

# EDMESTON TOWN BOARD

SEPTEMBER 12, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on September 12, 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>D. Highway</b>	Danny Hawes
		<b>Superintendent:</b>	

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

**GUEST** - Laura Porter

**APPROVALS OF MINUTES** - The minutes of the August 8, 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

## **PUBLIC**

**Laura Porter** - Laura ask what we were thinking in regards to the summer program next year. Councilman – David Green and Supervisor – Russell Dutcher updated her on the Pools new time line and the target date of July1 completion. Laura would like to come to board meeting to stay in loop for dates on pool as she is also working on the Summer Program at school. The board welcomed her to do so.

## **SUPERVISOR**

**BUDGET** - Supervisor advised was nearing time that he will be starting to work on 2018 budget figures.

**MUSEUM ENTRANCE** - The blue prints were received from Delaware Engineering and reviewed by board. Would Delaware be writing up the specs, Rusty will contact Jeff to find out.

## **EDMESTON TOWN BOARD**

**NOTICE OF TERMINATION** - Supervisor Dutcher read letter from John VanVranken advising he would be retiring on September 15, 2017. After discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Convis to go ahead and post the position in the paper.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

**PARKER HILL ROAD** - The Board reviewed letter from Mr. Cudia a resident on the road, regarding the condition of the road. Hwy Superintendent will call Mr. Cudia and discuss with him.

**HEALTH INSURANCE PLAN** - After review of the renewal options, **A MOTION BY:** COUNCILMAN – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to go with the MVP – Option 1 – Platinum 5 coverage.

**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**

**Auction International** - Most of items sold well, there are a couple that is going to run again and see if get better bid. Discussed with board putting the oil truck up for bid also, we do not use enough to warrant keeping. Danny will list.

### **WATER DISTRICT-**

All hydrates are painted except three, which Mark will be completing.

Phone lines are the water building are not working properly, Fred will contact Shawn Hemingway to discuss what we need to do with this issue.

**PLANNING BOARD REPORT** -They would like list of exempt property.

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

**WATER DISTRICT-** Fred - none

**ZONING OFFICE REPORT** – Clarence Davis – 4 permits

**WATER OPERATIONS** – None

## **EDMESTON TOWN BOARD**

**SOUTH STREET PARKING** - Supervisor Dutcher – updated the board on conversation with NYS while they were paving here in town. They advised him that South Street is too narrow to have parking on the street, Therefore, in a matter of time there will be no parking on South Street. The funeral Home was addressed and that is taken care of with temporary no parking cones when having a service.

**CLERK** – Linda Eriksen

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

**ATTORNEY** – Gave us a copy of states payment receipt for fire department.

**REPORTS:**

**COUNCILMAN TILBE- NONE**

**COUNCILMAN CONVIS- NONE**

**COUNCILMEN GREEN - NONE**

**COUNCILMAN HOAG - NONE**

**AUDIT OF CLAIMS:** A warrant of \$118,539.32 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2017**

<b>General/Highway Funds</b>	#273-302	\$113,919.05
<b>Water District Funds</b>	# 42-50	\$ 4,620.27
<b>TOTAL</b>		\$118,539.32

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #9-2017**.

**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 – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to adjourn the meeting at 8:33PM.

**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