

EDMESTON TOWN BOARD

OCTOBER 9, 2018

The Town of Edmeston Town Board held a Regular Meeting on October 9, 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: Absent
	Dep Highway Superintendent: 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 September minutes with correction of spelling (imminent). 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 showed the board the new logo being used by museum. Logo was designed by Brett Gaige.

MELISSA SWART - Updated the board on the capital project at Lorraine Cortis Residence. Mrs. Cortis gifted the home to the library. There are 6 phases in total to this move. They have reviewed parking with Clarence and are all set.

SYLVIA CHESEBROUGH - has concerns about pool and money being spent, requesting cost basis feasibility - was not done.

POOL - Supervisor Dutcher gave update on pool bid info.

BUILDING ON EAST STREET - Burrell's never got back to Councilman Tilbe in regards to possibly taking down.

BUDGET - Board will have a budget workshop on Tuesday, October 30, 2018 at 6:30.

EDMESTON TOWN BOARD

AUDIT OF CLAIMS: A warrant of \$27,534.42 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #10-2018**

General/Highway Funds	21 & 295-317	\$ 10,604.77
Water District Funds	47-56	\$ 16,929.65
TOTAL		\$ 27,534.42

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Fred Tilbe that the Audit of Claims is approved as presented of **Abstract #10-2018**.

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 - Fred Tilbe, **SECONDED BY:** Councilman - Jeremy Hoag 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:

Jane McGeowen