

July 26, 2017

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
JULY 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
Lisa Winter	-	Bookkeeper

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. Intermunicipal Agreement between the Town of Eden and Eden Central School District

This item was tabled.

Hearing of Visitors:

There were none.

Fire Commissioners Meeting

MOTION was made by Supervisor Hartman to enter into the Fire Commissioners Meeting; seconded by Councilperson Ventry; All "Ayes"; Opposed?- None; Abstain?- None; Motion carried.

1. East Eden Fire Truck

Supervisor Hartman stated that this meeting was for open communication and updates on the fire truck purchase. Both Scott Hunter and Matt Blaszc spoke regarding the schedule of replacement for trucks and related costs, and the difficulty in forecasting the cost of these items. Scott Hunter requested a 20% increase in the budget for the tanker truck, as the price has increased 20% over the past two years. Both East Eden and Eden Fire Departments agree that the tanker truck needs to be replaced. Supervisor Hartman discussed concerns of the Town Board, stating that they are looking for consolidation of spending. The Board is looking for the cost to retrofit an engine truck, to avoid the expense of replacement. The Town Board requested specs for the tanker truck replacement and also the retrofit of the engine truck, in order to figure cost for budget purposes. Scott Hunter stated that they hope to have specs soon.

Supervisor Hartman said the Town Board would like to keep the topic of truck replacements as a regular agenda item for the fire commissioners meetings.

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MOTION was made by Supervisor Hartman to adjourn the Work Session Meeting of the Eden Town Board and enter into executive session to discuss the ISO report ; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Fire Budget

This item was not discussed during the Work Session Meeting.

Adjournment:

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 8:00 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 9:05 P.M.

Respectfully submitted by,

Heather Ohmit
Deputy Town Clerk