

February 10, 2016

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 10, 2016
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN	-	SUPERVISOR
RICHARD S. VENTRY	-	COUNCILMAN
MARY LOU PEW	-	COUNCILWOMAN
SUSAN WILHELM	-	COUNCILWOMAN
MICHAEL BYRNES	-	COUNCILMAN

DEPARTMENT HEADS PRESENT:

Stephen Waldvogel	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Scott Hunter	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Ray Zabron	-	Dog Control Officer

OTHERS PRESENT:

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Patricia Schenk	-	Administrative Assistant
Lisa Winter	-	Bookkeeper

Call to Order:

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

Pledge of Allegiance:

Supervisor Hartman led the assembly in the Pledge of Allegiance to the flag. A moment of silence was observed for the deceased members of the community for the month of January, 2016.

Approval of Minutes:

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of January 13, 2016; there were none.

MOTION was made by Councilman Ventry to approve the Town Board Minutes of January 13, 2016 as presented; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of January 27, 2016; there were none.

MOTION was made by Councilwoman Pew to approve the Town Board Minutes of January 2, 2016 as presented; seconded by Supervisor Hartman; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

Supervisor Hartman read the following Budget Transfers/Amendments for 2015:

From Account	To Account	Reason for Amendment	Amount
A3120.4 Police-Contractual	A3120.1 Police-Personal	Over-budget	\$1,242.00
A1990.4 Contingent Fund	A3620.1 Safety Inspection- Personal	Over-budget	\$96.00
A1990.4 Contingent Fund	A3620.4 Safety Inspection – Contractual	Over-budget	\$89.00
A899.1 Reserve – EMS	A4540.5 Ambulance- Contractual	Use of Revenue Recovery Money for Over-budget	\$1,000.00
A4540.401 Ambulance-CoPays	A899.1 Reserve-EMS	Record CoPays due Reserve	\$20,000.00
A1990.4 Contingent Fund	A7110.4 Parks & Ground Contractual	Over-budget	\$360.00
A1990.4 Contingent Fund	A7510.4 Historian- Contractual	Over-budget	\$60.00
A2115 Planning Permit Fees	A8020.4 Planning – Contractual	Planning fees charged to offset Engineering fees for review of site plans and minor subdivisions	\$650.00
SW917 Water Fund Balance	SW8320.401 Maintenance- Wepax Water	Expenses and revenues cross fiscal years	\$465.00

Supervisor Hartman read the following Budget Transfers/Amendments for 2016:

To Account	From Account	Reason for Amendment	Amount
A1680.4 Central Data Processing	A1010.4 Town Board Contractual	Transfer for costs of Ipad's and covers	\$1,637.74

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

Audit Bills:

Supervisor Hartman 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.

2015 Payables

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	929-951	\$7,878.42
Highway Dept. Fund	382	\$570.04
Fire Dept. Fund	299-308	\$4,213.50
Recreation Dept. Fund	169-173	\$528.88

Refuse and Garbage Fund	--	--
Street Lights Fund	36-37	\$625.64
Water Fund	40-43	\$7,941.03
Trust & Agency Fund	--	--
Capital Fund H3410.2 H8320.402 H8302.403 H8302.404 H8320.405	28	\$1,722.00
Community Development		--

2016 Vouchers

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	21-87	\$44,822.47
Highway Dept. Fund	10-35	\$42,862.93
Fire Dept. Fund	3-21	\$12,454.05
Recreation Dept. Fund	1-8	\$1,663.87
Refuse and Garbage Fund	1-2	\$38,619.09
Street Lights Fund	1	\$5,002.38
Water Fund	--	--
Trust & Agency Fund	--	--
Capital Fund H3410.2 H8320.402 H8302.403 H8302.404 H8320.405	-- -- -- -- --	-- -- -- -- --
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 January 2016 were presented by Councilman Ventry for Chuch Mohr for Matthew Colvin, Eden Fire Chief; Scott Hunter, 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 Hartman for Mark Clark, Zoning Code Enforcement Officer; Supervisor Hartman for Susan Brass, Recreation Director; and Councilwoman Pew for Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk’s office.

Chuck Mohr, Eden Fire Department requested the removal of the following from the active roster of the Eden Fire Department.

Gregory Gellerson, Christopher Leaper and Jason Kryszak.
Brent Hardy – 20 years of service and Richard Preischel – 35 years of service

MOTION was made by Councilman Ventry to remove Gregory Gellerson, Christopher Leaper, Jason Kryszak, Brent Hardy and Richard Preischel from the active roster of the

Eden Fire Department with thanks and appreciation; seconded by Councilwoman Pew; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Chuck Mohr, Eden Fire Department requested adding Glenn Proga to the active roster of the Eden Fire Department, pending physical and background check.

MOTION was made by Councilwoman Pew to add Glenn Proga to the active roster of the Eden Fire Department, pending physical and background check; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Mary Jo Hultquist, Town Clerk requested an increase of petty cash for the 2016 Town and County tax collection from \$100.00 to \$150.00.

MOTION was made by Supervisor Hartman to increase the petty cash from \$100.00 to \$150.00 for the 2016 Town and County tax collection and going forward; seconded by Councilman Byrnes; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

New and Unfinished Business:

1. **Approve Ambulance Bid for EES**

Supervisor Hartman read the following resolution:

**RESOLUTION
TOWN OF EDEN
EDEN TOWN BOARD FEBRUARY 10, 2016
AWARDING BID FOR NEW AMBULANCE**

WHEREAS, pursuant to the authorizing resolution of the Eden Town Board dated January 13, 2016 bids were received for the new ambulance in accordance with bid specifications prepared by the Eden Emergency Squad, and

WHEREAS, officers of the Eden Emergency Squad have reviewed the bid results and have recommended awarding the contract to Northeastern Rescue Vehicles as the lowest responsible bidder at a price of \$159,720.00.

NOW, THEREFORE, it is hereby

RESOLVED that the Eden Town Board does hereby award the contract for the new ambulance to Northeastern Rescue Vehicles as the lowest responsible bidder at a price of \$159,720.00, and it is further

RESOLVED that Supervisor Missy Hartman is authorized to execute all contracts and other documents required to proceed with the purchase of such ambulance subject to funds being available pursuant to further authorizing resolution(s) of this Board if required.

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

Supervisor Hartman read the following resolution:

**LEGAL NOTICE
TOWN OF EDEN**

RESOLUTION AUTHORIZING SUPERVISOR MELISSA M. HARTMAN TO EXPEND FUNDS FROM THE AMBULANCE EQUIPMENT RESERVE FUND OF THE TOWN OF EDEN, SUBJECT TO PERMISSIVE REFERENDUM.

The Town Board of the Town of Eden, duly convened in regular session, does hereby resolve pursuant to the provisions of Section 6- of the General Municipal Law of the State of New York that the Town Supervisor of the Town of Eden

be and is hereby authorized and directed to transfer from the Ambulance Equipment Reserve a sum not to exceed \$160,000.00 from said Reserve Fund to purchase a Ambulance-Emergency Vehicle, as per replacement schedule.

This resolution shall be subject to a permissive referendum, as permitted by law.

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

NOTE: After much discussion it was decided that funds could be expended from the Revenue Recovery Account if needed before the 30-day permissive referendum.

2. Approve Conservation Board Chairman

Supervisor Hartman received recommendations from Lamont Beers, Chairman of Eden Conservation Board for the following members for re-appointment for a 2-year term beginning 2/1/16 and ending on 12/31/18:

Russell Barten, 2637 W. Church Street, Eden, NY 14057
Mary Jane Bolo, 9998 Clarksburg Road, Eden, NY 14057
Kenneth Foltyniak, 4274 Zenner Road, Eden, NY 14057
Barbara Huntoon, 2183 Ferrier Road, Eden, NY 14057
Wayne Schacher, 7463 Gowanda State Road, Eden, NY 14057
Judith Striebich, 4256 Zenner Road, Eden, NY 14057

MOTION was made by Councilwoman Wilhelm to approve the recommendations from Lamont Beers, Chairman of Eden Conservation Board; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

3. Approve recommendations from the Conservation Board

Supervisor Hartman received a recommendation from the Conservation Board members to re-appoint Lamont Beers as Chairman of the Eden Conservation Board for another year.

MOTION was made by Councilwoman Pew to approve the recommendation of the Conservation Board to re-appoint Lamont Beers as Chairman of the Eden Conservation Board for another year; seconded by Councilman Ventry; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

4. Amend/Approve Economic Board Term

Supervisor Hartman amended the approval of the terms from 2-year terms to 3-year terms for the following members of the Economic Development Committee:

Ed Krycia, Chairman – 1/1/2016 to 12/31/2018
Gary Neureuter – 1/1/2016 to 12/31/2018
Mike Bolo – 1/1/2016 to 12/31/2018
Kevin Karstedt – 1/1/2016 to 12/31/2018

MOTION was made by Supervisor Hartman to amend and approve the terms from 2-year terms to 3-year terms for the above-mentioned for the Economic Development Committee; seconded by Councilwoman Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

5. Approve recommendations to the Assessment Board of Review

Supervisor Hartman received recommendation from Millie Blaszczyk, Chairman of the Assessment Board of Review to re-appoint Brent Hardy to a 5-year term from 1/1/2016 to 12/31/2020.

MOTION was made by Councilman Ventry to approve the re-appointment of Brent Hardy to a 5-year term on the Assessment Board of Review; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

6. Highway Superintendent – set bid opening for Motor Fuels/Related Svcs.

Ron Maggs, Highway Superintendent, requested the Town Board set a bid opening date for Motor Fuels and Related Services for Thursday, March 3rd 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 3rd at 10:00 a.m. in the Town Clerk’s office; seconded by Supervisor Hartman; All “Ayes”; Opposed?- None; Abstain?- None; Motion carried

7. Annual Library Report

Patricia Smith, President, and Phil Muck, Vice-President of the Eden Library Board presented the Eden Library Annual Report for 2015 to the Eden Town Board.

This report is available in the Town Clerk's office during normal business hours.

8. Planning Board appointments will be set at February 24th Board Meeting

Supervisor Hartman stated that the appointments to the Planning Board will made at the February 24th Town Board Meeting.

9. Approve South Arrow consulting as independent GIS consultant contract

Supervisor Hartman requested approval of the contract between the Town of Eden and Joseph Ghosen, d/b/a South Arrow Consulting, as an independent GIS Consultant for the Town of Eden.

This contract is effective January 1, 2016 through December 31, 2016 and will also be terminable at any time at the sole discretion of the Town of Eden.

MOTION was made by Councilwoman Pew to approve the contract between the Town of Eden and Joseph Ghosen, d/b/a South Arrow Consulting, as an independent GIS Consultant for the Town of Eden, with terms as set in the re-organization meeting; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

10. Approve Zoning Board appointments

Supervisor Hartman requested approval of the following appointments to the Zoning Board of Appeals:

Andrew Riedel	1/1/2016 to 12/31/2020
Kristin H. Kent, Esq.	1/1/2016 to 12/31/2020
Lucille Kaminski, Alternate	

MOTION was made by Councilwoman Pew to appoint Andrew Riedel and Kristin H. Kent, Esq. To the Zoning Board of Appeals for a 5-year term and Lucille Kaminski as an Alternate; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

11. Electrical Inspector

Supervisor Hartman read correspondence regarding the addition of Rayne J. Degre, an Electrical Inspector.

February 10, 2016

After much discussion, this item was tabled and moved to “Old Business” to be reviewed and discussed at a future town board meeting.

Supervisor’s Report:

Supervisor Hartman announced:

- March 23, 2016 an open meeting regarding the Master Plan.
- February 22, 2016 – HEAP Assistance at the Eden Town Hall

Councilwoman Pew announced:

- ACES group – questionnaire about a dining program at St. John's church
- Code Review Committee looking for volunteers

Councilman Byrnes announced:

- A proclamation was presented to the Eden Town Board signed by all the students at Eden Central School with thanks for the Capital Project

Hearing of Visitors:

There were none.

Adjournment:

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

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

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 11:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk