

EDMESTON TOWN BOARD

JULY 14, 2020

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

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

GUEST: Laura Porter, Jane McGeown

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

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

Dick Brown - Minor Subdivision of 50 acres. Reviewed with board and **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Rusty Dutcher to approve the 50 acres subdivision.

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

Jack Orendorff – Ask boards permission to remove the Fire Dept Files stored in basement vault. Board gave approval as we were only storing at Dept request.

OLD BUSINESS

NEW BUSINESS

- **Pool – Salaries** - \$29,000.00 was budgeted for this year.

Salaries – Recreation Coordinator – Laura Porter - \$4,584.00. **A MOTION BY:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to pay Recreation Coordinator \$4,584.00.

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

Senior Lifeguard Supervisor - \$25/hr. A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Supervisor – Arthur Klingler to pay the Sr. Lifeguard Supervisor \$25./hr.

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

Lifeguard - \$14./hr. A MOTION BY: Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Rusty Carpenter to pay the Lifeguard \$14./hr

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

YEARLY OPENING AND CLOSING POOL – Start looking for someone to closed pool in Fall.

DEB MACKENZIE –

HIGHWAY - Danny Hawes

- Stone&Oil – Bert White being done 7/21.
- Working Culvers

RESOLUTION #3

Authorized a payment not to exceed \$4,000.00 for 2 acres of land located on County Highway 20 for use of Water District Distribution.

MOTION BY: Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag.

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

Mohawk Land Bank - Supervisor looking for motion to file. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Rusty Carpenter

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

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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.
- Vacuum Cleaner - Need one for the office and board advised to purchase on.

ATTORNEY FERRARI – Absent

REPORTS:

COUNCILMAN DUTCHER – None

COUNCILMAN PORTER – None

COUNCILMAN HOAG – None

COUNCILMAN CARPENTER – Speed Limit on Bert White and Street Lights

AUDIT OF CLAIMS - A warrant of \$29,918.15 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #7-2020**

General/Highway Funds	167-193& 504-505	\$ 22,960.73
Water District Funds	31-38	\$ 6,957.42
TOTAL		\$ 29,918.15

On **A MOTION BY:** Councilman: Russell Dutcher, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #7-2020**.

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 Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag, to adjourn the meeting at 9:25PM

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Respectfully submitted:

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Linda Eriksen