

EDMESTON TOWN BOARD

OCTOBER 12, 2021

The Edmeston Town Board held a Regular Meeting on October 12, 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: Rick Gott, Michele Tasior, Martha Windsor, Jane McGeown, Mickey and Reda Walkden

Supervisor Arthur Klingler opened the meeting at 7:00 PM

Guest

Richard Gott – Sub-division of 33.815 acres To Gary Gott. Reviewed by board, A MOTION By: Councilman – Jeremy Hoag, SECONDED by: Councilman: Russell Dutcher to proceed with Sub Division.

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

Jane McGeown – Ask that Halloween remain on Sunday, October 31th. After much discussion the board agreed to have Trick or Treat 4-6 PM on Sunday.

- Jane also brought up her naeibor cutting wood in back of her house. First of all this property is located outside the village limits. I was suggested that she go over and talk to Mr. Hickling.

MARTHA WINDSOR – Would also like trick or treat to remain on Sunday. After much discussion, MOTION BY: Councilman, SECONDED BY: Councilman – Russell Dutcher that Trick or Treat will be Sunday 4-6 PM.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Michele Tasior - Culver property on South Street - Property was purchased last year at tax auction. Owner has two years and if nothing done can then look into Zombie Property.

Laura Porter – Pool books will be closed and given to Linda.

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Dr. Gary Furman – Dr Furman does not feel they are obligated to pay \$420. To the town for the enrichment program kids to take swim lessons. A very lengthy discussion and

Guest Michele Tasiar – express that was not far that only a few handpicked kids got to be involved in this program. This will be address again before next years program. A

MOTION BY: COUNCILMAN – Scott Porter, **SECONDED BY:** COUNCILMAN – Russell Carpenter, to call it a wash this year.

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

Attorney will work with Artie on a contact for next year with the school use.

DAN WILBUR - Gave update on 2 ambulances in County.

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

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - nay

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - 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 – Tom Steel of Hartwick – We reviewed his letter and agreed to pay him \$3,000. + Mileage. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag.

Motion Carried: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

Received Resignation from Dale Gregory for Water Purification. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - nay

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

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Will post in paper for qualified replacement. For two weeks to open at November 9th meeting.

TRANSFER - Increase DA5130.2 to \$18,448.00 to Equipment

CANNABIS - Board opted out of cannabis. A Motion BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher 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

WATER – Everything OK

HIGHWAY - Danny Hawes

- Doors are all fixed.

- **New truck** - has arrived

- **Auction International** – The Truck bid was \$16,600.00. We were at 38,000.00. A MOTION BY: Councilman -Scott Porter to accept this amount, **SECONDED BY:** Councilman – Russell Carpenter.

Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Scott Porter - Aye

Councilman: Russell Carpenter - Aye

Councilman: 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: Scott Porter - Aye

Councilman: Russell Carpenter - 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:

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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 #10-2021**

General/Highway Funds	625-647	\$	72,230.24
Water District Funds	102-106	\$	3,238.51

TOTAL		\$	78,364.52
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On A **MOTION BY:** Councilman: Russel Carpenter, **SECONDED BY:** Councilman: Jeremy Hoag that the Audit of Claims is approved as presented of **Abstract #10-2021**.

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 - 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