

March 27, 2013

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
MARCH 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
Mark Cavacoli	-	CRA Engineering
Stephen Waldvogel	-	CRA Engineering

**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.

**New and Unfinished Business:**

**1. Discussion and approval of electrical work at Town Hall**

Supervisor Nellis read correspondence from Ron Maggs, Highway Superintendent regarding the Town Hall Electrical update, after meeting with Ross Strawbrich, a certified electrician from Buffalo Motor & Generator Corp.

The following quotes are from Ross Strawbrich:

Labor and material to connect and install a used 125KW Onan standby generator, supplied by the Town of Eden. Disconnect old generator in basement and label wiring. Mount, install and connect new generator, change the gas feed line, furnish and install a 150 kva step down transformer, install the emergency power feed lines from the generator to the transformer and from the transformer to the transfer switch, install exhaust piping and install exhaust fan.

Labor and Material	\$16,100.00
Plus any applicable sales tax. (tax exempt)	

Note 1: The Town of Eden will provide the crane and rigging to remove old generator and install new generator. Town of Eden will also pour the concrete pad for the remote mount radiator.

Note 2: This project will be prevailing wage.

Next; on furnishing labor and material for the following electrical work at the Eden Town Hall.

1. Run a new 100 amp three phase dedicated line from the main power panel in the basement to the panel location in the closet of the police station.



March 27, 2013

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

Supervisor Nellis read the following resolution:

**RESOLUTION  
TOWN OF EDEN, EDEN TOWN BOARD MARCH 27, 2013  
AUTHORIZING ADVERTISING FOR BIDS ON  
SCHOOLVIEW DRIVE WATER PROJECT**

**WHEREAS**, since March 2013, proceedings have been initiated to consider the increase and improvement of facilities of the Town of Eden Consolidated Water District consisting of the construction of approximately 4,265 lineal feet of 8-inch waterline along Schoolview Drive in the Town, the construction of four interconnections, the installation of a flow control valve chamber, and the installation of hydrants, valves and appurtenances, as well as other such improvements as more fully identified in a map, plan and report dated March 2013 (hereinafter “Project”), and

**WHEREAS**, the Eden Town Board has been advised by project engineers, Conestoga, Rovers and Associates (hereafter “CRA”) that is has prepared such plans and specification as are necessary to competitively bid the project work and

**WHEREAS**, CRA has recommended that the Town Board proceed to advertise the project construction and receive bids for such work at this time.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that such advertisements and legal notices as may be required shall be published and posted as required by law for purposes of soliciting bids for the said project; and it is further

**RESOLVED** that sealed bids and appropriate bid security will be received for opening no later than (To be determined), 2013 at (To be determined) a.m./p.m.) in the office of the Eden Town Clerk, and it is further

**RESOLVED** that the Eden Town Board understands that such bid documents will contain a provision making any award subject to and contingent upon all financing being authorized and receipt of all required agency approvals.

**MOTION** was made by Supervisor Nellis to approve the resolution as presented; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**3. Review of proposal to build dugouts for Baseball Field at Swartz Field**

Supervisor Nellis read the following correspondence from Susan Brass, Recreation Director regarding the construction of dugouts for Swartz Field:

“At the last regular meeting of the Eden Recreation Advisory Board our Board met with representatives of the Eden Athletic Association to discuss the Associations desire to construct “dugouts” at the Swartz field baseball diamonds.

The Association intends to construct four dugouts, which will actually be a pole structure all set at grade, with a concrete floor, walls constructed of fencing and a steel roof. The structure is intended to be very vandal resistant and require little maintenance. The Association has had a licensed architect draw up the plans for submittal with the building permit application.

The Recreation Advisory Board has approved the plan and is now asking the Town Board to likewise approve the Eden Athletic Associations plan to construct the four dugouts at the Swartz Field baseball diamonds.”

Present at the meeting to discuss the plans were Jay Schneider and John Blandino, members of the Eden Athletic Association. They stated that this project would be at the expense of the Eden Athletic Association.

**MOTION** was made by Supervisor Nellis to approve the construction of four dugouts at Swartz Field, pending approval of Attorney Trask, and Code Enforcement Officer Scott Henry, at the expense of the Eden Athletic Association; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**4. Summer Recreation Appointments**

**Supervision**

Summer Supervisor Maun Best      \$3,500.00

**Playground Leaders**

Elementary

Cindy Smith      \$9.00

Gorcica

Sharon Wright      \$9.00

Flower/Minekime

Deanne Glendenning      \$9.00

Mini Camp

Angela Yingling Luther      \$7.75

Arts / Crafts

Nicole Ciesielski      \$8.25

Arts/Crafts Asst.

Amy Smith      \$7.50

Arts/Crafts Asst.

Julia Aleksandrowicz      \$7.35

**Playground Assistants**

Elementary

Eric Clark      \$8.50

Elementary

Kevin Armbrust      \$7.35

Elementary

Ashley Preston      \$7.25

Elementary

Cassie Smythe      \$7.50

Elementary

Kaitlyn Stayzer      \$7.50

Elementary

Brady Bermingham      \$7.25

Elementary

Ryan Schummer      \$7.50

Elementary

Matthew Bialy      \$7.35

Gorcica

March 27, 2013

Jake Podyma	\$7.50
Gorcica Lynn Lee Stressing	\$7.25
Flower Christopher Kreuger	\$8.25
Flower J Dalton Crowe	\$7.25
Mini Camp Katherine Armbrust	\$7.25
Mini Camp Nicole Grasso	\$7.50
Mini Camp Andrea Stayzer	\$7.25
1/2 Day Elementary David Baskerville	\$7.25
Alternate Brad Palmerton	\$7.25
Alternate Emily Popple	\$7.25
Alternate Jason Kryszak	\$7.25
Alternate Taylor Kaiser	\$7.25
Alternate Brandon Dix	\$7.25
Alternate Danielle O'Connell	\$7.25
Alternate Michaela Glendenning	\$7.25
<b>Sports Instruction</b> <b>Tennis</b>	
Leader Joe Hart	\$8.25
Assistant Elizabeth Karstedt	\$7.25
Assistant Amber Penna	\$7.75
<b>Sports Camps</b> Leader Haliee Herc	\$7.75
Assistant Kyle Acker	\$7.25

**Town Pool Staff**

March 27, 2013

Aquatics Director David Evans	\$4,300.00
<b>Head</b> Lifeguard Molly Miller	\$8.50
Lifeguard Jamie Miller	\$7.50
Lifeguard Jenna Phillips	\$7.75
Lifeguard Rachel Phillips	\$8.25
Lifeguard Caitlin Hackford	\$8.00
<b>Head</b> Instructor Kathryn Gorcica	\$8.75
Instructor Christopher Winter	\$8.00
Instructor Melissa Cataldo	\$7.75
Instructor Leah Braymiller	\$8.50
Instructor Elizabeth Benedict	\$8.00
Pool C.I.T. Anna Winter	\$7.35
Pool C.I.T. Lee Kerwin	\$7.50
Pool C.I.T. Molly Braymiller	\$7.35
Pool C.I.T. Molly Neureuter	\$7.35
Pool C.I.T. Katlin Schnauffer	\$7.35
Alternate Emily Cataldo	\$7.25
<b>Maintenance Recreation Facilities / Grounds Maintenance</b>	
Supervisor Scot Christiansen	
Assistant Michael Benedict	\$8.00
Assistant Matthew Benedict	\$7.50
Assistant	

March 27, 2013

Julian Bermingham \$7.50

Assistant  
Jay Senozetnik \$7.50

Assistant  
Richard Funnell \$7.50

Part Time Asst.  
Alternate  
Dalton Crowe

Alternate  
Jonathan Trippi

Alternate  
John Popple

Alternate  
Jason Kryszak

**MOTION** was made by Councilwoman Pew to approve the Summer of 2013 Recreation Seasonal Employee hires; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **5. Approval of Bid on Portable Sanitation Facilities**

Supervisor Nellis read correspondence from Susan Brass, Recreation Director regarding quotes received for the Portable Sanitation Services for the 2013 season. The Eden Recreation Advisory Board received the following two quotes:

Ball Toilet & Septic Services	\$2,237.82
Modern Portable Toilets, Inc.	\$2,262.50

The Recreation Advisory Board is requesting the Town Board award Ball Toilet & Septic Services, which was the low quote at \$2,237.82

**MOTION** was made by Councilwoman Pew to award the bid to Ball Toilet & Septic Services at the amount of \$2,237.82; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

#### **6. Resolution – Recreation Department**

Supervisor Nellis read correspondence from Susan Brass, Recreation Director regarding the purchase of a replacement mower from NYS bid list as follows:

“The Eden Recreation Department is requesting that the Town Board approve the expenditure of funds from the Recreation Equipment Reserve fund to purchase a new commercial front mount mower.

We understand that the expenditure of these funds is subject to a 30-day permissive referendum.

The Recreation Department is seeking to spend up to \$21,500 from the Reserve Account to purchase the mower from the NYS Office of General Services Procurement Services Group’s Contact bid list.

We would appreciate this expenditure being approved at your next meeting so that the 30-day referendum period could begin as soon as possible.”

March 27, 2013

Supervisor Nellis read the following resolution:

**RESOLUTION AUTHORIZING SUPERVISOR GLENN R. NELLIS TO EXPEND FUNDS FROM THE RECREATION EQUIPMENT RESERVE FUND OF THE TOWN OF EDEN SUBJECT TO PERMISSIVE REFERENDUM.**

The Town Board of the Town of Eden hereby resolves to expend a sum not to exceed \$21,500 from the Recreation Equipment Reserve Fund of the Town of Eden to the Recreational Equipment Purchase Line to purchase a new commercial front mount mower from the NYS Office of General Services Procurement Services Group's Contract Bid List, subject to permissive referendum pursuant to Section 6-c of the General Municipal Law of the State of New York.

**MOTION** was made by Councilwoman Pew to approve the resolution as presented; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

**Hearing of Visitors:**

There were none.

**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.

**Executive Session:**

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

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk