

January 23, 2019

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
JANUARY 23, 2019  
7:00 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

- MELISSA HARTMAN - SUPERVISOR
- RICHARD VENTRY - COUNCILPERSON
- MICHAEL BYRNES - COUNCILPERSON (*Absent*)
- SUSAN WILHELM - COUNCILPERSON
- GARY SAM - COUNCILPERSON

**OTHERS PRESENT:**

- Emily Hawkins - Town Clerk
- Marlene Grunder - 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.

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

There were none.

**New and Unfinished Business:**

**1. Retirement Resolution:**

Supervisor Hartman stated the following Resolution was a standard reporting of work days for elected officials.



Office of the New York State Comptroller  
New York State and Local Retirement System  
Employees' Retirement System  
Police and Fire Retirement System  
110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution  
for Elected and Appointed Officials**

**RS 2417-A**  
(Rev. 8/15)

BE IT RESOLVED, that the Town of Eden / 30505 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Supervisor	6.5	Melissa M Hartman			<input type="checkbox"/>	01/01/2016-12/31/19	22.16	<input type="checkbox"/>
Highway Superintendent	8	Ronald Maggs			<input type="checkbox"/>	01/01/2016-12/31/19	34.08	<input type="checkbox"/>
Head Assessor	6.5	Robert Pietrocarlo			<input type="checkbox"/>	01/01/2018-12/31/21	7.92	<input type="checkbox"/>
<b>Appointed Officials</b>								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

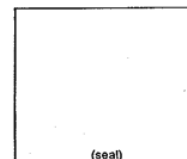
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, \_\_\_\_\_, secretary/clerk of the governing board of the Town of Eden, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 23 day of January, 2019, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Eden on this    day of   , 20  .

Affidavit of Posting: I, \_\_\_\_\_, being duly sworn, deposes and says that the posting of the Resolution began on 01/23/19 and continued for at least 30 days. That the Resolution was available to the public on the    day of   , 20  .

- Employer's website at edenny.gov
- Official sign board at \_\_\_\_\_





**MOTION** was made by Supervisor Hartman close the work session of the Eden Town Board and open the Fire Commissioners Meeting; Seconded by Councilperson Ventry; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Hartman closed the work session of the Eden Town Board at 7:06 PM.

**Fire Commissioners Meeting:**

**Present:** Joe Hart, Eden Fire Chief and others  
Rick Kirst, East Eden Fire Chief and others

**1. Goals and Initiatives for 2019:**

Councilperson Sam began the meeting by addressing the 2019 goals and initiatives of the Eden and East Eden Fire Departments:

1. Policy Manual (completed in 2018):

There was discussion among the board and fireman regarding the policies that were completed and waiting to be approved. The policies need to be reviewed by an attorney that specializes in firematics and operations, approved by the Town Board and then sent to the Fire Commissioners for their approval. After approval the departments will need to come up with an implementation plan and schedule.

2. Training:

Councilperson Sam stated there were four mandatory joint trainings in 2019 for both departments that he would be attending. He acknowledged the importance of building a comradery between the departments and both chiefs agreed to open up their trainings for members of each department. Chief Kirst stated East Eden training drills are typically on the second Monday of the month.

3. Recruitment

Councilperson Sam stated that recruitment is a big topic in 2019 and he is working on some ideas that he will present in the future. Supervisor Hartman asked Chief Kirst if there were any planned campaigns and he replied that a committee is being set up to work on that.

**2. East Eden - Refurbish Engine 4:**

Supervisor Hartman stated that the East Eden Fire Department submitted an estimate from E-One in the amount of \$88,781.21 for the refurbishing of fire engine 4. The bulk of the estimate is the paint, mask, LED light conversion, and seats. Chief Kirst stated that the paint is coming off the stainless doors. Supervisor Hartman asked about safety concerns to which Chief Kirst replied the LED Lights, tools, bumpers, and brackets would be updated. The truck was purchased in 1994 and is in the time line of the replacement schedule. Councilperson Ventry asked how long this will extend the life of the truck. Chief Kirst estimated it could last for another 10-20 years. Supervisor Hartman asked when the last time the tires were replaced. Chief Kirst said they had never been replaced and E-One advised him not to put it on the estimate as the tires would be less expensive to purchase on a state bid. There was additional discussion on items that would need to be replaced that are not on the bid; tires, airline hoses, hoses.

Supervisor Hartman asked if there were any other maintenance concerns on the truck. Chief Kirst replied that the tank would be the other major concern if it was deemed to be bad. There is flaking on the fiberglass tank and they feel that it is the baffles that need to be replaced over the tank itself, however it will not be known until they cut a hole into the top of the tank and send an inspector inside. If the tank needs to be replaced it could be around \$30,000 for a new poly tank.

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The Board discussed some additional concerns on price as it could be as high as \$125,000 however, it is much less than replacing the truck. Councilperson Wilhelm asked Chief Kirst how often the truck is used on calls to which he replied it's used on 75% of the calls.

After additional discussion, Councilperson Ventry asked if the tank could first be cleaned and inspected to decide if the tank would need to be replaced. If they want to stay under \$100,000 for the refurbishing and the tank needs replacement, they would be able to better understand if all the items on the quote should be refurbished or if some items could wait at this time.

Supervisor Hartman stated that her office would look into the original purchase and see if there was any sort of warranty on the truck and then they would decide if the Fire Department should send the truck out for the cleaning and inspection of the tank before moving forward with the bid process for the full refurbishing.

Councilperson Ventry asked for more information on the LED lights and if any other trucks were LED. Chief Kirst responded that they are brighter and safer and Engine 3 has LED lights.

Supervisor Hartman asked if there were any additional questions.

**East Eden Fire Hall Generator:**

Bob Stickney informed the board that he received a quote for the East Eden Fire Hall generator that is in need of repair. Supervisor Hartman stated that it has come to her attention that this generator is not part of the contract for maintenance and inspection of the generators in all of the Town Buildings and it will need to be put on the contract. Supervisor Hartman asked Mr. Stickney how he felt about the cost of \$1,800 and he stated that labor was a big part of the repair and it needed to be fixed. After additional discussion it was noted that under contract the cost for maintenance and repair is around \$400 yearly per generator which includes a yearly inspection.

**MOTION** was made by Supervisor Hartman approve the fixing of the East Eden generator from Cummins Sales and Service in the amount of \$1,812.17; Seconded by Councilperson Sam; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Hartman stated that the generator has to be fixed, the building is a warming center and as an emergency service provider they cannot be without power.

Councilperson Wilhelm asked how often the generator is tested and Chief Kirst replied that it is tested every Monday and that is how they found out about the issue.

**Remove Members from Active Roster:**

Chief Hart asked to remove two members from the active roster, Lukas Kelleher and Justin Ludwig.

**MOTION** was made by Supervisor Hartman remove Lukas Kelleher and Justin Ludwig from the active roster with gratitude for their service; Seconded by Councilperson Wilhelm; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Councilperson Wilhelm asked Chief Hart if he has set up a committee for the truck replacement in 2020. Chief Hart responded that a committee has not been set up yet and that at this time they were holding off as the truck is still in good shape and running well.

Supervisor Hartman noted that there is discussion of a possible new firehall. Drawings were received, architects are currently making adjustments and this is in the preliminary stages. The current building has compliance issues and they are seeking options to move forward in a way that is best suited for the community, firehall, and needs and compliance for the fireman.

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After additional discussion, Eden Fire Company should move forward with a committee and discuss refurbishing vs. replacement for the fire truck.

**Adjournment:**

**MOTION** was made by Supervisor Hartman to adjourn the Fire Commissioners Meeting; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 7:45 P.M.

Respectfully submitted by,

Emily Hawkins  
Town Clerk

