

EDMESTON TOWN BOARD

APRIL 10, 2018

The Town of Edmeston Town Board held a Regular Meeting on April 10, 2013, 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, Martha Winsor, and Earl Wilkinson

Supervisor Russell Dutcher opened the meeting at 7:00 PM

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to accept the March minutes as presented.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag – Aye

POOL – **Supervisor Dutcher** - Gave an update on the pool and still working on the changes.

OUTDOOR FURACE LAW - A MOTION BY: Councilman - Jeremy Hoag, **SECONDED BY:** Councilman - David Green to change the operation of outdoor furnaces from October 1 – May 1st, to end date of May 31.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag – Aye

BIDS

SAND AND GRAVEL BID: 2 Bids were received, Seward Sand & Gravel and Burrell's Excavating.

<u>Seward Sand and Gravel:</u>	Bank Run	\$3.75 per yard
	Item #4	\$4.75 per yard
	Sand	\$5.25 per yard
	Cobbles	\$4.75 per yard
	Crusher runs	\$6.25 per yard
	#2 Round	\$5.25 per yard

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#2 Crushed \$8.25 per yard

<u>Burrell's Excavating, Inc.</u>	Bank Run Gravel (0-5,000 CY)	\$3.50 per CY
	Item #4 (0-10,000 CY)	\$4.75 per CY
	Sand (0-5,000 CY)	\$5.00 per CY
	Cobbles (0-2,000 CY)	\$5.00 per CY
	Round Stone (#1 & #2)	\$5.00 per CY
	Crusher Run	\$10.50 per CY
	Crusher Run (Gravel)	\$ 6.25 per CY
	Crushed Stone #2	\$11.50 per CY
	Crushed Stone #3	\$11.50 per CY

After review of all bids **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green, was made to award everything **except** the Sand, to Seward Sand & Gravel, and the Sand Bid to Burrell's excavating.

Item #4 will be hauled from the closest gravel bed to the job.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman – David Green - Aye
Councilman: Scott Porter - Aye Councilman – Jeremy Hoag - Aye

CHLORINE BID - 1 bid received from A.C.Hoyt Hardware, Inc.

\$3.20/gal BULK OR 5 Gallon, plus the delivery fees and Environmental surcharges as invoiced.

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to award the bid to A.C. Hoyt Hardware, Inc.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman – David Green
Councilman: Scott Porter - Aye Councilman – Jeremy Hoag

FUEL BID - 3 bids received, Buell Fuels, Mirabito Energy Products and Reese-Marshall Oil Co. Inc. After review of all three bids **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to accept Buell Fuels fixed bid price.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman – David Green
Councilman: Scott Porter - Aye Councilman – Jeremy Hoag

PROPANE BID - 3 bids received, Reese Marshall Oil Co, Inc., Mirabito Energy Product and Buell Fuels. After review of all bids **A MOTION BY:** COUNCILMAN:

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REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN – There is internet at the highway garage now.

COUNCILMAN HOAG – Discussion about purchasing a snow blower for use at municipal. Got prices from A.C. Hoyts. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman - David green to purchase snow blower for use at municipal building.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

AUDIT OF CLAIMS: A warrant of \$23,425.02 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #4-2018**

General/Highway Funds	7-8, 108-138	\$ 16,941.06
Water District Funds	# 20-24	\$ 6,483.96
TOTAL		\$ 23,425.02

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #4-2018**.

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 – David Green, 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