

EDMESTON TOWN BOARD

MARCH 8, 2022

The Town of Edmeston Town Board held a Regular Meeting on March 8, 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: Tom Steele, Bob Simmons, Scott Winner, (Norbut Solar), Victor Ciaccia, (Norbut Solar), Nancy Johnson, George Holbert, Susan Holbert.

Supervisor Arthur Klingler opened the meeting at 7:00 PM

SUPERVISOR

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

Nancy Johnson and George Holbert – Sub Division. Separating off 2 acres of land from 4.3 parcel. **A MOTION BY:** Councilman-Scott Porter, **SECONDED BY:** Councilman Russell Carpenter to approval the Sub Division.

Roll Call Vote –

Klingler-Aye, Dutcher-Aye, Porter-Aye, Carpenter-Aye and Hoag – Aye.

MUSEUM - Presented report for board review.

NORBUT SOLAR FARMS – SCOTT WINNER – JAMES NORBUT VIRTUAL
Scott advised of property which is in South Edmeston. Booklets with map and description with handed out. James gave some background of the project and next steps for them. We sent up a project contact team which will be Attorney – Jim Ferrari, and Councilmen – Jeremy Hoag and Russell Dutcher.

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OLD BUSINESS

- **Side Entrance** - Will start April 11th.
- **Reval** – Zoom call last week for parameters for estimate, hope to receive next week probably a late 2022/early 2023 project to take effect in 2024 school tax bills.
- **Furnace Highway Building** - We received two bids of Ferguson \$13,500. And Center State \$9,400. **A MOTION BY:** Councilman-Rusty Carpenter, **SECONARD BY:** Councilman – Scott Porter to accept the Center State Bid. Danny will contact and work with them for insulation.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

NEW BUSINESS

- **Planning Board** – Received 3 Letters of Interest to be on Planning Board– Amy Pavelka, Michael Gott, and Sue Holbert. **A MOTION BY:** Councilman – Jeremy Hoag, **SECONDED BY:** Russell Carpenter to accept all three letters.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **Water Labor** – Received 3 Letters of Interest to be Water Labor – Blake Pavelka, Jarret Hotaling and William Tersigni. After review of letters **A MOTION BY:** Councilman- Jeremy Hoag, **SECONDED BY:** Councilman – Scott Porter to accept Blake Pavelka for the job.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **Rec Director** – We did not receive any letters of interest. **A MOTON BY:** Councilman Jeremy Hoag, **SECONDED BY:** Councilman – Russel Dutcher to repost in paper again.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Russell Carpenter - Aye

Councilman: Scott Porter - Aye

Councilman: Jeremy Hoag - Aye

- **COURT** - Our court has new hours. 1st and 3rd Monday at 6 PM. State has approved these hours.

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- **POT HOLES** - Contact has been made to fill pot holes on four corners.

WATER DISTRICT – The break at Gene Coles has been repaired.

MUSEUM - Presented report for board review.

HIGHWAY - Danny Hawes

- reserved the Boom Mower
- Yah Bridge – Working process to remove the bridge. Dan is working with Oneida & Otsego county

ZONING BOARD REPORT – 2 permits

PLANNING BOARD REPORT – None

WATER OPERATIONS - None

CLERK - Linda Eriksen

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

ATTORNEY FERRARI – Nothing

REPORTS:

COUNCILMAN DUTCHER – NONE

COUNCILMAN PORTER – Mike Bolton had dog complaint, was advised to contact Dog Officer or law.

COUNCILMAN HOAG – NONE

COUNCILMAN CARPENTER – Bump by Vunk’s on Bert White

AUDIT OF CLAIMS - A warrant of \$31,037.99 for claims of vouchers against the General/Highway and Water District funds were presented as **Abstract #2-2022**

General/Highway Funds	791-821	\$ 23,779.47
Water District Funds	129-134	\$ 7,258.52
TOTAL		\$ 31,037.99

On A **MOTION BY:** Councilman: Jeremy Hoag, **SECONDED BY:** Councilman: Russell Carpenter that the Audit of Claims is approved as presented of **Abstract #3-2022**.

MOTION CARRIED: Supervisor: Arthur Klingler - Aye

Councilman: Russell Dutcher - Aye

Councilman: Scott Porter - Aye

Councilman: Russell Carpenter - Aye

Councilman: Jeremy Hoag – Aye

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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 9:15PM.

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