

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
DECEMBER 29, 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

**OTHERS PRESENT:**

Mary Jo Hultquist - Town Clerk

**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 9, 2015; there were none.

**MOTION** was made by Councilman McLaughlin to approve the Town Board Minutes of December 9, 2015 as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Budget Transfers/Amendments:**

Supervisor Nellis read the following Budget Transfers/Amendments for the Highway Department:

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
D5130.2 Equipment Purchase	D5130.4 General Repairs	Budget Adjustment	\$4,000.00
D2770 Unclassified Revenue (Pipe Permits)	D5110.4 Machinery	Budget Adjustment	\$2,000.00
D2770 Unclassified Revenue (Pipe Permits)	D5130.4 General Repairs	Budget Adjustment	\$1,000.00

**MOTION** was made by Councilman Ventry to approve the Budget Transfers/Amendments for the Eden Highway Department; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis read the following Budget Transfers/Amendments:

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A7110.4 Parks & Grounds Contractual	A7110.2 Parks & Grounds – Equipment	Balance left in account to offset cost of plow truck	\$4,500.00
A7150.4 Special Rec Facilities - Contractual	A7110.2 Parks & Grounds – Equipment	Balance left in account to offset cost of plow truck	\$4,000.00
A7310.4 Youth Program – Contractual	A7110.2 Parks & Grounds – Equipment	Balance left in account to offset cost of plow truck	\$1,675.00
A7140.4 Playground & Rec Center – Contractual	A7110.2 Parks & Grounds – Equipment	Balance left in account to offset cost of plow truck	\$600.00
A7020.4 Rec Administration – Contractual	A7110.2 Parks & Grounds – Equipment	Balance left in account to offset cost of plow truck	\$175.00
A1990.4 Contingent Fund	A7550.4 Celebrations	End of year expenses	\$500.00
A1410.1 Town Clerk Personal	A1410.4 Town Clerk Contractual	Unused payroll to offset cost of Tax Data Conversion	\$2,700.00
A1670.4 Central Printing & Mailing	A1375.4 Bank Fees	Changes in Banking Industry	\$2,000.00
A1680.4 Central Data Processing	A1375.4 Bank Fees	Changes in Banking Industry	\$2,000.00
A899.1 Restricted Fund Balance – EMS	A4540.4 Ambulance – Contractual	Overbudget	\$7,200.00

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

Supervisor Nellis read the following Encumbrances/Assignments for 2015:

A1640.4  
Central Garage                      \$6,000.00      DFT Security System – Central Garage  
To be installed in spring 2016

A3102.4  
Police – Contractual              \$60.00          Lakeshore Embroidery

A7110.2  
Parks & Grounds Equip.          \$29,840.50      Ed Shults Ford – New Plow Truck  
Ordered 11/16/15

SF3410.4  
Fire – Contractual                  \$2,226.67          Paul Conway Shields - \$206.56  
Eliza Co. - \$65.30  
Joseph Kelly Shields - \$150.00  
Ultra Bright Lightz - \$1,804.81

**MOTION** was made by Councilwoman Pew to approve the Encumbrances/Assignments for 2015 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.

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	854-912	\$42,432.31
Highway Dept. Fund	358-374	\$24,398.81
Fire Dept. Fund	274-288	\$11,109.94
Recreation Dept. Fund	156-166	\$3,524.40
Refuse and Garbage Fund	--	--
Street Lights Fund	33-34	\$589.92
Water Fund	38	\$161.00
Trust & Agency Fund	--	--
Capital Fund H3410.2 H8320.402 H8302.403 H8320.404 H8320.405	3	\$54,760.00
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.

**New and Unfinished Business:**

**1. Proclamations**

Supervisor Nellis presented Proclamations to Councilman Krycia and Councilman McLaughlin for their years of service to the Town of Eden with thanks and appreciation.

**Hearing of Visitors:**

Phil Muck, looking for appointments to be made to the Library Board.

Michael Byrnes, thanking the Town Board members that are leaving for their years of service to the Town of Eden.

**Adjournment:**

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 7:40 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk