

January 27, 2016

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
JANUARY 27, 2016
5:45 P.M.**

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
RICHARD S. VENTRY	-	COUNCILMAN
SUSAN WILHELM	-	COUNCILWOMAN
MIKE BYRNES	-	COUNCILMAN (Arrived late)

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
Cindy Ciesielski	-	Administrative Assistant
Lisa Winter	-	Bookkeeper

Call To Order:

Supervisor Hartman called the Work Session of the Eden Town Board to order at 5:45 P.M.

Pledge of Allegiance:

Supervisor Hartman led the assembly in the Pledge of Allegiance to the flag.

MOTION was made by Councilwoman Pew to go into Executive Session at 5:45 pm.; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

MOTION was made by Supervisor Hartman to return to the Work Session of the Eden Town Board at 7:40 pm.; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

New and Unfinished Business:

1. Appointments/Re-appointments

Supervisor Hartman made the following appointments:

Agricultural Board – Karyn Agle-Sullivan – 2-year term, expiring 2017

Off-Road Drainage – Ronald Maggs/Chairman – 3-year term
William Feasley – 3-year term, expiring 2018
Juanita Majewski – 3-year term, expiring 2018
Mike Damasiewicz – 3-year term, expiring 2018

Economic Board - Ed Krycia/Chairman – 2-year term, expiring 2017
Gary Neureuter – 2-year term, expiring 2017
Mike Bolo – 2-year term, expiring 2017
Kevin Karstedt – 2-year term, expiring 2017

Recreation Board Mike Best – 5-year term, expiring 2020
Peter Gugino – 5-year term, expiring 2020
Jack Cuddihy – 5-year term, expiring 2020

MOTION was made by Councilwoman Pew to approve the appointments as presented; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

2. Year End Report – Building Department

Supervisor Hartman received the year-end Building Department report submitted by Mark Clark, Building and Zoning Inspector. A copy of the report is available in the Town Clerk's office.

3. Resignation/Appointments

Supervisor Hartman accepted the resignation of Cynthia Ciesielski, Administrative Assistant and Confidential Secretary to the Supervisor effective immediately.

Supervisor Hartman requested the acknowledgment of the appointment of Patrica Shenk, as Administrative Assistant and Confidential Secretary to the Supervisor effective immediately at a salary of \$35,100.00 yearly, to be paid bi-weekly.

MOTION was made by Councilman Byrnes to approve the appointment of Patricia Shenk, as Administrative Assistant and Confidential Secretary to the Supervisor effective immediately at a salary of \$35,100.00 yearly, to be paid bi-weekly; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Hartman requested the acknowledgment of Cynthia Ciesielski as Deputy Town Clerk and to approve the salary of \$13.60 per hour for 5 hours per week starting immediately.

MOTION was made by Councilman Byrnes to approve the appointment of Cynthia Ciesielski as Deputy Town Clerk at a salary of \$13.60 per hour for 5 hours per week; seconded by Councilwoman Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

4. Emergency Squad Contract Meeting

Scott Hultquist, Director of the Emergency Squad reviewed the existing contract with the Town Board. Several suggestions were made and the changes will be reviewed by the Town Board and William Trask, Town Attorney to be brought back to the Town Board and Emergency Squad in two weeks.

Scott Hultquist, Director of Operations requested permission to take equipment out of town for mutual aid calls.

MOTION was made by Councilman Ventry to approve the request to take equipment out of town for mutual aid calls; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Hearing of Visitors:

Edward Wesolowski, brought his concerns to the Town Board regarding lighting near the Boys and Girls Club and the crosswalk. There are poles near the area without lights. Mike Byrnes stated that the school is looking into several options/improvements in that area.

Adjournment:

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

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 8:30 P.M.

January 27, 2016

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk