

February 9, 2011

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 9, 2011
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN

DEPARTMENT HEADS PRESENT:

Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
David Cole	-	Assistant Eden Fire Chief
Andrew Breier	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Scott Henry	-	Code Enforcement Officer
Susan Brass	-	Recreation Director
Ray Zabron	-	Dog Control Officer

OTHERS PRESENT:

William Trask	-	Town Attorney
Heather Ohmit	-	Deputy Town Clerk
Lisa Greiner	-	Administrative Assistant

Call to Order:

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:35 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 January 12, 2011; there were none.

MOTION was made by Councilman Ventry to approve the Town Board Minutes of January 12, 2011 as presented; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

Supervisor Nellis read the following budget transfers:

February 9, 2011

From Account	To Account	Reason for Amendment	Amount
D5130.4 Machinery	D5140.4 Miscellaneous	Overbudget from payables	\$21.80
D909 Fund Balance	D5110.4 Maintenance of Roads	Overbudget from FEMA Clarksburg Road	\$2,470.00
A1355.4 Assessors Contractual	A1355.1 Assessors Personal	Correct prior budget transfer	\$264.80
A1990.4 Contingent Fund	A3120.400 Police Contractual	Overbudget from payables	\$200.00
SF909 Fire Fund Balance	SF3410.4 Fire Contractual	Overbudget from Payables	\$1,742.71
SW8320.4 Water Contractual	SW8320.401 Wepax Road Contractual	Overbudget from Payables	\$113.37
	SW8320.402	Overbudget from Payables	\$115.17
SW9710.7 Bond Interest	SW9730.7 BAN Interest	Due to Reclassification of BAN Interest Account	\$84,715.76

MOTION was made by Councilwoman Pew to accept the budget transfers 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 is one addition to Capital Account H8320.401

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	16-74	\$76,794.33
Highway Dept. Fund	3-30	\$48,993.52
Fire Dept. Fund	4-23	\$5,341.40
Recreation Dept. Fund	2-5	\$3,631.14
Refuse and Garbage Fund	--	--
Street Lights Fund	1	\$4,547.85
Water Fund	1-3	\$5,319.96
Trust & Agency Fund	--	--
Capital Fund		
H8320.402	1	\$201.03
H3410.2	1	105.08
Community Development	--	--

2010 Payables

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	822-844	\$9,946.84
Highway Dept. Fund	419-423	\$10,650.76
Fire Dept. Fund	266-276	\$3,814.15
Recreation Dept. Fund	167-170	\$301.98
Refuse and Garbage Fund	--	--
Street Lights Fund	35-36	\$1,240.38
Water Fund	32-34	\$5,646.86
Trust & Agency Fund	--	--
Capital Fund		
H8320.401	55-56	\$180,661.67
H3410.2	24	\$779.13
Community Development	--	--

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

Departmental Reports:

Department reports for the month of January 2011 were presented by; David Cole, Assistant 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; Heather Ohmit, Deputy Town Clerk; 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.

Andrew Brier, East Eden Fire Chief read the following list of New Officers:

- Chief-Andrew Brier
- First Assistant Chief-Rick Kirst
- Second Assistant Chief-Chris Brind’ Amour
- Captain-Chris Enser
- First Lieutenant-Arron Brind’ Amour
- Second Lieutenant-Marie Armstrong
- Safety Officer-Joe Armbruster
- Fire Police Captain-Maury Dole

- President John McCarthy
- Vice President-Ed Blaze
- Secretary-Joy Wendle
- Treasurer-Marie Armstrong

MOTION was made by Councilwoman Pew to accept the new officers for the East Eden Fire Department as presented; seconded by Councilman Vacco; All “Ayes” Opposed? - None; Abstain? - None; Motion carried.

New and Unfinished Business:

1. Annual Association of Towns Meeting – approve attendees

MOTION was made by Councilwoman Pew to approve the attendees to the Association of Towns Meeting as Mike Cooper, Mark Agle, and Teresa Baskerville; seconded by Councilman Vacco; All “Ayes”; Opposed?- None, Abstain?- None, Motion carried.

2. Correction to previous Town Board Meeting Minutes of 12-29-10 – regarding reappointment of Bill Mahoney

Supervisor Nellis stated that this item was informational in nature and required no action by the board.

3. Reappointments to Agricultural Advisory Committee

MOTION was made by Councilwoman Pew to approve the reappointment of Mr. William Henry and Mr. Paul Laing, Jr., to the Agricultural Advisory Committee; seconded by Councilman Ventry; All “Ayes”; Opposed? - None, Abstain? - None, Motion carried.

4. Eden Regional Welch Farm museum – Designation as Landmark Status – schedule public hearing

After brief discussion, the board decided to table this item until the March 9th meeting.

5. Resignation from the Recreation Board

MOTION was made by Supervisor Nellis to accept the resignation of Mr. Frank Nicotra from the Recreation Board; seconded by Councilman Krycia; All “Ayes”, Opposed? - None, Abstain? - None, Motion carried.

The board asked Mrs. Brass to convey their thanks to Mr. Nicotra for his years of service.

6. Appointments to Recreation Advisory Board

MOTION was made by Councilman Vacco to appoint Mr. Jack Cuddihy and Mr. Peter Gugino to the Recreation Advisory Board; seconded by Councilwoman Pew; All “Ayes”, Opposed? - None, Abstain? - None, Motion carried.

7. Recognition of 3 Senior Drivers-

Senior Car Drivers- Neil Colvin, Butch Brockman and John Grotke

MOTION made by Councilman Vacco to recognize drivers of the senior car as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? - None, Abstain? - None, Motion carried.

8. Set bid opening date for Motor Fuels and related services

MOTION was made by Councilwoman Pew to set the bid opening date for Motor Fuels and related services for March 3rd, at 10 am in the Town Clerk’s office; seconded by Councilman Ventry; All “Ayes”; Opposed? - None, Abstain? - None, Motion carried.

9. Declare Old DCO vehicle as Surplus

MOTION was made by Councilman Vacco to declare the old DCO vehicle, 1996 Ford F-150 –VIN#1FTEF15N4TLC07007, as surplus scrap; seconded by Councilwoman Pew; All “Ayes”; Opposed? - None, Abstain? - None, Motion carried.

10. Approval of Drescher & Malecki-Further audit of Federal Monies

MOTION was made by Supervisor Nellis to approve Drescher & Malecki for the further audit of federal monies (not to exceed \$3000); seconded by Councilwoman Pew; All “Ayes”; Opposed? - None, Abstain? - None, Motion carried.

Supervisor's Report:

Supervisor Nellis stated that landscaping would be done in the spring on Shadagee Road and Route 62 as part of the water project. In addition, Main Street will be resurfaced as part of the agreement. The pump station is progressing. The state is reviewing speed limit recommendations.

Hearing of Visitors:

Dana Winter-Knoll Road

William Smutz- East Church Street

Robert Stickney-Lourdes Drive

Adjournment:

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

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 8:50 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 10:00 P.M.

Respectfully submitted by,

Heather Ohmit
Deputy Town Clerk