

# EDMESTON TOWN BOARD

## FEBRUARY 8, 2022

The Town of Edmeston Town Board held a Regular Meeting on February 8, 2022, 7PM 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>Councilman:</b> Russell Carpenter	<b>Town Clerk:</b> Linda Eriksen
	<b>Highway Superintendent:</b> Danny Hawes

**GUEST:** Tom Steele and Brian Skidmore

Supervisor Arthur Klingler opened the meeting at 7:00 PM

### **SUPERVISOR**

**APPROVAL OF MINUTES – REGULAR MEETING** - The minutes of the January were reviewed by the board. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept the January 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

**Tom Steele – Dog Officer** - Tom and Linda will be getting together to review dog reports

**Brian Skidmore** - Brought us up to speed on the Grant Programs they are working on for us.

### **OLD BUSINESS**

- Side Entrance – Looking to start in April.
- Reval – work in process
- Still waiting on reply from school
- Building repairs – Principle will be coming to do inspection and give input

### **NEW BUSINESS**

- **Planning Board** – A new board must be appointed. Matt is stepping down from the board. We will run ad for any interested residents to be a member of this board.

## **EDMESTON TOWN BOARD**

- **Summer Rec Director** – We will be running an ad for anyone interested in this position to apply.
- **Resignation** - Mark Arnold has resigned from water maintenance. We will run an ad for a water laborer
- **Highway Garage Furnace** - After discussion we will proceed with replacing one furnace. We will get prices for furnace and will install ourselves. We will stay with oil. Danny will check into some prices.

**WATER DISTRICT** – We have a major water leak in the main line in front of Gene Cole’s residents. Ray will be working on the line this week.

**MUSEUM** - Presented report for board review.

**HIGHWAY** - Danny Hawes

- New loader is in
- **Excavator** – Danny got price for renting excavator May 1<sup>st</sup>. After discussion . **A MOTION BY:** Councilman – Scott Porter, **SECONDED BY:** Councilman – Jeremy Hoag to rent the excavator May 1<sup>st</sup>.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **Boom Mower** – Danny got price of \$6,000./mo. and could share with Pittsfield at 2 weeks each.
- **Tires** – We will need tires come Fall. Got price for 2 sets of 8 @\$315./ea. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Councilman – Russell Carpenter to go ahead and order these tires.

**MOTION CARRIED:** Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

**ZONING BOARD REPORT** - None

**PLANNING BOARD REPORT** – None

**WATER OPERATIONS** - None

**CLERK** - Linda Eriksen

- Monthly report – Shared monthly report with board for their review

**ATTORNEY FERRARI** – Nothing

# EDMESTON TOWN BOARD

## REPORTS:

**COUNCILMAN DUTCHER – NONE**

**COUNCILMAN PORTER – POOL – WE ARE ADVERTISING FOR REC DIRECTOR.**

**COUNCILMAN HOAG – NONE**

**COUNCILMAN CARPENTER – NONE**

**AUDIT OF CLAIMS** - A warrant of \$33,359.20 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2022**

<b>General/Highway Funds</b>	763-790	\$ 31,568.28
<b>Water District Funds</b>	126-128	\$ 1,790.92
<b>TOTAL</b>		\$ 33,359.20

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #2-2022**.

**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 – Russell Dutcher to adjourn the meeting at 8:25PM.

**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