

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 11, 2015
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 Cavacoli - Town Engineer
Ronald C. Maggs - Superintendent of Highways
Michael J. Felschow - Chief of Police
Scott Hunter - East Eden Fire
Robert Pietrocarlo - Chairman Board of Assessors
Ray Zabron - Dog Control Officer

OTHERS PRESENT:

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 January 14, 2015; there were none.

MOTION was made by Councilman Ventry to approve the Town Board Minutes of January 14, 2015 as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

From Account	To Account	Reason for Amendment	Amount
SF3410.4 Fire-Contractual	SF3410.2 Fire Equipment	For additional hose East Eden	\$245.00
A9060.8 Hospital-Medical	A9010.8 State Retirement	Over budget	\$6,902.00
A1990.4 Contingent Fund	A1620.4 Town Hall Cont.	Over budget	\$2,400.00

A1410.1 Town Clerk- Personal	A1410.4 Town Clerk Contractual	Apply towards Encumbrance of Preservation of Records Books	\$60.00
A1990.4 Contingent Fund	A5010.1 Highway Personal	Payroll accrual not calculated into budget	\$300.00
SL917 Street Light – Fund Balance	SL5182.4 Street Light Contractual	Over budget	\$301.00
SW917 Water Fund Balance	SW8320.401 Maintenance – Wepax Road	Over budget	\$476.00

MOTION was made by Councilman Krycia 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	874-892	\$11,753.01
Highway Dept. Fund	443-444	\$2,415.22
Fire Dept. Fund	340-348	\$2,296.36
Recreation Dept. Fund	150-154	\$432.82
Refuse and Garbage Fund	--	--
Street Lights Fund	36-37	\$938.74
Water Fund	65-67	\$3,279.21
Trust & Agency Fund	--	--
Capital Fund		
H3410.2	--	--
H8320.402	--	--
H8302.403	--	--
Community Development	--	--

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	15-80	\$257,570.15
Highway Dept. Fund	3-34	\$160,773.78
Fire Dept. Fund	2-22	\$13,133.14
Recreation Dept. Fund	1-4	\$705.60
Refuse and Garbage Fund	1-2	\$38,625.58
Street Lights Fund	1	\$5,016.37
Water Fund	1-3	\$6,148.21
Trust & Agency Fund	--	--
Capital Fund		
H8302.404	1	\$4,540.00
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 January 2015 were presented by Councilwoman Pew for Matthew Colvin, Eden Fire Chief; Scott Hunter for 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; Supervisor Nellis for 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 set a bid opening date for Motor Fuels and Related Services for Thursday, March 5th at 10:00 a.m. in the Town Clerk's Office.

MOTION was made by Councilwoman Pew to set the bid opening date for Motor fuels and Related Services for Thursday, March 5th a.m. in the Town Clerk's office; seconded by Councilman Ventry; All "Ayes"; Opposed?- None; Abstain?- None; Motion carried

New and Unfinished Business:

1. Status Report on Green Street, etc. Water Project

Supervisor Nellis read the following resolution:

**RESOLUTION
TOWN OF EDEN
RATIFYING BID OPENING, TIME AND PLACE FOR
GREEN STREET/DEPOT STREET WATER PROJECT**

WHEREAS, the Eden Town Board approved a Resolution on January 14, 2015 authorizing advertising of bids on Green Street/Depot Street Water Project; and

WHEREAS, the Town Supervisor has placed such advertisements and legal notices as required to be published and posted for purposes of soliciting bids for said water project.

NOW, THEREFORE, it is hereby

RESOLVED that sealed bids and appropriate bid security will be received for opening no later than March 12, 2015 at 10:00 a.m. in the office of the Town Clerk, 2795 East Church Street.

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

Supervisor Nellis requested approval and authorization to executive an agreement with the Economic Development Corporation for Erie County (ECIDA) regarding an easement for the proposed waterline improvements in the area of Depot Street, where they are planning on installing a new waterline underneath the Railroad Tracks. The ECIDA owns the bed and railroad tracks. William Trask, Town Attorney, has reviewed this document.

MOTION was made by Councilman McLaughlin to give approval to Supervisor Nellis to sign the appropriate documents; seconded by Councilman Krycia; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2. Console for Police Department

MOTION was made by Councilwoman Pew to approve the purchase of a used 12-Channel Console for a total cost of \$6,122.00 for the Eden Police Department; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

3. Resignations/Appointments

Supervisor Nellis read the following Resignations:

Cindy Allen, Assessor Clerk effective February 13, 2015

MOTION was made by Councilman McLaughlin to accept the resignation of Cindy Allen, Assessor Clerk, effective February 13, 2015 with thanks and appreciation of her 9 years of service; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

John Bauer, Chairman of the Assessment Board of Review

MOTION was made by Councilwoman Pew to accept the resignation of John Bauer, Chairman of the Assessment Board of Review with thanks and appreciation of his 35 years of service; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Richard Syracuse, Part-time Police Officer

MOTION was made by Councilwoman Pew to accept the resignation of Richard Syracuse with thanks and appreciation of his service; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis read the following Reappointments/Appointments:

Diane Zelasko, reappointment to the Board of Assessment of Review

MOTION was made by Supervisor Nellis to reappoint Diane Zelasko to the Board of Assessment of Review for another 5-year term, ending on 9/30/19; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Mark Bostaph, appointment to the Board of Assessment of Review

MOTION was made by Councilman Ventry to appoint Mark Bostaph to the Board of Assessment of Review for a 5-year term, ending 9/30/20; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Robert Pietrocarlo, Assessor, publicly thanked Cindy Allen and John Bauer for their years of service to the Assessors Office.

4. Discussion on Code Red Proposal

Supervisor Nellis stated he has received information regarding the Code Red System, which in case of an emergency, would notify residents of travel bans, road closures, etc. and impending weather emergencies.

After much discussion it was decided that the Emergency Disaster Preparedness Committee would review this item and they would report back to the Town Board with their opinion.

Don Schasel, Eden Food Pantry stated that they are available during a storm situation to supply food at no cost to the Town of Eden.

5. Amendment to Town’s Internet and Electronic Communication System Policy

This item was tabled and moved to “old business” to be discussed at a future Town Board Meeting.

6. Resolution recognizing Judy Agle Housladen’s 100th Birthday

Supervisor Nellis read the following resolution:

JUDY AGLE HOUSLADEN DAY
In the Town of Eden, New York
FEBRUARY 12, 2015

A PROCLAMATION
Is hereby established
By the Town of Eden Supervisor

WHEREAS, Judy Agle Housladen was born in Eden, New York on February 12, 1915 and is being honored by friends and relative on her 100th birthday; and

WHEREAS, she is a senior member of this Senior Citizens Social Group, having been a member for many years; and

WHEREAS, she is known to love playing cards, especially Pinnacle, for which she has a well earned reputation for being somewhat of a card shark; and

WHEREAS, she has also played Bridge for many years where she also showed her competitive nature; and

WHEREAS, she has been a civic leader in our community for years, having been active in the Home Bureau of Eden and St. Paul's Lutheran Church; and

WHEREAS, she has also been a successful owner of a business, Agle's Farm Market started by herself and Edward in the mid 1950's.

NOW, THEREFORE, BE IT RESOLVED that the Eden Town Board joins with the Senior Citizen Social Club in congratulating Judy on her 100th Birthday and wishes her continuing good health and good card playing in 2015, as well as thank her for all she has done in making Eden a better community in which to live.

BE IT FURTHER RESOLVED, that February 12, 2015 be proclaimed Judy Agle Housladen Day in the Town of Eden, New York!

Supervisor's Report:

- Notification from the County Executive regarding the Community Development Block Grant for Rural Transit - \$270,000 received.
- Eden Library Annual Report for 2014 was received and available for review.
- Met with representatives from FEMA regarding the November storm.

Hearing of Visitors:

There were none.

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 8:40 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk

February 11, 2015