

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
FEBRUARY 24, 2016  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Mary Jo Hultquist - Town Clerk  
Lisa Winter - Bookkeeper

**Call To Order:**

Supervisor Hartman called the Work Session 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.

**Budget Transfers/Amendments:**

Supervisor Hartman read the following Budget Transfers/Amendments:

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
SF3410.2 Fire-Equipment	SF915.3 Assigned For Fire Gear	Return unused equipment funds back to assigned reserve	\$20,577.00

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

**New and Unfinished Business:**

**1. Approve selected Assessment Board of Review member**

**MOTION** was made by Councilwoman Pew to appoint Melissa Weidner to the Board of Assessment of Review for a 5-year term ending on September 30, 2020. This appointment is contingent upon Melissa Weidner attending the necessary training session and the compensation will be \$85.00 per session; seconded by Supervisor Hartman; All “Ayes”; Opposed? - None; Abstain?- None; Motion carried.

**2. Amend Conservation Board term date to read 12/31/2017**

**MOTION** was made by Councilman Ventry to amend the Conservation Board 2-year term beginning 1-1-16 and ending 12-31-17; seconded by Councilwoman Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**3. Approve recommendations from the Planning Board**

Supervisor Hartman tabled this item to be reviewed and discussed at a future Town Board Meeting.

**4. Appoint Zoning Board of Appeals Chairman**

Supervisor Hartman tabled this item to be reviewed and discussed at a future Town Board Meeting.

**5. Approve Electrical Inspector**

Supervisor Hartman read correspondence from Mark Clark regarding Electrical Inspectors. Mr. Clark is recommending the following candidates:

Mr. Rayne Degree  
Mr. Frank C. Boncore  
Mr. Patrick M. Cullinan  
Mr. Lon Robinson

**MOTION** was made by Councilman Ventry to approve the above-mentioned candidates to be appointed as Electrical Inspectors for the Town of Eden; seconded by Councilwoman Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**6. Special Use Permit Application  
Kelly's Place Multiple Dwelling Development  
8121 North Main Street, Eden, NY 14057**

Supervisor Hartman read the following resolution:

**RESOLUTION OF THE EDEN TOWN BOARD**  
**Declaring Lead Agency Status for Kelly's Place Multifamily Development**

**WHEREAS**, the Eden Town Board has received a request from FOP Holdings, LLC (hereinafter “developer”) for development of property at 8121 North Main Street in the Town of Eden as a multifamily residential development (hereinafter “Project”), and

**WHEREAS**, upon review by Town Engineers, GHD, it was determined that the Project would require a number of municipal approvals, including issuance of a Special Use Permit by the Town Board, and

**WHEREAS**, based upon the preliminary review by GHD, it was determined that the proposed action is an unlisted action under 6 NYCRR Part 716 (SEQR),

**NOW, THEREFORE, IT IS**

**RESOLVED**, that the Eden Town Board does hereby declare itself Lead Agency under SEQR.

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

**7. Eden Fire Hall Roof**

Supervisor Hartman read correspondence from GHD, Town Engineers regarding the Eden Fire Hall roof project. It was recommended that the town board authorize GHD to advertise pending final contract documents.

**MOTION** was made by Councilwoman Wilhelm to authorize GHD, Town Engineers to advertise for the Eden Fire Hall roof project, pending final contract documents; seconded by Supervisor Hartman; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Hartman requested authorization for GHD, Town Engineers to proceed with the project and monitor the construction at a cost of \$4,900, Lump Sum for the Construction Administration Phase Service and \$5,700 Hourly Not-To-Exceed for the Resident Inspection Phase Services.

**MOTION** was made by Councilwoman Pew to authorize GHD, Town Engineers to proceed with the project and monitor the construction at a cost of \$4,900, Lump Sum for the Construction Administration Phase Service and \$5,700 Hourly Not-To-Exceed for the Resident Inspection Phase Services; seconded by Councilman Byrnes; All "Ayes"; Opposed?- None; Abstain? - None; Motion carried.

**8. Acknowledging Patti Schenk's resignation**

Supervisor Hartman acknowledged the acceptance of resignation from Patti Schenk, Administrative Assistant and Confidential Secretary to the Supervisor effective February 22, 2016.

**9. Authorize Diane Herzog temporarily work for 60 days**

Supervisor Hartman requested approval for Diane Herzog to work temporarily for 60 days at her current rate of pay effective February 22, 2016.

**MOTION** was made by Councilwoman Wilhelm to approve Diane Herzog to work temporarily for 60 days at her current rate of pay effective February 22, 2016; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? -None; Motion carried.

**10. Organization Presentations for Stipends**

Supervisor Hartman welcomed the following organizations for the stipend presentations:

American Legion Post 880 – Jim Blidy  
Boys and Girls Club – Mary Shaffer/Dr. Jim Collins  
Community concerns – Jennifer Gunia/Jerry Bartone  
Hamburg Counseling – Gigi Grizanti  
Historical Society – Edward Krycia, Allison Cardarelli, Phillip Muck  
Meals on Wheels – Rachel Leidenfrost  
VFW – Marvin Cohoon

**11. Economic Development**

Supervisor Hartman welcomed the following members of the Economic Development Committee:

Fran McLaughlin, Mike Bolo, Ed Krycia and Kevin Karstedt. Absent were Gary Neureuter and Don Schreiber.

Members of the board gave a presentation regarding the history of the board, some of the visions and ideas and plans for moving forward.

**12. Code Review Committee**

Supervisor Hartman read correspondence from Councilwoman Pew requesting the approval of Mr. Drew Reidel to the Code Review Committee.

**MOTION** was made by Councilwoman Pew to approve Mr. Drew Reidel to the Code Review Committee; seconded by Councilwoman Wilhelm; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

**13. Historic Review Board**

**MOTION** was made by Councilwoman Wilhelm to appoint Ryan Duffy to the Historic Review Board; seconded by Councilman Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**Hearing of Visitors:**

Larry Hawkins, N. Main Street, asked if the Special Use Permit was approved for Kelly's Place and Supervisor Hartman stated that the action taken at this meeting was to acknowledge the application and declare the town as Lead Agency. A public hearing will be held in the coming months.

Susan Minekime, Old Jennings Road spoke of Hamburg Counseling, after serving 9 years on the board and fully endorsed them doing an excellent job. Also, that the Town of Eden does benefit from their services.

**Adjournment:**

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

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 10:03 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk