

July 25, 2018

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
JULY 25, 2018
7:00 P.M.**

The meeting was video-taped by a private citizen and shared on Facebook.

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Emily Hawkins	-	Town Clerk
Marlene Grunder	-	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.

MOTION was made by Supervisor Hartman to close the Regular Meeting of the Town Board and open the Public Hearing; seconded by Councilperson Sam; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Public Hearing:

Supervisor Hartman asked if there was anyone present to be heard on the Public hearing in regard to the Master Water Improvement Area adjustments:

There were None

MOTION was made by Supervisor Hartman to leave the Public Hearing and go back into regular session; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

1. Resolution approving the increase in the Violet Dome Project costs of the Master Water improvement are and an amendment and restating of Bond Resolution.

Supervisor Hartman read the following Resolution:

A meeting of the Town Board of the Town of Eden, in the County of Erie, New York, was held at the Town Hall, in said Town, on July 25, 2018.

PRESENT:

Hon. Melissa Hartman,	Supervisor
Richard Ventry,	Councilperson
Susan Wilhelm,	Councilperson
Michael Byrnes,	Councilperson

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Gary Sam Councilperson

-----X

In the Matter

of the

Increase in the Cost of the Master Water Improvement Area, in the Town of Eden, County of Erie, New York, pursuant to Article 12-C of the Town Law.

-----X

RESOLUTION APPROVING THE INCREASE IN THE VIOLET DOME PROJECT COSTS OF THE MASTER WATER IMPROVEMENT AREA IN THE TOWN, AFFIRMING THE UNDERTAKING OF WATER IMPROVEMENTS FOR SUCH BENEFITTED AREA AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, the Town Board of the Town of Eden (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law Article 12-C, created the Master Water Improvement Area (the “Water Improvement Area”); and

WHEREAS, in connection with the establishment of the Water Improvement Area, the Town Board directed GHD (the “Engineer”), competent engineers duly licensed by the State of New York to prepare a preliminary map, plan and report for the establishment of the Master Water Improvement Area (the “Water Improvement Area”) and the construction of water improvements therein (collectively, the “Project”); and

WHEREAS, the Town Board took the following specific actions with respect to the Project: (a) adopted on December 13, 2017 a certain order calling for a public hearing, (b) on January 10, 2018 held such public hearing, (c) on January 10, 2018 adopted a certain resolution establishing the Water Improvement Area, and (d) on January 10, 2018 adopted a bond resolution; and

WHEREAS, the Engineer has completed and filed with the Town Board such preliminary map, plan and report and such preliminary map, plan and report is available for public inspection in the Office of the Town Clerk; and

WHEREAS, the plan of financing for the Project identified an estimated maximum cost of \$275,000, with the issuance of bonds in an aggregate principal amount not to exceed \$275,000; and

WHEREAS, due to construction bids coming in higher than anticipated, the estimated maximum cost of the Project has increased from \$275,000 to \$460,000; and

WHEREAS, in June 2018, the Town Board directed GHD to prepare a revised map, plan and report; and

WHEREAS, such revised map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

WHEREAS, the Town Board adopted a revised Order Calling Supplemental Public Hearing on July 11, 2018 to correct a technical requirement related to publication; and

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WHEREAS, the scope of the Project is substantially the same as originally presented and identified in such original map, plan and report; and

WHEREAS, it is the intention of the Town Board that the Water Improvement Area will include improvements necessary to facilitate the transfer of water service to the Erie County Water Authority at a future date; and

WHEREAS, such water system improvements project will generally consist of various improvements at the Violet Parkway storage tank including, but not limited to, the replacement of the tank dome, as well as other such improvements as more fully identified in (or contemplated by) such revised map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs preliminary/incidental thereto and in connection with the financing thereof (collectively, the "Improvement"); and

WHEREAS, the Improvement will benefit the entire proposed Master Water Improvement Area, which area is outside of any incorporated villages and is described as follows:

The Master Water Improvement Area encompasses the benefitted properties in the following water districts (including out-of-district customers to such districts): the Consolidated Water District; Water District No. 4; and Water District No. 5.

WHEREAS, the Engineer has estimated the revised total cost of the Improvement to be \$460,000; said cost to be financed by the issuance of serial bonds of the Town in the aggregate principal amount of \$460,000 offset by any federal, state, county and/or local funds received; and

WHEREAS, the revised estimated maximum cost of the Project includes soft costs (engineering, legal and administrative); and

WHEREAS, that the Town Board may establish water rents/rates as provided in subdivision 12-a of Town Law Section 209-q and paragraph (d) of subdivision three of Town Law Section 198; and

WHEREAS, the estimated maximum amount proposed to be expended for the construction of the Master Water Improvement Area shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$460,000 said amount to be offset by any federal, state, county and/or local funds, and unless paid from other sources or charges (including, but not limited to, water rents/rates), the costs of said Improvement shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Master Water Improvement Area, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds or notes as the same shall become due and payable, except as provided by law; and be it

WHEREAS, the Town Board has given due consideration to the impact that the increase in the cost of the Master Water Improvement Area may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its July 11, 2018 meeting calling for a supplemental public hearing to be held at the Town Hall, 2795 East Church

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Street, Eden, New York, on July 25, 2018 at 7:00 o'clock p.m. (Prevailing Time) or shortly thereafter, to consider the increase in the cost of the Master Water Improvement Area and affirming the undertaking of improvements therefor, and to hear all persons interested in the subject thereof, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, certified copies of such order were duly published and posted pursuant to the provisions of Article 12-C of the Town Law, and the supplemental public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF EDEN, as follows:

DETERMINED, that it is in the public interest to increase the cost of the Master Water Improvement Area as hereinabove described; and it is hereby

DETERMINED, that the estimated maximum cost of the project that the Master Water Improvement Area is undertaking is \$460,000; and it is hereby

DETERMINED, that the parcels and lots of the Master Water Improvement Area shall be benefited by the increase in the cost of the Master Water Improvement Area; and it is hereby

DETERMINED, that the estimated expense to the Town of the project will not exceed one-tenth of one per centum of the full valuation of the taxable real property in the area of the Town outside of any village; therefore, permission of the State Comptroller is not required; and it is hereby

ORDERED, that the project cost of the Master Water Improvement Area shall be increased and that the Engineer and the Town shall prepare plans and specifications and make a careful estimate of the expense for said increase in the cost of the Master Water Improvement Area, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the increase in the cost of the Master Water Improvement Area shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$460,000 said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges (including, but not limited to, water rents/rates), the costs of said increase in the cost of the Master Water Improvement Area shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Master Water Improvement Area, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds or notes as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that this resolution shall take effect immediately; and it is hereby

FURTHER ORDERED, that the Town Clerk shall cause a certified copy of this Resolution to be duly recorded in the office of the clerk of Erie County within ten days after the adoption of this Resolution.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

Melissa Hartman,	Supervisor
Richard Ventry,	Councilperson
Susan Wilhelm,	Councilperson
Michael Byrnes,	Councilperson
Gary Sam	Councilperson

NOES: There were None

ABSENT: There were None

The resolution was declared adopted on July 25, 2018.

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 read the following Amendment and Restating of the Bond Resolution:

AN AMENDING AND RESTATING BOND RESOLUTION, DATED JULY 25, 2018, OF THE TOWN BOARD OF THE TOWN OF EDEN, ERIE COUNTY, NEW YORK (THE “TOWN”), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON JANUARY 10, 2018, AND AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT FOR THE MASTER WATER IMPROVEMENT AREA IN THE TOWN OF EDEN, AT AN ESTIMATED MAXIMUM COST OF \$460,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$460,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, on January 10, 2018, the Town Board of the Town of Eden, Erie County, New York (the “Town”) adopted a certain bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED JANUARY 10, 2018, OF THE TOWN BOARD OF THE TOWN OF EDEN, ERIE COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT FOR THE MASTER WATER IMPROVEMENT AREA IN THE TOWN OF EDEN, AT AN ESTIMATED MAXIMUM COST OF \$275,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$275,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

and

WHEREAS, the Town has previously issued a bond anticipation note pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term bonds); and

WHEREAS, due to construction bids coming in higher than anticipated, the estimated maximum cost of the Project has increased from \$275,000 to \$460,000; and

WHEREAS, the Town Board now wishes to amend and restate the Original Bond Resolution for the primary purpose of increasing the estimated maximum cost of the project and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to increase the estimated maximum cost of the project as previously described, and is otherwise being reaffirmed and ratified in all other material respects; and

WHEREAS, the Town Board now wishes to amend and restate (in its entirety) the original January 10, 2018 Bond Resolution for the reasons identified above, and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such project; and

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system improvements project, such work to generally consist of various improvements at the Violet Parkway storage tank including, but not limited to, the replacement of the tank dome, as well as other such improvements as more fully identified in (or contemplated by) such revised map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs preliminary/incidental thereto and in connection with the financing thereof (collectively, the "Project"). The estimated maximum cost of the Project is \$460,000.

SECTION 2. The Town plans to finance the estimated maximum cost of the Project by the issuance of serial bonds in an aggregate principal amount not to exceed \$460,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges (including, but not limited to, water rents/rates), the costs of the water improvements shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Water Improvement Area, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law.

SECTION 3. It is hereby determined that the Project is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges (including, but not limited to, water rents/rates), there shall be the assessment, levy and collection of special assessments from the several lots and parcels of land within the Water Improvement Area which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after January 10, 2018 or within 60 days prior to the earlier of (a) January 10, 2018 or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's original declaration of its "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with

the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

SECTION 15. Nothing in this amendment shall affect the validity of the original January 10, 2018 bond resolution, or any action taken thereunder and any such actions are hereby ratified.

SECTION 16. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution (including the amending and restating bond resolution) was duly put to vote on a roll call, which resulted as follows:

AYES:

Melissa Hartman,	Supervisor
Richard Ventry,	Councilperson
Susan Wilhelm,	Councilperson
Michael Byrnes,	Councilperson
Gary Sam	Councilperson

NOES: There were None

ABSENT: There were None

The foregoing resolution was thereupon declared duly adopted on July 25, 2018.

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

2. Resolution awarding Violet Parkway water storage tank improvements.

Supervisor Hartman read the following Resolution:

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**RESOLUTION
TOWN OF EDEN, EDEN TOWN BOARD JULY 25, 2018
AUTHORING AWARD
VIOLET PARKWAY WATER STORAGE TANK IMPROVEMENTS**

WHEREAS, on May 7, 2018 the Town of Eden received bids for the Violet Parkway Water Storage Tank Improvements project, and

WHEREAS, one bid was received for the referenced project from Amstar of Western New York, Inc. in the amount of \$400,000.00 and

WHEREAS, the project's design engineer, GHD has reviewed the bid, determined it to be in conformance with the approved contract documents and has made a recommendation to award the project to Amstar of Western New York, Inc.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board Award the project to Amstar of Western New York, Inc. in the amount of \$400,000 subject to the review by the Town Attorney and authorize the Town Supervisor to execute said contract.

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

Supervisor Hartman noted that although we needed to re-do our bond resolution the Town is not taking out any additional bonds for this project as the Town already has the money.

3. Approval of voucher from STC Construction Inc., for water system tank and pump station improvement

MOTION was made by Councilperson Byrnes to approve the payment to STC Construction in the amount of \$34,537.40 seconded by Councilperson Sam; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

4. Approval of request to add four additional part time police officers to our civil service police inventory.

Supervisor Hartman read the following letter submitted by Chief of Police, Michael Felschow:

Due to the upcoming proposal to place police officers in the Eden Central Schools as Resource Officers, I respectfully request to add four additional part time officers to our roster. As part time officers are noncompetitive civil service positions, please forward necessary request to the Erie County Civil Service.

Supervisor Hartman stated that the request to the Erie County Civil Service has been completed and approved.

MOTION was made by Supervisor Hartman to approve the additional four part time officers to our inventory as approved by Civil Service; seconded by Councilperson Sam; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

5. Appointment of Jason Schiedel as part time police officer.

Supervisor Hartman read the following statement submitted by Chief Felschow:

Please appoint Jason Schiedel as a part time police officer. Jason is a certified police officer currently working for the Town of Orchard Park. Jason is a past officer for this department and able to begin immediately.

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MOTION was made by Councilperson Ventry to approve the appointment of Jason Schiedel as part time police officer; seconded by Councilperson Byrnes; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

6. Approval of proposal to resurface, paint and install posts for Pickleball courts.

Supervisor Hartman asked that this request to be tabled as she still has additional questions in terms of the total price of the project. Additional questions have been submitted to Amy Porter, Recreation Director via email and the budget will need further review before a decision is made.

MOTION was made by Councilperson Wilhelm to table the request for approval or proposal for the pickleball courts until the August 8, 2018 Town Board Meeting; seconded by Supervisor Hartman; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

7. Schedule budget hearings (informational)

Supervisor Hartman read the dates and time for budget hearings which are posted outside of the Town Clerk’s office in the Town Hall on the bulletin board.

8. Hearing of Visitors

Glenn McLaughlin asked the Town to consider including the hearing of visitors at the beginning of the meeting so the visitors have more of a say on the agenda items and so that the board can understand how people truly feel and be able to give more information on each point rather than scheduling the hearing of visitors after agenda items have been voted on. Supervisor Hartman responded that this topic is something that she and all towns in Erie County are reviewing at this time. She is working on a proposal for the board that will include a hearing of visitors on agenda items only, at the beginning of the board meetings.

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 7:35 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 8:50 P.M.

Respectfully submitted by,

Emily Hawkins
Town Clerk