

EDMESTON TOWN BOARD

APRIL 9, 2019

CORRECTED

The Town of Edmeston Town Board held a Regular Meeting on April 9, 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:

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

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

To accept the March 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

Brian Skidmore, PE from Barton & Loguidice came to give some insight to problem of Sulphur in our well water and other issues that need to be address. They would like to do a survey and come up with what they see our needs to be. They will put a cost proposal together for next month.'

DEB MACKENZIE - MUSEUM - Gave monthly report. Next month will be an exhibit by the Waites on draft horses. She is also working on a proclamation of 100 years for the American Legion for next month.

ZOING OFFICE REPORT - Clarence Davis – 3 Permits

BIDS

SAND AND GRAVEL BID: 3 Bids were received, Seward Sand & Gravel, Burrell's Excavating and Cobleskill Stone Products.

After review and discussion of all bids **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green, was made to accept all bids.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

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Councilman: Fred Tilbe - Aye
Councilman: Scott Porter - Aye

Councilman – David Green - Aye
Councilman – Jeremy Hoag - Aye

CHLORINE BID - 1 bid received from A.C.Hoyt Hardware, Inc.

\$3.20/gal BULK OR 5 Gallon, plus the delivery fees and Environmental surcharges as invoiced.

A MOTION BY: Councilman – David Green, **SECONDED BY:** Councilman – Jeremy Hoag to award the bid to A.C. Hoyt Hardware, Inc.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green -Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag -Aye

FUEL BID - 3 bids received, Buell Fuels, Reese-Marshall Oil Co. and Broedel Fuel Group. After review of all three bids **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to accept Buell Fuels fixed bid price for Gas and Reese Marshall for Fuel Oil and Diesel fuel.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green -Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag -Aye

PROPANE BID - 2 bids received, Broedel Fuel and Buell Fuels. After review of all bids **A MOTION BY:** COUNCILMAN: Jeremy Hoag, **SECONDED BY:** Councilman – David Green to accept fixed bid price from Buell Fuels.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman – Jeremy Hoag - Aye

MOWING - 1 bid received, Murphy Lawn Maintenance.

Mowing \$4,200.00

A MOTION BY: Councilman – Fred Tilbe, **SECONDED BY:** David Green to accept bid from Murphy Lawn Maintenance.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman – David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

HIGHWAY – Danny Hawes

- Gave

Monthly usage report

- **Form 284** list of roads to be done this year. Axtell Rd, Pitt Rd, Hardic Ave, Gates Ave, Fish & Game, Medbury Ave. **A MOTION BY:** Councilman - David Green, **SECONDED BY:** Councilman - Jeremy Hoag to accept the 284 Form list of roads to be worked

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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- Generator - Will get price on standby generator for Garage.

WATER DISTRICT – Russell Dutcher

- Water bills out for 1st quarter.

ZONING BOARD REPORT – NONE

PLANNING BOARD REPORT - NONE

WATER OPERATIONS - Good

CLERK - Linda Eriksen

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

Supervisor Dutcher - would like to review and possibly rollover some reserve accounts. **A MOTION BY:** Councilman - David Green, **SECONDED BY:** Councilman - Jeremy Hoag for Supervisor to do what is necessary on reserve accounts.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

ATTORNEY FERRARI - Nothing

REPORTS:

COUNCILMAN TILBE - NONE

COUNCILMAN PORTER - NONE

COUNCILMAN HOAG - NONE

COUNCILMAN GREEN - NONE

AUDIT OF CLAIMS - A warrant of \$20,495.19 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #4-2019**

General/Highway Funds	98-123, 505	\$ 15,939.32
Water District Funds	12-17	\$ 4,555.87
TOTAL		\$ 94,993.80

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: David Green that the Audit of Claims is approved as presented of **Abstract #4-2019**.

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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EXECUTIVE SESSION:

8:50 PM MOTION BY: Councilman - Jeremy Hoag, **SECONDED BY:**
Councilman - Scott Porter to go into executive session to discuss employee matter.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman –
David Green to adjourn Executive Session at 9:08 PM.

Reopened regular board meeting: 9:10 PM.

ADJOURNMENT: With no further business to be conducted and everyone present
having been heard, **A MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:**
Councilman – Scott Porter to adjourn the meeting at 9:15PM.

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