

January 14, 2015

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
JANUARY 14, 2015
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

DEPARTMENT HEADS PRESENT:

Mark Cavalcoli	-	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 7:30 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 December 10, 2014; there were none.

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

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of December 30, 2014; there were none.

MOTION was made by Councilman Ventry to approve the Town Board Minutes of December 30, 2014 as presented; seconded by Councilman McLaughlin; “Ayes” – Nellis, Ventry, McLaughlin; Opposed? – None; Abstain? – Pew; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

From Account	To Account	Reason for Amendment	Amount
A2680 Insurance Recoveries	A3120.4 Police Contractual	Insurance Money for Car 2 Windshield Repair	\$528.58
A1355.1 Assessor-Personal	A1355.4 Assessor-Contractual	Over budget	\$78.00
A4540.100 Ambulance-Personal	A4540.4 Ambulance Contractual	Unused Personal to offset Over budget	\$5,200.00
A7520.4 Historic Preservation	A7510.4 Historian Contractual	Over budget	\$200.00

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

2014 Payables

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	850-873	12,309.53
Highway Dept. Fund	436-442	\$9,617.22
Fire Dept. Fund	329-339	\$784.83
Recreation Dept. Fund	148-149	\$426.41
Refuse and Garbage Fund	17	\$99.00
Street Lights Fund	35	\$4,672.08
Water Fund	62-64	\$6,148.21
Trust & Agency Fund	--	--
Capital Fund		
H3410.2	--	--
H8320.402	--	--
H8302.403	--	--
Community Development	--	--

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	1-14	\$18,674.68
Highway Dept. Fund	1-2	\$68.24
Fire Dept. Fund	1	\$900.00
Recreation Dept. Fund	--	--
Refuse and Garbage Fund	--	--
Street Lights Fund	--	--
Water Fund	--	--
Trust & Agency Fund	--	--
Capital Fund		
H3410.2	--	--
H8320.402	--	--
H8302.403	--	--
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 December 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.

Ron Maggs, Highway Superintendent requested the Town Board approve and sign the “Agreement to Spend” with general repairs in the amount of \$433,000.00 for 48.98 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewal thereof.

The improvements on any and all town roads, a distance of 48.98 miles not over the sum of \$433,000.00, and a list of streets in the Town of Eden was included.

MOTION was made by Councilman McLaughlin to approve and sign the “Amendment to Spend” as presented with a copy to be filed in the Town Clerk’s office; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Ron Maggs, Highway Superintendent requested up to \$40,000.00 from the Equipment Reserve Account D9950.9 for the purchase of a used bucket truck, subject to Permissive Referendum.

MOTION was made by Councilman McLaughlin to approve the purchase of a used bucket truck, not to exceed \$40,000.00, subject to Permissive Referendum; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Matthew Colvin, Eden Fire Chief requested approval of the following officers for 2015:

- | | |
|---|----------------------------|
| Matt Colvin– Chief | John Agle – President |
| Dave Rice– 1 st Asst. Chief | David Cole– Vice President |
| Chuck Mohr– 2 nd Asst. Chief | Jack Gavin – Secretary |
| Joe Hart – Captain | Tom Schreiner – Treasurer |
| Michael Hart – 1 st Lieutenant | Rich Greeley – Director |
| Jeremy Kunch– 2 nd Lieutenant | Jack Rigley- Director |
| Ronald Salzman – Safety Officer | David Cole - Director |
| William Henry – Safety Officer | Vicky Sickau – Director |
| Dave Cole –Safety Office | Robert Stickney - Director |
| | Ron Salzman– Director |

MOTION was made by Councilwoman Pew to approve the officers of 2015 for the Eden Fire Department as presented; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Matthew Colvin, Eden Fire Chief requested permission to take fire equipment out of the fire district for mutual aid, repairs, training, funerals and parades at the discretion of the Chief or Officer in charge for the Eden Fire Department.

MOTION was made by Councilwoman Pew to grant permission to take fire equipment out of the fire district for mutual aid, repairs, training, funerals and parades at the discretion of the Chief or Officer in charge for the Eden Fire Department; seconded by Councilman McLaughlin; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried

New and Unfinished Business:

1. Green Street Project Update – Resolutions- Bids/Hydrants

Supervisor Nellis read the following resolution:

**RESOLUTION
TOWN OF EDEN
EDEN TOWN BOARD
AUTHORIZING ADVERTISING FOR BIDS ON
GREEN STREET/DEPOT STREET WATER PROJECT**

WHEREAS, since March 12, 2014, proceedings and amended proceedings have been undertaken to consider the increase and improvement of facilities of the Town of Eden Consolidated Water District and Extensions consisting of the construction and replacement of approximately 3,000 lineal feet of 8-inch waterline along Green Street, Depot Street, Erie Street, Sunset Drive and West Church Street in the Town, and the abandonment of approximately 430 lineal feet of 6-inch waterline along Depot Street in the Town, as well as other such improvements as more fully identified in a map, plan and report dated October, 2014 (hereinafter “Project”), and

WHEREAS, the Eden Town Board has been advised by project engineers, Conestoga, Rovers and Associates (hereafter “CRA”) that it 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 as soon as CRA confirms that it has received final reviews from all involved reviewing agencies.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Supervisor is authorized to place such advertisements and legal notices as may be required to be published and posted for purposes of soliciting bids for the said project as soon as CRA verifies that they are in a position to prepare bid specifications and have received final review from all involved agencies.

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

Councilwoman Pew read the following resolution:

**RESOLUTION
CONSOLIDATED WATER DISTRICT OF THE TOWN OF EDEN
AUTHORIZING NEW FIRE HYDRANTS FOR ERIE AND DEPOT STREETS**

WHEREAS, installation of 2 additional, required fire hydrants, in the District will be included with construction of new water lines on Erie Street and Depot Street as part of the Green, Depot, Erie, Sunset and West Church Waterline Project;

NOW, THEREFORE BE IT RESOLVED that the Town of Eden agrees to pay the Erie County Water Authority the standard monthly hydrant fees, as billed, for the additional hydrants which will be installed on Erie Street and Depot Street, in the Town of Eden as part of the Increase and Improvement of Facilities for the Consolidated Water District and Extensions.

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

2. Appointments/Reappointments

Supervisor Nellis read the following Appointments/Reappointments:

From Dave Zittel, Chairman of the Agricultural Committee to reappoint James Walker and Paul Laing to serve another 2-year term on the Eden Agricultural Committee beginning 1/1/15 to 12/31/16.

From Mark Agle, Chairman of the Planning Board to reappoint William Mahoney – Co-Chairman to a 7-year term and Alternate Planning Board Member Frank Meyer to a 1-year term.

From Patricia Smith, President of the Eden Library Board of Trustees to reappoint James Agle to another 5-year term

From Lamont Beers, Chairman of the Eden Conservation Board to reappoint Jane Price and Lamont Beers to serve another 2-year term beginning 1/1/15 and ending on 12/31/16.

From Susan Brass, Recreation Director to reappoint James Brass to serve another 5-year term.

From Ron Maggs, Off-Road Drainage Committee Chairperson to reappoint Larry Howie to serve another 3-year term.

From Edward Krycia, Jr. Acting Chairman of the Local History/Historic Preservation Committee to reappoint Gary Eye and Edward Krycia, Jr. to serve another 2-year term.

MOTION was made by Councilman Ventry to approve all above-mentioned Reappointments; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis stated that David Johnson submitted his letter of resignation, due to other obligations on the Planning Board. His resignation was accepted with thanks and appreciation for serving on the Planning Board.

Susan Brass, Recreation Director requested the Approval of Adult Swim Supervisor Molly Miller on Monday and Wednesday nights beginning February 2, 2015 at a pay rate of \$11.50/hour.

MOTION was made by Supervisor Nellis to appoint Molly Miller as Adult Swim Supervisor at a pay rate of \$11.50/hour; seconded by Councilwoman Pew; All “Ayes”; Opposed? - None; Abstain? – None; Motion carried.

3. Approval of travel to NYC Conference – Association of Towns

MOTION was made by Councilwoman Pew to approve travel to NYC for the Association of Towns for Judge Michael Cooper and Court Clerk Teresa Baskerville from February 16 through February 18, 2015; seconded by Councilman McLaughlin; “Ayes”; Nellis, Pew, McLaughlin; Opposed? – Ventry; Abstain? – None; Motion carried.

4. Year-End Report- Senior Citizen Transportation

Supervisor Nellis read the 2014 Senior Citizen Transportation Report then listed and thanked the following drivers for 2014:

- | | | | |
|--------------|---------------|--------------|--------------|
| David Sully | Frank Miller | Walter Henry | Robert Wood |
| Marcia Sully | Ann Schaefer | Ed Strum | John Grotke |
| Linda Meyer | Marty Doherty | Tom Zelasko | Linda Nellis |
| Howie Vail | Fran Campagna | Donald Dole | Thomas Lewis |

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Robert Clancey
Josephine Watterson

Julie Boedo

Gene Herzog

5. Police Contract

MOTION was made by Councilman Ventry to approve the Police Contract for 3-years with a 2% increase each year; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor’s Report:

Supervisor Nellis thanked all volunteers for their help with the recent Friday/Saturday Lake Effect Storm.

Hearing of Visitors:

Robert Stickney stated that several poles in the Town of Eden have been replaced but that the old pole remains and that some of the cable lines and Verizon lines have not been moved. After much discussion, it was decided to see if other towns are experiencing the same situation.

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 8:20 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