

EDMESTON TOWN BOARD

SEPTEMBER 14, 2021

The Edmeston Town Board held a Regular Meeting on September 14, 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: Connie Zinger

Supervisor Arthur Klingler opened the meeting at 7:00 PM

Guest

Connie Zinger - Land Division - Connie brought the mylar for the boards review and approval. **A MOTION BY:** Councilman - Russell Carpenter, **SECONDED BY:** Councilman – Russell Dutcher to proceed with the division of 2.06 Acres.

Roll Call Vote: Arthur Klingler - Aye, Russell Dutcher - Aye, Russell Carpenter --Aye, Scott Porter - Aye and Jeremy Hoag - Aye

APPROVAL OF MINUTES – AUGUST MEETING – The minutes of the August meeting was reviewed by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to accept the August 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

APPROVAL OF MINUTES – SPECIAL MEETING, SEQR -The minutes of Special Meeting were reviewed by the board. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Russell Dutcher to accept the SEQR SPECIAL MEETING 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

APPROVAL OF MINUTES FOR PUBLIC HEARING - WATER

IMPROVEMENT PROJECT. A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to accept as presented.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

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Councilman: Russell Dutcher - Aye
Councilman: Scott Porter - Aye

Councilman: Russell Carpenter - Aye
Councilman: Jeremy Hoag - Aye

MUSEUM - Deb McKenzie - Copies of report was given to board for review.

OLD BUSINESS

REVAL – Update - still waiting to hear from Burlington Budget

SUPERVISOR

Dog Control Officer – Received and read to board, resignation from Doug Coutlee. **A MOTION BY:** Councilman - Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter. To accept Doug’s resignation and Post for a replacement. **MOTION CARRIED:**
Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye
Councilman: Scott Porter - Aye

Councilman: Russell Carpenter - Aye
Councilman: Jeremy Hoag - Aye

Modification/money transfer - Increase revenue into Chips - \$162,010.99

Transfer - Moved \$88,871.53 to MMDA General Account

Cannabis - Reviewed by board and will hold a Public Hearing on October 12th at 6:30. WATER. **A Motion BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to opt out of cannabis retail dispensaries and on-site cannabis.

Roll Call Vote: Arthur Klingler - Aye, Russell Dutcher - Aye, Russell Carpenter -Aye, Scott Porter - Aye and Jeremy Hoag - Aye

POOL - Supervisor reported that the pool is closed for the Winter and Solar Cover has been ordered for the Spring

WATER – Everything OK

HIGHWAY - Danny Hawes

- Damage to Truck while paving, Gates-Cole will handle claim.
- **New truck** - has arrived
- **Auction International** – The Truck bid was \$16,600.00.

A MOTION BY: Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Russell Dutcher to accept the bid of \$16,600.00.

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Supervisor Klingler Ask for approval to put the \$18,448. from truck sale into Highway Equipment, **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russel Carpenter to put the \$18,448. In the Equipment Fund

Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Roll Call Vote: Arthur Klingler - Aye, Russell Dutcher - Aye, Russell Carpenter -Aye, Scott Porter - Aye and Jeremy Hoag - Aye

- **SALT** - Will purchase through County Bid

- **Truck Payment of \$43,895.00 - A MOTION BY:** Councilman-Russell Carpenter, **SECONDED BY:** Councilman: Jeremy Hoag, to pay \$43,895.00 for the Pickup.

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 – Windows need to be done in building

COUNCILMAN - PORTER – Raising water rates – will discuss

COUNCILMAN - HOAG – None

COUNCILMAN - CARPENTER – None

AUDIT OF CLAIMS - A warrant of \$167,214.58 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #9-2021**

General/Highway Funds	593-623	\$	167,214.58
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Water District Funds	102-106	\$	3,238.51
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TOTAL		\$	170,453.09
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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 #9-2021**.

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

Barton & Loguidice – Brian presented and reviewed to 202B with Board. A MOTION BY: Councilman - Jeremy Hoag, SECONDED BY: Councilman - Scott Porter to move forward with the 202B.

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 - Russell Carpenter, to adjourn the meeting at 8:50PM**

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