

EDMESTON TOWN BOARD

APRIL 13, 2021

The Town of Edmeston Town Board held a Regular Meeting on April 13, 2021 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 Superintendent: Danny Hawes

GUEST: Deb McKenzie, Diane and Gordon Krause, Patrick Quinn, and Laura Porter

Supervisor Arthur Klingler opened the meeting at 7:00 PM

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

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

Diane Krause - Asking if speed limit could be lowered in town (West Edmeston). It was advised that speed limit is already 30 MPH. Maybe putting up more signs would help.

Patrick Quinn – Asking for lot adjustment for 2 parcels at Summit Lake. **A**

MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter

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.

LAURA PORTER – **Pool** – Lessons and Rec program? No guidelines have been received at this time.

- Half day use of pool by the school. This will be funded by a private sponsor and again will depend on the guidelines.

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- Lifeguard training – **A MOTION BY:** Supervisor – Art Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to proceed with the Life Guard Training. (7 life guards)

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter – Aye

Councilman: Jeremy Hoag - Aye

OLD BUSINESS

UPDATES: The street lite on East Street is back on the list to be switched to LED.

FOUR CORNERS – Art has addressed with State again.

NEW BUSINESS

Stimulus Money - \$190,000. Half this year (June-July), Half Sept, 2022.

We can use for Building Improvements

- New gutters
- New Pointing
- Lighting
- Ramp & Deck

WATER DISTRICT

- 2 new pumps are ordered
- Water survey will be mailed
- Land - Details being worked with Mike Rifanburg.
- Water building needs to be sealed up. **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag to proceed

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter – Aye

Councilman: Jeremy Hoag – Aye

- Springs are holding their own, but not where need to be.
- Flush Hydrants

HIGHWAY - Danny Hawes

- OVERHEAD DOORS
- P/U October
- **Salt** – from county is a 2% increase \$61.15
- Little League Scoreboard is fixed
- Volvo – needs to send back to Burr to be fixed. **A MOTION BY:** Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Scott Porter to send and get fixed.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter – Aye

Councilman: Jeremy Hoag – Aye

- Chris Rose consented to be Deputy for Danny. **A MOTION BY:** Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Russel Carpenter to appoint Chris as Deputy

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter – Aye

Councilman: Jeremy Hoag – Aye

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- **Guardrail - \$6,827.00 Bert White Road** - A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to do rail on Bert White.

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

Supervisor Klingler ask for a motion to do a resolution for reporting purposes – to New York State Employee’s Retirement System for himself. A MOTION BY: Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to do resolution.

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

RESOLUTION #4-2021 STANDARD WORK DAY FOR ARTHUR KLINGLER FOR REPORTING PURPOSES TO NEW YORK STATA AND LOCAL EMPLOYEE’S RETIREMENT SYSTEM.

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.

ATTORNEY FERRARI – Absent

REPORTS:

COUNCILMAN - DUTCHER – None
COUNCILMAN - PORTER – None
COUNCILMAN - HOAG – To do list
COUNCILMAN - CARPENTER – None

BIDS

FUEL - 2 Bids received – Buell Fuel and Mirabito Fuel
– Awarded to Buell Fuel – Fixed price
#2 heating Oil – Fixed \$2.1450/gal.

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Low Sulfur Diesel – Fixed \$2.0250/gal

Regular Gasoline – Fluctuating – Rack + 0.07/gal

A MOTION BY: Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to accept Buell Fuel Bid.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

MOWING – 1 Bid - Murphy Lawn Maintenance

\$6200.00/ yr. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY :**

Councilman – Jeremy Hoag to reject the bid as the park was not a part of the bid request and rebid the mowing.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

CHLORINE - Awarded to A.C. Hoyts Hardware

\$3.20/gal Bulk or 5 Gallon. **A MOTION BY:** Councilman – Jeremy Hoag,

SECONDED BY: Councilman – Russell Carpenter to accept Hoyt bid

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

PROPANE - Awarded to Buell Fuel

Fixed Price \$1.185/gal

A MOTION BY: Supervisor – Arthur Klingler, **SECONDED BY:** Councilman – Jeremy Hoag to accept Buell Fuel Bid.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

Sand and Gravel – 2 Bids received

<u>Seward Sand and Gravel:</u>	Bank Run	\$4.25 per yard
	Item #4	\$5.25 per yard
	Sand	\$5.75 per yard
	Cobbles	\$5.25 per yard
	Crusher runs	\$6.75 per yard
	#2 Round	\$5.75 per yard
	#2 Crushed	\$8.75 per yard

<u>Burrell's Excavating, Inc.</u>	Bank Run Gravel (0-5,000 CY)	\$4.25 per CY
	Item #4 (0-10,000 CY)	\$5.00 per CY
	Sand (0-5,000 CY)	\$6.00 per CY
	Cobbles (0-2,000 CY)	\$7.00 per CY
	Round Stone (#1 & #2)	\$5.00 per CY
	Crusher Run	\$11.00 per CY

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Crusher Run (Gravel)	\$ 7.50 per CY
Crushed Stone #2	\$14.00 per CY
Crushed Stone #3	\$14.00 per CY

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Ditcher to accept both bids.

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

VETERANS PARK – Mike Rifanburg will take care of the park this year at a cost of \$780. This includes 4 pesticide sprays for the new turf. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to have Mike take care of Park.

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

AUDIT OF CLAIMS - A warrant of \$42,287.56 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #4-2021**

General/Highway Funds	433-476	\$ 34,426.67
Water District Funds	73-81	\$ 7,860.89
TOTAL		\$ 42,287.56

On **A MOTION BY:** Councilman: Russell Carpenter, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #4-2021**.

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 9:20PM

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