

EDMESTON TOWN BOARD

MARCH 12, 2019

The Town of Edmeston Town Board held a Regular Meeting on March 12, 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-absent	Town Clerk:	Linda Eriksen
		Highway Superintendent:	Danny Hawes

GUEST: Jodi Hawes, Dan Wilber

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag

To accept the February as presented.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Absent

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

PUBLIC

DAN WILBER - County Rep – Gave update on things in County

DEB MACKENZIE - MUSEUM - Gave monthly report.

JUSTICE AUDIT - **Supervisor** Dutcher presented the Town Justices Books for Audit. Supervisor Dutcher requested explanation from the Justice and after completing the audit and everything was in order, **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Scott Porter to accept Justice Audit Report.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - absent

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

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HIGHWAY – Danny Hawes

- Monthly usage report Gave
- Guardrails – will remove/replace 860 feet on Bert White at \$7711.40. A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – Scott Porter to move forward with the removal and replacement of guardrails.
- MOTION CARRIED:** Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - absent
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag – Aye

- SEALER - This can go through the County Shared Services which we participate. The sealer material would be \$4500. A MOTION BY: Supervisor – Russell Dutcher, SECONDED BY: Councilman – Jeremy Hoag to proceed. CRACK
- MOTION CARRIED:** Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - absent
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag – Aye

WATER DISTRICT – Russell Dutcher

- Water Letter – Discussed and approved sending a letter to Flat Rated customers advising them that there will no longer be Flat Rate.

ZONING BOARD REPORT – Continue working on variance

PLANNING BOARD REPORT - None

ZONING OFFICE REPORT - Clarence Davis – 1 Permit

WATER OPERATIONS - Ray Wengert and Rusty will set up meeting on Sulfur in the well.

CLERK - Linda Eriksen

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

ATTORNEY FERRARI - Nothing

REPORTS:

- COUNCILMAN TILBE - NONE**
- COUNCILMAN PORTER - NONE**
- COUNCILMAN HOAG - NONE**
- COUNCILMAN GREEN – Absent**

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AUDIT OF CLAIMS - A warrant of \$94,993.80 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #3-2019**

General/Highway Funds	89-97, 504	\$ 94,281.43
Water District Funds	9-11	\$ 712.37
TOTAL		\$ 94,993.80

On **A MOTION BY:** Councilman: David Green, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #3-2019**.

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 – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to adjourn the meeting at 8:20PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman - David Green - Absent

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

Respectfully submitted:

Linda Eriksen