

# EDMESTON TOWN BOARD

**JANUARY 10, 2017**

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on January 10, 2017, 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

Jeremy Hoag

Linda Eriksen

Danny Hawes

**GUESTS:** Jack and Christy Stanton

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

## **SUPERVISOR**

**APPROVALS OF MINUTES – YEAR END MEETING - The minutes of the Year End Meeting, were** review by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to accept December year end meeting minutes as written.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag - Aye

## **PUBLIC**

**Christy Stanton** - The Dollar General Store will be starting construction in the spring. She also asks if other business want to come into town where would it start. Attorney Ferrari went through what the general steps would be.

## **RESOLUTIONS**

### **RESOLUTION # 1-2017 APPOINTMENTS AND DESIGNATIONS**

Tax Collector

Linda Eriksen

Deputy town Clerk

None

Town Attorney

James Ferrari

Zoning Enforcement Officer

Clarence Davis

Registrar of Vital Statistics

Linda Eriksen

Sole Assessor

Carole Westerman

Chairman of Board of Assessment Review

Danta Bolin

## EDMESTON TOWN BOARD

Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Leon Schworm
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	MVP
Mileage	\$.531/2 cents per mile
Town Board Regular Meeting Date	2 <sup>nd</sup> Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 <sup>rd</sup> Wednesday of each Mo @ 7PM
Zoning Board of Appeals Meeting Date	3 <sup>rd</sup> Tuesday of each Mo @ 7PM
Official Newspaper	the New Berlin Gazette, Norwich, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$25.00
Dog Control Officer	Doug Coutlee
Health Officer	Vacant

**A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to accept appointments as presented.

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

### **RESOLUTION #2-2017**

#### **SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG, CREDIT CARD BILLS AND HEALTH INSURANCE BILLS AS THEY COME IN.**

**On A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green.

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

#### **HIGHWAY – Danny Hawes**

- Gave report of material used this winter along with comparison to last year.
- Culverts – permit is in place with D.E.C to replace culverts by Waite and Hickling's.
- New Truck – No estimated delivery date yet.

**WATER DISTRICT** – 4<sup>th</sup> quarter bills are out.

**ZONING BOARD REPORT** – Jamison Hoyt - None

**PLANNING BOARD REPORT** – Alice Quintin - NONE

# EDMESTON TOWN BOARD

**ZONING OFFICE REPORT** – Clarence Davis – None

**WATER OPERATIONS** – Fred Tilbe – Everything is ok. Need to get badge done for Mark Arnold.

**CLERK** – Linda Eriksen

- Monthly report – Shared monthly report with board for their review.

**ATTORNEY FERRARI** – NO REPORT

## **REPORTS:**

**COUNCILMAN TILBE – NONE**

**COUNCILMAN CONVIS – NONE**

**COUNCILMAN GREEN – NONE**

**COUNCILMAN HOAG - NONE**

**AUDIT OF CLAIMS:** A warrant of \$16,132.74 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2017**

<b>General/Highway Funds</b>	#1-28	\$ 15,619.42
<b>Water District Funds</b>	# 1-2	\$ 513.32
<b>TOTAL</b>		\$ 16,132.74

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #1-2017**.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag - Aye

**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 7:55PM.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen, Town Clerk