

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
NOVEMBER 20, 2018  
6:00 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

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

**TOWN BOARD MEMEBERS ABSENT:**

RICHARD VENTRY	-	COUNCILPERSON
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**OTHERS PRESENT:**

Emily Hawkins	-	Town Clerk
Marlene Grunder	-	Administrative Assistant
Lisa Winter	-	Bookkeeper

**Call to Order:**

Supervisor Hartman called the Special Meeting of the Eden Town Board to order at 6:00 P.M.

**Pledge of Allegiance:**

Supervisor Hartman led the assembly in the Pledge of Allegiance to the flag.

**Hearing of Visitors on Agenda Items Only:**

There were none.

**New and Unfinished Business:**

**1. Approval of Town Budget:**

Supervisor Hartman read the following proposed changes to the 2019 Preliminary Budget;

General: Increase A6989.4 Other Economic Assistance Contractual by \$10,000  
From \$20,000 to \$30,000  
New Total of Taxes Raised for General with this change=\$794,907.00  
New Tax rate = \$2.32 which is an .11 increase 5.103%

Highway: Create Line Item D9901.2 Transfer to Assigned for Sidewalks \$20,000.00  
Increase Appropriated fund Balance \$20,000.00  
No change to total taxes raised for highway or the tax rate

Refuse: SR8160.4 change from \$562,925.00 to \$564,485.00 to account for  
increase in garbage units from 3038 to 3046.  
Total taxes raised for refuse will go from \$592,410 to \$593,970

Water: Violanti Ruling, missing water assessments, addition of out of water  
district customers, and an error on merged property figures used to  
calculate percentage distribution to water districts of consolidated debt and  
maintenance changed.

**MOTION** was made by Supervisor Hartman to approve the 2019 budget for the Town of Eden as presented; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

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

**AYES:** Supervisor Hartman  
Councilperson Wilhelm  
Councilperson Byrnes  
Councilperson Sam

**NOES:** There were none.

**ABSENT:** Councilperson Ventry

The foregoing budget was thereupon declared duly adopted.

## **2. Approval of Vouchers:**

Supervisor Hartman read the following additions of vouchers;

Approval of Capital Voucher #13 to New Frontier Excavating and Paving, Inc. in the amount of \$160,912.54, final payment for Waterline Improvement Project.

Approval of General Voucher #781 to Elmer W. Davis in the amount of \$125,210.00, payment #1 on EMS Building Roof.

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

## **3. Approve Ryan Smith to the active roster of the Eden Fire Department:**

**MOTION** was made by Supervisor Hartman to add Ryan Smith to the active roster of the Eden Fire Department pending exams and background check; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

## **4. Resolution Approving Additional Outlets for Holiday Lighting:**

Supervisor Hartman read the following Resolution:

### **RESOLUTION**

**WHEREAS**, the Eden Chamber of Commerce desires to increase the holiday lighting throughout the town of Eden and has requested 12 convenience outlets to be added, and

**WHEREAS**, the cost of such convenience outlets to be added has been supplied by National Grid and will be paid for by the Chamber of Commerce, and

**WHEREAS**, the Town of Eden will be responsible for the additional electrical costs.

**NOW THEREFORE**, be it resolved that, the Eden Town Board approved the joint project to increase holiday lighting throughout the Town of Eden.

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

November 20, 2018

**Hearing of Visitors:**

There were none.

**Adjournment:**

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

Supervisor Hartman adjourned the Special Meeting of the Eden Town Board at 6:10 P.M.

Respectfully submitted by,

Emily Hawkins  
Town Clerk