

EDMESTON TOWN BOARD

MAY 8, 2018

The Town of Edmeston Town Board held a Regular Meeting on May 8, 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, Deb MacKenzie and Jane McGeown

Supervisor Russell Dutcher opened the meeting at 7:00 PM

APPROVAL OF PUBLIC HEARING MINUTES - A MOTION BY: Councilman - Jeremy Hoag, **SECONDED BY:** Councilman - David Green to accept the Public Hearing 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

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION BY: Councilman - Fred Tilbe, **SECONDED BY:** Councilman - Jeremy Hoag to accept the April 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

DEB MACKENZIE- CURATOR OF MUSEUM - Introduced herself to board and gave overview of things she has planned to renew the awareness of our Museum. She has put out brochures around town which lists the summer hours and the museum layout.

DAN WILBUR-COUNTY REP - Gave an overview of the county issues: Recyclables, County roads.

FORMER DUMP SITE INSPECTION - Supervisor reported that the inspection of former dump by D.E.C. went well.

POOL - Will be going to state for their approval with changes

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SIDE ENTRANCE – Fred is still waiting call back from J. Liley

GRANTS - Eric Scrivener from Otsego County Planning Department has offered to help us search out possible grants available to town for the Water System.

HIGHWAY – **Danny Hawes**

- Chris Rose – His 6 month probation is up, does he get increase. After checking he is up for \$.50/hr. increase. A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – David Green to give Chris Rose a \$.50/hr. raise.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Gave material update
- Have started ditching
- All vehicle have been undercoated
- Reviewed quote for 550 Ford Dump. Recommends going with the gas engine.
- A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman - David Green to purchase w/gas engine, stainless box and red.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Purchase of Thumb, Tracey quote was \$2600.00. A MOTION BY: Councilman – Scott Porter, SECONDED BY: Councilman – Jeremy Hoag to purchase Thumb from Tracey for \$2600.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

WATER DISTRICT – None

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – None

ZONING OFFICE REPORT – Clarence Davis – None

WATER OPERATIONS – Fred Tilbe – All is fine.

CLERK – Linda Eriksen

- Monthly report – Shared monthly report with board for their review and gave Tax Collection status.

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- Ask board to purchase new 4-drawer file cabinet. **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to purchase new file cabinet for clerk’s office.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

ATTORNEY FERRARI – NO REPORT

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN – NONE

COUNCILMAN HOAG – Snow blower has been purchased

AUDIT OF CLAIMS: A warrant of \$16,554.10 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #5-2018**

General/Highway Funds	9,139-167	\$ 15,555.44
Water District Funds	25-28	\$ 998.66
TOTAL		\$ 16,554.10

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #5-2018**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

Supervisor Dutcher ask to send check to Burlington for \$3850.00 which is their half of truck sale. **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY**

Councilman: David Green for supervisor to issue check to Burlington for \$3850.00.

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:** Supervisor – Russell Dutcher, **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

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