

# EDMESTON TOWN BOARD

**JUNE 11, 2019**

The Town of Edmeston Town Board held a Regular Meeting on June 11, 2019, at the South Edmeston Community Center. The following Town Office members were present:

<b>Supervisor:</b>	Russell Dutcher	<b>Councilman:</b>	Scott Porter
<b>Councilman:</b>	Fred Tilbe	<b>Councilman:</b>	Jeremy Hoag
<b>Councilman:</b>	David Green	<b>Town Clerk:</b>	Linda Eriksen
		<b>Highway</b>	Danny Hawes
		<b>Superintendent:</b>	

**GUEST:** Pittsfield Hwy Superintendent – James Wing, Tom Madden

Supervisor Russell Dutcher opened the meeting at 7:00 PM

## **PUBLIC**

**PITTSFIELD HWY SUPERINTDENT** - JIM WING – Would like to get a shared service contract with Edmeston. Supervisor Dutcher will get one revised so can get set up with Pittsfield.

## **SUPERVISOR**

**GAZEBO REPAIRS** - Councilman Jeremy Hoag reported that had spoken to Mike Rifanburg. Mike will come to next meeting to do a walk through with board and give some suggests and costs.

**TOWN WEBSITE** – Dave Green will be showing Town Clerk how to manage day to day items on the town website, he will be willing to maintain the Website as the administrator when he leaves office in December.

**POOL** – Supervisor Dutcher has been in contact with the state and 2 payments have been submitted to them. It was brought up by the board that we need to be approaching Town of Burlington to see what their intent is with the pool.

**MUSEUM** - Gave monthly report for review

**Wilkinson Property** – County Codes advise supervisor that the situation is in hands of the DA now. The county told Supervisor Dutcher they are aware of house So. Edmeston and will be getting over to inspect.



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**ATTORNEY FERRARI** - will review water survey contract and will advise of any issues. **A MOTION BY:** Councilman - David Green, **SECONDED BY:** Councilman - Jeremy Hoag that if contract in line per attorney, sign and move forward.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye

Councilman: Fred Tilbe - Aye

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Aye

## **REPORTS:**

**COUNCILMAN TILBE - NONE**

**COUNCILMAN PORTER - NONE**

**COUNCILMAN HOAG - Water shut off at Cort's House**

**COUNCILMAN GREEN - Pool House - Needs painting, Rotary Serv. Comm., would be willing to paint.**

**AUDIT OF CLAIMS** - A warrant of \$162,312.00 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2019**

<b>General/Highway Funds</b>	162-185,508-511	\$160,948.35
<b>Water District Funds</b>	21-25	\$ 1,363.65
<b>TOTAL</b>		\$ 162,312.00

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Scott Porter that the Audit of Claims is approved as presented of **Abstract #6-2019**.

**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 8:09PM.

**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