

June 10, 2015

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
JUNE 10, 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 Cavacolli	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Darci Cooper	-	Eden Emergency Squad
Matthew Colvin	-	Eden Fire Chief
Andrew Breier	-	East Eden Fire Chief
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 7:40 P.M.

**Pledge of Allegiance:**

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

**Approval of Minutes:**

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of May 13, 2015; there were none.

**MOTION** was made by Councilman Ventry to approve the Town Board Minutes of May 13, 2015 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 May 27, 2015? Supervisor Nellis requested that Item 7, Part-time Inspector, change to appoint Dave Rice to assist with inspections.

**MOTION** was made by Councilman McLaughlin to approve the Town Board Minutes of May 27, 2015 with above-noted change; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Petitions:**

There were none.

**Budget Transfers/Amendments:**

Supervisor Nellis read the following Budget Transfers/Amendments:

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A915.6 Assigned-Non Recreation	A8540.4 Off-Road Drainage	Use of assigned funds for off road drainage Project #2013-01	\$3,500.00
A915.6 Assigned-Non Recreation	A3020.4 Public Safety Communication System	Use of insurance money assigned from 2015 for replacement of tower	\$9,051.00
A915.5 Assigned-Recreation	A7140.4 Playgrounds – Contractual	Use of assigned funds from 2014 Flower Field Playground Structure	\$7,100.00
A2192 Charges for Cemetery Services	A8810.4 Cemetery	Cost associated with Frost burial (Opening & Funeral)	\$520.00
A2680 Insurance Recoveries	A7150.4 Special Recreation Facilities Contractual	Insurance money to replace pool cover damage	\$6,000.40
A1220.1 Supervisor-Personal	A1220.4 Supervisor – Contractual	New file cabinets	\$1,014.00

**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	310-392	\$50,944.83
Highway Dept. Fund	127-158	\$43,820.82
Fire Dept. Fund	94-122	\$10,402.29
Recreation Dept. Fund	36-47	\$11,380.16
Refuse and Garbage Fund	7-9	\$40,354.13
Street Lights Fund	12-14	\$4,428.79
Water Fund	18-19	\$710.71
Trust & Agency Fund	--	--
Capital Fund		
H3410.2	--	--
H8320.402	--	--
H8320.403	--	--
H8320.404	7	\$2,565.00
Community Development	--	--

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

**Departmental Reports:**

Department reports for the month of May 2015 were presented by Matthew Colvin, Eden Fire Chief; Aaron Brind'Amour for Andrew Breier, East Eden Fire Chief; Michael Felschow, Eden Police Chief; Darci Hultquist, Eden Emergency Squad; Ray Zabron, Dog Control Officer; Ronald Maggs, Superintendent of Highways; William Trask, Town Attorney; Mary Jo Hultquist, Town Clerk; Supervisor Nellis for Zoning Code Enforcement Officer; Susan Brass, Recreation Director; Councilwoman Pew for Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk's office.

Aaron Brind'Amour, East Eden Fire Department for Andrew Breier requesting adding Derek Zemla, 8347 East Eden Road, to the active roster of the East Eden Fire Company, Inc., pending back-ground check and physical.

**MOTION** was made by Councilwoman Pew to add Derek Zemla to the active roster of the East Eden Fire Company, Inc., pending back-ground check and physical; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Matthew Colvin, Eden Fire Chief requested permission to apply for a NYSDEC grant. The award is \$1,500.00 and the fire departments are required to equally match the award.

**MOTION** was made by Councilwoman Pew to grant permission to apply for a NYSDEC grant with matching funds of \$1,500.00; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

**1. Update on County Issues and Activities – County Legislator John Mills**

Mr. John Mills, Erie County Legislator and Chairman of Erie County Legislator complimented the Town of Eden after attending the Tour of the South towns and especially the four-generation farmers in the town and the sophisticated system at the Eden Co-op.

Mr. Mills stated that work is still being considered to complete Eden Evans Center Road from Derby Road to Route 62. The funds should be available from Erie County.

Mr. Mills also reminded the audience that the Library hot dog roast would be held at the Eden Library on July 22, 2015 from 4:30 p.m. to 7:00 p.m. with all proceeds to stay in Eden.

**2. Approval of bids for sealing parking lots at Town Hall and Library**

Ron Maggs, Highway Superintendent, received the following bids:

<b>Bidder</b>	<b>Town Hall Parking Lot</b>	<b>Library Parking Lot</b>
Palmieri Paving	\$ 2,400	\$ 795
Land-On	\$ 3,200	\$ 950
Ballou Paving & Sealing	\$ 4,800	\$ 1,600

Based on the bids received, Ron Maggs, Highway Superintendent recommended awarding the bid to Palmieri Paving, the low bid at \$2,400.00 for the Town Hall Parking Lot and \$795.00 for the Library Parking Lot to clean, seal and stripe the parking lots.

**MOTION** was made by Supervisor Nellis to approve the bid for the Town Hall and Library Parking Lots to Palmieri Paving for a total cost of \$3,195.00, to clean, seal and stripe the parking lots; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain?- None; Motion carried.

**3. Presentation by Joe Ghosen, Town Consultant, Town GIS Data**

Mr. Joseph Ghosen gave a power point presentation outlining the GIS data that is available to the Town of Eden. Mr. Ghosen is currently working on a new town map with Evenhouse Printing.

**4. Approval of Emergency Management Committee (Code Red)**

Councilwoman Pew requested that Version 1.7 of the Disaster Preparedness Policy be distributed to all Department Heads to be reviewed and signed by everyone in the department.

Councilwoman Pew requested the town board consider the following for the Emergency Management Committee as an Advisory Board to the Town Board:

Eden Police	Chief Michael Felschow Lt. John McCarthy Reserve Captain Joseph Flynn
Highway	Superintendent Ron Maggs Next in command Bill Sickau
Eden Fire	Chief Matthew Colvin Assistant Chief Dave Rice
East Eden Fire	Chief Andrew Breier Assistant Chief Scott Hunter
EMS	Director Scott Hultquist Assistant Director Darci Hultquist
Emergency Manager	Robert Stickney Maury Dole – 1 <sup>st</sup> Deputy Emergency Manager Jack Rigley – 2 <sup>nd</sup> Deputy Emergency Manager Darci Hultquist – Deputy 3 <sup>rd</sup> Emergency Manager
Liaison	Deputy Supervisor Mary Lou Pew Councilman Rich Ventry

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

Councilwoman Pew stated that the Emergency Management Committee is recommending the following people to hold the position of Emergency Manager:

Emergency Manager	Robert Stickney Maury Dole – 1 <sup>st</sup> Deputy Emergency Manager Jack Rigley – 2 <sup>nd</sup> Deputy Emergency Manager Darci Hultquist – 3 <sup>rd</sup> Deputy Emergency Manager
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**MOTION** was made by Councilwoman Pew to approve the Emergency Managers as presented; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Councilwoman Pew also recommended the town board purchase the Code Red System at a cost not to exceed \$5,500.00.

After much discussion, the following Motion was offered:

**MOTION** was made by Councilwoman Pew to approve the purchase of the Code Red System at a cost not to exceed \$5,500.00 and pending review of implementation of policies; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**5. Update on Water Project Construction – Green Street, etc.**

Mark Cavalcoli, CRA Engineering and Town Engineer stated that the Green Street Water Project is moving along well with a completion date of August 5, 2015.

Mr. Cavalcoli also stated that a final presentation would be given at the July 24, 2015 Town Board meeting regarding the merger with Erie County Water Authority. Mr. Cavalcoli requested an executive with the Town Board and the Town Attorney for contractual issues at the end of this meeting.

Mr. Cavalcoli also stated that on July 1, 2015 CRA Infrastructure and Engineering would be officially changing their name due to a merger to GHD Engineering/Australia. No personnel changes will occur in the Buffalo office.

**6. Proposed Home – Community Service**

Supervisor Nellis requested that this item be moved to “Old Business” to be discussed at a future Town Board Meeting. An invitation will be extended to someone from Community Services, Inc. to discuss the proposed home.

**7. Inter-Municipal Agreement**

Supervisor Nellis requested that this item be moved to “Old Business” to be discussed at a future Town Board Meeting.

**Supervisors Report:**

Supervisor Nellis stated that an article in the Buffalo News, editorial column from the may of East Aurora regarding the 2% tax cap we’re operating under by Albany. The fact is that they are doing nothing about the un-funded mandates in Albany, which adds to the cost of local government the most.

**Hearing of Visitors:**

Joe Klug, Bley Road asked the status of the Senior Citizen Home behind Shurfine. Supervisor Nellis stated that the property had been purchased.

Ray Klein, Maple Avenue stated that the boards should bond together and say no to the State Mandates.

Bob Stickney, Lourdes Drive asked about the Zombie houses in Eden, houses people walked away from, what can be done? Supervisor Nellis stated that there is legislation pending in Albany regarding this situation.

**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.

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 9:20 P.M.

June 10, 2015

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 10:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk