

EDMESTON TOWN BOARD

DECEMBER 12, 2017

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Regular Meeting on December 12, 2017 at 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:	

PUBLIC ATTENDANCE – Martha Winsor

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

APPROVALS OF REGULAR BOARD MEETING MINUTES - The minutes of the November 14, 2017 meeting were review by the board. **A MOTION BY:** Councilman –David Green, **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 - Absent Councilman – Jeremy Hoag - Aye

PUBLIC

Martha Winsor – Ask status of pool and gave she also gave an update on the RCC project.

SUPERVISOR

REC DIRECTOR - We need to advertise for Rec Director and Life Guards for the summer program., will run ads in NB Gazette and Pennysaver. We will also contact Amanda Conklin at school to see if interest for Life Guarding at the pool.

YEAR END MEETING – Will have meeting on Thursday, December 28, 2017 at 4 PM. Will put ad in paper.

POOL BIDS - Pool bids will be opened on Tuesday, January 16, 2018 at 10 a.m. at the Municipal building. Put Ad in paper.

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FIRE CONTRACT - Edmeston Fire district contact 2018 was presented and accepted on a MOTION BY: Councilman David Green SECONDED BY: Councilman – Jeremy Hoag to pay the contract.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Absent

Councilman – Jeremy Hoag - Aye

HIGHWAY - Danny Hawes

NEW TRACTOR AND MOWER- Both are ordered.

TV/DVD PLAYER – Manuals for any new equipment comes on a DVD. The one at the garage was hit by lighting last year. Danny will purchase a new one.

WATER DISTRICT – Waiting on County reimbursement check

WATER OPERATIONS – Fred – No update on system

CLERK – Linda Eriksen

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

ATTORNEY- Jim - Nothing

ZONING BOARD APPEALS REPORT - Jamison Hoyt – NONE.

ZONING OFFICE REPORT – Clarence Davis – None

PLANNING BOARD REPORT – Rusty had conversation with Danny Lappin. Does the group need to have some workshops? After board discussion Rusty agreed to attend their next meeting.

REPORTS:

COUNCILMAN TILBE- NONE

COUNCILMAN CONVIS- Absent

COUNCILMEN GREEN – NONE

COUNCILMAN HOAG – NONE 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.

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AUDIT OF CLAIMS: A warrant of \$30,145.14 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2017**

General/Highway Funds	#373-413	\$ 25,170.84
Water District Funds	# 63-67	\$ 4,974.30
TOTAL		\$ 30,145.14

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: Fred Tilbe that the Audit of Claims is approved as presented of **Abstract #12-2017**.

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 – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag to adjourn the meeting at 8:15PM.

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