

May 24, 2017

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
MAY 24, 2017
6:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN - SUPERVISOR
RICHARD VENTRY - COUNCILPERSON
MARY LOU PEW - COUNCILPERSON
SUSAN WILHELM - COUNCILPERSON
MICHAEL BYRNES - COUNCILPERSON (*Arrived at 6:20*)

OTHERS PRESENT:

Mary Jo Hultquist - Town Clerk
Debbie Gregoire - Administrative Assistant

Call To Order:

Supervisor Hartman called the Work Session of the Eden Town Board to order at 6:00 pm.

Pledge of Allegiance:

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

MOTION was made by Supervisor Hartman to adjourn the meeting to Executive Session at 6:02 pm to discuss personnel; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

MOTION was made by Supervisor Hartman to return to the Town Board Meeting at 7:10 pm; seconded by Councilperson Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

New and Unfinished Business:

1. Set Fire Bid Opening Date

MOTION was made by Councilperson Pew to set the bid opening date for June 9, 2017 at 3:30 pm. in the Town Clerk Office for the Request for Proposals for Itemized Miscellaneous Fire Equipment for Eden and East Eden Fire Department; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

2. Additional Maintenance New Hires

MOTION was made by Supervisor Hartman to add Jordan Gregoire, Jason Porter and Andy Bialy to the maintenance new hires to assist temporarily in the Recreation Department, at the previously set salaries; seconded by Councilperson Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

3. Declare Lead Agency – Solar Energy Systems

Supervisor Hartman read the following resolution:

**RESOLUTION OF THE EDEN TOWN BOARD
DECLARING LEAD AGENCY STATUS UNDER SEQR,
MAKING A ZONING REFERRAL TO ERIE COUNTY AND
SETTING PUBLIC HEARING**

May 24, 2017

WHEREAS, the Town Board of the Town of Eden, Erie County, New York is considering adoption of Chapter 172 of the Eden Code entitled “Solar Energy Systems” to regulate such systems in the Town of Eden, and

WHEREAS, the Town Board seeks to commence proceedings pursuant to the requirements of the State Environmental Review Act (“SEQRA”), 6 NYCRR Part 617,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eden hereby declares itself as “Lead Agency” for the purposes of compliance with SEQRA, 6 NYCRR Part 617 in connection with this project, and it is further

RESOLVED, that the Town Board shall undertake and complete all duties and obligations as “Lead Agency” as required by 6 NYCRR Part 617 and it is further

RESOLVED, that a public hearing on such proposed local law be held on Wednesday, July 12, 2017 at 7:30 pm Local time, and it is further

RESOLVED, that a zoning referral (ZR-1) relative to such matter be promptly sent to the County of Erie Department of Environment and Planning.

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

4. Set Public Hearing for Solar Energy Systems for July 12, 2017 at 7:30 pm

MOTION was made by Councilperson Pew to set the public hearing for Proposed Local Law No. 2-2017 for July 12, 2017 at 7:30 pm; seconded by Councilperson Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

5. Approve East Eden Tavern – Temporary Event

Supervisor Hartman read correspondence from Kristi Edwards, General Manager for the East Eden Tavern & Smoke House regarding a 15-week event “Bikes, Clams and Jams” to support WNY Heroes, beginning Thursday, May 25th and ending August 31st. The bands will begin at 6 pm and end at 9 pm each week.

Mark Clark, Code Enforcement Officer made the following comments: “This event would fall under the category as being prohibited. However, based on the fact that this type of entertainment is allowable for this business. If this event deemed to be during a “temporary period”, it's my opinion that no regular or special use permit is required.”

After much discussion among the Town Board members, the following motion was offered:

MOTION was made by Supervisor Hartman to approve the temporary event through June 8th with 3 concerts, one on May 25th, June 1st and June 8th, to re-visit at the June 14th Town Board meeting and hear any concerns or complaints by residents in the vicinity of the event, and with the understanding that the Town Board would be able to revoke the temporary event approval anytime prior to June 8th; seconded by Councilperson Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Hearing of Visitors:

Joe Klug, thanked the Town Board and Planning Board for the approval of Kelly's Place and asked if a larger map could be provided and displayed at the Town Hall.

MOTION was made by Supervisor Hartman to adjourn the Regular Meeting of the Eden Town Board at 7:25 pm and begin the Work Session meeting; seconded by Councilperson Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

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Work Session:

1. Capital Planning

Supervisor Hartman introduced Brian Kulpa, of the Architectural Engineering Firm, Clark, Patterson and Lee and Mayor of the Village of Williamsville. Mr. Kulpa gave a power point presentation and discussed a 5-year Capital Plan, all in conjunction with the Town of Eden's Master Plan. Mr. Kulpa will be working with the Town Board to secure grant funding.

Adjournment:

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

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 8:55 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