

EDMESTON TOWN BOARD

2018 YEAR END MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Year End Meeting on December 27, 2018, at 4 P.M. 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 - Absent	Town Clerk:	Linda Eriksen
		Highway	Danny Hawes
		Superintendent:	

Supervisor Russell Dutcher opened the meeting at 4:00 PM.

SUPERVISOR

APPROVAL OF MINUTES – REGULAR MEETING - The minutes of the December 12, 2018 meeting were reviewed by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to accept December Regular Meeting minutes as written.

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

TRANSFERS -- Supervisor Dutcher ask to make some transfers. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter approved supervisor transfers.

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

MOVE MONEY FROM SAVINGS ACCTS - Supervisor Dutcher ask approval to move money from Savings Accts. **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman - Scott Porter for supervisor to move money from Savings Acct.

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

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NEW NORTH STREET ENTERANCE BUILDING ACCT - Supervisor Dutcher

ask to open new account for the north street entrance. **A MOTION BY:**

Councilman – Jeremy Hoag, **SECONDED BY:** Councilman - Scott Porter for supervisor to open new account for north street entrance.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

AUDIT CLAIMS: A warrant of \$912.87 for claims of vouchers against the General/Highway were presented as **Abstract #13-2018**

General/Highway Funds	#371-373	\$	912.87
Water District Funds	#	\$	
TOTAL		\$	912.87

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

Scott Porter that the Audit of Claims is approved as presented of **Abstract #13-2017**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

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 4:20PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Absent

Councilman: Scott Convis - Aye

Councilman – Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen, Town Clerk