

# EDMESTON TOWN BOARD

JULY 11, 2019

The Town of Edmeston Town Board held a Regular Meeting on July 9, 2019, at the Edmeston Municipal Building. 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 Superintendent:</b> Paul Pritchard

**GUEST:** NONE

Supervisor Russell Dutcher opened the meeting at 7:00 PM

**PUBLIC - NONE**

## **SUPERVISOR**

### **APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION**

**BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green, to accept the June 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

**GAZEBO REPAIRS** – The board met with Mike Rifanburg in the park before tonight's meeting. Mike will have a draft and figures for August meeting. The Hwy Crew will take down a couple trees and there are repairs to be done on Gazebo.

**POOL** – Supervisor Dutcher has received two new bills for the pool, we have not received any reimbursement from the grant at this time. We will need to move some money to meet these bills. **MOTION BY:** Councilman - David Green, **SECONDED BY:** Councilman - Jeremy Hoag give approval to Supervisor to move funds to cover pool bills.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

**MUSEUM** - Gave monthly report for review

**AMISH BUILDING CODE - Supervisor Dutcher** attended a meeting regarding the codes and gave overview to board.

## **EDMESTON TOWN BOARD**

**COMPUTERS AND BACKUP SYSTEMS** - Gave copy of a proposal for \$5900.00 updating and replacing some equipment from Steve Lawton. After review and some discussion, **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green to accept the proposal to update equipment at \$5900.00.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

### **HIGHWAY – Paul**

- Pitt Road is paved and shoulders are done.
- Will start working and paving remaining roads for the year.
- Will be putting Pickup on Auction International
- Cancer Testing – There is a new law – **NEW YORK CIVIL SERVICE LAW 159B – EXCUSED LEAVE TO UNDERTAKE A SCREENING** for breast cancer. Supervisor will review and if time needs to be adjusted, will be taken care of. This will be added to our Employee Handbook.

### **WATER DISTRICT** - Russell Dutcher

- 2<sup>nd</sup> quarter bills are out
- Mark continues to check and reading meters where necessary.

### **ZONING BOARD REPORT** - NONE

**PLANNING BOARD REPORT** - Suggested changes have been given to Supervisor that they are working on.

**WATER OPERATIONS - COUNCILMAN - FRED TILBE** - Appear to have a possible service line link, Ray is monitoring. The water Survey contract has been signed. Ray will be working with them to start surveying soon.

### **CLERK - Linda Eriksen**

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

### **ATTORNEY FERRARI** – Absent from meeting

### **REPORTS:**

**COUNCILMAN TILBE** - NONE

**COUNCILMAN PORTER** – ask about building repairs that they reviewed

**COUNCILMAN HOAG** - NONE

**COUNCILMAN GREEN** - Pool House – will talk to Hoyts about paint

## EDMESTON TOWN BOARD

**AUDIT OF CLAIMS** - A warrant of \$137,944.45 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #7-2019**

<b>General/Highway Funds</b>	186-221,512-513	\$136,477.19
<b>Water District Funds</b>	26-30	\$ 1,467.26
<b>TOTAL</b>		\$ 137,944.45

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Scott Porter that the Audit of Claims is approved as presented of **Abstract #7-2019**.

**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:** Supervisor – Russell Dutcher, **SECONDED BY:** Councilman – David Green to adjourn the meeting at 8:32PM.

**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