Eriksen, Town Clerk