

# EDMESTON TOWN BOARD

JANUARY 14, 2020

The Town of Edmeston Town Board held a Regular Meeting on January 14, 2020, 7PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b>	Arthur Klingler	<b>Councilman:</b>	Scott Porter
<b>Councilman:</b>	Russell Dutcher	<b>Councilman:</b>	Jeremy Hoag
<b>Councilman:</b>	Russell Carpenter	<b>Town Clerk:</b>	Linda Eriksen
		<b>Highway</b>	Danny Hawes
		<b>Superintendent:</b>	

**GUEST:** Andy Vesely, Garrett Lum, Nathan Jennings, Brenden Ashton, Karson Fish, Andrew Gott, Kyle Gott, Gabriel Wood, Jessica Benton, Laura Porter, and Jane McGeown

Supervisor Arthur Klingler opened the meeting at 7:00 PM

## SUPERVISOR

**APPROVAL OF YEAR END MEETING MINUTES** - The minutes of the Year End Meeting, were reviewed. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter accept minutes as presented.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

## RESOLUTIONS

### RESOLUTION # 1-2020

#### APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	James Ferrari
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	John Davidson
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Russell Dutcher
Deputy Highway Superintendent	Paul Pritchard
Historian	Deb MacKenize
Salaries of Highway Department	per Agreement
Town Payroll Clerk	Jane McGeown
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	MVP
Mileage	\$.575/ per mile

# EDMESTON TOWN BOARD

Town Board Regular Meeting Date	2 <sup>nd</sup> Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 <sup>rd</sup> Wednesday of each Mo @ 6:30PM
Zoning Board of Appeals Meeting Date	3 <sup>rd</sup> Tuesday of each Mo @ 7PM
Official Newspaper	the New Berlin Gazette, Norwich, NY
Depository of Town Funds	NBT Bank, Edmeston, NY & Bank of Cooperstown
Charge for Returned Checks	\$30.00
Dog Control Officer	Doug Coutlee
Health Officer	Vacant

**A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to accept appointments as presented.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag - Aye

## RESOLUTION #2-2020

### **SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG, CREDIT CARD BILLS AND HEALTH INSURANCE BILLS AS THEY COME IN.**

**A MOTION BY:** Councilman - Jeremy Hoag, **SECONDED BY:** Councilman - Scott Porter to Authorize Supervisor to pay said bills.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag - Aye

**APPROVAL OF MINUTES - REGULAR MEETING** - The minutes of the December meeting was reviewed by the board. **A MOTION BY:** Councilman - Jeremy Hoag, **SECONDED BY:** Supervisor - Russell Dutcher to accept the December minutes as presented.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag - Aye

**APPROVAL OF YEAR END MEETING MINUTED** – The Minutes reviewed. **A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – Scott Porter** to accept the minutes as presented.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag - Aye

## **PUBLIC**

### **OTSEGO COUNTY REPO– DAN WILBUR-**

- Discussed the Land Bank and how is being used in West Edmeston. Supervisor Klingler will obtain more info from Mr. Wilbur for Edmeston.

# EDMESTON TOWN BOARD

**DEB MACKENZIE** - Gave monthly report

**Appointments for the year - Clarence Davis – Zoning Officer.** Will follow-up with them to see if will accept reappointment. Oaths of Office will need to be done if they accept. He was present and accepted the appointment and signed the oath.

**LAURA PORTER** – Posed questions around the pool and Senior Lifeguard Position. Some concerns were address and Supervisor said others are being worked on.

**HIGHWAY** - Danny Hawes

- Gave yearly comparison report of material used.
- Generator – no discussion
- Replacing Truck #21 – has some quotes. A Municipal Lease was also discussed. Supervisor Klingler recommended that the lease representative come to February meeting to discuss.

## **OLD BUSINESS**

- Bishop is working on card to be mailed to Water District Members, looking for interest in being on newly formed water board. **A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Russell Carpenter to mail cards to water district members.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Building repairs – Supervisor – Klingler as that board members bring a list of things that Gil could do here at the building.
- Street Lights – Supervisor has the agreement and the cost will be \$3,151.80. Once signed will be on the list to be done. We have 94 street lights. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to proceed forward.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Lifeguard Chair – We have one would be nice to have Robatic Team make a second one. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to have the Robatic Team make us a seconded one.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- County highway 18 – Still waiting to hear from County on speed limit change for highway 18.
- Stop Signs on four corners – Danny called the state and they will not entertain lighted signs on four corners. They would put early warning signs and bigger signs.

## **EDMESTON TOWN BOARD**

- Reval – Still waiting to hear from Towns of Burlington and Pittsfield.

**RESIGNATION** - Supervisor – Klingler read to board a letter of resignation from Cheryl Perkins from the Planning Board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to with regrets accept Cheryl Perkins resignation.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag – Aye

**POOL HOUSE USAGE** – The school had as about using pool house for emergency shelter. The board discussed and had concerns around security of the pool area. After discussion board decided not be used. Supervisor – Klingler will send letter to school.

**WATER DISTRICT** – Art - Ray had received an error message on system but all was good, just a communication error. West Hill Terrace meter is up and running.

**ZONING BOARD REPORT** - None

**PLANNING BOARD REPORT** – Alice Quintin gave a yearly report of the planning board active and what they accomplished. She then gave a verbal resignation from the planning board to the town board. **A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to accept Alice Quintin’s resignation from the Planning Board.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag – Aye

**ZOING OFFICE REPORT** - Clarence Davis – 3 Permits

**WATER OPERATIONS** - None

**CLERK** - Linda Eriksen

- Monthly report – Shared monthly report with board for their review. Ask board to purchase two new cash boxes. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Supervisor – Klingler to purchase two cash boxes.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag – Aye

## EDMESTON TOWN BOARD

**ATTORNEY FERRARI** – The Freidman property goes up for auction January 20 and attorney will be there. After auction we may have more info as to where thing stand and with whom.

### **REPORTS:**

**COUNCILMAN DUTCHER** – Pool items

**COUNCILMAN PORTER** – Pot holes on 4-corners

**COUNCILMAN HOAG** – We should look into Land Bank for vacant property

**COUNCILMAN CARPENTER** – **Creek on So Street** – Danny advised DEC would be contact for that

**AUDIT OF CLAIMS** - A warrant of \$61,865.87 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2020**

<b>General/Highway Funds</b>	1-31	\$ 58,507.23
<b>Water District Funds</b>	1-5	\$ 3,233.64
<b>TOTAL</b>		\$ 61,865.87

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #1-2020**.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, board went in executive session at 8:50 and **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to adjourn the meeting at 9:17PM.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Respectfully submitted:

Linda Eriksen