

August 28, 2019

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
August 28, 2019
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Janet Cunfer	-	Deputy Town Clerk
Marlene Grunder	-	Administrative Assistant

Call to Order:

Councilperson Ventry called the Regular Meeting of the Eden Town Board to order at 7:00 P.M.

Pledge of Allegiance

Public Comment on Agenda Items Only: There were none

New and Unfinished Business:

1. Approve Election Inspectors for the Special Election:

Appoint the following as Election Inspectors for the September 6, 2019 special election at a rate of \$110.00 for the session. Inspectors will be present from 11:30 am to 8:30 pm and the polls are open from 12:00 pm to 8:00 pm:

Bonnie Kordal 9599 Sisson Hwy Eden, NY 14057	Paula Szymkowiak 8203 Jennings Rd. Eden, NY 14057
Howard Winkler Sr. 9011 Sandrock Rd. Eden, NY 14057	Sharon Winkler 9011 Sandrock Rd. Eden, NY 14057

MOTION was made by Councilperson Ventry to approve Bonnie Kordal, Paula Szymkowiak, Howard Winkler, and Sharon Winkler as election inspectors at a rate of pay of \$110.00 per session; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

2. Approve Alternate Election Inspectors:

Approve the following Election Inspectors as alternates should the above listed inspectors become unavailable:

Marion Phelan 8193 Jennings Rd. Eden, NY 14057	Rita Stuhr 2937 Kulp Rd. Eden, NY 14057
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MOTION was made by Councilperson Ventry to approve Marion Phelan and Rita Stuhr as alternate election inspectors at a rate of pay of \$110.00 per session; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Approve a Board of Elections Election Technician:

Approve a Board of Elections Election Technician at the Board of Elections discretion from the hours of 5:00 pm to 8:30 pm at a rate of pay of \$50 for the session. This person will be provided as an afterhours assistant to aid in any voting issues.

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MOTION was made by Councilperson Wilhelm to approve a Board of Elections Election Technician from the hours of 5:00 pm to 8:30 pm at a rate of pay of \$50 for the session; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

4. Receive and Refer Draft of Town-wide Signage Code to Planning Board and Declare lead agency:

MOTION was made by Councilperson Wilhelm to table action on receiving and referring the Draft of the Town-wide Signage Code and declaring lead agency until the next Regular Board Meeting of the Eden Town Board on September 11, 2019 at 7:00 pm.; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Hearing of Visitors: There were none.

Adjournment:

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

Councilperson Ventry adjourned the Regular Meeting of the Eden Town Board at 7:06P.M.

Respectfully submitted by,

Janet Cunfer, Deputy Town Clerk