

EDMESTON TOWN BOARD

JANUARY 11, 2022

The Town of Edmeston Town Board held a Regular Meeting on January 11, 2022, 7PM 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: Dan Wilber and Josh Beames new County Manager

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

APPROVAL OF YEAR END MEETING MINUTES - The minutes of the Year End Meeting, were reviewed. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept 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

RESOLUTIONS

RESOLUTION # 1-2022

APPOINTMENTS AND DESIGNATIONS

Tax Collector	Linda Eriksen
Deputy town Clerk	None
Town Attorney	James Ferrari
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Linda Eriksen
Sole Assessor	John Davidson
Chairman of Board of Assessment Review	Danta Bolin
Dog Shelter Agreement	Susquehanna SPCA
Deputy Supervisor	Russell Dutcher
Deputy Highway Superintendent	Chris Rose
Historian	Deb MacKenzie
Salaries of Highway Department	per Agreement
Town Payroll Clerk	None
Vacation, Sick Days, Holidays for Hwy. Dept.	Per Agreement
Hospitalization for Highway Department	MVP
Mileage	\$.585/ per mile
Town Board Regular Meeting Date	2 nd Tuesday of each Mo @ 7 PM
Planning Board Meeting	3 rd Wednesday of each Mo @ 6:30PM

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Zoning Board of Appeals Meeting Date	3 rd Tuesday of each Mo @ 7PM
Official Newspaper	the New Berlin Gazette, Norwich, NY
Depository of Town Funds	NBT Bank, Edmeston, NY
Charge for Returned Checks	\$30.00
Dog Control Officer	Tom Steele
Health Officer	Vacant

A MOTION BY: Councilman – Russell Carpenter, **SECONDED BY:** Councilman – Russell Dutcher to accept appointments as presented.

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

RESOLUTION #2-2022

SUPERVISOR GIVEN AUTHORIZATION TO PAY VERIZON, NYSEG, CREDIT CARD BILLS AND HEALTH INSURANCE BILLS AS THEY COME IN.

A MOTION BY: Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to Authorize Supervisor to pay said bills.

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 - REGULAR MEETING - The minutes of the December meeting was reviewed by the board. Make correction to Audit total figure.

A MOTION BY: Russell Carpenter, **SECONDED BY:** Councilman – Jeremy Hoag to accept the December minutes with correction.

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

OLD

- Still waiting for copies of Electric Bills from the School.
- No update on starting Side Entrance project.

NEW

BUILDING REPAIRS - Principal to inspect building.

WATER PROJECT– Need to sign for \$13,500. Increase of grants. We had previously discussed. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to proceed with the increase paperwork.

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

EDMESTON TOWN BOARD

MUSEUM - Presented report for board review.

HIGHWAY - Danny Hawes

- New loader is in
- Guardrail claim is submitted
- Working on some updates to inside of Bldg.

SPCA CONTRACT - Signed contract

ZONING BOARD REPORT - None

PLANNING BOARD REPORT – None

WATER OPERATIONS - None

CLERK - Linda Eriksen

- Monthly report – Shared monthly report with board for their review.
- New Copier – Request a new printer from PDQ. Old printer will go to Water Company to use. **A MOTION BY:** Councilman – Russell Carpenter, **SECONDED BY:** Councilman - Jeremy Hoag to purchase new printer for Clerk’s Office.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag – Aye

ATTORNEY FERRARI – Not in attendance

REPORTS:

COUNCILMAN DUTCHER – NONE

COUNCILMAN PORTER – NONE

COUNCILMAN HOAG – NONE

COUNCILMAN CARPENTER – Light on Corner of Bldg.

AUDIT OF CLAIMS - A warrant of \$400,957.40 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #1-2022**

General/Highway Funds	730-761	395,093.77
Water District Funds	121-125	\$ 5,264.63
TOTAL		\$400,957.40

EDMESTON TOWN BOARD

On **A MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #1-2022.**

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 – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to adjourn the meeting at 9:00PM.

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