

EDMESTON TOWN BOARD

JULY 10, 2018

The Town of Edmeston Town Board held a Regular Meeting on July 10, 2018, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: David Green

Councilman:
Councilman:
Town Clerk:
**Dep Highway
Superintendent:**

Scott Porter
Jeremy Hoag
Linda Eriksen
Paul Pritchard

GUEST: Chris Wengert, Vincent Hickling, Jason and Gunner Schoellig, 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 – Fred Tilbe to accept the June 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

VINCENT HICKLING AND CHRIS WENGERT - Pitt Road – Wanted to know if something could be done to help with the dust, since this road has so much more travel now, due to their business. After a discussion with board and Dep. Hwy Super Paul will see what can be done this year and then hit it in the spring to better prepare it for the truck travel it now gets. Hickling advise that their business in the next two years with be growing a lot and need to have road able to handle all the travel.

GUNNER SCHOELLIG - Is working on his public meeting badge for scouts and ask questions of the board regarding issues that they deal with and any up and coming issues.

POOL - Bid invitations are out and will be opened July 31st at 10 a.m. **Completion date for pool is May 2019.**

SIDE ENTRANCE - No quotes yet.

HIGHWAY - Gave update on roads. Mower is running fine. Wharton and Parker roads are done now.

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- Danny would like to attend Superintendent Conf. **MOTION BY:** Councilman – David Green, **SECONDED BY:** Supervisor – Russell Dutcher for Danny to attend Conference.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

WATER DISTRICT – 2ND Quarter bills are out.

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – None

ZOING OFFICE REPORT – Clarence Davis – 4 Permits

WATER OPERATIONS – Fred Tilbe – All is fine.

CLERK – Linda Eriksen

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

ATTORNEY FERRARI – Absent

REPORTS:

COUNCILMAN TILBE – NONE

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN – Need new flag out in front of building. What can we do about potholes on 4-corners? Will follow up again.

COUNCILMAN HOAG – Snow blower can be picked up anytime. We will let Gill know.

AUDIT OF CLAIMS: A warrant of \$70,361.62 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #7-2018**

General/Highway Funds	11,205-234	\$ 63,758.65
Water District Funds	35-39	\$ 6,602.97
TOTAL		\$ 70,361.62

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: Fred Tilbe that the Audit of Claims is approved as presented of **Abstract #7-2018**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – 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:** Supervisor – Russell Dutcher - to adjourn the meeting at 7:58PM.

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