

August 8, 2018

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
AUGUST 8, 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

DEPARTMENT HEADS PRESENT:

Ronald C. Maggs	-	Superintendent of Highways
Joe Hart	-	Eden Fire Chief
Rick Kirst	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Amy Porter	-	Recreation Director

OTHERS PRESENT:

William Trask	-	Town Attorney
Emily Hawkins	-	Town Clerk
Lisa Winter	-	Bookkeeper

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 July 2018; John Bowman, Joyce Kerr, Chester Emel, Ellen Randall, Robert Winter, and Roy Hornberger.

Approval of Minutes:

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of July 11, 2018; there were none.

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of June 13, 2018 as presented; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of July 25, 2018. Supervisor Hartman noted a change to remove the last line of the minutes regarding the public hearing which was a misprint.

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of July 25, 2018 with the change; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers/Amendments:

Supervisor Hartman read the following Budget Transfers/Amendments:

From Account	To Account	Reason for Amendment	Amount
A915.5 Assigned - Rec	A7150.4 Pool - Contractual	Use of Assigned Funds for Pool Paint	\$732.61
A7310.4 Youth Program - Contractual	A7110.4 Parks & Grounds	Stipend for Eden Athletic & Youth of Eden Soccer and Eden Lacrosse used to mark & line fields	\$1,500.00
A915.6 Assigned Non-Rec	A3120.2 Police - Equipment	Use of Assigned funds for New Police Car Graphics	\$665.00
A2001 Parks & Recreation Charges	A7140.4 Playgrounds & Rec Center-Contractual	Revenues from Slow Roll to offset Expenses	\$5,000.00
A2001 Parks & Recreation Charges	A7140.4 Playgrounds & Rec Center-contractual	Process Fees Active Networks Registration	\$953.38
A917 Fund Balance	A4540.2 Ambulance - Equipment	BAN Proceeds for EMS Roof	\$150,000.00
SR917 Fund Balance	SR8160.4 Refuse - Contractual	BAN Proceeds for Refuse	\$200,000.00

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

Audit Bills:

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

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	467-539	\$47,110.51
Highway Dept. Fund	164-189	\$45,237.76
Fire Dept. Fund	159-178	\$16,362.62
Recreation Dept. Fund	100-128	\$9,862.92
Refuse and Garbage Fund	20-21	\$85,749.00
Street Lights Fund	16-18	\$4,197.13
Water Fund	16-17	\$618.42
Capital Fund	-	-
H8320.405	-	-
H8320.406	5	\$34,537.40
H8320.407	9	\$233.00

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

Departmental Reports:

Department reports for the month of July 2018 were presented by Rick Kirst, East Eden Fire Chief; Joe Hart, Eden Fire Chief; Robert Pietrocarlo, Chairman Board of

August 8, 2018

Assessors; Supervisor Hartman for Michael Felschow, Eden Police Chief; Ronald Maggs, Superintendent of Highways; William Trask, Town Attorney; Emily Hawkins, Town Clerk; Amy Porter, Recreation Director; Supervisor Hartman for Jesse Baker, Zoning Code Enforcement Officer; and Ray Zabron, Dog Control Officer. All reports are on file in the Town Clerk's office.

Chief Kirst reported that Jesse Vondell and Shauna McCarthy have successfully completed their Fire Fighter I course and joined the ranks as fully trained firefighters. He also recommended that the fire truck committee adjust the bid specifications and rebid the tanker for the East Eden Fire Department.

Chief Hart asked the board to approve Howard Winkler as a new member.

MOTION was made by Supervisor Hartman to add Howard Winkler to the Eden Fire Department roster pending a background check; seconded by Councilperson Sam; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman recognized the volunteers, highway department, and others for the extra security measures taken at the Eden Corn Festival. She noted that the additional presence of security at the event and the volunteer work is appreciated.

Ray Zabron noted that the State will be dropping bait for rabies vaccinations for wildlife September 1-30. The bait is approximately 1"x 2" and is white or brown in color.

New and Unfinished Business:

1. Ratification approving Daniel Honer as a part time police officer effective July 31, 2018:

MOTION was made by Supervisor Hartman to ratify the approval of Daniel Honer as part time police officer effective July 31, 2018 at a rate of pay of \$19.78 per hour. Daniel is a certified police officer working in Orchard Park, is familiar with our computer system, and is a certified School Resource Officer; seconded by Councilperson Byrnes; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

2. Award bid for East Eden fire truck:

MOTION was made by Supervisor Hartman to reject all bids as received and no further action be taken until the first meeting in September with a recommendation that only the traditional tanker go out to bid; seconded by Councilperson Ventry; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

3. Approval of School Resource Officer Agreement between Town of Eden and Eden Central School District:

Supervisor Hartman stated that an agreement has been made between the Town of Eden and the Eden Central School District for the School Resource Officer. The SRO contract will cover 5 years and all three schools. Due to funding, the SRO position will be filled with two part time officers and a third officer will be trained as a reserve. It was noted that the SRO committee will be the advisory committee and will be comprised of one Board of Education Member, the Superintendent, an Eden Central School District Principal, one Eden Town Board member, the Town Supervisor, the Chief of Police, and one community member selected by both the Town Board and the Board of Education.

MOTION was made by Councilperson Wilhelm to authorize the Supervisor and Chief of Police to sign the School Resource Officer Agreement; seconded by Councilperson Sam; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

4. Approval of proposal to resurface, paint and install posts for pickleball courts:

MOTION was made by Councilperson Wilhelm to approve the proposal by Signature Sports to resurface, paint, and install posts for the pickleball courts at Minekime Field, not to exceed \$9,580; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

5. Permission from Town to attached brackets to poles and display Hometown Heroes banners from April to November annually:

Supervisor Hartman stated that the Town worked with the Eden Legion and the Ladies Auxiliary to bring the Hometown Heroes banner project to Eden. If you are interested in donating to the project donation letters are available at the Town Clerk’s Office and at the Eden Legion. A generous donation was received by the Captain John J. Levulis Memorial Foundation to get the project off the ground. Evenhouse printing will be designing the flags specifically for Eden and they will include flag designs from three different eras of war.

MOTION was made by Councilperson Sam to grant permission to the Hometown Heroes project to attached brackets to telephone poles for the Hometown Heroes flags; Seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – Motion Carried

6. Approval of recreation staff for Fall/Winter/Spring programs:

MOTION was made by Supervisor Hartman to approve the recommendation by the Recreation Board to appoint summer employees through Spring 2019 in order to be utilized in additional events; Seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – Councilperson Sam; Motion Carried

7. Approval of Off-Road Drainage Projects:

Ronald Maggs, Off Road Drainage Committee Chairperson recommended that the Town Board approve the following projects:

- 1) Project 2018-02: South Ryther. To clear blockages at a cost not to exceed \$750
- 2) Project 2018-03: Misc Town wide mowing at a cost not to exceed \$3,000
- 3) Project 2018-04 Sisson/Hickman. To clear blockages at a cost not to exceed \$750

MOTION was made by Councilperson Wilhelm to approve the off-road drainage projects at presented; Seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – Councilperson Sam; Motion Carried

Supervisor’s Report:

- Recognized Eden Boy Scout Troop 603 for being named Troop of the Year by the Greater New York Frontier Council
- The Town has applied for two grants: The Main Street Grant which could bring in as much as \$600,000 to Eden’s Main Street and would be a 50/50 match for businesses for improvements to their buildings. The Historic Preservation Grant for funding to preserve the mill on Bley Road and to provide funding for studies on historical sites.

Hearing of Visitors:

Resident Ken Bartz stated that he is still not satisfied with the state of his property after the water line project and wanted to know when his property would be restored to its original state. A representative from GHD, Jim Milks, had visited his property after the last Town Board meeting and it was the board’s understanding that Mr. Bartz was

August 8, 2018

satisfied with the results. Supervisor Hartman will follow up with Mr. Milks directly and will personally contact Mr. Bartz with the follow up information when she has it.

Adjournment:

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

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 8:04 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 10:15 P.M.

Respectfully submitted by,

Emily Hawkins
Town Clerk