

EDMESTON TOWN BOARD

NOVEMBER 14, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on November 14, 2017, 2017 at 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	Danny Hawes
		Superintendent:	

PUBLIC ATTENDANCE - Scott Porter, Laura Porter and Jodi Hawes

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

APPROVAL OF BUDGET WORKSHOP MEETING – The minutes of the October 24, 2017 budget workshop meeting were reviewed by board. A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Scott Convis 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

APPROVALS OF REGULAR BOARD MEETING MINUTES - The minutes of the October 10, 2017 meeting were reviewed by the board. A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman – Jeremy Hoag 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 - Are pool bids still scheduled to go out in December? Councilman David Green advised they are and the planned opening for pool is July.

SUPERVISOR

ENTRANCE BIDS – Rec'd two bids

1. National Building & Restoration Corp, Utica. Decided not to bid.
2. Marchuska Brothers Construction, LLC – Endicott. Bid \$152,400.00.

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After review and discussion **A MOTION BY:** Councilman – David Green,
SECONDED BY: Councilman – Jeremy Hoag not to except the bid at this time.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

ZONING BOARD REPORT -Jamison Hoyt – NONE.

ZONING OFFICE REPORT – Clarence Davis – 2 permits in October.

BUDGET – Supervisor Dutcher presented the final 2018 budget of \$986,372.00 for approval.

A MOTION BY: Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Fred Tilbe to accept the 2018 budget as presented.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

SOUTH STREET PARKING – A discussion was held regarding parking on the East side of South Street. Presently there is no parking on the West side. Due to having vehicles parked on the East side it causes congestion with traffic traveling north toward the intersection of County Highway 20 and State Route 80. After speaking with the State D.O.T. we were informed that the width of the highway did not permit parking on the street. On **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman - Scott Convis, the board approved no parking on the East side of South Street and the state will be notified for the sign placement. The parked vehicles also interfere with snow removal by state vehicles.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

Supervisor will advise the state of action we have taken, so they can put up the signs.

RESIGNATION: Supervisor Dutcher read a letter from Mr. Leon Schworm resigning as Town Historian due to health issues as of October 31, 2017. **A**

MOTION BY: Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher with regrets to accept Mr. Schworm’s resignation effective October 31, 2017.

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

New Worker - Chris Rose was hired to fill the vacant position.

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Form Spray – Had quote from Upstate Spray Foam and Standard Insulation Co. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Convis to hire Standard Insulation Co.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

NEW TRACTOR AND MOWER- If the tractor is ordered now delivery would be in April. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to go ahead and order the new tractor and mower.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

CULVERT PIPE – Danny is ordering some needed culvert pipe.

WATER DISTRICT - The yearly delinquent water rent list for 2017 has been sent to county for reimbursement.

WATER OPERATIONS – Fred – Received figure of \$20,145.00 from Shawn Hemingway for new updated control system. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to proceed with the upgrade through Shawn Hemingway.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye

CLERK – **Linda Eriksen**

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

ATTORNEY- Received a notification from DEC that all demands have been met by us and fire department. He will forward the notification to the clerk.

ZONING BOARD APPEALS REPORT - Jamison Hoyt – NONE.

ZONING OFFICE REPORT – **Clarence Davis** – 2 permits in October.

PLANNING BOARD REPORT -None

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REPORTS:

COUNCILMAN TILBE- NONE

COUNCILMAN CONVIS- NONE

COUNCILMEN GREEN – Status on Town of Burlington regarding pool funds. Rusty contacted and gave them the figure. He has no word back from them at this time.

COUNCILMAN HOAG – Sylvia has requested a key to the building to access if needed for planning board. Was discussed and only the board members and chairperson should have keys to the building. It would be up to chairperson to make arrangements for opening building for meeting, if they weren't going to be there.

AUDIT OF CLAIMS: A warrant of \$45,707.49 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2017**

General/Highway Funds	#332-3721	\$ 44,639.09
Water District Funds	# 56-62	\$ 1,068.40
TOTAL		\$ 45,707.49

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #11-2017**.

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 – Scott Convis, **SECONDED BY:** Councilman – Jeremy Hoag to adjourn the meeting at 8:25PM.

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