

February 8, 2017

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBURARY 8, 2017
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

DEPARTMENT HEADS PRESENT:

Stephen Waldvogel	-	Town Engineer
Michael J. Felschow	-	Chief of Police
Joe Hart	-	Eden Fire Chief
Scott Hunter	-	East Eden Fire Chief (arrived at 7:30 pm)
Amy Porter	-	Recreation Director
Ray Zabron	-	Dog Control Officer

OTHERS PRESENT:

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Debbie Gregoire	-	Administrative Assistant

Call to Order:

Supervisor Hartman called the Regular Meeting of the Eden Town Board to order at 7:00 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, 2017, Richard Miller, Walter Henry, James Mruglala, Rev. James Grimmer, Larry Knoll, Bradley Szal, Mary Jane Mulcahy, Dorothy Bauer, Jean Muck, Marilyn Lanc, Jane Haag and Betty Church.

Approval of Minutes:

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of January 11, 2017; there were none.

MOTION was made by Councilperson Ventry to approve the Town Board Minutes of January 11, 2017 as presented; seconded by Councilperson Byrnes; 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 25, 2017; there were none.

MOTION was made by Councilperson Ventry to approve the Town Board Minutes of January 25, 2017 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 December 31, 2016:

From Account	To Account	Reason for Amendment	Amount
A3120.4 Police Contractual	A3120.1 Police-Personal	Overbudget	\$3,800.00
A1990.4 Contingent Fund	A3020.4 Public Safety Comm Safety	Refurbish work on E. Church St. Water Tower antenna while it was down from Paint Project	\$520.00
A2140 Wepax Water Revenue	SW3820.401 Main. Wepax Water	Wepax Water Rate increase and repayment of water leak	\$900.00

MOTION was made by Councilperson Pew to approve the Budget Transfers/Amendments for December 31, 2016 as presented; seconded by Councilperson Ventry; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Hartman read the following Budget Transfers/Amendments for February 8, 2017:

From Account	To Account	Reason for Amendment	Amount
A3789 Other Economic Assistance	A6898.4 Other Economic Assistance- Contractual	NYS Main Street Technical Assistance Grant	\$19,000.00
SF913.3 Assigned Fire Gear	SF3410.2 Fire Equipment	Use of Assigned Funds for Purchase of used Scott Sems II Airpacks with Masks	\$30,000.00

MOTION was made by Councilperson Pew to approve the Budget Transfers/Amendments for February 8, 2017 as presented; seconded by Councilperson Ventry; 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.

2016 Payables

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	890-909	\$14,996.35
Highway Dept. Fund	364-366	\$943.91
Fire Dept. Fund	304-313	\$6,587.48
Recreation Dept. Fund	165-169	\$492.08
Refuse and Garbage Fund	--	--
Street Lights Fund	39-40	\$851.61
Water Fund	39-41	\$1,614.86
Trust & Agency Fund	--	--
Capital Fund		

H8320.405	17	\$2,636.00
Community Development	--	--

2017

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	10-77	\$56,749.09
Highway Dept. Fund	4-26	\$37,988.93
Fire Dept. Fund	2-24	\$48,284.96
Recreation Dept. Fund	2-6	\$863.96
Refuse and Garbage Fund	--	--
Street Lights Fund	1	\$4,823.53
Water Fund	--	--
Trust & Agency Fund	--	--
Capital Fund		
H3420.404	4	\$270.00
H8302.406	1-2	\$515.40
Community Development	--	--

MOTION was made by Supervisor Hartman to approve the Audit of Bills as presented; seconded by Councilperson Wilhelm; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

Departmental Reports:

Department reports for the month of January 2017 were presented by Missy Hartman for Scott Hultquist, Director of Eden EMS, Joe Hart, Eden Fire Chief; Missy Hartman for Scott Hunter, East Eden Fire Chief; Michael Felschow, Eden Police Chief; Ray Zabron, Dog Control Officer; William Trask, Town Attorney; Mary Jo Hultquist, Town Clerk; Supervisor Hartman for Mark Clark, Zoning Code Enforcement Officer; Amy Porter, Recreation Director; and Supervisor Hartman for Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk’s office.

New and Unfinished Business:

1. Zoning Board of Appeals appointment.

MOTION was made by Councilperson Pew to appoint Doug Scheu to the Alternate position on the Zoning Board of Appeals as recommended by Kristin Kent, Chairman of the Zoning Board of Appeals; seconded by Councilperson Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

2. Ratify approval for Fire Gear – Air Packs.

MOTION was made by Supervisor Hartman to approve the purchase of 30 Air Packs, 19 for East Eden Fire Company and 11 for Eden Fire Department at a cost of \$30,00.00; seconded by Councilperson Byrnes; All “Ayes”; Opposed? -None; Abstain? - None; Motion carried.

3. Ratify approval for Fire Gear – Air Bottles.

MOTION was made by Supervisor Hartman to approve the purchase of 20 air bottles for the air packs for the East Eden Fire Co. at a cost of no more than \$900.00 per bottle; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

4. Recommend Greg Genco to Erie County Environmental Management Council.

MOTION was made by Councilperson Wilhelm appoint Greg Genco to a two-year term to expire on May 31, 2019 to the Erie County Environmental Management Council, as recommended by Lamont Beers, Chairman of the Eden Conservation Board; seconded by Councilperson Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

5. Approve Highway Department request to purchase a New and Unused Rubber Track Excavator, subject to Permissive Referendum.

Supervisor Hartman read the following Resolution:

**RESOLUTION
FOR THE TOWN OF EDEN FOR SUPERVISOR HARTMAN
TO AUTHORIZE FUNDS**

RESOLUTION AUTHORIZING SUPERVISOR MELISSA M. HARTMAN TO EXPEND FUNDS FROM THE HIGHWAY 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-C 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 appropriate a sum not to exceed \$95,000.00 from the Equipment Reserve, Account No. D878.2 of the Town of Eden for the purpose of purchasing a New and Unused Rubber Track Excavator.

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

BY ORDER OF THE GOVERNING BODY OF THE TOWN OF EDEN, NEW YORK.

MOTION was made by Councilperson Ventry to authorize Supervisor Hartman to appropriate a sum not to exceed \$95,000.00 from the Equipment Reserve, Account No. D878.2 of the Town of Eden for the purpose of purchasing a New and Unused Rubber Track Excavator, subject to Permissive Referendum; seconded by Councilperson Byrnes; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

6. Highway Department – Set bid opening date for March 2, 2017 for the purchase of a new and unused rubber track excavator.

Supervisor Hartman for Ron Maggs, Highway Superintendent, requested the Town Board set a bid opening date for the purchase of a New and Unused Rubber Track Excavator for Thursday, March 2nd at 10:15 am. in the Town Clerk's Office.

MOTION was made by Councilperson Pew to set the bid opening date for the purchase of a new and unused rubber track excavator for Thursday, March 2nd at 10:15 am. in the Town Clerk's office; seconded by Councilperson Ventry; All "Ayes"; Opposed?- None; Abstain?- None; Motion carried

7. Highway Department – Set bid opening date for March 2, 2017 for Motor Fuels and Related Services for a one-year contract from April 1, 2017 through March 31, 2018.

Supervisor Hartman for Ron Maggs, Highway Superintendent, requested the Town Board set a bid opening date for Motor Fuels and Related Services for Thursday, March 2nd at 10:00 am. in the Town Clerk's Office.

MOTION was made by Councilperson Pew to set the bid opening date for Motor fuels and Related Services for Thursday, March 2nd at 10:00 am. in the Town Clerk's office;

seconded by Supervisor Hartman; All “Ayes”; Opposed?- None; Abstain?- None; Motion carried

8. Conservation Board appointments.

MOTION was made by Councilperson Pew to appoint Lamont Beers to serve another term as Chairman of the Conservation Board; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

9. Confirmation from GHD – Project Complete

Supervisor Hartman read the following correspondence:

Re: Town of Eden
Green, Depot, Erie and West Church Street; and Sunset Drive Water System Improvements
Notice of Final Completion

“This letter shall serve as certification that the Town of Eden, Green, Depot, Erie and West Church streets; and Sunset Drive Water System Improvements project has been fully completed in general conformance with the Plans and Specifications prepared by CRA Infrastructure & Engineering, Inc. dated February 2015.”

Signed by: Daniel J. Kolkman, Construction Manager

Supervisor Hartman stated that this correspondence would be received and filed.

10. Resolution to Close Water Project

Supervisor Hartman read the following resolution:

**RESOLUTION
TOWN OF EDEN
CLOSING GREEN, DEPOT, ERIE, AND WEST CHURCH STREET; AND
SUNSET DRIVE WATER SYSTEM IMPROVEMENTS**

WHEREAS, the Eden Town board has received satisfactory documentation confirming that all work on the Green, Depot, Erie and West Church Street; and Sunset Drive Water System Improvements has been accepted upon recommendation of project engineers and the Town of Eden seeks to formally close this project.

NOW, THEREFORE, it is hereby

RESOLVED, that the Eden Town Board does declare the Green, Depot, Erie and West Church Street; and Sunset Drive Water System Improvements Project as “closed”, and it is further

RESOLVED, that the Eden Town Board does hereby report the sum of \$131,455.50 as the balance remaining on the Green, Depot, Erie and West Church Street; and Sunset Drive Water System Improvements Projects to be used for debt, and it is further

RESOLVED, that the Eden Town Supervisor be permitted to sign any required documentation with regard to the closing out of the Green, Depot, Erie and West Church Street; and Sunset Drive Water System Improvement Project.

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

February 8, 2017

Adjournment:

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

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 7:35 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 9:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk