

EDMESTON TOWN BOARD

MAY 14, 2019

The Town of Edmeston Town Board held a Regular Meeting on May 14, 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: Brian Skidmore- Brian Skidmore of Barton&Loguidice, Karen Delker,

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 – David Green, to accept the March minutes as presented upon adding executive session.

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 - They put a cost proposal together for engineering services. He reviewed the proposal with board.

Karen Delker - representative of the community foundation. Gazabo is in need of repairs, paint and fencing repairs, the scrubs also need attention. Karen advised that the foundation would supply the paint. **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – David Green to have Michael Rifanburg draw up a design and recommendations for us to review. Councilman Hoag will contact Rifanburg's.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

The foundation will also be hanging banners on Municipal Building and NBT Bank for Memorial Day.

DEB MACKENZIE - MUSEUM - Gave monthly report. The museum presented a parade banner to the Edmeston American Legion in recognition of 100 Years. The

EDMESTON TOWN BOARD

proclamation was read by Supervisor Dutcher. There will be Additional hours Mother's Day and Memorial Day.

ZOING OFFICE REPORT - Clarence Davis – 4 Permits

Supervisor: Rusty asks to move money from the Rec Fund into the Pool Fund. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe to move funds between these two accounts.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

JUNE BOARD MEETING - South Edmeston has ask if June meeting could be held in South Edmeston at Community Center. **A MOTION BY:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to hold June's town board meeting in South Edmeston at Community Center.

HIGHWAY – Danny Hawes

- usage report monthly
- and culverts have been completed. Ditching

WATER DISTRICT – Russell Dutcher

- Working on getting Flat Rate accounts changed to Meter where possible

WATER - COUNCILMAN - FRED TILBE - based on the evaluation by Barton&Laguidice feels we should accept the evaluation and proceed with the water project, it needs to be done, so let's get it done, **A MOTION BY:** Councilman – Jeremy Hoag. **SECONDED BY:** Councilman – David Green to approve the evaluation and move forward. Supervisor will contact Barton&Laguidice and ask that they put paperwork together to be signed.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

ZONING BOARD REPORT - Report was handed out to board for review

PLANNING BOARD REPORT – NONE - Councilman-Hoag ask to be remove from board rep on planning board due to other commitments and his time.

WATER OPERATIONS - Good

EDMESTON TOWN BOARD

CLERK - Linda Eriksen

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

Supervisor Dutcher – Read letters from Matthew Skye and Eugene Nower for the positions open on Planning and Zoning Board. After review, Matthew Syke was appointed to Planning Board and Eugene Nower to Zoning Board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept both appointments. Letters will be sent by Clerk.

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 – Any update on Wilkinson Bldg. Supervisor not sure, but will see what can find out.

COUNCILMAN HOAG - NONE

COUNCILMAN GREEN - NONE

AUDIT OF CLAIMS - A warrant of \$147088.43 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #5-2019**

General/Highway Funds	124-161,506-507	\$146,566.10
Water District Funds	18-20	\$ 4,555.87
TOTAL		\$ 147,088.43

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman:

David Green that the Audit of Claims is approved as presented of **Abstract #5-2019**.

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 – Russell Dutcher to adjourn the meeting at 9:00PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

Respectfully submitted:

EDMESTON TOWN BOARD

Linda Eriksen