

February 28, 2018

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 28, 2018
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN	-	SUPERVISOR
RICHARD VENTRY	-	COUNCILPERSON
MICHAEL BYRNES	-	COUNCILPERSON (<i>Arrived at 7:07 pm</i>)
SUSAN WILHELM	-	COUNCILPERSON
GARY SAM	-	COUNCILPERSON

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 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. Resolution Declaring Lead Agency for Canfield Special Use Permit

Supervisor Hartman read the following resolution:

**RESOLUTION OF THE EDEN TOWN BOARD
Declaring Lead Agency Status for Special Use Request from DC Farms NY LLC**

WHEREAS, the Eden Town Board has received a request from DC Farms NY LLC for the authorization to store landscaping equipment and related materials and vehicles which will be used to support current and future agriculture operations at the property located at 7800 Bley Road in the Town of Eden, and

WHEREAS, the Town of Eden is in receipt of a completed Short Environmental Assessment Form from the applicant, and

WHEREAS, upon review by Town Engineers, GHD, and the Building Department for the Town of Eden, it was determined that the Project would require issuance of a Special Use Permit by the Town Board, and

WHEREAS, based upon the preliminary review by GHD, it was determined that the proposed action is an unlisted action under 6 NYCRR Part 617 (SEQR),

NOW, THEREFORE, IT IS RESOLVED, that the Eden Town Board does hereby declare itself Lead Agency under SEQR.

MOTION was made by Councilperson Ventry to approve the resolution as presented; seconded by Councilperson Sam; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2. Set Public Hearing for Canfield Special Use Permit

MOTION was made by Councilperson Ventry to set the Public Hearing for April 11, 2018 at 7:30 pm for the purpose of the Canfield Special Use Permit; seconded by Councilperson Sam; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Resolution Declaring Lead Agency under SEQRA – Town of Eden Comprehensive Master Plan

Supervisor Hartman read the following resolution:

**SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY
FOR TOWN OF EDEN COMPREHENSIVE PLAN UPDATE**

WHEREAS, the Board is proposing an update to their existing Comprehensive Plan, adopted on October 11, 2000; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Board intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; and

WHEREAS, the Lead Agency will undertake a coordinated review of this proposed action.

NOW, THEREFORE BE IT RESOLVED that the Board hereby designates its intention to serve as Lead Agency for the proposed action and will circulate Lead Agency Notice along with Part 1 of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given a maximum of 30 days from the mailing of the Lead Agency Notice to consent. Any Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

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

4. Distribution of Roof Grant

Supervisor Hartman stated that a grant of \$125,000.00 was received from Senator Gallivan on July 31, 2017 and applied to Fund Balance and Reserves/Assigned Funds.

The following is the distribution of the \$125,000.00:

Fire Equipment Reserve (Fire Trucks)	\$ 60,000.00
Assigned Building Maintenance	\$ 10,000.00
Assigned Gear	\$ 23,000.00
Unassigned Fund Balance	<u>\$ 32,000.00</u>
	\$125,000.00

MOTION was made by Supervisor Hartman to approve the distribution of grant money in the amount of \$125,000.00; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

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Hearing of Visitors:

Clayton Wittmeyer, 9373 East Eden Road, voiced his opposition regarding the purchase of the tanker truck in East Eden. Mr. Wittmeyer is concerned about the 5-year warranty with the vacuum tanker and using pond water, not clean water. Mr. Wittmeyer is also concerned that the department will only use that truck to do training. Mr. Wittmeyer would prefer the stainless-steel tanker with the 30-year warranty.

Councilperson Wilhelm thanked Mr. Wittmeyer for sharing his thoughts with the town board and they will take that into consideration when moving forward.

Work Session:

1. Comprehensive Plan – Town Board Presentation

Supervisor Hartman introduced Justin Steinbach, Clark Patterson and Lee. Mr. Steinbach gave a power point presentation on the Comprehensive Plan Update, final draft. The development of this plan was funded by a Community Development Block Grant (CDBG) through the Erie County Department of Environment and Planning in the amount of \$40,000.00. Several public meetings have been held and a public hearing will be held on March 28, 2018 at 7 pm, everyone is encouraged to attend. Copies of this plan are available on the Town of Eden website, the Town Hall and the Eden Library.

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 8:10 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 9:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk