

# EDMESTON TOWN BOARD

MAY 9, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on May 9, 2017, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

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

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

## **SUPERVISOR**

**APPROVALS OF MINUTES** - The minutes of the April 11, 2017 meeting were review by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to accept the minutes as presented.

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

**GUEST – ERIK SCRIVENER – Otsego County Planning Board** – Eric addressed the board regarding Round VII of the NYS Consolidated Funding out there for towns. We would need to do a resolution to work with the Otsego County Planning Department for filing an application for multiple public infrastructure/public works projects within the town. He presented the board with a sample of the resolution we would need to adopt.

**A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to Accept Resolution #4 as presented by Erik Scrivener.

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

# EDMESTON TOWN BOARD

## RESOLUTION #4 – 2017

### AUTHORIZING FILING OF APPLICATION, AND SIGNING CONTRACT WITH THE New York STATE CONSOLIDATED FUNDING APPLICATION

**WHEREAS, Round VII of the NYS Consolidated Funding Application opened on May 1, 2017 and provides over \$800 million in competitive funding for the ten Regional Economic Development Councils; and**

**WHEREAS, the Town of Edmeston anticipates filing an application for multiple public infrastructure/public works projects with the town with assistance from the Otsego County Planning Department; now, therefore, be it**

**RESOLVED, that the Town Board authorized the filing of a full application to the New York State Consolidated Funding Applications; and be it further**

**RESOLVED, THAT THE Town Supervisor is authorized to sign any and all agreements and related documents that may be necessary for receipt of said funds from the New York State Consolidated Funding Application.**

#### **APPOINTMENT**

Supervisor Dutcher received a letter from Valori Squier expressing interest in becoming a member of the Board of Assessment Review. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to appoint Valori Squier to the Board of Assessment Review.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

**OUTDOOR FURNANCES** - Daniel Shute – Expressed concern about the town law which cuts off use of outdoor furnace operation of May 1. Since this is a sole source of heat and the temperature are not conducive to shutting down May 1. Attorney Ferrari reviewed the law and suggested that we might amend the law and extend the cutoff date, since temperatures in this area are still cold and require a source of heat. A public hearing would have to be held and we would have to submit amendment to the state. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to schedule a public hearing for amending Local Law #2-2008 to extend the use cutoff date.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

**The board will schedule a hearing date at later time.**

## **EDMESTON TOWN BOARD**

**FREIMANN PROPERTY - Supervisor** has been searching information regarding this property on West Street. The water company is searching to possibly purchase land around our pump house located on this property.

### **HIGHWAY - Danny Hawes**

- Vehicle undercoating is done.
- Culvert on Miller Road is being done tomorrow (May 10).

**WATER DISTRICT** – Supervisor Dutcher advised that we have used the spare Chlorine Pump - The cost is around \$340.00 and we should have a spare on hand. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Convis to purchase chlorine pump to have on hand.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

**HYDRATES** – We have three hydrates that need to be replaced. We have three on hand, should we purchase one so that we have a spare? **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to purchase a spare hydrate to have on hand.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

**ZONING BOARD REPORT** – **Jamison Hoyt** – Nothing to report

**PLANNING BOARD REPORT** – None

**ZONING OFFICE REPORT** – **Clarence Davis** – Did 5 building permits

**WATER OPERATIONS** – Mark has been working with Ray

**CLERK** – **Linda Eriksen**

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

- Ask permission from board to replace drapes and blinds in board room. **A**

**MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag Approved clerk to purchase new drapes and blinds.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

# EDMESTON TOWN BOARD

## ATTORNEY FERRARI – ENCON

He reviewed the requirements to settle the ENCON claim to the board. In addition to the monetary settlement the town must also do a mailing to residents advising them of the Open Burning Regulations, We must supply them a copy of the mailing for their approval before mailing. The clerk will work with Bishop Print Shop to get this done within the 45 day requirement. ENCON supplied us with a copy of what they would like to go out.

## REPORTS:

**COUNCILMAN TILBE – None**

**COUNCILMAN CONVIS – NONE**

**COUNCILMAN GREEN –** Suggested that we start looking for some water grants. Pool - He also brought up about possible pool passes and Town of Burlington fees for use.

**COUNCILMAN HOAG - NONE**

**AUDIT OF CLAIMS:** A warrant of \$51,069.43 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #5-2017**

<b>General/Highway Funds</b>	#141-174	\$ 42,584.79
<b>Water District Funds</b>	# 20-25	\$ 8,484.64
<b>TOTAL</b>		\$ 51,069.43

On **A MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #5-2017**.  
**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye  
Councilman: Scott Convis – Aye  
Councilman – David Green - 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 8:23PM.

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

Respectfully submitted:  
Linda Eriksen, Town Clerk