

**EDMESTON TOWN BOARD**  
**DECEMBER 8, 2020**

The Town of Edmeston Town Board held a Regular Meeting on December 8, 2020 at 7 PM at the Edmeston Municipal Building. The following Town Office members were present:

<b>Supervisor:</b> Arthur Klingler	<b>Councilman:</b> Scott Porter - absent
<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:**

Supervisor Arthur Klingler opened the meeting at 7:00 PM

**SUPERVISOR**

**APPROVAL OF MINUTES FOR BUDGET PUBIC HEARING - A MOTION**

**BY:** Councilman – **Jeremy Hoag**, **SECONDED BY:** Councilman – Rusty Carpenter to accept the Budget Public Hearing minutes as presented.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Absent

Councilman: Jeremy Hoag - Aye

**APPROVAL OF MINUTES – NOVEMBER REGULAR MEETING** – The

minutes of the Regular November meeting were reviewed by the board. **A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to accept the November minutes as presented.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Absent

Councilman: Jeremy Hoag - Aye

**PUBLIC - None**

**OLD BUSINESS**

Side Entrance – Supervisor Klingler presented new engineering company, Principal Engineering out of Norwich, NY. After discussion it was decided that we will move ahead and contact Principal Engineering. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher to proceed and contact Principal Engineering for new plans for the entrance.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Absent

Councilman: Jeremy Hoag - Aye

# **EDMESTON TOWN BOARD**

**Spectrum TV** - A Public Hearing will be held Tuesday, January 12 at 6:30 pm to review the Towns contract with Spectrum TV.

**STREET LIGHT** – Street Light across from firehouse will be converted.

**YEAR END MEETING** - The year end meeting for the town will be, Tuesday, December 29<sup>th</sup> at 5 PM.

**ANIMAL COMPLAINT**- Horses running loose in South Edmeston and people's lawns being damaged. After discussion this is something that board would not handle and would suggest to contact law enforcement and owner of animal.

**CAMPER** - Letter has been written to landowner and signed by Zoning Officer.

**PLANNING AND ZONING BOARDS** - We need to fill to 2 vacancies on each board.

**HIGHWAY** - Danny Hawes

- **COVID-19** – We have been closed, as we had an active case of COVID-19. A plan is in place with surrounding towns and county for coverage if any town needs it.
- **Loader** – Down the road, is 9 years old.
- **Part-time coverage for plowing if needed.** Possible maybe Ray Wengert and Paul Pritchard. We will continue without hiring a full-time person at this time.
- **Boom Mower** – Rental will be paid out of this year's budget.

**WATER DISTRICT** – Supervisor – Klingler

- Rural Water came in and found 3 leaks at this time.
- Rate increase Letters, A MOTION BY: Councilman - Russell Carpenter, SECONDED BY: Councilman – Jeremy Hoag to send letters out to water customers.
- **MOTION CARRIED:** Supervisor: Arthur Klingler - Aye  
Councilman: Russell Dutcher - Aye                      Councilman: Russell Carpenter - Aye  
Councilman: Scott Porter - Absent                      Councilman: Jeremy Hoag - Aye

**ZONING BOARD REPORT** – None

**PLANNING BOARD REPORT** – None

**ZONING OFFICE REPORT** – None

**WATER OPERATIONS** - None

**CLERK** - Linda Eriksen

- Monthly report – Shared monthly report with board for their review.

# EDMESTON TOWN BOARD

- #3 Resolutions – RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS. MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – Russell Carpenter, to accept Resolution #3.

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

Councilman: Russell Dutcher - Aye

Councilman: Scott Porter - Absent

Councilman: Russell Carpenter - Aye

Councilman: Jeremy Hoag – Aye

**ATTORNEY FERRARI** – Nothing

## **REPORTS:**

**COUNCILMAN DUTCHER – None**

**COUNCILMAN PORTER – Absent**

**COUNCILMAN HOAG – None**

**COUNCILMAN CARPENTER – None**

**AUDIT OF CLAIMS** - A warrant of \$51,871.72 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2020**

<b>General/Highway Funds</b>	299-324	\$ 51,474.63
<b>Water District Funds</b>	58-61	\$ 397.09
<b>TOTAL</b>		\$ 51,871.72

On A **MOTION BY:** Councilman: Russell Dutcher, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #12-2020**.

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

Councilman: Russell Dutcher - Aye

Councilman: Scott Porter - Absent

Councilman: Russell Carpenter - 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 8:00PM

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

Councilman: Russell Dutcher - Aye

Councilman: Scott Porter - Absent

Councilman: Russell Carpenter - Aye

Councilman: Jeremy Hoag – Aye

Respectfully submitted:

Linda Eriksen