

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
SEPTEMBER 10, 2014  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN
FRAN MCLAUGHLIN	-	COUNCILMAN

**DEPARTMENT HEADS PRESENT:**

Mark Cavacolli	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Matthew Colvin	-	Eden Fire Chief
Andrew Breier	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Susan Brass	-	Recreation Director
Ray Zabron	-	Dog Control Officer

**OTHERS PRESENT:**

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Lisa Greiner	-	Administrative Assistant

**Call to Order:**

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:30 P.M.

**Pledge of Allegiance:**

Supervisor Nellis led the assembly in the Pledge of Allegiance to the flag followed by a moment of silence.

**Approval of Minutes:**

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of August 13, 2014; there were none.

**MOTION** was made by Councilman McLaughlin to approve the Town Board Minutes of August 13, 2014 as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of August 27, 2014; there were none.

**MOTION** was made by Councilman McLaughlin to approve the Town Board Minutes of August 27, 2014 as presented; seconded by Councilman Krycia; “Ayes”? Nellis, Krycia, McLaughlin, Ventry; Opposed? – None; Abstain? – Pew; Motion carried.

**Petitions:**

There were none.

**Budget Transfers/Amendments:**

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A3389 State Aid – Other Public Safety	A3120.4 Police Contractual	Grant money from State for Police video recording equipment	\$4,337.00
SF915.2 Assigned Building Maint. - Fire	SF3410.4 Fire Contractual	Use of bldg. Maint. funds for door repair at Eden Fire Hall	\$2,500.00
D878.2 Highway Equipment Reserve	D5130.2 Machinery Equipment	Use of reserve for purchase of dump truck body & start of rebuild per permissive referendum	\$35,925.20
A1440.4 Engineer Contractual	A1440.401 Engineering – Contract Personal	Correct allocation of Engineering fees	\$1,500.00
A1990.4 Contingent Fund	A3020.4 Public Safety Communication	Correct allocation of Engineering Fees	\$3,816.06
A1990.4 Contingent Fund	A3020.4 Public Safety Communication	Correct allocation of Engineering Fees	\$436.00
A1990.4 Contingent Fund	A3020.4 Library Contractual	Library Floor Repair	\$2,595.00

**MOTION** was made by Councilwoman Pew to approve the Budget Transfers/Amendments as presented; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Audit Bills:**

Supervisor Nellis asked if there were any changes or additions to the “Audit of Bills” which are on file in the Town Clerk’s office. There were none.

<b>DESCRIPTION</b>	<b>VOUCHER NUMBERS</b>	<b>AMOUNT</b>
General Fund	499-557	\$42,945.34
Highway Dept. Fund	240-270	\$177,610.91
Fire Dept. Fund	194-219	\$18,134.97
Recreation Dept. Fund	97-101	\$1,759.75
Refuse and Garbage Fund	10	\$37,730.24
Street Lights Fund	21-22	\$3,825.40
Water Fund	38-42	\$10,708.92
Trust & Agency Fund	--	--
Capital Fund H3410.2 H8320.402 H8302.403 H8320.404	10	\$1,620.00
Community Development	--	--

**MOTION** was made by Councilwoman Pew to approve the Audit of Bills as presented; seconded by Councilman McLaughlin; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

**Departmental Reports:**

Department reports for the month of August 2014 were presented by Matthew Colvin, Eden Fire Chief; Andrew Breier, East Eden Fire Chief; Michael Felschow, Eden Police Chief; Ray Zabron, Dog Control Officer; Ronald Maggs, Superintendent of Highways; William Trask, Town Attorney; Mary Jo Hultquist, Town Clerk; Supervisor Nellis for Scott Henry, Zoning Code Enforcement Officer; Susan Brass, Recreation Director; Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk's office.

Matthew Colvin, Eden Fire Chief requesting adding Nathan L. Flintjer of 8468 N. Main Street and Christopher R. Leaper of 2748 Oakland Drive to the active roster of the Eden Fire Department, pending background checks and physical.

**MOTION** was made by Councilwoman Pew to add Nathan L. Flintjer of 8468 N. Main Street and Christopher R. Leaper of 2748 Oakland Drive to the active roster of the Eden Fire Department, pending background checks and physical; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Andrew Breier, East Eden Fire Chief requested removing Jeff Abell from the active roster of the East Eden Fire Company, Inc. as he has moved out of town.

**MOTION** was made by Councilwoman Pew to remove Jeff Abell from the active roster of the East Eden Fire Company, Inc. with thanks for his service; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Robert Pietrocarlo, Assessor, requested the approval to purchase a new copy machine from BXI consultants for a price not to exceed \$1,100.00, which is available in the current contractual budget.

**MOTION** was made by Councilwoman Pew to approve the purchase of a new copier from BXI consultants for a price not to exceed \$1,100.00; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Mark Cavacolli, Town Engineer requested Executive Session with the Town Board to discuss the water district.

**New and Unfinished Business:**

**1. Approval of sidewalk repairs on Schoolview Drive**

Supervisor Nellis read a Memo letter from Brockman Brothers, Inc. with an estimate to remove and haul away existing sidewalk on Schoolview Drive, approximately 4' x 30' x 4" and add 1" stone, tamp and pour 4000# fiber and wire mesh sidewalk. Broom finish, contour joints and seal and finish grade by others for a total cost of \$1,195.00 for material and labor.

**MOTION** was made by Councilwoman Pew to approve \$1,195.00 for material and labor for sidewalk repairs on Schoolview Drive; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

**2. Approval of scheduling of October 8<sup>th</sup> Town Board Meeting at East Eden Fire Hall**

Supervisor Nellis stated that the October 8, 2014 Town Board meeting would be held at the East Eden Fire Hall at 7:30 p.m.

**3. Declare Surplus Equipment (Eden Highway Department)**

Ron Maggs, Highway Superintendent requested the following equipment be Declared Surplus Equipment and be sold at auction:

1. Dump Body from Truck #33
2. Kohler Power System: Model #20RZ82, Serial Number 360156 (Generator from Squad Hall)
3. Air Raid Siren – Federal Sign & Signal: Serial Number 8A11H4 (From Civil Defense Days)

**MOTION** was made by Councilman Krycia to declare the above-mentioned equipment Surplus Equipment and be sold at auction; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**4. Setting of Public Hearing for Fire District**

**MOTION** was made by Supervisor Nellis to set the Public Hearing for the Town of Eden Fire District Budget Hearing for Tuesday, October 21, 2014 at 6:00 p.m. at the Eden Town Hall; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**5. Setting of Public Hearing for General Town Budget**

**MOTION** was made by Supervisor Nellis to set the Public Hearing for the General Town Budget for Wednesday, October 22, 2014 at 7:45 p.m. at the Eden Town Hall; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**6. Setting of Public Hearing for Community Development Block Grant Program for 10/22/14 at 8:00 p.m.**

**MOTION** was made by Supervisor Nellis to set the Public Hearing for the Community Block Grant Program for October 22, 2014 at 8:00 p.m. at the Eden Town Hall; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**7. Approve purchase of Hoses for East Eden Fire Company, Inc.**

**MOTION** was made by Supervisor Nellis to approve a quantity of 5 (five) 4” by 100’ hose at a total cost of \$2,660.00 for East Eden Fire Company to replace hose that has failed testing requirements; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Supervisor’s Report:**

- 9/23/14 – tour of the cooler at Eden Valley Growers from 11:00 a.m. – 1:00 p.m.
- 9/13/14 – town-wide garage sale in Eden
- 9/16/14 – Free rabies clinic – Springville Fire Company
- Councilman McLaughlin asked that we all remember 9/11 tomorrow with a moment of silence at 8:46 a.m. for the lives lost.

**Hearing of Visitors:**

Debbie Holscher, 2639 Sunset Drive stated that the property at 2639 Sunset Drive is un-kept and wild animals are in the area now.

September 10, 2014

**Adjournment:**

**MOTION** was made by Councilman McLaughlin to adjourn the Regular Meeting of the Eden Town Board; seconded by Councilwoman Pew ; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 8:15 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 9:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk