

EDMESTON TOWN BOARD

JANUARY 9, 2018

The Town of Edmeston Town Board held a Regular Meeting on January 9, 2018, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher	Councilman: Scott Porter
Councilman: Fred Tilbe	Councilman: Jeremy Hoag
Councilman: David Green	Town Clerk: Linda Eriksen
	Highway Superintendent: Danny Hawes

GUEST: Jane McGeown, Rusty Carpenter, Jodi Hawes, Laura Porter, Alice Quintin and County Rep – Dan Wilber

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVALS OF MINUTES – YEAR END MEETING - The minutes of the Year End Meeting, were review by the board. **Noted under Water to delete info regarding Mark Arnold was from prior month. A MOTION BY:** Councilman – Jeremy Hoag **SECONDED BY:** Councilman – Fred Tilbe to accept Minutes with correction.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

RESOLUTIONS

RESOLUTION # 1-2018

APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	James Ferrari
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Vacant
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown

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RUSTY CARPENTER – Thanked board for the appointment to Planning Board

HIGHWAY – **Danny Hawes**

- Insulation is in process at garage
- Shared usage figures with board
- Plasma cutter – Wants to purchase for use at garage.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to purchase the cutter.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag – Aye

- It was discuss between Danny and board to come up with a timeline of equipment needs and cost. That way can plan in future for replacement of items.

WATER DISTRICT – 4th quarter bills are out.

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – **Alice Quintin** – Gave board a progress report and discussed. Changes to zoning should be given to board for review.

ZONING OFFICE REPORT – **Clarence Davis** – None

WATER OPERATIONS – **Fred Tilbe** – There is a water leak and Rural Water was here to help locate. The leak was at West Hill Terrace.

CLERK – **Linda Eriksen**

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

ATTORNEY FERRARI – NO REPORT

REPORTS:

COUNCILMAN TILBE – LED STREET LIGHTS

COUNCILMAN PORTER – NONE

COUNCILMAN GREEN – PARKING – RUSTY WILL FOLLOW-UP

COUNCILMAN HOAG - NONE

AUDIT OF CLAIMS: A warrant of \$23,273.30 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2018**

General/Highway Funds	#1-26	\$ 12,049.64
Water District Funds	# 1-4	\$ 11,223.66
TOTAL		\$ 23,273.30

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On **A MOTION BY:** Councilman: David Green, **SECONDED BY** Councilman:
Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #1-2018.**

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

ADJOURNMENT: With no further business to be conducted and everyone present
having been heard, **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:**
Councilman – Jeremy Hoag, to adjourn the meeting at 8:26PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen, Town Clerk