

EDMESTON TOWN BOARD

FEBRUARY 13, 2018

The Town of Edmeston Town Board held a Regular Meeting on February 13, 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: Jim Ferrari - Attorney, Clarence Davis, Rusty Carpenter, and County Rep – Dan Wilber

Supervisor Russell Dutcher opened the meeting at 7:00 PM

APPROVALS OF MINUTE – SPECIAL MEETING - A MOTION BY:

Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag to accept Minutes.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman - Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag to accept the January 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

RESOLUTION #4 –

OATH OF UNDERTAKING.

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to accept the Resolution # 4 – Oat of Undertaking.

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

- Bill for Hwy – reimburse from Water RD will get bill.
- Reviewed Usage Report

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- 284 FORM – roads “wish list” reviewed with board. Danny has reviewed all his expenses on roads, trucks, etc. – CHIPS money covers 90% on road repairs (+equip). Discussion was as to whether town has money after CHIPS.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman - Jeremy Hoag to accept the 284 report.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Porter - Aye

Councilman – David Green - Aye

Councilman – Jeremy Hoag – Aye

- Backhoe – Handed out sample info on backhoe he would like to purchase. Was discussed, not in favor at this time.
- Seasonal Road – Danny plowed it out probably should not have done that. Board felt strongly about this.

COUNTY REP – DAN WILBER – Gave county overview.

WATER DISTRICT – The new system is working well.

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – **Rusty Carpenter - SOLAR** – Reg for Edmeston – Alice will get typed up. They will be looking over ordinances next month.

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 and gave Tax Collection status.

ATTORNEY FERRARI – NO REPORT

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REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN PORTER - Pool – Bid opening is March 2nd. Expanded the bid notice circulation to Bingham Press and Utica OD.

COUNCILMAN GREEN - Proposed computer for Hwy Garage - A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman - David Green to purchase computer for Hwy Garage.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag – Aye

COUNCILMAN HOAG - NONE

AUDIT OF CLAIMS: A warrant of \$45,967.19 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2018**

General/Highway Funds	#27-70	\$ 37,482.39
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Water District Funds	# 5-10	\$ 8,484.80
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TOTAL		\$ 45,967.19
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On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #2-2018**.

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 – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag, to adjourn the meeting at 8:35PM.

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