

April 26, 2017

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
APRIL 26, 2017
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Heather Ohmit	-	Deputy Town Clerk
Amy Porter	-	Recreation Director

Call To Order:

Supervisor Hartman called the Work Session 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.

New and Unfinished Business:

1. Approve Contract with Cascade for Garbage Totes

MOTION was made by Supervisor Hartman to approve the contract with Cascade for garbage totes; seconded by Councilperson Byrnes. "Ayes", Supervisor Hartman, Councilperson Byrnes, Councilperson Wilhelm, Councilperson Pew, -Opposed?- Councilperson Ventry; Abstain?- None. Motion carried. Councilperson Pew clarified use of totes only, no additional bags. Councilperson Ventry stated he believed the contract was too costly for what we are receiving.

2. Resolution Establishing Membership in the Digital Towpath Cooperative

Supervisor Hartman read the following resolution:

Resolution Establishing Membership in the Digital Towpath Cooperative

WHEREAS The Town of Eden will establish and maintain a municipal website using the Digital Towpath Municipal Website Template, and

WHEREAS The Town of Eden expects to realize an increase in service to the residents of our town through the operation of our website, and

WHEREAS The continued operation and expansion of our website will continue to enhance our citizens'e-governmant interaction with our town, and

WHEREAS The municipalities in New York State using the digital Towpath Municipal Website Template are banding together to form the Digital Towpath Cooperative, and

WHEREAS The Intermunicipal joint service agreement establishing this cooperative has been presented to and reviewed by this board,

April 26, 2017

THEREFORE we authorize Melissa M. Hartman, Town Supervisor to sign the Intermunicipal Joint Service Agreement establishing the Digital Towpath Cooperative and hereby designate Nick Miller to represent our town in all proceedings of that body.

MOTION was made by Supervisor Hartman to approve the Resolution as presented; seconded by Councilperson Byrnes. “Ayes”, Supervisor Hartman, Councilperson Ventry, Councilperson Byrnes, Councilperson Wilhelm; Opposed?- Councilperson Pew; Abstain-None; Motion carried. Councilperson Pew stated her opposition due undisclosed location of cloud storage.

3. Approve driveway repair and creation of parking lot at Swartz Field

Recreation Director Amy Porter presented the recommendations of the Eden Recreation Board, to approve the repair of the South Drive road of Swartz Field and to put in a South Drive Parking Lot that is 200' x 30' to accommodate for the needs of the park. In addition, they would like to add 8-10 large 3' boulders and split rail fence near the pavilion and playground to eliminate individuals from parking where children are playing. Lastly, on the west side of the new parking lot there would be split rail fence to keep cars off the grass and fields of play. Quote was received from the Eden Highway Department.

MOTION was made by Councilperson Wilhelm to approve the repairs and parking lot at Swartz Field as presented by Director Porter; seconded by Councilperson Ventry; All “Ayes”; Opposed?- None; Abstain?- None. Motion carried.

Hearing of Visitors:

Jessica Nagle, Hemlock Road, regarding rodeo events on Shadagee Road. Ms. Nagle presented questions and information to the board members.

Allisa Nagle, Hemlock Road, regarding rodeo events on Shadagee Road.

Adjournment:

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

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

Respectfully submitted by,

Heather Ohmit
Deputy Town Clerk