

# EDMESTON TOWN BOARD

MAY 12, 2020

The Town of Edmeston Town Board held a Regular Meeting on May 12, 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:** None

Supervisor Arthur Klingler opened the meeting at 7:00 PM

## **SUPERVISOR**

**APPROVAL OF MINUTES – MARCH MEETING** – The minutes of the March meeting was reviewed by the board. **A MOTION BY: Councilman** – Jeremy Hoag, **SECONDED BY: Councilman** – Russell Carpenter to accept the March 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 MINUTES – APRIL MEETING -** The minutes of the April meeting was reviewed by the board. **A MOTION BY: Councilman** – Russell Dutcher, **SECONDED BY: Councilman** – Jeremy Hoag to accept the April 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 -None**

## **OLD BUSINESS**

- **County Hwy 18** – Speed Limit of 45 MPH has been approved and new signs posted
- **Stop Ahead Sign**, New Crossing Signs and Parking on East Street was moved back one space on each sign. All Completed
- **Water Board** – Received interest from Susan Menendez to sit on the Water Board.

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A MOTION BY: Councilman – Scott Porter, SECONCED BY: Councilman – Jeremy Hoag to appoint Mrs. Menendez to the Water Board.

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

## BIDS

**Fuel** – Awarded to Buell Fuel – Fixed price  
#2 heating Oil – Fixed \$1.3950/gal.  
Low Sulfur Diesel – Fixed \$1.2450/gal  
Regular Gasoline – Fluctuating – Rack + 0.07/gal

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

**Mowing** – Awarded to Murphy Lawn Maintenance  
\$4,000.00/ yr.

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

**Chlorine** – Awarded to A.C. Hoyts Hardware  
\$3.20/gal Bulk or 5 Gallon

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

**Propane** – Awarded to Buell Fuel  
Fixed Price \$ .9998/gal

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

## Sand and Gravel- Award to Burrell's and Seward as follows:

<u>Seward Sand and Gravel:</u>	Bank Run	\$4.25 per yard
	Item #4	\$5.25 per yard
	Sand	\$5.75 per yard
	Cobbles	\$5.25 per yard
	Crusher runs	\$6.75 per yard
	#2 Round	\$5.75 per yard
	#2 Crushed	\$8.75 per yard

<u>Burrell's Excavating, Inc.</u>	Bank Run Gravel (0-5,000 CY)	\$4.50 per CY
	Item #4 (0-10,000 CY)	\$5.00 per CY
	Sand (0-5,000 CY)	\$5.50 per CY

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Cobbles (0-2,000 CY)	\$7.00 per CY
Round Stone (#1 & #2)	\$5.00 per CY
Crusher Run	\$11.00 per CY
Crusher Run (Gravel)	\$ 7.00 per CY
Crushed Stone #2	\$14.00 per CY
Crushed Stone #3	\$14.00 per CY

Awarded all items **EXCEPT** Sand to Burrell's Excavating and the Sand Bid to Seward Sand.  
#4 will be hauled from the closest gravel bed to job.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

### NEW BUSINESS

- **Side Entrance** – Wilcox Contracting submitted bid for \$100,780. We have \$31,000. Set aside for this project. After much discussion **A MOTION BY:** Councilman – Russell Dutcher, and **SECONDED BY:** Councilman – Scott Porter to reject this bid.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

Councilman – Jeremy Hoag and Supervisor – Arthur Klingler will review and see if can come up with new designs.

- **POOL** - We are waiting for call Department of Health regard the Recreation and Pool for the Summer.
- **COMMUNITY CUPBOARD** - The Edmeston Farm Market will be opening June 13<sup>th</sup> – October 24<sup>th</sup>. They ask for permission to use the Municipal Building Lawn. **A MOTION BY:** Councilman – Scott Parker, **SECONDED BY:** Councilman – Jeremy Hoag that we allow them to use the lawn for the market.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **MUSEUM** - Copies of March and April reports were given to board for review.
- **21<sup>st</sup> CENTURY POOL LETTER** - Letter was discussed and more info is needed. Supervisor Klingler will gather information.

**DEB MACKENZIE** – NOT PRESENT

**HIGHWAY** - Danny Hawes

- Salt contract - will be going through county contract.
- CHIPS – Roads are Bert White and Cross Road.

**WATER DISTRICT** – Supervisor – Klingler – All is fine.

**ZONING BOARD REPORT** – None

# EDMESTON TOWN BOARD

**PLANNING BOARD REPORT** – None

**ZOING OFFICE REPORT** – NONE

**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** – None

**COUNCILMAN HOAG** – None

**COUNCILMAN CARPENTER** – None

**AUDIT OF CLAIMS** - A warrant of \$47,795,14 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #5-2020**

<b>General/Highway Funds</b>	118-138	\$ 46,190.00
<b>Water District Funds</b>	20-24	\$ 1,605.25
635.58		
<b>TOTAL</b>		\$ 47,795.25

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #5-2020**.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**REVISED AUDIT OF CLAIMS** – Total of **Abstract #5-2020** was corrected to **\$47,795.14**. There was a \$ .10 difference on bill and has been adjusted. This correction has been approved Board.

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, A **MOTION BY:** Councilman – Russell Carpenter,

**SECONDED BY:** Councilman – Russell Dutcher , 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

**EDMESTON TOWN BOARD**

Respectfully submitted:  
Linda Eriksen