

EDMESTON TOWN BOARD

NOVEMBER 9,2021

The Edmeston Town Board held a Regular Meeting on November 9, 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
	Highway Danny Hawes
	Superintendent:

GUESTS:

APPROVAL OF MINUTES – NOVEMBER MEETING – The minutes of the November meeting was reviewed by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept the November minutes as presented.

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

APPROVAL OF MINUTES – NOVEMBER Public Hearing -

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept the November Public Hearing Minutes as presented.

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

MUSEUM – Deb presented copies of report was provided to board for review.

OLD BUSINESS - None

SUPERVISOR REPORT

Water Superintendent – James Harrington at a salary of \$6,000.00 **A Motion BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Dutcher.

Motion Carried: Supervisor: Arthur Klingler - Aye
Councilman: Russell Dutcher - Aye
Councilman: Scott Porter - Aye
Councilman: Russell Carpenter – Absent
Councilman: Jeremy Hoag – Aye

North Street Entrance – Two bids were received for the repairs/reconstruction of the North Street entrance: \$64,540.00 Eastman General Construction and \$98,668.00 Richard Wakeman. After review of the bids by Principle Design and upon their recommendation: **A Motion BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag to approved Eastman General Construction bid and proceed with the project in the amount of \$64,540.00.

EDMESTON TOWN BOARD

Supervisor: Arthur Klingler - Aye
Councilman: Russell Dutcher - Aye
Councilman: Scott Porter - Aye

Councilman: Russell Carpenter – Absent
Councilman: Jeremy Hoag – Aye

Computer and Internet Upgrade for Municipal Building – Discussion of quote provided by Steve Lawton and review of funding availability: A Motion BY: Scott Porter, SECONDED BY: Councilman Jeremy Hoag to proceed with upgrade prior to end of year and to pay with 2021 funds in the amount of \$4,125.00.

Supervisor: Arthur Klingler - Aye
Councilman: Russell Dutcher - Aye
Councilman: Scott Porter - Aye

Councilman: Russell Carpenter – Absent
Councilman: Jeremy Hoag – Aye

Revaluation Project – Burlington has indicated willingness and ability to proceed with Revaluation project. A meeting will be scheduled for December 10th with the Towns of Burlington, Edmeston, New Lisbon and Pittsfield.

Holding Agreement for Dog Control Officer – With the closing of the Pittsfield Vet Clinic, there is a need to obtain a new agreement for dogs that are picked up by the Dog Control Officer. After discussion with Tom Steele, we will enter into an agreement with the Susquehanna SPCA for this.

Adoption of 2022 Budget: A MOTION BY: Councilman – Russell Dutcher, **SECONDED BY:** Councilman – Jeremy Hoag to adopt the 2022 Budget as presented after Public Hearing in the amount of \$1,154,409.00 with a local cost share of \$709,830.00, which is \$3,103 under the tax cap and an overall increase of 2.99%.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

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

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

WATER – Everything OK

HIGHWAY - Danny Hawes

- Completing brush work and shouldering projects
- Completed digging out and compacting of walkway at Municipal Building
- Replacement of furnace – Awaiting a quote from Buell. Board requests additional quotes for comparison purposes

ZONING BOARD REPORT - None

PLANNING BOARD REPORT - None

ZONING OFFICE REPORT - None

WATER OPERATIONS - None

CLERK - None

ATTORNEY FERRARI – None

EDMESTON TOWN BOARD

REPORTS:

COUNCILMAN DUTCHER - Nothing

COUNCILMAN PORTER - Nothing

COUNCILMAN HOAG - Nothing

AUDIT OF CLAIMS - A warrant of \$41,681.12 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #11-2021**

General/Highway Funds	648-683	\$	39,415.12
Water District Funds	111-114	\$	2,266.00
TOTAL		\$	41,681.12

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Dutcher that the Audit of Claims is approved as presented of **Abstract #11-2021**.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Absent

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 – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag, to adjourn the meeting at 8:45PM

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Absent

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

Respectfully submitted:

Arthur Klingler, Town Supervisor