

EDMESTON TOWN BOARD

AUGUST 14, 2018

The Town of Edmeston Town Board held a Regular Meeting on August 14, 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

Danny Hawes

GUEST: Jordan Clements, Deb Mackenzie, Martha Winsor, Carol Robinson, Gloria Cole, Tim and Vicky Johnson, Albert Pylinski, Dan Wilber, and Jane McGeown.

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 – Scott Porter to accept the July 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

JORDAN CLEMENTS – Otsego County Soil and Water. Objective is an Inter-Municipal Agreement – Purpose is to develop a countywide stream maintenance program. Board will review and discuss.

DAN WILBUR – Otsego Co Rep – Advised of County’s Household Hazardous Waste Day being held Sept 8, at The Meadows Complex. Clerk will post in front of municipal bldg. and around town.

DEB MACKENZIE – Ask to you the front room of hall when she has a speaker for the public. The board approved her use of front room as long as no court.

POOL - Had discussion of what do we want to do next. The grant is good till 12/2020. After many concerns be voiced and discussion by board and public. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Supervisor – Russell Dutcher to put back out to bid one last time.

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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The bid notice will be posted in the NB Gazette to print on Wednesday, August 22nd. Pre bid will be Friday, September 7th at 10 A.M. Opening of bids will be Friday, September 21st at 4 PM. Pool Completion date will be August 31, 2019.

SIDE ENTRANCE - estimate is still being worked on.

OTSEGO COUNTY SHARED SERVICES – This would be a county wide plan and the towns would get reimbursed by the state if participate in the program. After discussion **A MOTION BY:** Councilman - Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to participate for 1 year and see how it goes.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

TOWN REVALUATION - **Supervisor** received call from Burlington asking if we would be interested in doing a property revaluation with them. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter that we would be interested in working with Burlington.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

HIGHWAY – Danny gave update on new truck.

- Pitt Road is done.

WATER DISTRICT – Mark is working on updating water records.

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – None

ZOING OFFICE REPORT – Clarence Davis – 10 Permits

WATER OPERATIONS – Fred Tilbe – All is fine.

CLERK – Linda Eriksen

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

ATTORNEY FERRARI -

REPORTS:

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COUNCILMAN TILBE – Fred brought up that it is time to do some repair work on the municipal building, haven't done anything in long time. Brick needs to be pointed up around building, window casings are rotting. We've talked about it, now it is time to get some of this done.

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN - brought up replacing the old chairs here in building with new ones. We are talking 50 chairs; he will get a quote to bring back to board for review.

COUNCILMAN HOAG – Thinks should get more info and review the Soil and Water proposal for discussion.

AUDIT OF CLAIMS: A warrant of \$111,496.12 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #8-2018**

General/Highway Funds	14, 15 & 235-264	\$106,018.07
Water District Funds	40-43	\$ 5,293.89
TOTAL		\$111,496.12

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #8-2018**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye
Councilman: Scott Porter – Aye

Councilman – David Green - 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:** Supervisor – Russell Dutcher - to adjourn the meeting at 9:15PM.

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