

EDMESTON TOWN BOARD

NOVEMBER 13, 2018

The Town of Edmeston Town Board held a Regular Meeting on November 13, 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
	Dep Highway Superintendent: Danny Hawes

GUEST: Jane McGeown

Supervisor Russell Dutcher opened the meeting at 7:00 PM

APPROVAL OF BUDGET WORKSHOP MEETING MINUTES - A MOTION

BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept 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

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

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

POOL – Councilman – David Green update – Paperwork has been sent to the state for review. Once state approves we can sign contracts for the pool.

BUDGET - The 2019 Final Budget was given the Board. **A MOTION BY:**

Councilman – Fred Tilbe, **SECONDED BY:** Councilman: Jeremy Hoag to accept the 2019 budget.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

RESIGNATION – Received/read letter of resignation from Eleanor Vibbard. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy

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Hoag to with regrets accept the resignation of Eleanor Vibbard from the Planning Board.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

NORTH STREET ENTRANCE – Councilman - Fred Tilbe gave update. Nothing done till spring.

HIGHWAY - Danny Hawes

- Repairs on truck 21 are done.
- Waiting for new truck to arrive.

WATER DISTRICT - The list of non-pays has gone to County.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT - Continue to work on special permit rules

ZOING OFFICE REPORT - Clarence Davis - 2 Permits

WATER OPERATIONS - Fred Tilbe- Everything OK

CLERK - Linda Eriksen

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

ATTORNEY FERRARI- Had discussion on what was going to happen to Earl Wilkinson mess where took house down.

REPORTS:

COUNCILMAN TILBE - NONE

COUNCILMAN PORTER - NONE

COUNCILMAN HOAG - NONE

COUNCILMAN GREEN - NONE

AUDIT OF CLAIMS: A warrant of \$48,696.01 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2018**

General/Highway Funds	318-348	\$ 43,740.75
Water District Funds	57-62	\$ 4,955.26
TOTAL		\$ 48,696.01

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #11-2018**.

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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 - Fred Tilbe, **SECONDED BY:** Councilman - Jeremy Hoag to adjourn the meeting at 7:55PM.

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