

EDMESTON TOWN BOARD

DECEMBER 28, YEAR-END MEETING

The Edmeston Town Board held a Year-end Meeting on December 28, 2021, at 4:30 PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Arthur Klingler	Councilman: Scott Porter-Absent
Councilman: Russell Dutcher	Councilman: Jeremy Hoag
Councilman: Russell Carpenter	Highway Danny Hawes
	Superintendent:

GUESTS: Chris Olds – Five Star Equipment

HIGHWAY – DANNY

Chris Olds advised the board they have extra loader on their lot and wanted to give us the first option to purchase, since we had spoken to him that we may be interested to purchase a new one in the future. It is a 2022 John Deere 624 P Wheel Loader. \$201,265.10. After discussion A MOTION BY: Councilman Hoag, SECONDED BY: Russell Dutcher was made to purchase the Loader. A letter of intent was signed by Supervisor - Klingler

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

The old loader will be put on Auction International for sale.

Supervisor – Klingler presented transfers from **General Funds** to the board, after review the transfers on A MOTION BY: Councilman – Russell Carpenter, SECONDED BY: Councilman – Jeremy Hoag to proceed with named transfers.

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

Supervisor – Klingler presented transfers from **Highway Funds** to the board, after review the transfers on A MOTION BY: Councilman – Jeremy Hoag, SECONDED BY: Councilman – Russell Dutcher proceed with named transfers.

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

Supervisor – Klingler presented transfers from **Water District** to the board, after review the transfers on A MOTION BY: Councilman – Russell Carpenter, SECONDED BY: Councilman – Jeremy Hoag proceed with named transfers.

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

AUDIT OF CLAIMS - A warrant of \$9,848.04 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #13-2021**

General/Highway Funds	716-729	\$	9,033.30
Water District Funds	118-120	\$	814.74
TOTAL		\$	9,848.04

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #13-2021**.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye
Councilman: Russell Dutcher - Aye Councilman: Russell Carpenter - Aye
Councilman: Scott Porter - Absent 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 5:15PM

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

Respectfully submitted:
Linda Eriksen, Town Clerk