

# EDMESTON TOWN BOARD

DECEMBER 10, 2019

The Town of Edmeston Town Board held a Regular Meeting on December 10, 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> Excused
<b>Councilman:</b> David Green	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway Superintendent:</b> Danny Hawes

**GUEST:** Mason Hovick, Tyler Graham, Russell Carpenter, Brenden Ashton, Matthew Hoagland, Deb MacKenzie, Laura Porter, Isabel Brown, Jane McGeown and Art Klingler

Supervisor Russell Dutcher opened the meeting at 7:00 PM

## **SUPERVISOR**

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

**BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – Scott Porter, To accept the November minutes as presented.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

## **PUBLIC**

**DEB MACKENZIE** - Gave Monthly report

## **OLD BUSINESS**

- Formation of a new Water Board - it was suggested that a letter be put in with water bills that will be going out first of January.
- Opening of Pool – Pool company will open this year.
- Sod in Town Park – Sod will be put down in the Spring per Rifanburg's.
- Street Lights - It was discussed by board and **A MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Porter to go with Option A – High 4000.
- **MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe - Aye  
Councilman: Scott Porter - Aye  
Councilman: David Green - Aye  
Councilman: Jeremy Hoag - Absent

## **EDMESTON TOWN BOARD**

**FIRE CONTRACT** – A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Fred Tilbe to pay the Edmeston Fire Contract.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

**RESIGNATION**- Supervisor Dutcher read to board the letter of resignation of Russell Carpenter from the Planning Board immediately. **MOTION BY:** Councilman - David Green, **SECONDED BY:** Councilman - Scott Porter to with regrets accept resignation of Russell Carpenter from Planning Board.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

**RECREATION COORDINATOR** - We received one letter of interest for this position from Laura Porter. After letter was read **A MOTION BY:** Councilman-- Fred Tilbe, **SECONDED BY:** Councilman - David Green to appoint Laura Porter to position of Recreation Coordinator.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

**YEAR END MEETING** - Meeting will be held Monday, December 30, 2019 at 4PM.

### **HIGHWAY** - Danny

- Gave yearly comparison Report

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

- 4<sup>th</sup> quarter bills will be going out next month.
- Will move forward on the forming of new water board.

### **ZONING BOARD REPORT** - None

### **PLANNING BOARD REPORT** – None

### **ZONING OFFICER** – CLARENCE - no permits

**WATER OPRATIONS** - **FRED TILBE** – New meter for spring house is in and will be getting installed.

### **CLERK** - Linda Eriksen

- Monthly report - Shared monthly report with board for their review. Property Taxes will be going out end of month.

# EDMESTON TOWN BOARD

**ATTORNEY FERRARI** – Jim continues to gather info for town.

## **REPORTS:**

**COUNCILMAN TILBE** – NONE, Fred has served on the board for 30 yrs.

**COUNCILMAN PORTER** – Discussed parking issue in West Edmeston

**COUNCILMAN HOAG** – Absent

**COUNCILMAN GREEN** – Monitor System for pool area, approx. \$500. **A**

**MOTION BY:** Councilman – David Green, **SECONDED BY:** Councilman – Scott Porter to purchase the monitor system.

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

Councilman: Fred Tilbe - Aye

Councilman: David Green - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

**AUDIT OF CLAIMS** - A warrant of \$53,498.15 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2019**

<b>General/Highway Funds</b>	345-377	\$ 50,730.26
<b>Water District Funds</b>	55-59	2,767.89
<b>TOTAL</b>		\$ 53,498.15

On **A MOTION BY:** Councilman: Fred Tilbe, **SECONDED BY:** Councilman: David Green that the Audit of Claims be approved for payment as presented on **Abstract #12-2019**.

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

Councilman: Fred Tilbe - Aye

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Absent

**STOP SIGNS ON FOUR CORNERS** - Danny will check with county and see if can lighted stop signs.

**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 7:59PM.

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

Councilman: Fred Tilbe - Aye

Councilman - David Green - Aye

Councilman: Scott Porter - Aye

Councilman - Jeremy Hoag - Absent

Respectfully submitted:

Linda Eriksen