

EDMESTON TOWN BOARD

AUGUST 8, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on August 8, 2017, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

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

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

GUEST – Laurie Saunders, Sylvia Chesebrough

SUPERVISOR

APPROVALS OF SPECIAL MEETING – POOL BIDS The minutes of the July 5, 2017 Opening of pool bids were reviewed by the boards. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to accept minutes as written.

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

APPROVALS OF MINUTES - The minutes of the July 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 - Councilman – Jeremy Hoag - Aye

PUBLIC

Laurie Saunders – Discussed the bill for damages to water line at old grange building that town fixed. After much discussion, **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman Jeremy Hoag to accept \$793.69 (50%) to be paid by the Saunders.

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

REPORTS:

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Supervisor Dutcher read letter from Pathfinder Village requesting Town Board approval or disapproval of their purchase of the Stanton Home and 2 acres of land. After discussion, **AS MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to go with the second option.

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

POOL – Councilman – David Green – Summary – Utilization plan and other paperwork was still required by Grant people, David and Jeff Francisco were supplying all this info. 21st Century Pool who was awarded the contract vacated their bid because of time constraints on the completion since they have been unable to start. They are no longer interested in this project. David is working out a meeting with the school in hopes of setting up a timeline, so can set a start and end date in the spring.

ZONING OFFICE REPORT – Clarence Davis – 9 permits

PLANNING BOARD REPORT – They would like list of exempt property.

ZONING BOARD REPORT – Jamison Hoyt - None

HIGHWAY – Danny Hawes-

MOWER – 2 bids – Clinton Tractor - \$85,576.25 and John Deere - \$80,795.65. After discussion, A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – David Green to put tractor and mower on Auction International with a \$40,000. Reserve for tractor and \$4,000. for the mower. And go from there.

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

SALT – We currently are locked at 300 ton and Danny is going to try and reduce down to 210 ton as we have a carryover.

Danny will be attending the Superintendents Conference September 19-22.

WATER DISTRICT – nothing

ZONING OFFICE REPORT – Clarence Davis – 2 permits

WATER OPERATIONS – None

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CLERK – Linda Eriksen

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

ATTORNEY – Open burn mailing done and mailed.

REPORTS:

COUNCILMAN TILBE – Fred ask if bill has been done and sent to Fire Dept. Rusty will get done and send.

COUNCILMAN CONVIS – Absent

COUNCILMEN GREEN – Ask if all Audit items from State have been completed and returned to state. Supervisor – Dutcher advised everything done and are in compliance.

COUNCILMAN HOAG – Ask if still going to look into getting a grant writer for the town. Also looking into sidewalk issue in So. Edmeston.

AUDIT OF CLAIMS: A warrant of \$20,339.67 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #8-2017**

General/Highway Funds	#247-272	\$ 16,927.94
Water District Funds	# 37-41	\$ 3,411.73
TOTAL		\$ 20,339.67

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #8-2017**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Absent

Councilman – Jeremy Hoag - Aye

ADJOURNMENT: With no further business to be conducted and everyone present having been heard, **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to adjourn the meeting at 9:45PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis – Absent

Councilman – Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen, Town Clerk