

May 23, 2018

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
MAY 23, 2018
7:00 P.M.**

The meeting was video-taped by a private citizen.

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN	-	SUPERVISOR
RICHARD VENTRY	-	COUNCILPERSON
MICHAEL BYRNES	-	COUNCILPERSON
SUSAN WILHELM	-	COUNCILPERSON
GARY SAM	-	COUNCILPERSON

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
Debbie Gregoire	-	Administrative Assistant
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. Review of Violet Street Water Tank Repair Bid

Supervisor Hartman met with GHD Engineers and they decided to wait until the Town Board Meeting on June 13, 2018 to make a decision. They are looking for more information and clarification regarding the bid that was received, specifically the painting part.

2. Set bid date for the Eden Emergency Squad Roof

Supervisor Hartman read the following:

The Town of Eden invites bids for the Town of Eden Emergency and Rescue Squad Roof Replacement. The project generally consists of a complete roof replacement of all roof areas on the building. Separate sealed bids labeled "BID ENCLOSED": Town of Eden Emergency and Rescue Squad Roof Replacement will be received by the Office of the Town Clerk of the Town of Eden, 2795 East Church Street, Eden, NY 14057, during normal business hours (Monday, Tuesday, Thursday and Friday) from 8:00 am through 4:00 pm and Wednesday from 8:00 am through noon and until 10:00 am (Local Time) on Thursday, June 14, 2018, at which time the bids will be publicly opened and read aloud at said office. Bids submitted by fax or email will not be accepted.

MOTION was made by Supervisor Hartman to set the bid opening for the Town of Eden Emergency and Rescue Squad Roof Replacement for Thursday, June 14, 2018 at 10:00 am; seconded by Councilperson Byrnes; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

3. Resolution approving the Town of Eden’s application to NYS Homes and Community Renewal for funding under the NY Main Street Program

Supervisor Hartman read the following resolution:

Resolution by the Town Board approving and endorsing the Town of Eden in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

WHEREAS, the Town of Eden desires to apply for \$300,000 in financial assistance through the 2018 Consolidated Funding Application (CFA) under the New York State Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on North & South Main Street between East & West Church Streets; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eden approves and endorses the 2018 New York Main street Program Name for assistance prepared and to be submitted by the Town of Eden.

Councilperson Wilhelm and Councilperson Sam asked which parts of North and South Main Street and East & West Church Streets, and Supervisor Hartman stated the businesses in those parts of town.

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

Councilperson Ventry stated that he is a business owner on Main Street and he may apply for funding from this grant. Councilperson Ventry did not want to create a possible conflict of interest, so he abstained from the vote.

Supervisor Hartman stated that Alma Brown will write the grant.

4. East Eden Tavern – request – outdoor live concerts

Supervisor Hartman stated that she received correspondence and a request on May 22, 2018 from East Eden Tavern to resume their outdoor live concerts to be held on Thursday nights starting May 31, 2018 through August 30, 2018 from 6:00 pm to 10 pm.

After much discussion the following motion was offered:

MOTION was made by Councilperson Ventry to approve the request for the outdoor live concerts for East Eden Tavern for May 31, 2018 and June 7, 2018, from 6:00 pm to 10:00 pm, giving time for feedback from the neighbors, the request will be added to the June 13, 2018 agenda to be further reviewed and discussed; seconded by Supervisor Hartman; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

5. Declare surplus for police car trade-in

MOTION was made by Supervisor Hartman to declare surplus the Police Car to be traded in: 2014 Ford, Vin #1FM5K8AR7EGC37865 for a minimum trade-in amount of \$5,000.00; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Hearing of Visitors:

There were none.

MOTION was made by Supervisor Hartman to close the Work Session Meeting of the Eden Town Board and enter into the Fire Commissioners Meeting; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Fire Commissioners Meeting:

1. Weiss Farm Fire Review

Matt Blasz, East Eden Fire, reported that on April 21, 2018 there was a large fire at the Weiss Farm. They were able to save one structure and there were no injuries. It was reported that 10 departments responded as mutual aid to the fire.

2. Review PESH (Public Employee Safety and Health) Bureau Report – Eden Fire

Joe Hart, Eden Fire Chief reported that PESH (Public Employee Safety and Health) made a surprise visit to the Eden Fire Hall on May 14, 2018.

The following summary of the proposed violations is as follows:

- Stairs without intermediate rail leading from garage to loft.
- No employee alarm in case of an on-site emergency (fire alarm with audio/visual warning, doesn't need to be both).
- Two plastic gas cans in the loft.
- Four powered overhead garage doors, with warning decals, without a functioning reverse switch (electric eye, pressure switch, etc.).
- Unlabeled container of liquid in flammable liquids cabinet (abated during inspection).
- No written hazard communication program.
- No written respiratory program.
- No written Bloodborne Pathogen (Exposure Control) program.

With the three written program violations, it was mentioned that the Eden and East Eden Fire Departments are working together with Lexipol to achieve compliance. The Department will be meeting with Jim Reeves, Consultant on May 30, 2018 to go over policies.

Supervisor Hartman stated that she is very impressed with Fire, EMS and Highway and their large effort and commitment to safety issues. It was also noted that this was a walk-in inspection, no complaint was received.

Joe Hart presented the Town Board with the following updates:

- Policy Update- meeting twice a month to finish draft, committee will then review them as a whole in July. In August the Board of Directors will go to the committee to review changes. The commissioners will review at the September meeting with implementation January 1, 2019.
- NYS Firefighter Cancer Bill – the law takes effect January 1, 2019, requiring all interiors (37 interiors) to have insurance. There are 3 categories, lump sum, supplemental wage payments and a death benefit. RFP (Request for proposal) were sent out and Hartford Life was the cheapest at \$225/per firefighter/per year.
- Truck replacement – to be discussed at budget meetings in August.

- ISO follow-up – yet to hear of improvements.
- Gear/Bottle Fund questions and proposals \$16,500 (Eden) and \$13,500 (East Eden).

Eden:

40 Interiors – 5 sets per year - 8 years plus extras for members/damage.

Bottles: 30 packs with 2 bottles each and 2 RIT bottles – 5 per year average (75).

Future planning – 5 gears is \$11,047; 5 bottles is \$4,751 totaling \$15,798.

East Eden:

28 Interiors – 4 sets – 7 years plus extras for new members/damage.

Bottles: 24 packs – 2 bottles each – 4 per year average (60).

Future planning – 4 gears is \$3,801; 4 bottles is \$8,837 totaling \$12,638.

- Acceptance and Approval of Itemized Bids and Items for purchase – the Town Board will make approval of the Itemized Bids at the June 13, 2018 meeting.
- Cancer Prevention Seminar to be held on Monday, June 18, 2018 at 5:30 pm, a location to be determined.

In regards to Assigned funds for the year, Supervisor Hartman requested a list from both departments of purchases to be made, prior to the purchase, for the year.

3. East Eden Fire Truck Update

Supervisor Hartman stated that the bid for the East Eden Fire Truck was rejected at the last Town Board Meeting.

Councilperson Ventry made a request to send both vehicles, the vacuum tanker, not to exceed \$375,000 and the traditional tanker, not to exceed \$350,000 out to bid.

MOTION was made by Councilperson Ventry to send both vehicles, the vacuum tanker, not to exceed \$375,000 and the traditional tanker, not to exceed \$350,000 out to bid; seconded by Supervisor Hartman;

Discussion: Councilperson Wilhelm asked if the department had the time and energy to go through the process again? Councilperson Byrnes asked what the time frame would be? Matt Blas, East Eden Fire Department stated that it would require another 2-3 meetings, the specs would have to go out, legal review. He was confident that it could be accomplished within 3-4 weeks.

On the vote: All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Adjournment:

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

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 8:20 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk