

May 22, 2019

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
May 22, 2019
6:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

DEPARTMENT HEADS PRESENT:

Joe Hart	-	Eden Fire Chief
Rick Kirst	-	East Eden Fire Chief
Scott Crowe	-	East Eden Fire Department

OTHERS PRESENT:

Marlene Grunder	-	Administrative Assistant
Lisa Winter	-	Bookkeeper
Shannon Sam	-	Deputy Town Clerk

Call to Order:

Supervisor Hartman called the meeting to order at 6:32 P.M.

Pledge of Allegiance:

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

Fire Commissioners Meeting:

1. Bids on equipment (Eden and East Eden)

Eden Fire Chief Joe Hart started the discussion addressing alternate bids. Joe confirmed with Town Attorney, Bill Trask, to be sure alternate bids could be looked at and accepted. Next, East Eden Fire Department's bids were reviewed. Supervisor Hartman stated The Board will come back to fire bids for both Eden and East Eden at the June 12th Regular Town Board Meeting.

2. Engine 4 Refurbishment (East Eden)

Update: Engine 4 refurbishment for East Eden is not ready at this time. It will be ready to present

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at the June 12th Regular Town Board Meeting.

3. Proposal to keep Tanker #5 and purchase a Light Rescue #7-1 Vehicle (Eden)

There was discussion regarding Tanker #5 being in excellent condition therefore Eden Fire Department is proposing a Light Rescue Vehicle. This item will be an agenda item June 12th.

MOTION was made by Supervisor Hartman to close the Fire Commissioners Meeting and enter Regular Town Board Meeting; seconded by Councilperson Ventry; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Hearing of Visitors on Agenda Items Only: There were None

New and Unfinished Business:

1. Amend Recreation Staff.

The Recreation Board is asking for the following changes to Summer Recreation Staff:

- Jason Porter’s position from Head Grounds and Maintenance to Grounds and Maintenance and his wage rate from \$11.70 to \$11.20 per hour
- Jacob Schupp’s position from Head Grounds and Maintenance to Grounds and Maintenance and his wage rate staying the same at \$11.20 per hour.
- Deanne Wilson to be added as a lifeguard at a rate of \$11.10 per hour.

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

2. Adjust weekend burial fees for North Evans Cemetery.

Due to an increase in fees for grave openings on weekends, the Town of Eden must adjust its add on fee for Saturday and Sunday burials at the North Evans Cemetery to Saturday- \$175.00
Sunday- \$300

MOTION was made by Supervisor Hartman to adjust weekend burial fees for North Evans Cemetery as proposed; seconded by Councilperson Byrnes; All – “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

3. Agreement for Sale of Real Property Between The Buffalo Erie Niagara Land Improvement Corporation And The Town of Eden:

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MOTION was made by Councilperson Ventry to give Supervisor Hartman approval to execute the agreement for Sale of Real Property between Buffalo Erie Niagara Land Improvement Corporation and the Town of Eden subject to obtaining satisfactory Title Insurance.; seconded by Councilperson Byrnes; All – “Ayes”; Opposed? – None; Abstain? - None; Motion carried

Hearing of Visitors: There were none.

Adjournment:

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

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 7:14 P.M.

Respectfully submitted by,

Shannon Sam
Deputy Clerk