

# EDMESTON TOWN BOARD

JUNE 8, 2021

The Edmeston Town Board held a Regular Meeting on June 8, 2021, 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> Absent	<b>Councilman:</b> Absent
<b>Councilman:</b> Russell Carpenter	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway</b> Danny Hawes
	<b>Superintendent:</b>

**GUEST:** Laura Porter

Supervisor Arthur Klingler opened the meeting at 7:00 PM

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

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

**MUSEUM** - Deb McKenzie - Gave monthly report, copies given to board for review.

**LAURA PORTER** – **Pool** – Registration have started coming in. Bathrooms will be completed for program

- There will be approx. 40 kids from school summer program, which school will be responsible to pay for use of pool.
- Morris is looking into coming here to do a swim lesson in August for their kids.

There was a discussion about this by board. A fee of \$5000. for the season was discussed. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Scott Porter that we allow Morris to bring kids for swimming lessons in August for a fee of \$5000.

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

- **Day Passes** – These passes will be available at the pool also for \$3.00. They will be good for the day only. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Scott Porter to print up day passes for \$3.00.

# **EDMESTON TOWN BOARD**

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

## **OLD BUSINESS**

**SIDE ENTRANCE** – Paperwork is in process.

**REVALUATION** – Town of Burlington has advised that they are ready to move forward with the Reval. Supervisor Klingler and Assessor Davidson will meet with Town of Burlington.

## **NEW BUSINESS**

### **WATER DISTRICT**

- Flush Hydrants

### **HIGHWAY** - Danny Hawes

- Stone and Oiling on 19<sup>th</sup>.
- P/U new truck 6/10.

### **ZONING BOARD REPORT** - None

### **PLANNING BOARD REPORT** – None

### **ZONING OFFICE REPORT** – 3 Permits

### **WATER OPERATIONS** - None

### **CLERK** - Linda Eriksen

- Monthly report – Shared monthly report with board for their review.
- Ask board for a CD Reader for Clerk Machine. **A MOTION BY:** Councilman - Russell Carpenter, **SECONDED BY:** Councilman – Scott Porter for Clerk to order CD Reader for her machine

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Absent

### **ATTORNEY FERRARI** – None

# EDMESTON TOWN BOARD

## REPORTS:

**COUNCILMAN - DUTCHER – Absent**

**COUNCILMAN - PORTER – None**

**COUNCILMAN - HOAG – Absent**

**COUNCILMAN - CARPENTER – Heated Cover for Pool, Gould will measurer and advise.**

**WATER – Supervisor advised Board there will be a Water System Workshop – Thursday, June 10th at 6 o'clock**

**AUDIT OF CLAIMS - A warrant of \$85,439.51 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #6-2021****

<b>General/Highway Funds</b>	505-531	\$ 84,511.78
<b>Water District Funds</b>	86-89	\$ 927.73
<b>TOTAL</b>		<b>\$ 85,439.51</b>

On **A MOTION BY:** Councilman: Scott Porter, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #6-2021**.

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Absent

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, **A MOTION BY:** Councilman – Russell Carpenter,

**SECONDED BY:** Councilman – Scott Porter, to adjourn the meeting at 8:22PM

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

Councilman: Russell Dutcher - Absent

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Absent

Respectfully submitted:

Linda Eriksen