

EDMESTON TOWN BOARD

JUNE 12, 2018

The Town of Edmeston Town Board held a Regular Meeting on June 12, 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, Marty & Martha Winsor, Gloria Cole, Carrol Robinson, Deb Mac Kenzie, Albert Pylinski and Jane McGeown

Supervisor Russell Dutcher opened the meeting at 7:00 PM

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to accept the May 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

PUBLIC

DEB MACKENZIE- CURATOR OF MUSEUM - Handed out a monthly report for the boards review/comments. She is starting a book club the month of July and August. Board is very pleased with what she is doing to promote interest in the museum.

MARTHA WINSOR - There are three bookshelves at the Library to be move over to second floor of museum. Hwy will get them moved over. She also extended an invitation to the board for the Rotary Picnic at NYCM Pavilion.

MARTY WINSOR - **Expressed** concern about the number of unsafe houses in the village and nothing being done. Ask if town has any regulations in place to take care of these. He offered help to get these taken care of.

POOL – **David Green** - Will be going to state for their approval with changes. Dave will be checking daily on status with the state. Completion target date is June 2019.

SIDE ENTRANCE – Fred will be contacting a couple local contractors to look at and give us a price.

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HIGHWAY – Danny Hawes

- Gave update on Mower
- Parker Road is done
- Contract for new truck is signed

WATER DISTRICT - Fred received a quotation from Upstate Calibration Services for \$10,915. This is for upgrades being done for Chlorine Monitoring and a Submersible Water Pump. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to proceed with work.

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

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – Jeremy gave brief update to board

ZONING OFFICE REPORT – Clarence Davis – 2 Permits

WATER OPERATIONS – Fred Tilbe – All is fine.

CLERK – Linda Eriksen

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

ATTORNEY FERRARI – NOTHING

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN – NONE

COUNCILMAN HOAG – NONE

AUDIT OF CLAIMS: A warrant of \$84,495.35 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2018**

General/Highway Funds	10,168-204	\$ 83,227.08
Water District Funds	29-34	\$ 1,268.27
TOTAL		\$ 84,495.35

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #6-2018**.

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

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ADJOURNMENT: With no further business to be conducted and everyone present having been heard, **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Porter to adjourn the meeting at 8:38PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: Scott Porter – Aye

Councilman – David Green - Aye

Councilman – Jeremy Hoag - Aye

Respectfully submitted:
Linda Eriksen, Town Clerk

DRAFT