

EDMESTON TOWN BOARD

NOVEMBER 12, 2019

The Town of Edmeston Town Board held a Regular Meeting on November 12, 2019, 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: Marty Winsor, Jon Svoboda-exchange student, Rusty Carpenter, Laura Porter, Arthur Klingler and Karen Delker

Supervisor Russell Dutcher opened the meeting at 7:00 PM

SUPERVISOR

APPROVAL OF BUDGET WORKSHOP MEETING - A MOTION BY:

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

APPROVALS OF REGULAR BOARD MEETING MINUTES - A MOTION

BY: Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Jeremy Hoag, To accept the October 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

LAURA PORTER –

Questions regarding Rec/ Pool Program

Board has started looking ahead to Summer Program to get things started.

Town Clerk will run the ad for a Recreation Coordinator in the paper and

applicants will be reviewed at December board meeting. The board will meet on the 18th at 6 pm, to discuss the pool programs.

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MARTY WINSOR - The Edmeston Robotic Team would like to build and donate a Lifeguard Chair for the pool to the town if there is not one there. David Green will check to see if we have any there.

KAREN DELKER - Just reminder of Christmas Tree Lighting on Saturday, November 23 at 6 PM. Tree lighting at 7 PM.

2020 FINAL BUDGET - Supervisor Dutcher ask for board's vote on Final 2020 Budget of \$1,035,880.00. **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to accept budget as presented totaling \$1,035,880.00.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

BUDGET TRANSFERS – Supervisor Dutcher ask permission to make some transfers. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – David Green for supervisor to make necessary transfers.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye Councilman: David Green - Aye
Councilman: Scott Porter - Aye Councilman: Jeremy Hoag - Aye

<u>FROM</u>	<u>TO</u>	<u>\$</u>
A1990.4	A1220.4	\$ 127.00
A1990.4	A1620.1	232.00
SW8330.4	SW8330.2	42.00
DA5142.1	DA5110.1	7,225.00
DA5110.4	DA5130.4	4,568.00

SINGLE TRANSFER – Supervisor Dutcher ask the board's permission to transfer \$172,556.00 from MMDA to HWY. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Fred Tilbe for supervisor to make necessary transfer.

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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HIGHWAY - Danny

- The old P/U was picked up today, sold for \$20,000.00.
- Trucks are good.

MUSEUM – DEB MACKEZIE – Monthly report for review

WATER DISTRICT -Russell Dutcher

- West Hill Terrace's new water meter is installed and up running.
- Councilman Green again brought up forming a new water board.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – None

ZONING OFFICER – CLARENCE - no permits

WATER OPERATIONS - FRED TILBE – New meter at spring house

CLERK - Linda Eriksen

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

ATTORNEY FERRARI – Jim has received a call and will be getting some bank info hopefully.

REPORTS:

COUNCILMAN TILBE - NONE

COUNCILMAN PORTER - NONE

COUNCILMAN HOAG –

- REVAL STATUS – Supervisor Dutcher has sent letter to Burlington letting them know we are ready to move forward.

BUILDING REPAIRS - Jeremy will check on the needed repairs

COUNCILMAN GREEN - Ask for status on Sod in park, Jeremy will get update from Mike Rifanburg.

Board members would like to have old business added to the agenda. Clerk will add starting the December meeting

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AUDIT OF CLAIMS - A warrant of \$29,146.34 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #10-2019**

General/Highway Funds	307-344, 520-521	\$ 20,425.23
Water District Funds	49-54	8,721.11
TOTAL		\$ 29,146.34

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Scott Porter that the Audit of Claims be approved for payment as presented on **Abstract #10-2019.**

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye
Councilman: Scott Porter - Aye
Councilman - David Green - 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 – Scott Porter to adjourn the meeting at 8:25PM.

MOTION CARRIED: Supervisor: Russell Dutcher - Aye
Councilman: Fred Tilbe - Aye
Councilman: Scott Porter - Aye
Councilman - David Green - Aye
Councilman - Jeremy Hoag - Aye

Respectfully submitted:
Linda Eriksen