

EDMESTON TOWN BOARD
SEPTEMBER 8, 2020

The Town of Edmeston Town Board held a Regular Meeting on September 8, 2020 at 7 PM 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, Attorney Chris Smith and Brian Skidmore – Barton & Loguidice

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

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

LAURA PORTER – POOL - Gave final pool numbers for the year.

ATTORNEY CHRIS SMITH- Requested a lot line adjustment on Co. Rt. 20 of .021 acres. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher to approve the .021 acre lot line adjustment.

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

KAREN DELKER –

TREE LIGHTING – There will not be a Tree Lighting Ceremony this year due to the Covid 19. Tree will be Lite but no gathering.

POOL – Ask if some sort of shade could be put over the Kiddie Pool – Supervisor will look into it.

EDMESTON TOWN BOARD

HALLOWEEN – Karen said didn't believe Rotary would be doing anything at school and asked the towns thoughts. After discussion, Trick or Treat will be in the town from 4-6 PM.

SPOOKFEST - Ask the boards thoughts and after discussion the board said was not their call it was up to the Spook fest Committee.

Brian Skidmore – Barton & Loguidice – Gave update of their findings and suggested options for our town water system. After the presentation A MOTION BY: Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Scott Porter to mover forward with Barton & Loguidice for pricing and funding of the update of the whole water system and we will review from that.

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.

POOL UPDATE

Gould Pool has closed the pool for the season at a cost of \$750, will open in the Spring for the same \$750. A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher to pay Gould Pool for closing pool and also have them open it in the Spring.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

OLD BUSINESS

Side Entrance – We need new drawing for the entrance to put out for bid.

HIGHWAY - Danny Hawes

- **New Truck** – Delivery to be Mid Feb

- **Guardrail** – Dinky Joe Road – Would like to put 140 ft up for a cost of \$3,404.00.

A MOTION BY: Councilman – Rusty Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to put up guardrail on Dinky Joe Road.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- Boom Mower – Dan ask the board to think about renting Boom Mower for next year \$6,000.

WATER DISTRICT – Supervisor – Klingler

- Introduced Susan Menendez and Scott Folts to the board as new Water Board Members.

EDMESTON TOWN BOARD

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.

- Large TV for Board room. Would be used for presentations and security camaras

A MOTION BY: Councilman – Scott Porter, SECONDED BY - Councilman – Rusty Carpenter to purchase a TV.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

ATTORNEY FERRARI – Nothing

REPORTS:

COUNCILMAN DUTCHER – None

COUNCILMAN PORTER – Explore purchasing a heat cover for the pool.

COUNCILMAN HOAG – None

COUNCILMAN CARPENTER – Amish Horse Bags

AUDIT OF CLAIMS - A warrant of \$13,983.94 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2020**

General/Highway Funds		\$ 13,652.44
Water District Funds	45-47	\$ 331.50
TOTAL		\$ 13,983.94

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Scott Porter that the Audit of Claims is approved as presented of **Abstract #9-2020**.

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 – Jeremy Hoag, to adjourn the meeting at 98:30PM

EDMESTON TOWN BOARD

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