

EDMESTON TOWN BOARD

MAY 11, 2021

The Edmeston Town Board held a Regular Meeting on May 11, 2021, 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: Laura Porter

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR - The minutes of the April meeting were reviewed by the board. **A MOTION BY:** Councilman – Rusty Carpenter, **SECONDED BY:** Councilman – Scott Porter to accept the April 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.

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

- **INSTRUCTORS** - need to have 4 at a cost of \$1600. To train.

A MOTION BY: Councilman - Jeremy Hoag, **SECONDED BY:**

Councilman Rusty Carpenter to send four to Instructor Training @ \$1600.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **CLOTHING** - Purchase shirts and Sweatshirts @10.00 each.

A MOTION BY: Councilman – Scott Porter, **SECONDED BY:** Councilman Russell Dutcher purchase shirts and sweatshirts for Lifeguards.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **SUPPLIES** - Laura will drop list here to review

EDMESTON TOWN BOARD

OLD BUSINESS

SIDE ENTRANCE – Board reviewed the sketch provided by Principle. After review was agreed to go with the sketch provided. Supervisor will advise Principal of same.

UPDATES: Bert White Road Speed – Still waiting for letter from residents on the road.

BUILDING IMPROVEMENTS - LIST: Pointing on building , Ramp, Decking, Lighting in Municipal Building.

NEW BUSINESS

MOWING BID - Rec'd one bid from Rifanburg Lawn for \$5400.00. **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Rusty Carpenter to accept the Rifanburg Lawn bid of \$5400.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

WATER DISTRICT

- Mike Rifanburg is still working out the land division.
- Meters - Need to purchase 6 new meters. **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag to purchase 6 new water meters.

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

- Repair Little League Field Benches
- Tractor is back in service
- Mack Truck is 6-7 weeks out
- Working Hickling Road

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – None

ZOING OFFICE REPORT – 5 Permits

WATER OPERATIONS - None

CLERK - Linda Eriksen

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

ATTORNEY FERRARI – Nothing

EDMESTON TOWN BOARD

REPORTS:

COUNCILMAN - DUTCHER –

Jennings Cemetery – Needs some repairs.
Need Fire Extinguisher on 3rd floor of museum
Trailer in South Edmeston

COUNCILMAN - PORTER – Sidewalks

COUNCILMAN - HOAG – None

COUNCILMAN - CARPENTER – Heated Cover for Pool

AUDIT OF CLAIMS - A warrant of \$65,097.38 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #5-2021**

General/Highway Funds	477-504	\$	63,532.06
Water District Funds	82-85	\$	1,565.32
TOTAL		\$	65,097.38

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Dutcher that the Audit of Claims is approved as presented of **Abstract #5-2021**.

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 8.35PM

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