

EDMESTON TOWN BOARD

JANUARY 8, 2019

The Town of Edmeston Town Board held a Regular Meeting on January 8, 2019, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher	Councilman: Scott Porter
Councilman: Fred Tilbe - Absent	Councilman: Jeremy Hoag
Councilman: David Green	Town Clerk: Linda Eriksen
	Highway Superintendent: Danny Hawes

GUEST: Jane McGeown, Melanie Mumbulo, Sharon Mumbulo, Clifford Fitch and Jessica Benton.

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVAL OF YEAR END MEETING MINUTES - The minutes of the Year End Meeting, were review. A MOTION BY: Councilman – David Green,
SECONDED BY: Councilman – Scott Porter accept minutes as presented.
MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe – Absent Councilman: David Green - Aye
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

RESOLUTIONS

RESOLUTION # 1-2019 APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	James Ferrari
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	Carole Westerman
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Deb MacKenize
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	MVP
Mileage	\$.58/ per mile

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Town Board Regular Meeting Date	2 nd Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 rd Wednesday of each Mo @ 6:30PM
Zoning Board of Appeals Meeting Date	3 rd Tuesday of each Mo @ 7PM
Official Newspaper	the New Berlin Gazette, Norwich, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$25.00
Dog Control Officer	Doug Coutlee
Health Officer	Vacant

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to accept appointments as presented.

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

RESOLUTION #2-2019

SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG, CREDIT CARD BILLS AND HEALTH INSURANCE BILLS AS THEY COME IN.

A MOTION BY: Councilman - Jeremy Hoag, **SECONDED BY:** Councilman - Scott Porter to Authorize Supervisor to pay said bills.

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

APPROVAL OF MINUTES - REGULAR MEETING - The minutes of the December meeting was reviewed by the board. **A MOTION BY:** Councilman - Jeremy Hoag, **SECONDED BY:** Supervisor - Russell Dutcher to accept the November minutes as presented.

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

Hazard Mitigation Meeting – Danny Hawes will attend.

PUBLIC

JESSICA BENTON - Ask for updated status on the pool. Councilman Green gave her a status.

SUPERVISOR - Presented the Solar Energy Systems Regulation to the board.

Local Law #1-2019

REGULATING SOLAR ENERGY SYSTEMS WITHIN THE TOWN OF EDMESTON

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After brief discussion, **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to accept the **Local Law #1-2019 Regulating Solar Energy Systems within the Town of Edmeston.**

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

Appointments for the year - Sylvia Chesebrough - Planning board and Clarence Davis – Zoning Officer. Will follow-up with them to see if will accept reappointment. Oaths of Office will need to be done if they accept.

POOL – 1ST PAYMENT TO 21ST Century Pool in the amount of \$27,908.81 is due.

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to issue the payment.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

Supervisor has received change orders received from Delaware Engineering D.P.C. that need to be signed. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green for supervisor to sign the change orders.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

We need to get the Judges books to audit, Supervisor will get from Barb and we will do next month.

HIGHWAY - Danny Hawes

- Needs to order tires
- Backhoe needs repair
- Chainsaws - \$369.95 each – would like to purchase 2.

WATER DISTRICT - Looking to install new meter at school in February. 4th quarter bills are out.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT - None

ZOING OFFICE REPORT - Clarence Davis – None

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WATER OPERATIONS - None

CLERK - Linda Eriksen

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

ATTORNEY FERRARI - Nothing. Supervisor Dutcher ask for motion to issue check for \$2,000.00 to attorney for his services.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

REPORTS:

COUNCILMAN TILBE - ABSENT

COUNCILMAN PORTER - NONE

COUNCILMAN HOAG - NONE

COUNCILMAN GREEN - NONE

AUDIT OF CLAIMS - A warrant of \$24,820.49 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2019**

General/Highway Funds	1-34-501	\$ 24,407.81
Water District Funds	1-2	\$ 367.68
TOTAL		\$ 24,820.49

On A **MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #1-2019**.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

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 – Scott Porter to adjourn the meeting at 8:17PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Absent

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen