

EDMESTON TOWN BOARD
NOVEMBER 10, 2020

The Town of Edmeston Town Board held a Regular Meeting on November 10, 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:

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

APPROVAL OF MINUTES – OCTOBER BUDGET WORKSHOP MEETING –

The minutes of the October workshop meeting were reviewed by the board. **A**

MOTION BY: Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to accept the Workshop 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 – OCTOBER REGULAR MEETING – The minutes

of the Regular October meeting were reviewed by the board. **A MOTION BY:**

Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to accept the October 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

Side Entrance – After discussion it was decided that we will hire a new engineer to do plans for the entrance. Supervisor will get some names for contacts.

2021 FINAL BUDGET - Supervisor Klingler ask for board's vote on Final 2021 Budget of \$1,081,782.00. **A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to accept the Final 2021 Budget as totaling **\$1,081,782.00.**

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

BUDGET TRANSFERS - Supervisor Klingler ask permission to make some transfers. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter for supervisor to make necessary transfers.

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

RESIGNATION - Supervisor Klingler read a letter of resignation from Paul Pritchard. Effective December 31, 2020, Paul will be retiring from the Highway Department. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to accept Paul Pritchard’s letter of resignation effective December 31, 2020.

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

Paul Pritchard Sick Time and Vacation - After discussion the town will buy back Sick Time at half pay whatever the balance is on December 31, 2020.

HIGHWAY - Danny Hawes

- **New Truck** – Delivery – hopefully in March
- Built the addition on the back of pool house
- Boom Mower – Rental is \$6,000.00/mo. After discussion A Motion By: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman -Russell Carpenter to reserve and pay upfront for next Spring.

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

- Signs are up Tim Johnson’s driveway entrance.
- Overhead Doors for Garage – Getting prices
- Paul’s Position – it was decided by board to post the position for December 8th meeting. Deadline for applications will be Wednesday, December 2, 2020.

WATER DISTRICT – Supervisor – Klingler

- Delinquent water payment report is being sent to County.
- 3 Leaks – Ray Wengert would like Rural Water to come in to confirm & detect leaks. Board was in agreement to bring in Rural Water to confirm.

ZONING BOARD REPORT – None

PLANNING BOARD REPORT – None

ZOING OFFICE REPORT – None

WATER OPERATIONS - None

EDMESTON TOWN BOARD

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 \$28,355.94 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2020**

General/Highway Funds	256-298, 511-512	\$ 24,800.91
Water District Funds	53-57	\$ 3,555.03
TOTAL		\$ 28,355.94

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #11-2020**.

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 – Russell Dutcher, to adjourn the meeting at 8:14PM

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