

# EDMESTON TOWN BOARD

FEBRUARY 11, 2020

The Town of Edmeston Town Board held a Regular Meeting on February 11, 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:** John Wheeler, Jessica Benton, Laura Porter, and Jane McGeown

Supervisor Arthur Klingler opened the meeting at 7:00 PM

## **SUPERVISOR**

**APPROVAL OF MINUTES - REGULAR MEETING** – The minutes of the February meeting was reviewed by the board. **A MOTION BY: Councilman – Russell Dutcher, SECONDED BY: Councilman – Russell Carpenter** to accept the February 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**

**BOUNDARY ADJUSTMENT** – John Wheeler

- Wants to added 1.321 acres back on the original deed. It had been parceled off but now wishes to put back to the original deed. After discussion, **A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman: Russell Carpenter** to proceed with putting this property back on original deed.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

## **OLD BUSINESS**

NONE

**DEB MACKENZIE** – NOT PRESENT

**HIGHWAY** - Danny Hawes

- Generator is in and waiting to install.
- Benches for the pool are completed.

## EDMESTON TOWN BOARD

- Gave monthly usage report.
- Specs for new truck are done.
- Truck Lease – approved 5-year lease at 2.91% \$12,739.13 payment upfront.  
**A MOTION BY:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to proceed with payment upfront @2.91% interest.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Excavator Rental - \$2,800/mo. for rental. Would rent the month of May. **A MOTION BY:** Councilman: Scott Porter, **SECONDED BY:** Councilman: Russell Carpenter to rent for 1 month @ \$2,800.00

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- Water for Food Shack at Little League Field. Need to lay a new line from Hwy Garage to Food Shack, they have no water there. Pipe is approx. \$100. Will check on price to rent a trencher to lay pipe.

POOL - The chair battery is w/the pool contactor.

### PLANNING BOARD -

Received one letter of interest of being a member of planning board from Diane Malone. After review of letter **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to appoint Ms. Malone to Planning Board.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**WATER DISTRICT** – Supervisor – Klingler – The school paid \$500.00 last quarter, we used to receive \$700. Per quarter from the school for water. After a brief discussion of the board, we will revisit the amount to be paid after one complete year of readings.

Training Building - Supervisor Klingler brought a request from the Edmeston Fire Department of putting a Training Building in the back of Highway Bldg. It would be moveable. After discussion with Danny and board **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to approve a training building for the fire department in back of the Highway Garage.

**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**

**ELECTRONIC COLLECTION IN TOWN** – Supervisor Klingler ask board if we have a collection day June 6, 2021 could we use the Highway Garage. There would be a \$10.00 Fee for drop offs. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to hold the electronic collection day at the Highway Garage on June 6, 2021.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**ECKERT’S** – Supervisor Klinger addressed a request for payment of interest charged them of \$289.29 from 2016-2019.

**A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Scott Porter to issue check to the Eckert’s for interest of \$289.29.

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

Councilman: Russell Dutcher - Nay

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**DELAWARE ENGINEERING** – Delaware Engineering has received payment app from 21<sup>st</sup> Century Pool requesting \$24,318.50 from Town of Edmeston to 21<sup>st</sup> Century. The balance of \$10,000.00 will be held till seeding and sodding plus startup of the pool is completed to the Town’s satisfaction. **A MOTION BY:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Scott Porter to issue payment of \$24,318.50 to 21<sup>st</sup> Century Pool

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**JUSTICE BOOKS** – Audit has been done by Supervisor – Klingler. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to accept audit.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Will contact building maintenance person and ask Gill to attend the April Board meeting to discuss items to be done a building.

**NORTH STREET ENTRANCE** – We will put out notice to seek proposals to reconstruct the side entrance on North Street of the Municipal Building.

**ZONING BOARD REPORT** - None

**PLANNING BOARD REPORT** – None

# EDMESTON TOWN BOARD

**ZOING OFFICE REPORT** – 1 permit. Discussed letter from County with board and attorney.

**WATER OPERATIONS** - None

**CLERK** - Linda Eriksen

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

**ATTORNEY FERRARI** – Nothing

**REPORTS:**

**COUNCILMAN DUTCHER** – None

**COUNCILMAN PORTER** – Civil War presentation

**COUNCILMAN HOAG** – None

**COUNCILMAN CARPENTER** – None

**AUDIT OF CLAIMS** - A warrant of \$15,000.36 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #3-2020**

<b>General/Highway Funds</b>	66-91, 502-503	\$ 14,364.78
<b>Water District Funds</b>	11-13	\$ 635.58
<b>TOTAL</b>		\$ 15,000.36

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #3-2020**.

**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:** Supervisor – Arthur Klingler, to adjourn the meeting at 8:55 PM.

**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