

February 27, 2013

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 27, 2013
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

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
Lisa Greiner	-	Administrative Assistant

Call To Order:

Supervisor Nellis called the Work Session 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.

Budget Transfers/Amendments:

Supervisor Nellis read the following Budget Transfers/Amendments:

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.

New and Unfinished Business:

1. Resolution on Credit Card

**RESOLUTION FOR CREDIT CARD
PAYMENTS TO TOWN CLERK**

WHEREAS, many residents of Eden have requested that the Eden Town Clerk accept payment with a credit card as part of our tax collection system and town clerk system; and

WHEREAS, the State Comptroller's Office states in General Municipal Law Section 5-b that this responsibility of the Town clerk needs to be stated in Local Law, Ordinance or Resolution to accept such payments for a specific purpose (i.e., real property taxes, water/sewer payments, permits, license, etc.); and

WHEREAS, the Eden Town Clerk has requested such a Resolution of authorization from the Eden Town Board.

NOW, THEREFORE BE IT RESOLVED that the Eden Town Board authorizes the Eden Town Clerk to accept credit card payments as part of our local tax collection system

and town clerk system, which would include a consumer convenience fee, effective immediately; and

FURTHER RESOLVE that the Town Clerk be authorized to enter into a contract with MunicIPAY to handle credit card transactions on behalf of the Town of Eden; and

FINALLY BE IT RESOLVED that a copy of this Resolution be forwarded to the State Comptroller and other officials as required.

MOTION was made by Supervisor Nellis to accept the resolution as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

2. Refund Resolution – Bond Refinancing

3. Resignation of part-time dispatcher

Supervisor Nellis read correspondence from Justin Miller, effective February 14, 2013 resigning from the Town of Eden position of a public safety dispatcher due to personal reasons.

Supervisor’s Report:

Hearing of Visitors:

Adjournment:

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 8:35 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk