

EDMESTON TOWN BOARD

JULY 11, 2017

EDMESTON, NY 13335

CORRECTED

APPOINTMENT – RECEIVED LETTER FROM CHERYL PERKINS REQUESTING TO BE ON PLANNING BOARD. A MOTION BY:
Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to appoint Cheryl Perkins to Planning Board.

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

The Town of Edmeston Town Board held a Regular Meeting on JULY 11, 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
	D. Highway Superintendent: Paul Pritchard

Supervisor Russell Dutcher opened the meeting at 7 P.M.

GUEST - Jeff Francisco – Delaware Engineering, and Danny Lapin - OCC

SUPERVISOR

APPROVALS OF MINUTES - The minutes of the June 13, 2017 meeting were review by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Convis to accept with correction to add Scott’s vote to the minutes.

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

DANNY LAPIN – OCC – Gave overview of his work with the Planning Board. His contract for 40 hours is up with the town this month. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green was made to renew contract for another 40 hours with the town.

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

POOL – JEFF FRANCISCO – After review of the bids, his recommendation was 21st Century out of Vestal, NY. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Jeremy Hoag to accept pool bid from 21st Century for the pool work.

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: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to authorize Delaware Engineering to proceed with needed paperwork for the state so we can proceed with the pool project.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

ELECTRICAL BID - After review Jeff's recommendation was Treffeisen & Son. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to contract Treffeisen & Son for the pool electrical contract.

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: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to authorize Delaware Engineering to proceed with needed paperwork for the state so we can proceed with the pool project.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

PASTOR JEFF MCLALLEN – SOUTH EDMESTON COMMUNITY CHURCH. – Spoke of the need for sidewalk repairs in So. Edmeston on County Rt 18. The big trucks for Chobani have not helped the state of them. They are looking to see what we could do to help. Discussed the matter and explained that the town doesn't maintain the sidewalks; homeowners are responsible for sidewalk on their property. Suggested even checking with Chobani.

Supervisor Dutcher - read a letter from Rusty Carpenter and Tom Madden requesting to become a member of the ZBA Board. **A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – David Green to appoint Tom Madden to the ZBA Board.

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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A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to appoint Rusty Carpenter to the ZBA Board.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

HIGHWAY – Paul Pritchard

- Danny is getting more bids for Mower.
- Have started Oil and Stoning roads.

WATER DISTRICT – 2nd quarter bills have gone out.

ZONING BOARD REPORT – Jamison Hoyt - None

PLANNING BOARD REPORT – NONE.

ZONING OFFICE REPORT – Clarence Davis – 2 permits

WATER OPERATIONS – None

CLERK – Linda Eriksen

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

ATTORNEY – Jim is waiting for go ahead from State to send the open burn mailing.

REPORTS:

COUNCILMAN TILBE – Fred ask if Hwy could pump water out of pool. Paul said would do it this week, no problem.

COUNCILMAN CONVIS – NONE

COUNCILMEN GREEN – NONE

COUNCILMAN HOAG – Mentioned that maybe we should start looking for grant writer and start looking for some grants available to the town.

AUDIT OF CLAIMS: A warrant of \$61,659.59 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2017**

General/Highway Funds	#217-246	\$ 56,923.22
Water District Funds	# 32-36	\$ 4,736.37
TOTAL		\$ 61,659.59

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #7-2017**.

