

MINUTES

**SPECIAL MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
AUGUST 16, 2007
8:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN (<i>Deputy Supervisor</i>)
EDWARD KRYCIA, JR.	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
William J. Trask	-	Town Attorney
Rick Kirst	-	East Eden Fire Department
Roy Armbruster	-	East Eden Fire Department
Dave Schreiber	-	East Eden Fire Department
Gerard Whittington	-	Ferrara Fire Apparatus

Call To Order:

Supervisor Nellis called the Special Meeting of the Eden Town Board to order at 8:00 P.M.

New and Unfinished Business:

1. New Fire Truck Bids – East Eden Fire Department

- Supervisor Nellis stated that a list of changes is being submitted by the Fire Truck Committee at this time after the Town Board eliminated the low bidder, Rosenbauer, Empire Emergency, based on the fact that there were 38 discrepancies in specifications. Based on the list of changes the original bid of \$449,390.00 has been reduced to \$396,197.00. After much discussion the following motion was offered:

MOTION was made by Councilwoman Pew to approve the purchase of a new fire truck from Ferrara Fire Apparatus at an amended bid of \$396,197.00 with thanks to

the Fire Truck Committee for all their hard work; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

NOTE: Supervisor Nellis stated that the above motion does not include the sale of the old fire truck or any financing for the new truck.

2. **Drescher & Malecki, Town of Eden Auditors**

Supervisor Nellis stated that the circumstances with the previous accounting firm and the bookkeeper changes the firm of Drescher & Malecki required additional time to complete the audit of the Town of Eden for the year ending 2006. At this time Drescher & Malecki is submitting an additional bill in the amount of \$1900.00 to cover part of the time spent doing the audit.

MOTION was made by Councilman Krycia to approve the payment of \$1900.00 to Drescher & Malecki for the additional hours for the year ending 2006 audit; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. **New Copier – Town Clerk’s office**

Mary Jo Hultquist, Town Clerk requested the Town Board consider purchasing a new copier for the Town Clerk’s office. Under the Town of Eden’s procurement policy two prices were obtained with the low price being \$545.00 from Eaton Office Supply Co. Inc. for Model #SHR-AL-1642CS. Mrs. Hultquist stated that funds are available in the 2007 Town Clerk budget for this purchase.

MOTION was made by Councilman Vacco to approve the purchase of a new copier Model #SHR-AL-1642CS in the amount of \$545.00 from Eaton Office Supply Co., Inc. with funds available in the Town Clerk’s 2007 budget; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Adjournment:

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

Supervisor Nellis adjourned the Special Meeting of the Eden Town Board at 8:55 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk