

# EDMESTON TOWN BOARD

## DECEMBER 11,2018

The Town of Edmeston Town Board held a Regular Meeting on December 11, 2018, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b> Russell Dutcher	<b>Councilman:</b> Scott Porter
<b>Councilman:</b> Fred Tilbe	<b>Councilman:</b> Jeremy Hoag
<b>Councilman:</b> David Green	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway Superintendent:</b> Danny Hawes

**GUEST:** Jane McGeown

Supervisor Russell Dutcher opened the meeting at 7:00 PM

**APPROVAL OF PUBLIC HEARING MINUTES - A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green 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 – David Green, **SECONDED BY:** Councilman – Scott Porter  
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

### **PUBLIC**

#### **DAN WILBER – COUNTY REP –**

- **County Budget is under 2% this year; vote on budget is 12/14.**
- **Community Event Money available – Dan will check and get back to Deb.**
- **Shared Services will kick in this next year. Danny asks because we have helped county already a couple times recently.**

**MUSEUM – DEB – Gave her monthly report.**

**CHAIRS – Clerk – ask what we are going to do with the old wooden chairs out front. A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Scott Porter to give them away.**

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**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye  
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

**Clerk will put sign free and see if can get rid of them**

**POOL** – Councilman – David Green update – Contracts are signed and reviewed by our Attorney. Now can do the notice to processed.

**YEAR END MEETING** - Will hold Year-End- Meeting on Thursday, December 27<sup>th</sup> at 4 PM

**HIGHWAY** - Danny Hawes

- Weight limit signs are up on High Street.
- Paul is back
- FISH N GAME ROAD – A resident on the road is now going to be using that residents and it is posted as seasonal and is not plowed as sign is before his residence. Over years sign got moved from the original line. A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Scott Porter to move the sign back original area.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye  
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

- Waiting for new truck to arrive.

**WATER DISTRICT** – Working on getting things in place to start installing new meter at school.

**ZONING BOARD REPORT** - None

**PLANNING BOARD REPORT** - None

**ZOING OFFICE REPORT** - Clarence Davis - 1 Permit

**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 property. Rusty will contact Tony at the County. Jim will check with some other towns that have had this issue.

# EDMESTON TOWN BOARD

**KEY HOLDERS OF MUNICIPAL BUILDING** - A **MOTION BY:** Councilman – David Green to get keys returned from election board and any others who have them,

**MOTION SECONDED BY:** Councilman – Scott Porter,

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

## **REPORTS:**

**COUNCILMAN TILBE - NONE**

**COUNCILMAN PORTER - NONE**

**COUNCILMAN HOAG - NONE**

**COUNCILMAN GREEN - NONE**

**AUDIT OF CLAIMS:** A warrant of \$16,455.29 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2018**

<b>General/Highway Funds</b>	349-370	\$ 12,937.92
<b>Water District Funds</b>	63-67	\$ 3,517.37
<b>TOTAL</b>		\$ 16,455.29

On A **MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #12-2018**.

**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 8:30PM.

**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