

EDMESTON TOWN BOARD

FEBRUARY 29, 2019

The Town of Edmeston Town Board held a Regular Meeting on February 29, 2019, 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
	Highway Superintendent: Danny Hawes

GUEST: Jane McGeown, Sylvia Chesebrough and Jodi Hawes

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag

To accept the January 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 - NONE

VACANCIES - ONE (1) VACANCY ON PLANNING BOARD AND TWO (2) VACANCIES ON THE ZONING BOARD OF APPEALS. We will post in paper for letters of interest.

PARKING – We received letter from NYS DOT that some changes will be made to parking on 4-corners

HIGHWAY - Danny Hawes

- Gave Monthly Usage Report
- Rental of Excavator for month of May at \$2700/mo. After discussion A MOTION BY: Councilman – David Green, SECONDED BY: Councilman – Jeremy Hoag to proceed with the rental for May.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

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- Backhoe is back in service.
- Tires for Backhoe – 2 Tires for rear - \$850 Mounted. A MOTION BY:
Councilman – Jeremy Hoag, SECONDED BY: Scott Porter to purchase the tires.
MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye
- New Pick up – Discussion of purchasing a new pickup. A MOTION BY:
Councilman – David Green, SECONDED BY: Councilman – Jeremy Hoag to
purchase new pick-up.
MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

WATER DISTRICT - New water meter will be installed at school during April break.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT - None

ZOING OFFICE REPORT - Clarence Davis – None

WATER OPERATIONS - All is good

CLERK - Linda Eriksen

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

ATTORNEY FERRARI – Status on down building. Letters have been sent and kind of waiting for spring.

REPORTS:

COUNCILMAN TILBE - NONE

COUNCILMAN PORTER - NONE

COUNCILMAN HOAG – Street Light upgrade status, per Rusty we are in line.

COUNCILMAN GREEN – Website Services were discussed.

AUDIT OF CLAIMS - A warrant of \$69,374.01 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2019**

General/Highway Funds	35-73, 502-503	\$ 64,509.99
Water District Funds	3-8	\$ 2,492.47

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TOTAL

\$ 69,374.01

On A **MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #2-2019.**

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:** Supervisor – Russel Dutcher to adjourn the meeting at 8:17PM.

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