

# EDMESTON TOWN BOARD

## DECEMBER 14, 2021

The Edmeston Town Board held a Regular Meeting on December 14, 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>	Russell Dutcher	<b>Councilman:</b>	Jeremy Hoag
		<b>Highway</b>	Danny Hawes
		<b>Superintendent:</b>	

### **GUESTS:**

**APPROVAL OF MINUTES – DECEMBER 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: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      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: Russell Carpenter - Aye  
Councilman: Scott Porter - Aye                      Councilman: Jeremy Hoag - Aye

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

### **OLD BUSINESS** –

Jeremy Hoag asked if we have received copies of Electric Bill from school yet for pool. Supervisor advised we have not.

### **SUPERVISOR REPORT**

**Water Superintendent** - James Harrington at a salary of \$6,000.00. Jim has asked about increase. The board will review in 6 Months.

### **HIGHWAY** - Danny Hawes

- Looking at options for replacing furnace in Highway Building.
- Looking into Loader prices

**CLERK** – Gave monthly report

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## PLANNING BOARD REPORT - None

## ZOING OFFICE REPORT - None

## WATER OPERATIONS - None

## ATTORNEY FERRARI – None

### REPORTS:

**COUNCILMAN DUTCHER** – Art and Rusty met in Pittsfield with Towns of Burlington, Pittsfield, New Lisbon and Edmeston to discuss and start working toward a 2023 Revaluation of Properties within these four townships.

**COUNCILMAN PORTER** – Ask about x-mas lights not working on street. Advise this was a Rotary project no town. Advise that Laura Porter will not head up pool in 2022.

**COUNCILMAN CARPENTER** - No longer the AD at school

**COUNCILMAN HOAG** – Dates for starting project.

The end of Year Meeting will be December 28, at 4:30 PM. Will post in paper.

**AUDIT OF CLAIMS** - A warrant of \$103,887.86 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #12-2021**

<b>General/Highway Funds</b>	683-715	\$	101,691.93
<b>Water District Funds</b>	115-117	\$	2,195.93
<b>TOTAL</b>		\$	103,887.86

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #12-2021**.

**MOTION CARRIED:** 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 – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag, to adjourn the meeting at 8:30PM

**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, Town Clerk