

# EDMESTON TOWN BOARD

JUNE 9, 2020

The Town of Edmeston Town Board held a Regular Meeting on June 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 Superintendent:</b> Danny Hawes

**GUEST:** Laura Porter, Jane McGeown

Supervisor Arthur Klingler opened the meeting at 7:00 PM

## **SUPERVISOR**

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

## **OLD BUSINESS**

- **Side Entrance** – In process of getting some new ideas for repairs

## **NEW BUSINESS**

- **Pool Furniture** – Discussion by board and **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to spend up to \$5000. on furniture for the pool.

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

**DEB MACKENZIE** – NOT PRESENT

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## HIGHWAY - Danny Hawes

- **CHIPS** – The Final amount of Chips is still up in the as we do not know what cuts are being made
- **HOLIDAY TIME OFF** – July 4 is on Saturday; men ask what day they get off. Handbook states if holiday is on Saturday you would get Friday off. If Holiday is on Sunday, you would get Monday off. Crew feels should get Monday, since they are off on Friday because of their 10-hour days. After a lengthy discussion by the board it was decided they will get Friday as stated in handbook or they can go back to regular 8-hour days. No switching back and forth.
- **MOWING** – Rick is mowing our roads. Danny ask if going from road to road and Rick is on County road is there a problem with him hitting the county road to help them out. Board agreed would help everyone and no problem.
- **NEW TRUCK** – Still DUE IN FEB.

**WATER DISTRICT** – Supervisor – Klingler – Art contacting Ray to discuss any issues. Jeremy will go up and look a building and see what should be done to insulate or rebuilding.

**ZONING BOARD REPORT** – None

**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** – Side entrance steps

**COUNCILMAN PORTER** – Commented how nice Park looks

**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>	139-166	\$ 34,185.50
<b>Water District Funds</b>	25-30	\$ 1,345.25
635.58		
<b>TOTAL</b>		\$ 35,530.75

## EDMESTON TOWN BOARD

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #6-2020**.

**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, **A MOTION BY:** Councilman – Russell Carpenter,

**SECONDED BY:** Councilman – Jeremy Hoag, to adjourn the meeting at 8:32 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