

# EDMESTON TOWN BOARD

MARCH 13, 2018

The Town of Edmeston Town Board held a Regular Meeting on March 13, 2018, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

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

**GUEST:** Jim Ferrari - Attorney, Clarence Davis, Rusty Carpenter, Carol Robinson, Gloria Cole, Clayton Bink, Vicki Johnson, Martha Winsor, and Jodi Hawes

Supervisor Russell Dutcher opened the meeting at 7:00 PM

## **APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION**

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

**GUEST** – **Clayton Bink** - Gave an status of the South Edmeston Community Center. They will hold an open house on April 14, 2018 from 2-5 PM at the center and public is invited.

**POOL** – **Supervisor Dutcher** - Gave an update on the pool and what our next steps will be. Dave Green has been in contact with grant people and they foresee no problem on their end.

**BIDS** – Bid Notices for Sand and Gravel, Propane, Chlorine, Fuel and Mowing need to be posted for April Meeting. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to do the bid publications in Gazette and Oneonta Star.

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

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag – Aye



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## **REPORTS:**

**COUNCILMAN TILBE – NONE**

**COUNCILMAN PORTER - NONE**

**COUNCILMAN GREEN –** New computer is in at the highway garage and will be getting internet.

**COUNCILMAN HOAG - NONE**

**EDIT OF CLAIMS:** A warrant of \$30,782.58 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #3-2018**

<b>General/Highway Funds</b>	#2-5, 71-106	\$ 24,270.03
<b>Water District Funds</b>	# 11-19	\$ 6,512.55
<b>TOTAL</b>		\$ 30,782.58

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #3-2018**.

**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 – David Green, **SECONDED**

**BY:** Councilman – Fred Tilbe, to adjourn the meeting at 8:32PM.

**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