

# EDMESTON TOWN BOARD

**CORRECTED**

**JUNE 13, 2017**

EDMESTON, NY 13335

## **CORRECTION - Councilman – Scott Convis’s votes have been added where omitted**

The Town of Edmeston Town Board held a Regular Meeting on June 13, 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.

**GUEST – Dan Wilber** – County Rep - Dan gave a brief update to board on things going on in the County.

## **SUPERVISOR**

**APPROVALS OF MINUTES** - The minutes of the May 9, 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

**SOLAR ENERGY PROGRAM** - Supervisor reviewed with the board the Solar Energy Program presented to board and ask for a resolution to accept. **A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman – David Green** to adopt **Resolution #5 – Solar Energy Program.**

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

**ZBA BOARD** - **Supervisor** Dutcher read a letter from Sue Holbert requesting to become a member of the ZBA. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Jeremy Hoag to accept letter of Sue Holbert and appoint her to ZBA Board.

## **EDMESTON TOWN BOARD**

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

Pool bids notices will be handled by Delaware Engineering and notices in will be posted in The Oneonta Star and New Berlin Gazette. A project sign has to be posted at the site. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to get a quote from Prolifiq Signs to do the sign and if comparable order it through Kim.

**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**

- Will start road mowing this week.
- Gave some mower pricing to board and rental options.
- Culvert on Miller is done and working well.

**WATER DISTRICT** – 2<sup>nd</sup> quarter bills will go out July 1st.

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

**PLANNING BOARD REPORT** – **Sylvia Chesebrough** – NONE

Councilman -David Green is unable to attend meeting since change of time.  
Councilman Hoag will replace Councilman Green as the board rept.

**ZONING OFFICE REPORT** – **Clarence Davis** – 8 permits

**WATER OPERATIONS** – None

**CLERK** – **Linda Eriksen**

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

### **REPORTS:**

**COUNCILMAN TILBE** – NONE

**COUNCILMAN CONVIS** – NONE

**COUNCILMEN GREEN** – **Leash law for dogs in town, need** to remind Doug.

**COUNCILMAN HOAG** – **The Youth Group of the Baptist church would like as a summer project to paint the fire hydrants. MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to have Youth Group paint, the hydrants. the is paint in basement.

## EDMESTON TOWN BOARD

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

**AUDIT OF CLAIMS:** A warrant of \$97,183.74 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2017**

<b>General/Highway Funds</b>	#175-216	\$ 95,980.63
<b>Water District Funds</b>	# 26-31	\$ 1,203.11
<b>TOTAL</b>		\$ 97,183.74

On A **MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #6-2017**.

**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:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Scott Convis, to adjourn the meeting at 8:30PM.

**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