

# EDMESTON TOWN BOARD

MARCH 8, 2021

The Town of Edmeston Town Board held a Regular Meeting on March 8, 2021 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
<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: Deb McKenzie, Dan Wilbur, Laura Porter**

Supervisor Arthur Klingler opened the meeting at 7:00 PM

**SUPERVISOR -** The minutes of the February meeting were reviewed by the board.

**A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Russell Dutcher to accept the February 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

**MUSEUM -** Deb McKenzie - Copies of report was given to board for review. People are starting to come out again.

**FARMERS MARKET** – Maggie Johnson - Market will be back, dates are June 5 – September 11. She asked for permission to set up on lawn next to building again. **A**

**MOTION BY:** Councilman - Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to allow the Farmers Market on the side lawn.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

**LAURA PORTER** – Brought paperwork to be reviewed, looking to Sub Divide 2 Acres of land to build new home. **A MOTION BY:** Councilman – Jeremy Hoag,

**SECONDED BY:** Councilman – Rusty Carpenter to approve the sub division.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Abstained

Councilman: Jeremy Hoag - Aye

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**POOL**- Laura advise YMCA is offering First Aid classes. Looking to try and open the pool by June 20<sup>th</sup>. It will depend on regulations whether we have lessons or not this year.

## **OLD BUSINESS**

**UPDATES**: Snow blower is repaired. Principle is coming to do walk through and put together some side entrance options for us.

## **WATER DISTRICT** - Arthur

Median Household Income Survey is looking to start survey end of March or first part of April.

**PUMPS** – Need to purchase 2 stage pump, after discussion A MOTION BY: Councilman – Scott Porter, SECONDED BY: Councilman – Jeremy Hoag to purchase two 2 stage pumps.

**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

- **OVERHEAD DOORS** – 5 Doors – Oneonta Door. After further discussion A MOTION BY: Councilman – Scott Porter, SECONDED BY: Councilman – Jeremy Hoag to purchase 5 new doors at \$3750. Each and Danny and crew will build the frames.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

- **STAINLESS BOX 2004 VOLVO** – Will be done in June

- **Excavator** – Would like to rent excavator for one month. Milton's cost is \$2800.00 for 1 month. A MOTION BY: Councilman – Russell Carpenter, SECONDED BY: Councilman – Russell Dutcher to rent excavator from May 2-28, 2021.

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

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

**ZONING BOARD REPORT** – 3 Permits

**PLANNING BOARD REPORT** – None

**ZONING OFFICE REPORT** – None

**WATER OPERATIONS** - None

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**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 – To do list**

**COUNCILMAN - CARPENTER – None**

**AUDIT OF CLAIMS** - A warrant of \$16,520.50 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #3-2021**

<b>General/Highway Funds</b>	406-433	\$	15,679.56
<b>Water District Funds</b>	72	\$	840.94
<b>TOTAL</b>		\$	16,520.50

On A **MOTION BY:** Councilman: Russell Dutcher, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #3-2021**.

**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:** Supervisor – Arthur Klingler, to adjourn the meeting at 8:20PM

**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