

EDMESTON TOWN BOARD

JANUARY 12, 2021

The Town of Edmeston Town Board held a Regular Meeting on January 12, 2021, 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 Superintendent: Danny Hawes

GUEST: Brian Skidmore

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

APPROVAL OF YEAR END MEETING MINUTES - The minutes of the Year End Meeting, were reviewed. **Correction: Scott Porter was present at this meeting. A MOTION BY:** Councilman – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to accept minutes with correction made.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

RESOLUTIONS

RESOLUTION # 1-2021 APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	James Ferrari
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	John Davidson
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Russell Dutcher
Deputy Highway Superintendent	None
Historian	None
Salaries of Highway Department	per Agreement
Town Payroll Clerk	None
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	MVP
Mileage	\$.56/ per mile
Town Board Regular Meeting Date	2 nd Tuesday of each Mo @ 7 PM

EDMESTON TOWN BOARD

Planning Board Meeting	3 rd Wednesday of each Mo @ 6:30PM
Zoning Board of Appeals Meeting Date	3 rd Tuesday of each Mo @ 7PM
Official Newspaper	the New Berlin Gazette, Norwich, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$30.00
Dog Control Officer	Doug Coutlee
Health Officer	Vacant

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to accept appointments as presented.

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

RESOLUTION #2-2021

SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG, CREDIT CARD BILLS AND HEALTH INSURANCE BILLS AS THEY COME IN.

A MOTION BY: Councilman – Russel Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to Authorize Supervisor to pay said bills.

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 - REGULAR MEETING - The minutes of the December meeting was reviewed by the board. **A MOTION BY:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to accept the December minutes with correction.

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

APPROVAL OF YEAR END MEETING MINUTES - The minutes of the Year End Meeting, were reviewed. **Correction: Scott Porter was present at this meeting.** **A MOTION BY:** Councilman – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to accept minutes with correction made.

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

PUBLIC

Barton & Loguidice – Brian Skidmore- Gave board an update on what has been done and now looking for town to decide which path we are taking. The board will hold a water meeting on Tuesday, January 26th at 6:30 in the Municipal Bldg.

EDMESTON TOWN BOARD

Spectrum Charter – A resolution #3 was presented to board for acceptance of 15-year agreement with franchise of Spectrum Northeast LLC. A MOTION BY: Councilman Scott Porter, **SECONDED BY:** Councilman – Russell Dutcher to accept the agreement with Spectrum Northeast LLC.

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

RESOLUTION #3-2021

15 YEAR AGREEMENT WITH FRANCHISE OF SPECTRUM NORTHEAST LLC

Be it resolved that the Board of the Town of Edmeston hereby grants the cable television franchise of Spectrum Northeast LLC and the Town of Edmeston for fifteen(15) years commencing with the date of approval by the Public Service Commission and expiring fifteen(15) years hence.

Be it further resolved that the Board of the Town of Edmeston hereby confirms acceptance of this franchise renewal agreement. The foregoing received a favorable vote and was declared adopted on January 12, 2021.

A MOTION BY: Councilman – Scott Porter, **SECONDED BY:** Councilman – Russell Dutcher to accept the 15-year agreement with Spectrum Northeast LLC.

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

SIDE ENTRANCE - Supervisor Klingler is meeting Monday with Principal Engineering Company to review the Side Entrance to building.

Appointments for the year - Clarence Davis – Zoning Officer. Will follow-up with him to see if will accept reappointment. Oaths of Office will need to be done if he accepts.

WUST CAMPER - Wust advised that no one in camper for six months.

PRITCHARD RETIREMENT – Paul’s retirement payment will be \$5,523.82.

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to issue payment to Paul of \$5,523.82.

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

BUILDING REPAIRS - GUTTERS - Supervisor ask that board members inspect and create a list of repairs to be done to building.

EDMESTON TOWN BOARD

MUSEUM - Received resignation from Deb McKenzie effective January 21, 2021.

A MOTION BY: Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to accept the resignation.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

HIGHWAY - Danny Hawes

- Paychecks – Hwy crew are going to direct deposit. Supervisor is working with them to set up.
- Replacing Box on truck – has some quotes.
- Get quote on a new pickup.
- Sander controls - \$4300.00. **A MOTIONS BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to purchase new controls.

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** – Repairs are done. The bill for NYCM repairs by Burrell were \$6500.00. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Scott Porter to pay the Burrell bill of \$6500.00.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Water Board and Planning Board - Councilman - Russell Carpenter volunteered to set on the Water Board and Councilman - Russell Dutcher volunteered to set on the Planning Board.

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – None

WATER OPERATIONS - None

CLERK - Linda Eriksen

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

ATTORNEY FERRARI – Not in attendance

REPORTS:

COUNCILMAN DUTCHER – NONE

COUNCILMAN PORTER – NONE

COUNCILMAN HOAG – Light on corner of building and repointing the building.

COUNCILMAN CARPENTER – NONE

EDMESTON TOWN BOARD

AUDIT OF CLAIMS - A warrant of \$54,470.78 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2021**

General/Highway Funds	345-374	\$ 49,430.10
Water District Funds	65-67	\$ 5,040.68
TOTAL		\$ 54,470.78

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #1-2021**.

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 – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to adjourn the meeting at 9:45PM.

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