

EDMESTON TOWN BOARD

SEPTEMBER 11, 2018

The Town of Edmeston Town Board held a Regular Meeting on September 11, 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: Jane McGeown and Deb MacKenzie.

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 August 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- MUSEUM - Gave monthly report and went over with boards somethings to be done upstairs.

14 EAST STREET - Ask attorney what our options are. Is it an ilmenite threat?

TOWN REVALUATION - **Supervisor** advised that Burlington was discussing at their meeting tonight.

SHARED SERVICES - We are a member of the services and when used we will get reimbursed.

SOIL AND WATER THROUGH COUNTY – **Councilman - Tilbe**, suggested we hold off another month to join up and see how many other towns are joining. Board agreed was a good idea.

PUBLIC HEARINGS - **Supervisor – Dutcher** advised that we need to hold two public hears. 1. Transferring money for new truck and 2. Planning Board changes. We will hold these hearing on October 9 at 6:30 before regular board meeting.

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BUDGET - Supervisor Dutcher will be starting work on new budget and will be adding in money for the municipal building repairs.

HIGHWAY – Danny

- New Truck is due here around 10/14. Dan will list old truck on Auction International.
- We have entered into shared services for gas with the Edmeston School.
- Chip paperwork has been done for the year.
- New Shirts – Dan will get prices for new shirts for highway men from Mel and Ryan Lund

WATER DISTRICT –

Well House – Need to get it sealed up and continue working on price for Sulfur Equipment.

School Meter – Estimate for new meter from TI Sales is \$2,880.10. **A MOTION BY:** Councilman David Green **SECONDED BY:** Councilman – Jeremy Hoag to proceed and purchase the meter and parts to install.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – None

ZONING OFFICE REPORT – Clarence Davis – 1 Permit

WATER OPERATIONS – Fred Tilbe- We have springs and well running from time to time.

CLERK – Linda Eriksen

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

ATTORNEY FERRARI - Jim - He will follow up on 14 East Street.

SUPERVISOR DUTCHER - Needs to do some Transfers. **A MOTION BY:**

Councilman – Fred Tilbe, **SECONDED BY:** Councilman: Jeremy Hoag to make the necessary transfer of funds

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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REPORTS:

COUNCILMAN TILBE - NONE

COUNCILMAN PORTER - NONE

COUNCILMAN GREEN – Got a quote of \$850. For 50 new chairs for building A

MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman: Jeremy Hoag to purchase 50 chairs for hall at \$850.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter – Aye

Councilman – Jeremy Hoag - Aye

COUNCILMAN HOAG – Discussed Truck weight.

AUDIT OF CLAIMS: A warrant of \$41,378.50 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2018**

General/Highway Funds	16-20 & 265-294	\$ 40,547.81
Water District Funds	44-46	\$ 830.69
TOTAL		\$ 41,378.50

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY** Councilman:

David Green that the Audit of Claims is approved as presented of **Abstract #9-2018.**

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 – Jeremy Hoag, **SECONDED BY:** Councilman – David Green - to adjourn the meeting at 8:45PM.

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