

October 8, 2014

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
EAST EDEN FIRE HALL  
8097 EAST EDEN ROAD  
EDEN, NEW YORK  
OCTOBER 8, 2014  
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

**DEPARTMENT HEADS PRESENT:**

Mark Cavacolli	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Matthew Colvin	-	Eden Fire Chief
Andrew Breier	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Susan Brass	-	Recreation Director
Ray Zabron	-	Dog Control Officer

**OTHERS PRESENT:**

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Lisa Greiner	-	Administrative Assistant

**Call to Order:**

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 6:00 P.M. (Mary Jo Hultquist, Town Clerk, was not present at that time).

**MOTION** was made by Councilman Krycia to enter into Executive Session to discuss water projects with Mark Cavacolli, Town Engineer; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**MOTION** was made by Councilman Krycia to return to the Regular Meeting of the Eden Town Board at 7:30 p.m.; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**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 September 10, 2014; there were none.

**MOTION** was made by Councilman Ventry to approve the Town Board Minutes of September 10, 2014 as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of September 24, 2014; there were none.

**MOTION** was made by Councilman Ventry to approve the Town Board Minutes of September 24, 2014 as presented; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Petitions:**

There were none.

**Budget Transfers/Amendments:**

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
D878.2 Highway Equipment Reserve	D5130.2 Machinery – Equipment	Use of reserve for purchase of dump truck body rebuild per perm. Ref.	\$21,859.87
A3089 State Aid – Grant	A7520.4 Historical Preservation	Grant money received for repairs to Asa Warren House	\$916.00
A909 Fund Balance	A7520.4 Historical Preservation	Money rec’d from grant in prior year owed to Historical Society for Asa Warren House	\$384.00
A2690 Other Compensation for Loss	A7110.4 Parks & Grounds Contractual	Offset restitution paid for damage to Gorcica Field to cost of repairs	\$227.29
A3021 Court Facilities	A1110.4 Municipal Court-Contractual	JCAP grant money for metal detector	\$4,633.44
A1990.4 Contingent Fund	A1110.4 Municipal Court – Contractual	NYS Training not budgeted for	\$768.00
A1990.4 Contingent Fund	A3020.400 Public Safety Communication	Legal ad for repair of Communication Tower	\$34.07
A1990.4 Contingent Fund	A7550.4 Celebration Contractual	Corn Festival Ad	\$400.00
SW915.2 Assigned Water Projects	SW8320.4 Water Contractual	Use of assigned funds for water study grant	\$30,000.00

**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.

<b>DESCRIPTION</b>	<b>VOUCHER NUMBERS</b>	<b>AMOUNT</b>
General Fund	558-635	\$101,127.03
Highway Dept. Fund	271-326	\$52,971.67
Fire Dept. Fund	220-245	\$13,471.61
Recreation Dept. Fund	102-111	\$2,039.13
Refuse and Garbage Fund	11-12	\$45,525.24

Street Lights Fund	23-26	\$4,957.27
Water Fund	43-48	\$13,300.50
Trust & Agency Fund	--	--
Capital Fund		
H3410.2		
H8320.402		
H8302.403		
H8302.404	11	\$1,080.00
Community Development	--	--

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

**Departmental Reports:**

Department reports for the month of September, 2014 were presented by Matthew Colvin, 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; Mary Jo Hultquist, Town Clerk; Supervisor Nellis for 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.

Matthew Colvin, Eden Fire Chief requested permission to send 3 firefighters to Hands-on Flashover Training at the Erie County Fire Training Center sponsored by NYS AFC with a cost of \$300.00.

**MOTION** was made by Councilwoman Pew to approve the request to send 3 firefighters to Hands-on Flashover Training at the Erie County Fire Training Center at a cost of \$300.00; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Andrew Breier, East Eden Fire Chief requested adding the following names to the active roster of the East Eden Fire Company, Inc., pending their background and arson checks; Bob Muller, Clayton Armbruster and Haley Breier.

**MOTION** was made by Councilwoman Pew to add Bob Muller, Clayton Armbruster and Haley Breier, pending their background and arson checks, to the East Eden Fire Company, Inc.; seconded by Councilman Ventry; All “Ayes”: Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

**1. Presentation of Preliminary 2015 Proposed Budget**

Supervisor Nellis stated that the Preliminary Budget has been prepared and a Public Hearing has been set for Wednesday, October 22, 2014 at 7:45 p.m. Supervisor Nellis provided the following information regarding the preliminary budget for 2015:

General	\$2.02
Highway	\$3.86
Light	\$ .20
Fire	<u>\$1.27</u>
Total	\$7.35
Garbage	\$155.00

These figures represent a total increase of 16 cents per thousand.

Supervisor Nellis stated that a 2% increase, across the board, would be given to all employees.

Copies of the Preliminary Budget are available in the Town Clerk's office.

**2. Resolution in support of the Niagara Military Affairs Council**

Supervisor Nellis read the following resolution:

**RESOLUTION IN SUPPORT OF THE  
NIAGARA MILITARY AFFAIRS COUNCIL**

**WHEREAS**, the Niagara Military Affairs Council is an organization whose mission is to preserve the active status of the Niagara Falls Air Force Reserve Station; and

**WHEREAS**, the Niagara Falls Air Reserve Station is home to the United States Air Force 914<sup>th</sup> Airlift Wing; the 107<sup>th</sup> New York Air National Guard; the Military Enlistment Processing Station; the 277<sup>th</sup> Quartermaster Company, Army Reserve; the 2<sup>nd</sup> Squadron of the 101<sup>st</sup> Cavalry, New York Army National Guard; the 865<sup>th</sup> Army Combat Support Hospital, Army Reserve; and the 1982<sup>nd</sup> Forward Surgical Team Army Reserve; and

**WHEREAS**, the NFTA, through a joint Use Agreement with the United States Government, work together to maintain the integrity of the Niagara Falls International Airport airfield, ensuring that aviation missions essential to the security of our nation can be conducted; and

**WHEREAS**, the Niagara Falls Air Reserve Station is Niagara County's largest employer and provides significant economic and social benefits to all of Western New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eden Town Board supports the work of the Niagara Military Affairs Council in their efforts to support the growth and prosperity of the Niagara Falls Air Reserve Station and its personnel thereby creating a positive impact on all the local Erie County governments and the Western New York Community.

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

**3. Approve Adult Winter Program Supervisors**

Supervisor Nellis read the following staff appointments as recommended by the Recreation Board:

Don Williams of Eden as Adult Volleyball Supervisor, Tuesday nights. November through April at a pay rate of \$9.00/hour.

Kaitlin Schnauer of Eden as Adult Swimming Supervisor on Monday & Wednesday nights. November through April at a pay rate of \$10.50/hour.

Emily Cataldo of Eden as Adult Swimming Assistant Supervisor Monday & Wednesday nights. November through April at a pay rate of \$9.00/hour.

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

**4. Status Report on Signage Moratorium**

Councilman Ed Krycia reported that the Sign Committee met recently and discussed the LED signs in light of the 6-month moratorium that was passed by the Eden Town Board on April 9, 2014. A copy of the report is on file in the Town Clerk's office.

**5. Off-Road Drainage – request for misc. mowing**

Project 2014-02: Miscellaneous Town-wide Mowing – mowing of various ditches at a cost not to exceed \$2,000.00.

**MOTION** was made by Councilman Ventry to approve Project 2014-02 as presented; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**6. Insurance Settlement**

**MOTION** was made by Councilwoman Pew to approve the current insurance claim settlement from Trident Insurance (Claim No. TNT-0123798) with regard to August 2, 2014 lightning strike damages in the Town of Eden and to authorize Supervisor Glenn R. Nellis to sign the Trident Insurance “Sworn Statement in Proof of Loss”. Settlement amount total is \$30,635.54; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Note: The claim will be closed. However, it can be re-opened for any additional/continued losses or issues with regard to this claim.

**7. Unpaid Items to Tax Warrant**

**MOTION** was made by Councilwoman Pew to include \$1,520.50 in unpaid water bills to the tax warrant and to authorize the Town Supervisor to sign a Letter of Authorization and any other paperwork required; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Supervisor’s Report:**

- Received a letter from Lucille Kaminski, Chairman of the Zoning Board of Appeals regarding the Eden Chamber of Commerce, 8226 North Main Street request for a sign.
- Halloween will be celebrated in Eden on October 31, 2014 from 5:00 p.m. to 8:00 p.m.
- The Town Hall will be closed on Monday, October 13, 2014 in observance of Columbus Day.
- Public Hearing scheduled for October 21, 2014 at 6:00 p.m. for a Public Hearing for the Eden Fire Company.

**Hearing of Visitors:**

Mike Bolo, reported on two businesses in the Town of Eden, 880 S. Main and 8698 S. Main, both with new owners, are expanding their businesses and adding employees.

**Adjournment:**

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

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 8:25 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 9:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist, Town Clerk

October 8, 2014