

# EDMESTON TOWN BOARD

OCTOBER 10, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on October 10, 2017 at 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.**

**APPROVALS OF MINUTES** - The minutes of the September 12, 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: Scott Convis - Aye

Councilman – David Green - Aye  
Councilman – Jeremy Hoag - Aye

## **SUPERVISOR**

**ZONING BOARD REPORT** -**Jamison Hoyt** – The three new members are good assets to the board. Ask if there were any workshops coming up for the new members to attend. Clerk will check with county and get back to him.

**ZONING OFFICE REPORT** – **Clarence Davis** – 5 permits in September.

**BUDGET WORKSHOP**- There will be a budget workshop on Tues. October 24, at 5 PM. Post in paper. Budget Hearing will be November 14, 2017 at 6:30 PM.

**PLANNING BOARD REPORT** -None

**HIGHWAY JOB APPLICATIONS** - Received 2 applications for review. Interviews will be done Tues. October 17<sup>th</sup>. Supervisor Dutcher and Hwy Superintendent Hawes will interview the two and make the decision of who to hire. Salary will start at \$15.50/per hour, there will be a 6 month probation period.

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## OTSEGO COUNTY REP - Dan Wilbur

County is busy working on budget.

### **NEW RESOLUTION – RULES OF CONDUCT AND DECORUM FOR EDMESTON TOWN BOARD MEETINGS. A MOTION BY:**

Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to adopt Resolution #6 – Rules of Conduct and Decorum for Edmeston Town Board meetings

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

Councilman: Fred Tilbe – Aye

Councilman – David Green – Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

## **RESOLUTION #6**

### **RULES OF CONDUCT AND DECORUM FOR EDMESTON TOWN BOARD MEETINGS**

(See Attached)

### **ASSESSOR TRAINING - The Assessor has ask to attend a training**

**Class. A MOTION BY:** Councilman – David Green, **SECONDED BY:**

**COUNCILMAN – Scott Convis to pay for assessor to attend training session.**

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

Councilman: Fred Tilbe – Aye

Councilman – David Green – Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

**NORTH STREET ENTRANCE TO BUILDING - Blue prints are here and will put out for estimates. Will post in Daily Star, NB Gazette and Wharton. Will open at the November Board meeting.**

**POOL – Rusty will address the pool with Burlington so they can plan for in their budget.**

**BUDGET TRANSFERS – Supervisor Dutcher ask permission to make some transfers. A MOTION BY:** Councilman – Scott Convis, **SECONDED BY:** Councilman – Fred Tilbe for supervisor to make necessary transfers.

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>\$</u></b>
<b>A1990.4</b>	<b>A1320.4</b>	<b>\$1,200.00</b>
<b>A1410.2</b>	<b>A1410.4</b>	<b>200.00</b>
<b>A1620.4</b>	<b>A1620.1</b>	<b>1,500.00</b>
<b>A1680.4</b>	<b>A1670.4</b>	<b>500.00</b>

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## **HIGHWAY - Danny Hawes**

**Form Spray** – Had quote from Upstate and Councilman – Jeremy Hoag will contact Standard Insulation to come and look at it also.

**Auction International** – We got rid of Sander. Will not let Oil Truck go at this time. Tractor, we are at \$31,000. 00. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to let it go for the \$31,000.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green – Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

**NEW TRACTOR** – Will discuss the purchase next meeting. Welder & Cutter – Danny

**WELDER AND CUTTER** - Danny gave handouts for board to review. After a discussion will order welder and cutter later.

**SHIRTS** – Danny will place order for shirts for the highway crew.

**WATER** - Rusty proposed that starting 1<sup>st</sup> quarter of 2018 to raise the cost per gallon on water bills from \$0.0025 to \$0.0030. After discussion **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman Jeremy Hoag to raise the water rate per gallon to \$0.0030.

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

Councilman: Fred Tilbe – Aye

Councilman – David Green – Aye

Councilman: Scott Convis – Aye

Councilman – Jeremy Hoag – Aye

**WATER OPERATIONS** – Fred – Working with vendor to get new reporting system at water building.

## **CLERK** – Linda Eriksen

- Monthly report – Shared monthly report with board for their review. Sent Seasonal Road Notice to be published.

**ATTORNEY** – Working on getting paperwork from Sharon Mumbulo. He is also working with fire department to resolve burn issue.

## **REPORTS:**

**COUNCILMAN TILBE- NONE**

**COUNCILMAN CONVIS-** A lot of heavy duty truck traffic on High Street. After discussion, Danny will post weight load.

**COUNCILMEN GREEN** – Water shut offs on East Street, we need to address and get them changed. Will contact Ray to see if he is interested, and if he has time.

**COUNCILMAN HOAG** - Would like a key to building. Rusty will get him a key.

## **EDMESTON TOWN BOARD**

**AUDIT OF CLAIMS:** A warrant of \$11,349.58 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #10-2017**

<b>General/Highway Funds</b>	#303-331	\$ 9,654.09
<b>Water District Funds</b>	# 51-55	\$ 1,695.49
<b>TOTAL</b>		\$11,349.58

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Scott Convis that the Audit of Claims is approved as presented of **Abstract #10-2017**.

**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 – Fred Tilbe, **SECONDED BY:** Councilman – David Green to adjourn the meeting at 9:00PM.

**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