

September 30, 2019

MINUTES

**EDEN SPECIAL TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
September 30, 2019
4:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Marlene Grunder	-	Administrative Assistant
Shannon Sam	-	Deputy Town Clerk

Call to Order:

Supervisor Hartman called the meeting to order at 4:00 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 Amended Memorandum of Understanding between the Town of Eden and the Erie County Water Authority.

Supervisor Hartman explained the basic changes included in the Memorandum of Understanding are the Erie County Water Authority will release The Town of Eden of any financial responsibilities within our water system for the remainder of existence of the Memorandum of Understanding.

MOTION was made by Councilperson Ventry to give authority to the signing by Supervisor Hartman of the Amended Memorandum of the Understanding between the Town of Eden and the Erie County Water Authority; seconded by Councilperson Wilhelm; All – “Ayes”; Opposed? – None; Abstain? - None; Motion carried

2. Ratify approval to submit an application for the Eden Community Foundation Fall Grant.

MOTION was made by Supervisor Hartman to ratify approval to submit an application for the Eden Community Foundation Fall Grant; seconded by Councilperson Wilhelm; All – “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

Hearing of Visitors: There were none.

Adjournment:

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

Supervisor Hartman adjourned the Special Meeting of the Eden Town Board at 4:04 P.M.

Respectfully submitted by,

Shannon Sam
Deputy Clerk