

# EDMESTON TOWN BOARD

AUGUST 11, 2020

The Town of Edmeston Town Board held a Regular Meeting on August 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:** Jodi Hawes, Laura Porter and Jane McGeown.

Supervisor Arthur Klingler opened the meeting at 7:00 PM

## **SUPERVISOR**

**APPROVAL OF MINUTES – JULY MEETING** – The minutes of the July meeting was reviewed by the board, and correction made to guest list and added executive session **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept the July minutes with above corrections made.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

## **PUBLIC -**

### **Danny and Jodi Hawes – Land Purchase**

Reviewed with board a request for purchase .299 acres and add to their existing property **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:**

Councilman – Rusty Carpenter to approve the .299 acres to the existing property.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

## **MUSEUM - DEB MACKENZIE –**

Presented Museum report for information only. Gave update on new exhibits and she is setting up a website.

## **POOL UPDATE – Laura Porter**

Attendance has been 25-30 people daily. Senior Lifeguard will be starting the training of the lifeguards.



# EDMESTON TOWN BOARD

**CLERK** - Linda Eriksen

- Monthly report – Shared monthly report with board for their review.
- David Green is interested in filling the maintenance position for the building. A

**MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag to hire David for the position.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**ATTORNEY FERRARI** – Gave update to board on property

## **REPORTS:**

**COUNCILMAN DUTCHER – None**

**COUNCILMAN PORTER – Advised that NYCM has put the new water line in.**

**COUNCILMAN HOAG – None**

**COUNCILMAN CARPENTER – None**

**AUDIT OF CLAIMS** - A warrant of \$102,679.60 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #8-2020**

<b>General/Highway Funds</b>	194-219& 506-510	\$ 96,500.18
<b>Water District Funds</b>	39-44	\$ 6,179.42
<b>TOTAL</b>		\$ 102,679.60

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:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Rusty Carpenter, to adjourn the meeting at 8:30PM

**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

**EDMESTON TOWN BOARD**