

EDMESTON TOWN BOARD

FEBRUARY 14, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on February 14, 2017, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher	Councilman: Scott Convis
Councilman: Fred Tilbe	Councilman: Jeremy Hoag
Councilman: David Green	Town Clerk: Linda Eriksen
	Highway Superintendent: Danny Hawes

GUESTS: Dan Wilber, Alice Quintin, Clarence Davis and Attorney Ferrari

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

SUPERVISOR

APPROVAL OF NATIONAL FLOOD PLAN PUBLIC HEARING: A

MOTION BY: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Fred Tilbe to accept 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

APPROVAL OF HIGHWAY EQUIPMENT RESERVE HEARING: A

MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to accept 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

APPROVALS OF MINUTES – Regular Meeting - The minutes of the January 10, 2016 meeting were review by the board. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to accept January 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

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PUBLIC

Dan Wilber – County Representative – Gave update on somethings in county and offered his services if anything can help us with.

LOCAL LAW #1

FLOOD DAMAGE PREVENTION AS AUTHORIZED BY THE New York STATE CONSTITUTION ARTICLE IX, SECTION 2, AND ENVIROMENTAL CONVERSATION LAW, ARTICLE 36.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to accept Local Law #1 as written.

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.
- Danny and Paul will be going to inspect new truck before they start assembly.

- Sand Screen – estimated cost to build our own is \$1633.05. After discussion

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to proceed with the construction.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

- Gave cost and overview of Uniforms....Board not interested at this time.
- Rust Kote – After discussion of this process **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to proceed and schedule the trucks.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

- CHAINSAW CLASS - \$100.00/MAN, 1 DAY CLASS. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to send 2 guys to the class.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

- Trailer Quotes – Roughly \$13,000. From Fellingno – **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to purchase trailer.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

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Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

WATER DISTRICT – 4th quarter bills are out. Rusty advised board that Mark Arnold is on board.

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

PLANNING BOARD REPORT – **Alice Quintin** – Working with Dan from county, he is helping through what changes to Zoning Law might need to be reviewed.

ZONING OFFICE REPORT – **Clarence Davis** – 1 Permit

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

CLERK – **Linda Eriksen**

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

ATTORNEY FERRARI – Updated board on files he is working on for us.

Saunders file – His suggested that this could be added to their water bill. **MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to proceed by adding the \$1587.38 to their water bill. Letter will be sent advising them of same.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

REPORTS:

COUNCILMAN TILBE – Side entrance of building. Need to have a blueprint done for repairs. Rusty will contact Delaware Eng. Also need to get info for possible purchase of property on West Hill.

COUNCILMAN CONVIS – Snow removal on 4-Corners

COUNCILMAN GREEN – NONE

COUNCILMAN HOAG - NONE

AUDIT OF CLAIMS: A warrant of \$20,785.91 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2017**

General/Highway Funds	#29-74	\$ 19,955.57
Water District Funds	# 3-8	\$ 830.34
TOTAL		\$ 20,785.91

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On A **MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Fred Tilbe that the Audit of Claims is approved as presented of **Abstract #2-2017.**

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

EXECTIVE SESSION:

8:55 PM MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to go into executive session to discuss employee matter.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to adjourn Executive Session at 9:14 PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

Reopen regular board meeting: 9:16 PM.

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 9:25 PM.

Respectfully submitted:

Linda Eriksen, Town Clerk