

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
SEPTEMBER 27, 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:**

Mary Jo Hultquist	-	Town Clerk
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**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. Set Public Hearing – 8800 S. Main Street**

**MOTION** was made by Councilperson Ventry to set the Public Hearing for Dr. Hornberger at 8800 S. Main Street for a Special Use Permit for November 8, 2017 at 8:00 pm; seconded by Councilperson Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**2. Sexual Harassment/Workplace Violence Resolution**

Supervisor Hartman read the following resolution:

**Resolution of Eden Town Board  
Sexual Harassment/Workplace Violence Team**

**WHEREAS,** the Town of Eden Town Board is considering the adoption of a Sexual Harassment/Workplace Violence Team, which would assist in the investigation of any report of sexual harassment or workplace violence incident, and

**WHEREAS,** the team will consist of the Town Supervisor, Highway Superintendent and Police Chief, and

**WHEREAS,** the Town Clerk will serve as an alternate and will have a requirement to have one female member, and

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board approves the creation of a Sexual Harassment/Workplace Violence Team.

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

**3. Appoint Part-Time Police Officer**

**MOTION** was made by Councilperson Pew to appoint George Avery as Part-time Police Officer at a rate of \$19.39/hour, as recommended by Chief of Police Felshow; seconded by Supervisor Hartman; “Ayes”; Hartman, Ventry, Pew, Wilhelm; Abstain? - Byrnes; Opposed? - None; Motion carried.

**4. EMS Equipment**

**MOTION** was made by Councilperson Wilhelm to purchase, as an emergency purchase due to equipment failure, a new Hurst Tool (Jaws of Life) at a cost of \$27,840.00 from Code 4 Fire and Rescue, Inc., pending confirmation of the State Bid Price of \$27,942; seconded by Councilperson Pew; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**5. LED Lighting Incentive**

**MOTION** was made by Supervisor Hartman to approve the LED Lighting Incentives from National Grid, increased to 60% due to lack of participation, for East Eden Fire Hall Truck Bays at \$1,778.04 (was \$4,563.81) and Eden Highway Department at \$4,776.87 (was \$7,521.94), as recommended by Ron Maggs, Highway Superintendent; seconded by Councilperson Wilhelm; “Ayes”; Hartman, Pew, Wilhelm, Byrnes; Opposed? - Ventry; Abstain? - None; Motion carried.

**6. Resolution – JCAP Grant**

Supervisor Hartman read the following resolution:

**RESOLUTION  
AUTHORIZING APPLICATION FOR FUNDS FROM  
THE 2017-2018 JUSTICE COURT ASSISTANCE PROGRAM**

**RESOLVED** the Eden Town Board hereby authorizes Town Justice Michael Cooper to file an application for the following items from the New York State Office of Court Administration 2017-2018 Justice Court Assistance Program (JCAP) Grant:

Two Metal Doors for Court Room	\$4,960.50
Television for the Court Room	\$ 898.32

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

**Hearing of Visitors:**

There were none.

**Adjournment:**

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

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 7:23 P.M.

**Work Session:**

Supervisor Hartman adjourned the Work Session of the Eden Town Board Meeting at 8:45 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk