

July 11, 2012

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
JULY 11, 2012
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN (<i>Absent</i>)
FRAN MCLAUGHLIN	-	COUNCILMAN

DEPARTMENT HEADS PRESENT:

Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Dave Cole	-	Eden Fire
Scott Henry	-	Code Enforcement Officer
Susan Brass	-	Recreation Director
Ray Zabron	-	Dog Control Officer

OTHERS PRESENT:

William Trask	-	Town Attorney
Cynthia Ciesielski	-	Deputy Town Clerk
Lisa Greiner	-	Administrative Assistant

Call to Order:

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:40 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 June 13, 2012; there were none.

MOTION was made by Councilwoman Pew to approve the Town Board Minutes of June 13, 2012 as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

Supervisor Nellis read the following Budget Transfers/Amendments:

From Account	To Account	Reason for Amendment	Amount
A7140.1 Playgrounds & Rec Center- Personal	A7140.4 Playgrounds & Rec Center Contractual	Substitute Fitness Instructor Paid as SubContractor instead of through payroll	\$575.00
A2089 BiCentennial Income	A7550.401 Celebrations - BiCentennial	BiCentennial Expenses	\$4,400.00
SF878 Fire Reserve	SF3410.2 Fire Equipment	Purchase of Radios/Pagers Per Permissive Referendum	\$44,382.66

MOTION was made by Councilwoman Pew to approve the Budget Transfers/Amendments as presented; seconded by Councilman McLaughlin; 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.

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	413-471	\$36,743.93
Highway Dept. Fund	185-213	\$49,287.29
Fire Dept. Fund	124-149	\$55,885.66
Recreation Dept. Fund	70-87	\$8,345.99
Refuse and Garbage Fund	10-11	\$36,767.34
Street Lights Fund	15-17	\$4,135.47
Water Fund	18-19	\$5,186.78
Trust & Agency Fund	--	--
Capital Fund		
H3410.2	8-9	\$2460.85
H8320.402	4-5	\$10,344.90
H8320.401	14	\$13,725.18
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 June 2012 were presented by Dave Cole for Jack Rigley, Eden Fire Chief; Michael Felschow, Eden Police Chief; Ray Zabron, Dog Control Officer; Ronald Maggs, Superintendent of Highways; William Trask, Town Attorney; Cynthia Ciesielski for Mary Jo Hultquist, Town Clerk; Scott Henry, Zoning Code Enforcement Officer; Councilwoman Pew for Andrew Breier, East Eden Fire Chief; and Susan Brass, Recreation Director. All reports are on file in the Town Clerk’s office.

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Dave Cole for Jack Rigley, Eden Fire Chief requested permission to repair the upper portion of the Eden Fire Hall where the original stone covered panels have deteriorated and are in jeopardy of falling. Repair costs not to exceed \$10,500 to remove the panels, grind, point and paint the concrete block behind the panels. This cost would not include replacing the panels only finishing the concrete block to match the rest of the wall. The panels on the front of the hall that is attached to the brickwork are not affected and will remain.

The following bids were received:

M & J Masonry and Concrete	\$ 9,200.00
Eric's Painting Service	\$ 835.00
M & M Siding, Inc.	\$16,300.00

MOTION was made by Councilwoman Pew to award the bid to M&J Masonry and Concrete at a cost of \$9,200.00 pending prevailing wage as recommended by Town Attorney William Trask; seconded by Councilman Krycia; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Dave Cole for Jack Rigley, Eden Fire Chief requested permission to remove Christopher Bush from the active roster of the Eden Fire Department.

MOTION was made by Councilwoman Pew to remove Christopher Bush from the active roster of the Eden Fire Department; seconded by Councilman Krycia; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Ron Maggs, Highway Superintendent requested permission to help with the corn festival as needed.

MOTION was made by Councilwoman Pew granting permission to help with the corn festival as needed; seconded by Councilman Krycia; All "Ayes"; Opposed? - None; Abstain? – None; Motion carried.

Ron Maggs, Highway Superintendent declared 1960 equipment trailer surplus and take to auction.

MOTION was made by Councilwoman Pew to declare 1960 equipment trailer surplus and take to auction; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Ron Maggs, as Chairperson of the Off-Road Drainage Committee requested the Approval of the following project that the committee has agreed upon:

Project 2012-04: Meadow Lane to Hunt Avenue. Clean ditch at an amount not to exceed \$3,000.

MOTION was made by Councilwoman Pew to approve Project 2012-04 as presented; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

New and Unfinished Business:

1. County Legislator John Mills on County Issues

Supervisor Nellis introduced County Legislator John Mills and he discussed the ongoing projects in Eden.

2. Proclamation on Vietnam Wall

Supervisor Nellis read and presented the following proclamation to representatives of the American Legion.

**“AMERICAN VETERANS
TRAVELING
VIETNAM WALL”**

**A PROCLAMATION
By Eden Town Board**

WHEREAS, the American Veterans Traveling Vietnam Wall has been a symbol for honoring those Americans who died and served during the Vietnam War; and

WHEREAS, Newell-Faulkner Post 880, American Legion is serving as host for the Vietnam Wall from July 18-22, 2012; and

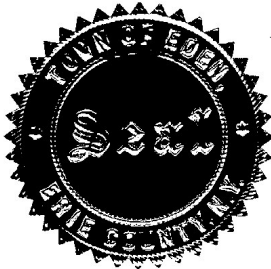
WHEREAS, the Wall events scheduled in Eden during this time will bring Veterans and their families from throughout the Western New York area and beyond to Eden; and

WHEREAS, these events are especially appropriate as part of the Town of Eden Bicentennial activities occurring this year as part of the 200th Anniversary of the Town; and

WHEREAS, the slogan “All Gave Some, Some Gave All” specifically honors those that died during the Vietnam War but it also clearly reflects honor to all who died in various wars serving our country.

NOW, THEREFORE, BE IT RESOLVED that the Eden Town Board expresses our deep appreciation to Newell-Faulkner Post 880 for bringing the traveling wall to Eden

BE IT FURTHER RESOLVED that the Eden Town Board joins with the residents of Eden and the greater surrounding communities in paying tribute to those who have served our great country and those who have made the ultimate sacrifice for Freedom. *** **HONOR – RESPECT – REMEMBER** ***



Glenn R. Nellis
Glenn R. Nellis

Mary Lou Pew
Mary Lou Pew

Edward Krycia
Edward Krycia

Richard Ventry
Richard Ventry

Francis McLaughlin
Francis McLaughlin

3. Financial Policies

Supervisor Nellis requested that this item be “tabled” to be reviewed and discussed at a future Town Board Meeting.

4. Ratification of recreation appointment

Supervisor Nellis read correspondence from Susan Brass, Recreation Director for the following appointments:

Julia Aleksandrowicz as Playground Assistant to replace Matthew Benedict at \$7.25 an hour.

Maun & Michael Best to water town plants as needed through October at \$10.00 an hour per person.

Kaitlin Schnauffer to fill in for Mike Sarratori as C.I.T. at \$7.25 an hour.

MOTION was made by Supervisor Nellis to approve requested appointments; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

5. Bid Approval on sidewalk work – Eden Library

Phil Muck, as Library Board Member spoke regarding library sidewalk repairs. Grant approved for \$5,000 and Town would be responsible for remainder of costs totaling \$6,458.

Three bids were received with the following bid being the lowest:

M&J Masonry and Concrete \$11,458.00

MOTION was made by Supervisor Nellis to award the bid for library sidewalk reconstruction to M & J Masonry & Concrete in the amount of \$11,458; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor’s Report:

- Kids Day through The Buffalo Bills & United Way, Saturday, August 25th at Ralph Wilson Stadium.
- Homeowner Workshop on Emerald Ash Borer at the 20th Annual NYS Releaf Conference, Saturday, July 21st.
- WNY Industry Sectors – Agriculture; Introduce new products and create new market linkages to increase sector competitiveness.
- Emergency Cooling assistance is available to households that meet HEAP income eligibility guidelines AND have a member of the household with a medical condition exacerbated by extreme heat.

Hearing of Visitors:

Pam Henrich
Joyce O’Gorman
Sue Minekime
Ed Wesolowski
Mike Bolo

Adjournment:

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

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 9:10 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 11:10 P.M.

Respectfully submitted by,

Cynthia Ciesielski
Deputy Town Clerk

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