

April 8, 2015

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
APRIL 8, 2015
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

DEPARTMENT HEADS PRESENT:

Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Matthew Colvin	-	Eden Fire Chief
Scott Hunter	-	East Eden Fire
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:

Deputy Supervisor Pew called the Regular Meeting of the Eden Town Board to order at 7:30 P.M.

Pledge of Allegiance:

Deputy Supervisor Pew led the assembly in the Pledge of Allegiance to the flag followed by a moment of silence.

Approval of Minutes:

Deputy Supervisor Pew asked if there were any additions or corrections to the Town Board Minutes of March 11, 2015; there were none.

MOTION was made by Councilman McLaughlin to approve the Town Board Minutes of March 11, 2015 as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Deputy Supervisor Pew asked if there were any additions or corrections to the Town Board Minutes of March 25, 2015; there were none.

MOTION was made by Councilman McLaughlin to approve the Town Board Minutes of March 11, 2015 as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

Deputy Supervisor Pew read the following Budget Transfers/Amendments:

From Account	To Account	Reason for Amendment	Amount
SF2680 Insurance Recoveries	SF3410.4 Fire Contractual	Insurance money received for repair of Eden Fire Roof	\$2,336.55
SF915.3 Assigned Fire Gear	SF3410.4 Fire Contractual	Use of money assigned to purchase fire gear	\$11,678.58
D878.2 Reserve – Highway Equipment	D5130.2 Machinery	Use of reserve for purchase of Bucket Truck per permissive referendum	\$15,000.00

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

Audit Bills:

Deputy Supervisor Pew 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.

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	156-235	\$68,558.01
Highway Dept. Fund	64-91	\$46,000.34
Fire Dept. Fund	40-67	\$25,332.46
Recreation Dept. Fund	14-20	\$1,232.57
Refuse and Garbage Fund	--	--
Street Lights Fund	5-8	\$5,464.37
Water Fund	9-15	\$21,148.55
Trust & Agency Fund	--	--
Capital Fund H3410.2 H8320.402 H8302.403 H8320.404	4-5	\$9,890.00
Community Development	--	--

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

Departmental Reports:

Department reports for the month of March 2015 were presented by 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; Deputy Supervisor Pew for Scott Henry, Zoning Code Enforcement Officer; Susan Brass, Recreation Director; Deputy Supervisor Pew for Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk’s office.

Matthew Colvin, Eden Fire Chief requested permission for Eden and East Eden Fire Department to advertise the Request for Proposals for Itemized Fire Equipment with the bid opening date of Friday, May 1, 2015 at 3:30 p.m.

MOTION was made by Councilman Ventry to set the bid opening date for May 1, 2015 at 3:30 p.m. in the Town Clerk Office for the Request for Proposals for Itemized Fire Equipment for Eden and East Eden Fire Department; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Mary Jo Hultquist, Town Clerk, requested permission to attend the annual NYS Town Clerk’s Conference in Rochester, NY from April 26-29, 2015.

MOTION was made by Councilwoman Pew to grant permission to Mary Jo Hultquist, Town Clerk to attend the NYS Town Clerk’s Conference in Rochester, NY from April 26-29, 2015; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

New and Unfinished Business:

1. Annual Audit Report by Drescher & Malecki

Nichole Ruf and Erica Handley gave a presentation describing the process of the Town of Eden audit ending December 31, 2014. Copies of the financial statements are available in the Town Clerk’s office.

2. Bid results – Approval of Portable Sanitation Services – 2015 Season

Deputy Supervisor Pew read correspondence from Susan Brass, Recreation Director regarding quotes received for the Portable Sanitation Services for the 2015 season. The Eden Recreation Advisory Board received the following two quotes:

Modern Portable Toilets, Inc.	\$2,302.19
Ball Toilet & Septic Services	\$2,330.91

The Recreation Advisory Board is requesting the Town Board award Modern Portable Toilets, Inc., which was the low quote at \$2,330.91

MOTION was made by Councilman McLaughlin to award the bid to Modern Portable Toilets, Inc. in the amount of \$2,302.19 seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Highway School for Highway Superintendent

Ron Maggs, Highway Superintendent, requested permission to attend Highway School in Ithaca, NY on June 1-3, 2015.

MOTION was made by Councilman McLaughlin to grant permission to Ron Maggs, Highway Superintendent to attend Highway School in Ithaca, NY on June 1-3, 2015; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

4. Re-Appointment to ECEMC

MOTION was made by Councilman Krycia to reappoint Lamont Beers for an additional two-year term to the Erie County Environmental Management Council (ECEMC), which will currently expire on May 31, 2015; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

5. Resignation

Deputy Supervisor Pew received correspondence from Laurie Brockman on her resignation from the Eden Emergency Squad and also resigning from the appointment of part-time Clerk Typist of the Emergency Squad, which appointment was made on March 11, 2015. This is informational only, but with thanks for her service to the Town of Eden.

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Hearing of Visitors:

There were none.

Adjournment:

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

Deputy Supervisor Pew adjourned the Regular Meeting of the Eden Town Board at 7:58 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk