

March 14, 2018

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
MARCH 14, 2018  
7:00 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

MELISSA HARTMAN	-	SUPERVISOR
RICHARD S. VENTRY	-	COUNCILPERSON
MICHAEL BYRNES	-	COUNCILPERSON
SUSAN WILHELM	-	COUNCILPERSON
GARY SAM	-	COUNCILPERSON ( <i>Absent</i> )

**DEPARTMENT HEADS PRESENT:**

Gregg Kaiser	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Joe Hart	-	Eden Fire Chief
Rick Kirst	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Amy Porter	-	Recreation Director
Ray Zabron	-	Dog Control Officer

**OTHERS PRESENT:**

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Debbie Gregoire	-	Administrative Assistant

**Call to Order:**

Supervisor Hartman called the Regular Meeting 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. A moment of silence was observed for the deceased members of the community for the month of February, 2018, Janice Carter, Donald Gray, Jane Ferrie, Antionette Gojmerac and David J. Roth.

**Adjournment to Executive Session:**

**MOTION** was made by Supervisor Hartman for a brief Executive Session with Town Attorney Trask at 7:02 pm; seconded by Councilperson Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**MOTION** was made by Supervisor Hartman to return to the Regular Town Board Meeting at 7:20 pm; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Announcement:**

Supervisor Hartman stated that the Town Board Meeting is being videotaped, not by a Town of Eden employee, by a private citizen and there is no control of what happens to the content of that video tape.

**Approval of Minutes:**

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of February 14, 2018; there were none.

**MOTION** was made by Supervisor Hartman to approve the Town Board Minutes of February 14, 2018 as presented; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of February 28, 2018; there were none.

**MOTION** was made by Supervisor Hartman to approve the Town Board Minutes of February 28, 2018 as presented; seconded by Councilperson Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Petitions:**

There were none.

**Budget Transfers/Amendments:**

Supervisor Hartman read the following Budget Transfers/Amendments:

**For December 31, 2017**

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
SW8320.4 Water-Contractual	SW9710.6 Bond Principal	WD#4 Bond Principal for Shadagee Phase II & Violet Street	\$1,432.53
SW8320.4 Water-Contractual	SW9710.7 Bond Interest	WD#4 Bond Interest for Shadagee Phase II and Violet Street	\$1,676.73
SW9710.7 Bond Interest	SW9730.7 BAN Interest	Reclassify Budget for Bond Interest to BAN Interest	\$31,512.26
A4540.401 Ambulance-Copays	A899.1 EMS Reserve	Move mandated Copays to Reserve	\$40,000.00
A899.1 EMS Reserve	A4540.4 Ambulance-Contractual	Use of Revenue Recovery for Overbudget	\$13,360.96
SW9710.651 Bond Principal WD#5	SW9950.9 Transfer Out to Capital	Transfer for 2017 BAN Payment	\$40,000.00
SW9710.6 Bond Principal	SW9950.9 Transfer out to Capital	Transfer for 2017 BAN Payment	\$35,000.00
SW884 Reserve for Debt	SW9950.9 Transfer Out to Capital	Transfer Unused Green St. from Reserve to 2017 BAN Payment	\$131,450.00
A1990.4 Contingent Fund	A1375.4 Bank Fees	Bank Fees	\$5,312.00
A1990.4 Contingent Fund	A1440.4 Engineering Contractual	Year End Payables	\$500.00
A1990.4 Contingent Fund	A8020.4 Planning- Contractual	Year End Payables	\$692.00

**MOTION** was made by Councilperson Wilhelm to approve the Budget Transfers/Amendments as presented; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A4540.4 Ambulance Contractual	A4540.2 Ambulance Equipment	Legal Notice for Squad Hall Roof Project	\$54.00
A2170 Community Development Inc.	A6989.4 Other Economic Assistance	Unused portion of grant that was deferred until 2018 for final payment of Comprehensive Plan	\$11,940.00
SW8320.4 Water Contractual	SW9710.6 Bond Principal	WD #4 Bond Principal for Shadagee Phase II & Violet Street	\$1,710.32
SW8320.4 Water Contractual	SW9710.7 Bond Interest	WD#4 Bond Interest for Shadagee Phase II & Violet Street	\$1,372.06
SW9710.651 Bond Principal WD#5	SW9950.9 Transfer Out to Capital	Transfer for 2018 BAN Principal Payment	\$50,000.00
SW9710.6 Bond Principal	SW9950.9 Transfer Out to Capital	Transfer for 2018 BAN Principal Payment	\$185,180.00
SW2140 Wepax Road Revenue	SW8320.401 Maintenance Wepax Road	Establish Wepax Water Budget Lines	\$3,300.00
SW2140 Wepax Road Revenue	SW8320.402 Water Contractual- Farnham	Establish Wepax Water Budget Lines	\$1,620.00

**MOTION** was made by Councilperson Byrnes to approve the Budget Transfer/Amendments as presented; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Audit Bills:**

Supervisor Hartman asked if there were any changes or additions to the “Audit of Bills” which are on file in the Town Clerk’s office. There were none.

2017 Payables

<b>DESCRIPTION</b>	<b>VOUCHER NUMBERS</b>	<b>AMOUNT</b>
General Fund	904-908	\$15,037.31
Highway Dept. Fund	--	--
Fire Dept. Fund	291-292	\$179.81
Recreation Dept. Fund	200	\$44.00
Refuse and Garbage Fund	--	--
Street Lights Fund	--	--
Water Fund	--	--
Trust & Agency Fund	--	--
Capital Fund H3410.2	--	--

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H8320.402	--	--
H8302.403	--	--
Community Development	--	--

2018

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	95-176	\$98,746.27
Highway Dept. Fund	33-58	\$44,174.53
Fire Dept. Fund	31-53	\$17,529.48
Recreation Dept. Fund	12-23	\$3,109.87
Refuse and Garbage Fund	3-8	\$351,246.00
Street Lights Fund	1-3	\$4,511.57
Water Fund	1-9	\$92,988.56
Trust & Agency Fund	--	--
Capital Fund		
H3410.405	2-3	\$348,316.28
H8320.406	--	--
H8302.407	2	\$4,929.60
Community Development	--	--

**MOTION** was made by Supervisor Hartman to approve the Audit of Bills as presented; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

**Departmental Reports:**

Department reports for the month of February 2018 were presented by Joe Hart, Eden Fire Chief; Rick Kirst, East Eden Fire Chief; Michael Felschow, Eden Police Chief; Ray Zabron, Dog Control Officer; Ronald Maggs, Superintendent of Highways; William Trask, Town Attorney; Mary Jo Hultquist, Town Clerk; Supervisor Hartman for Jesse Baker, Zoning Code Enforcement Officer; Amy Porter, Recreation Director; Robert Pietrocarlo, Chairman Board of Assessors and Joe Ghosen, GIS Consultant. All reports are on file in the Town Clerk’s office.

Rick Kirst, East Eden Fire Chief requested the approval of Tim Wittmeyer as 9-2, filling the vacancy when Mr. Kirst was elected as Chief.

**MOTION** was made by Supervisor Hartman to approve Tim Wittmeyer as 9-2; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Rick Kirst, East Eden Fire Chief requested the Town Board remove Zachary Blaszczyk from the active roster of the East Eden Fire Company.

**MOTION** was made by Councilperson Ventry to remove Zachary Blaszczyk from the active roster of the East Eden Fire Company with thanks and appreciation for his service; seconded by Supervisor Hartman; All “Ayes”; Oppose? – None; Abstain? – None; Motion carried.

A request to move the Fire Commissioners Meeting scheduled for May 23, 2018 to April was asked, due to the Memorial Day holiday.

Supervisor Hartman stated that those meetings were scheduled during the Organizational Meeting and would have to be Tabled to be discussed at a future Town Board meeting.

Joe Hart, Eden Fire Chief requested the Town Board remove Shawn LaMattina from the active roster of the Eden Fire Department.

**MOTION** was made by Supervisor Hartman to remove Shawn LaMattina from the active roster of the Eden Fire Department with thanks and appreciation for his service; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Joe Hart requested the repair of the 4 remaining front doors of the Eden Fire Hall at a total cost of \$475.00.

**MOTION** was made by Supervisor Hartman to approve the repair of the 4 remaining front doors at a total cost of \$475.00, with funds coming from the Fire Building Maintenance Assigned Funds to Fire Contractual; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

**1. Amend November 8, 2017 Minutes of the Eden Town Board**

Supervisor Hartman read the following correction to the minutes of November 8, 2017:

**CORRECTION:**

**MOTION** was made by Supervisor Hartman to authorize the East Eden Fire Department to move forward with preparing the bid specifications for the vacuum tanker; seconded by Councilperson Byrnes. The roll call vote remains the same.

Discussion: William Trask, Town Attorney stated that any authorization to actually purchase would come only after the legally-required “competitive bidding process” has been completed, that is, 1.) bid specifications have been prepared, finalized and submitted to the town board for town board final review and approval, 2.) a bid opening date set by the town board, 3.) the public bid opening takes place, 4.) bid responses have been analyzed and a recommendation made to the town board and then 5.) a bid award has been authorized by a public vote of the town board to a specific vendor for a specific price. Also, if funds from a reserve fund are needed for the purchase, the Board will need to adopt a resolution authorizing use of a specified amount of funds from that reserve account for the purchase and that authorization will be subject to permissive referendum, meaning no contract to purchase the truck can become final until the resolution passes through the minimum 30-day permissive referendum process (assuming no petition is filed with that 30-day period. If a petition is filed within the 30-day period, a public referendum will need to be held and pass before the funds can be used and the truck purchase contract finalized). Mr. Trask stated that at this point, the first thing that should be done is to inform the East Eden Fire Department that the minutes were incorrect and clarify the correct process that needs to be followed before any contract to purchase is authorized. The fire department should be finalizing their bid specifications for the vacuum tanker and submitting those to the Town Board for review and approval.

Matt Blaszczyk, East Eden Fire Company voiced his concerns regarding the process that has been followed. He stated that in early November they asked for permission to go forward to get specs and his expectation was to get bid specs, approval to spec truck. He asked why the process has been so difficult, it has been since March of 2016, they need clear direction, the indecision is tearing the company apart. Supervisor Hartman stated that the town board appreciates the work of the fire company, but there have been certain delays with the department, it’s a large decision, and with a town board member absent, a decision cannot be made tonight.

After much discussion between the Town Board members and the East Eden Fire Department, the following Motion was offered:

**MOTION** was made by Supervisor Hartman to amend the minutes of November 8, 2017 to reflect the correction as stated-above; seconded by Councilperson Ventry; “Ayes”; Hartman, Ventry; Opposed? – Wilhelm; Abstain? – Byrnes. The motion failed.

Note: Councilperson Byrnes explained that he Abstained from the vote because when he listened to the tape of the November 8, 2017 meeting, he couldn't hear clear enough to make a decision. Supervisor Hartman stated that she would make the tape available if Councilperson Byrnes would like to come to her office to hear it more clearly.

Councilperson Wilhelm stated that she had the right to oppose because she felt the intention of the board that day was to approve the purchase.

This Item will be Tabled and moved to "Old Business" to be reviewed and discussed at a future town board meeting.

**2. Approve contract with Nick Miller for IT Services**

The following contract was presented for approval:

**ADDENDUM TO 2018 MASTER SERVICE AGREEMENT  
BETWEEN  
NICHOLAS A. MILLER ("Vendor") AND TOWN OF EDEN ("Vendee")**

The Master Service Agreement ("MSA") is amended as follows:

1. Services to be performed by Vendor and costs for same are described in Exhibit A attached hereto and made a part hereof.
2. Additional services may be performed at the request of Vendee pursuant to written proposals from Vendor describing such services and the costs associated therewith, subject to authorization of same by Town Board.
3. Payments may be scheduled at regular intervals, as authorized by Town Board. All requests for payment may be subject to municipal voucher, audit and approval process, as required by Vendee.
4. Notwithstanding Par. 3 "Terms of Agreement", the agreement may be terminated at any time with or without cause at the option of Vendee.
5. Notwithstanding Par. 4 "Limited Warranty" and Par. 6 "Limitation of Liability", Vendor shall be responsible for performing all services in a good and workmanlike manner and will hold Vendee harmless from and against all loss, damage or claim, including, but not limited to, a breach of Vendee's system resulting in loss or compromise to Vendee's data, resulting from Vendor's failure to meet such standards of performance. Vendor shall maintain records of all services performed describing same by date, time, location and type of service performed. Such records shall be provided to Vendee upon request.
6. Par. 5 "Liquidated Damages for Hiring Nicholas A. Miller. Employees" and Par. 10 "Disputes" are deleted in their entirety.
7. Par. 9 "Assignment" is amended to provide that any assignment by Vendor shall be subject to prior approval by Vendee.
8. Notwithstanding anything to the contrary in the MSA or any related proposals, addenda or exhibits, Vendor's work product under this Agreement shall be the sole property of Vendee and Vendor shall provide Town Supervisor with up-to date records of all administrative access codes, user names and passwords required for IT administrative access codes, user names and passwords required for IT administration of all functions of Vendee's IT systems.
9. At all times this Agreement is in effect, Vendor shall maintain in effect the insurance coverages set forth in Exhibit B, attached hereto, and provide Vendee with such proof of coverage as Vendee or its insurance representative(s) may require.

**MOTION** was made by Supervisor Hartman to approve and sign this 2018 Service Agreement between Nicholas A. Miller and Town of Eden; seconded by Councilperson Ventry; "Ayes"; Hartman, Ventry, Byrnes; Opposed? – Wilhelm; Abstain? – None; Motion carried.

**3. Approve new generator switch for the Town Hall**

Supervisor Hartman presented 2 (two) options to the Town Board for

consideration for a new generator switch for the Town Hall. Based on the recommendation of Bob Stickney and Ron Maggs, Option 2, Used – Labor & Material at a total cost of \$2,900.00.

**MOTION** was made by Councilperson Wilhelm to approve the new generator switch for the Town Hall, based on the recommendation of Bob Stickney and Ron Maggs at a total cost of \$2,900.00; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **4. Highway – Fuel Bid Results**

Ron Maggs, Highway Superintendent stated that a bid opening was held on March 1, 2018 and NO bids were received. Mr. Maggs recommended going with the State Bid and offered the following:

1. The Diesel NYS Bid – Group 05602, Award 22781  
\$2.25/gal (1/26/18 – 2/1/18)
2. The Gasoline NYS Bid – Group 05600, 22782  
\$2.03/gal (1/26/18 – 2/1/18)

**MOTION** was made by Supervisor Hartman to approve the NYS Bid amounts for the fuel pumps at the Eden Highway Department, which are used by all town vehicles; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman made the following amendment to the Motion:

**MOTION** was made by Supervisor Hartman to add East Eden Fire Company, Inc. to the departments using the fuel at the Highway Department; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **5. Highway – Update on purchase of Main Line Plow Truck**

Ron Maggs, Highway Superintendent supplied the Town Board with the Following information regarding the purchase of the Main Line Plow Truck:

1. \$190,000 approved through Permissive Referendum.
2. Purchase on separate bids with piggyback clauses.
3. Cab and Chassis
  - a. Beam Mack through Onondaga County Bid #7823 @ \$96,100.
4. Dump Body and Plow Equipment
  - a. Viking Equipment through Oneida County Bid #1889 @ \$83,850.

Total: \$179,950.00

Savings of \$10,050.00

**MOTION** was made by Supervisor Hartman to approve the Mail Line Plow Truck purchase at a total cost of \$179,950.00; \$96,100 for the Cab and Chassis through Onondaga County Bid and \$83,850 for the Dump Body and Plow Equipment through Oneida County Bid; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **6. Conservation Board Appointment**

Supervisor Hartman read correspondence from Lamont Beers, Chairman of the Eden Conservation Board to appoint Candice Pineau, 2115 Derby Road, Eden, NY to a two-year term to the Eden Conservation Board beginning immediately.

**MOTION** was made by Supervisor Hartman to appoint Candice Pineau, 2115 Derby Road, Eden, NY to a two-year term to the Eden Conservation Board beginning

immediately; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**7. Cancel Public Hearing scheduled for April 11, 2018**

**MOTION** was made by Supervisor Hartman to cancel the Public Hearing scheduled for April 11, 2018 to consider a Special Use Permit for Mr. Canfield (DC Farms); seconded by Councilperson Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman stated that after review by the Eden Planning Board, William Trask, Town Attorney and the Town Engineer it was determined that the request for the Canfield (DC Farms) Special Use Permit be referred to the Eden Zoning Board for the recommendation to the Town Board.

**MOTION** was made by Supervisor Hartman to refer the Canfield (DC Farms) Special Use Permit request to the Eden Zoning Board; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**8. Remove Order of Condemnation**

Supervisor Hartman read correspondence from Jesse Baker, Code Enforcement Officer regarding the formal recommendation of the Building Department to have the Order of Condemnation that was placed on 8572 N. Main Street lifted. This is pending final inspection of the property by the Code Enforcement Officer and the Fire Inspector.

**MOTION** was made by Supervisor Hartman to approve the lifting of the Order of Condemnation that was placed on 8572 N. Main Street, pending final inspection of the property by the Code Enforcement Officer and the Fire Inspector, and after the final inspection, in writing to the Town Board and owner of the property; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**9. Grievance Board Appointment**

**MOTION** was made by Supervisor Hartman to appoint Eric Kwarta to the Assessment Board of Review for a five (5) year term, being compensated \$85.00 per session as recommended by Millie Blaszczyk, Chairman and Robert Pietrocchio, Assessor; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**10. Approval of Summer Recreation Employees**

The following Recreation Summer Employees were presented to the Town Board for approval:

<b>2018</b>	<b>Employee</b>	<b>Hourly Pay Rate</b>
<b>SUPERVISION</b>		
Summer Supervisor		Annual Stipend Hourly Rate
	Heatherardino	\$3,900.00
<b>PLAYGROUND LEADERS</b>		
Elementary	Michelle Koszelak	\$11.50
Gorcica	Sharon Wright	\$12.50
Flower	Deanne Glendenning	\$12.50
Mini Camp	Marlene Grunder	\$11.50
Arts/Crafts Leader	Amy Blake	\$11.50
Arts/Crafts/Asst.	Brittaney Goodrich	\$10.50
Arts/Crafts Asst. ½ day	Catherine McLaughlin	\$10.40



<b>PLAYGROUND ASSISTANTS</b>		
Elementary	Kaitlyn Greeley	\$10.50
Elementary	Sawyer Overhoff	\$10.50
Elementary	Brianna Keller	\$10.40
Elementary	Jordan Gregoire	\$10.50
Elementary	Macy Overhoff	\$10.50
Elementary	Maureen Bender	\$10.50
Elementary	Mitchell Mason	\$10.50
Elementary	Dawn Ovitt	\$10.40
Elementary	Lainey Overhoff	\$10.40
Elementary	Sam Gaglione	\$10.50
Elementary/Alternate	Alex Overhoff	\$10.40
Elementary/Alternate	Grace Haier	\$10.40
Elementary/Alternate	Joshua Breeden	\$10.40
Gorcica	Camryn Cummins	\$10.40
Gorcica	Robert Slisz	\$10.65
Flower	Peter Brockman	\$10.50
Flower	Anne Brockman	\$10.50
Flower	Frank Barnack	\$10.65
Mini Camp	Demetra Jacobs	\$10.50
Mini Camp	Caroline Winiecki	\$10.40
Mini Camp	Trent Laing	\$10.50
<b>TENNIS</b>		
Leader	Bridget Bender	\$11.50
Assistant	Amanda Popple	\$10.65
<b>SPORTS CAMPS</b>		
Leader	Joe LoTempio	\$11.50
Assistant	Abby Puckhaber	\$10.40
Assistant	Sam Schwanz	\$10.40
<b>TOWN POOL STAFF</b>		
Aquatics Director	Ivan Bitnun	\$3,900.00
<b>HEAD</b> Lifeguard	Elizabeth Kisker	\$11.50
Lifeguard	Cara Hackford	\$10.65
Lifeguard	Nicole Mroz	\$10.50
Lifeguard	Aubree Gross	\$10.50
Lifeguard	Makayla Scheu	\$10.50
<b>HEAD Instructor</b>	Elizabeth Benedict	\$12.00
Instructor	Austin Feasley	\$10.50
Instructor	Emily Cataldo	\$10.65
Instructor	Maggie Colligan	\$10.50
Instructor	Allison Winiecki	\$10.65
Instructor	Jacob Schupp	\$10.40
Pool C.I.T.	Ivy Schrecengost	\$10.50
Pool C.I.T.	Jon Bauer	\$10.50
Pool C.I.T.	Adam Dibble	\$10.40
Pool C.I.T.	Camryn Klawon	\$10.40
Pool C.I.T.	Caroline Szuflita	\$10.40
Alternate	Emily Nelson	\$10.40
Alternate	Kate Heffernan	\$10.40
<b>MAINTENANCE</b>		
Supervisor	Scot Christiansen	FT
Assistant	Jason Porter	\$10.50
Assistant	Andrew Bialy	\$10.50
Assistant	Derek Reed	\$10.50

Assistant	Andrew Henry	\$10.40
Assistant/Alternate	Carson Profic	\$10.40
Assistant as Needed	Randy Perison	\$10.50

**MOTION** was made by Supervisor Hartman to approve the 2018 Summer Recreation Employees as presented by Amy Porter, Recreation Director and recommended by the Eden Recreation Advisory Board; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? –None; Motion carried.

**11. Approval of Summer Recreation Rate of Pay**

Supervisor Hartman read the following:

Summer Recreation Fee Schedule as of March 2018

Assistants (years)	Rate	Leader (years)	Rate
1	\$10.40	1-3	\$11.50
2-3	\$10.50	4-5	\$11.75
4-7	\$10.65	6-10	\$12.00
8-10	\$10.90	11 +	\$12.50
11 +	\$11.10		

- Rate subject to change based on Board approval for individual circumstances based on experience, qualifications, certifications, etc. ...

**MOTION** was made by Councilperson Wilhelm to approve the Summer Recreation Fee Schedule as of March 2018; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**12. Approve Slow Roll Event**

Supervisor Hartman read the following correspondence from Joe Winiacki, Recreation Board Chairman:

“It is the recommendation of the Recreation Advisory Board for the Town of Eden to host a Community Bike Ride through Eden on Friday, June 29, 2018. The Event would start and end at the Eden American Legion Post 880. The attached flyer contains additional information provided by Slow Roll Buffalo.”

**MOTION** was made by Supervisor Hartman to approve the Community Bike Ride through Eden on Friday, June 29, 2018, Slow Roll Buffalo; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman suggested at the Emergency Managers Meeting they consider a Special Event Permit, example from the town of Newstead Building Department. Supervisor Hartman encourages Jesse Baker, CEO, William Trask, Town Attorney and the Emergency Managers Committee be made aware of the event, it could be subject to fees.

**13. Ratify Decision to increase Town Board Meeting Safety**

Supervisor Hartman stated that metal detectors with 2 police officers present were at the meeting tonight, it was a topic of discussion at the Safety Committee Meeting in an effort to make all meetings equally secure to residents. Supervisor Hartman stated this was a recommendation from the insurance company.

Councilperson Ventry stated that this is a 30-day trial for tonight’s meeting and the meeting scheduled for March 28, 2018.

**MOTION** was made Supervisor Hartman to approve the metal detectors with 2 police officers present, as a temporary approval for tonight’s meeting and the meeting scheduled for March 28, 2018, at an approximate cost of \$120.00; seconded by Councilperson

Ventry; “Ayes”; Hartman, Ventry, Byrnes; Opposed? – Wilhelm; Abstain? – None; Motion carried.

Councilperson Wilhelm stated she believes we are covered at the meetings with the presence of the Police Chief, the Police Department, and Bill Sickau. Councilperson Wilhelm stated that she checked with OSHA and PESH and it was determined that this was a recommendation, not a requirement.

**Supervisor’s Report:**

- Supervisor Hartman congratulated Jesse Baker, Town of Eden Code Enforcement Officer on his full certification.
- Supervisor Hartman stated that a Public Hearing will be held on March 28, 2018 at 7:00 pm for the Comprehensive Plan Update. She encouraged all to attend and to review the Plan on the website, Eden Library or Town Clerk’s office.
- Supervisor Hartman read the following resolution:

**TOWN OF EDEN  
SCHOOL SAFETY RESOLUTION**

**WHEREAS**, the security of schools and the students within is of the utmost importance and

**WHEREAS**, a disturbing and growing trend in the US has seen a rise in school-based violence; and

**WHEREAS**, the Town of Eden and Eden Central School District lack the available resources to retain a School Resource Officer within any of our buildings; and

**WHEREAS**, School resource officers serve many roles for schools including but not limited to: providing law enforcement and investigation, developing crime prevention programs, training and securing school personnel, establishing a working relationship with school and students, assisting students in conflict resolution, and being a positive role model; and

**WHEREAS**, the New York State Senate has already adopted its School Safety Package legislation which includes Gallivan S.7810-A, S.7811, S.1144-A, and S7791, which would create funding opportunities for school districts to provide resource officers, as well as adjust earning limitations and peace officer status for retired police officer.

**NOW, LET IT BE RESOLVED** that the Town of Eden does support the School Safety Package legislation which includes Gallivan S.7810-A, S7811, S.1144-A and S7791 and asks the honorable members of the New York State Assembly and the Governor of the State of New York to follow in the New York State Senate’s example and include funding for these necessary programs in this year’s budget, and provide our schools this valuable resource and security.

**AND BE IT FURTHER RESOLVED** that these programs should be funded through a resource other than sacrificing an already existing educational funding source.

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

Supervisor Hartman stated that the Eden Schools currently do not have a Resource Office, but Officer John McCarthy has been and continues to be a liaison from the Eden Police Department.

- Councilperson Wilhelm stated that the Eden Emergency Squad is currently looking for volunteer drivers. The Friends of the Eden Library are looking

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for new members and she attended a NEST recycling meeting and more towns are getting the larger totes.

**Hearing of Visitors:**

Dave Schreiber, stated that he has been on 5 committees in the past to purchase fire trucks and the process was always to get the specs to the Town Attorney and Town Board, which in turn gives the ok to go out to bid. It has always been the process.

Supervisor Hartman stated that this is the stage they are at presently.

Much discussion ensued between the Town Board and the East Eden Firemen present. The Town board expects to move forward with a vote at the March 28, 2018 town board meeting.

**Adjournment:**

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

Supervisor Hartman adjourned the Regular 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 10:25 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk