

EDMESTON TOWN BOARD

JULY 13, 2021

CORRECTED

The Edmeston Town Board held a Regular Meeting on July 13, 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 Superintendent: Danny Hawes

GUEST: Laura Porter, Connie Zinger, Karen Delker

Supervisor Arthur Klingler opened the meeting at 7:00 PM

Guest

Karen Delker - Brain storming around a July 4th celebration in 2022. Handed out a list of possibilities to board to review. Supervisor advised this event is not something board has to approve, unless on town property involved. We will be kept in loop as plans progress.

Connie Zinger - Land Division - Want to do a simple sub division of 2 acres. She will wait for the Marla and will bring to get approved at that time.

Laura Porter - Gave report that all is going well at pool. We will be having Adult Swim on Sunday and Wednesday evening from 6-8.

Brian Skidmore - Presented next steps in the process to explore our possible water upgrade for the town. We had to do two resolutions. #1 Towns Intent, #2 Public Hearing.

NEW BUSINESS

RESOLUTION #5 – JULY 2021

Resolution declaring the intent of the Town of Edmeston town board to act as lead agency

A MOTION BY: Supervisor – Klingler, **SECONDED BY:** Councilman – Russell Carpenter. An individual vote was taken of board members:

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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RESOLUTION #6 – JULY 2021

Resolution authorizing scheduling of public hearing to consider proposed improvements to Town of Edmeston Water District

A MOTION BY: Supervisor – Klingler, **SECONDED BY:** Councilman – Russell Carpenter. An individual vote was taken of board members:

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

Also scheduled a Public Hearing to be held Tuesday August 24th, 6:30 pm at the Edmeston Central School.

BOND COUNSEL - A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher to retain Trespasz & Marquardt, LLP as Bond Counsel for this Water Project.

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

OLD BUSINESS

Budget Modification – Approval to make a modification from \$30,000. to \$31,500. Which was a result of Community Foundation donation to Pool. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher to make the adjustment.

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

HOYTS BILL – Discrepancy on Hoyts bill is being reviewing by Supervisor and their book keeper. Need approval to pay this bill when review is complete. **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Russell Dutcher to pay when issue is resolved.

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

WATER – Received results of water district survey.

HIGHWAY - Danny Hawes

- Guard railing is done
- New truck has arrived

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- Auction International – Marc from Auction International will be around taking picture of things to list.

- New Tires – Max Tire - Price for 1 pair of front tires is \$1333.00 and 8 recaps for \$2336.00. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman: Russell Dutcher to purchase these tires.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- New Shirts were ordered and completed from Mel Mumbulo

- Munson Road – We could do from County Hwy 49 1-mile up Munson. **A**

MOTION BY: COUNCILMAN – Russell Dutcher, **SECONDED BY:**

Councilman – Scott Porter. Approval was also obtained to pay Seward Sand & Gravel \$13,446.00 from DA5112.2 due to the vote to complete Monson Road under chips.

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 - 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 – None

REPORTS:

COUNCILMAN - DUTCHER – ~~Absent~~ - None

COUNCILMAN - PORTER – None

COUNCILMAN - HOAG – ~~Absent~~ - None

COUNCILMAN - CARPENTER – Any word of work on 4-corners. Nothing is new.

AUDIT OF CLAIMS - A warrant of \$20,871.90 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #7-2021**

General/Highway Funds	532-562	\$	14,101.91
Water District Funds	90-97	\$	6,769.99
TOTAL		\$	20,871.90

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On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Dutcher that the Audit of Claims is approved as presented of **Abstract #7-2021.**

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

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 9:55PM

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

Respectfully submitted:
Linda Eriksen