

January 8, 2020

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
January 8, 2020
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

DEPARTMENT HEADS PRESENT:

Michael Felschow - Eden Police Chief
Mike Hart - Eden Fire Chief
Rick Kirst - East Eden Fire Chief
Ronald Maggs - Highway Superintendent
Amy Porter - Recreation Director
Ray Zabron - Dog Control Officer

OTHERS PRESENT:

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

Call to Order:

Supervisor Hartman called the Regular Meeting of the Eden Town Board to order at 7:02 P.M.

Pledge of Allegiance

Approval of Minutes:

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of December 11, 2019 as presented; seconded by Councilperson Wilhelm; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of December 11, 2019; there were none.

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of December 30, 2019 as presented; seconded by Councilperson Sam; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of December 30, 2019. Supervisor Hartman stated that the time read 7:00 PM and should be 4:00 PM.

Petitions: There were none.

Budget Transfers/Amendments:

December 31, 2019

From Account	To Account	Reason for Amendment	Amount
A1220.1 Supervisor - Personal	A1220.4 Supervisor - Contractual	Budget Adjustment	\$400.00
A1990.4 Contingent Fund	A1410.1 Town Clerk - Personal	Adjustment for increased evening hours in Clerk Office	\$310.00
A3120.4 Police Contractual	A3120.1 Police - Personal	Adjustment for Retirement	\$6,500.00

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A917 Fund Balance	A3120.1 Police - Personal	Adjustment for Retirement	\$5,000.00
A7020.4 Recreation Admin-Contractual	A7020.1 Recreation Admin-Personal	Budget Adjustment for Payroll Accrual	\$80.00
A7110.1 Parks & Grounds-Personal	A7140.4 Playground & Rec -Contractual	Budget Adjustment for 2020 Assignments	\$6,050.00
A7140.1 Playground & Rec -Personal	A7150.4 Special Rec Facilities - Contractual	Budget Adjustment for 2020 Assignments	\$800.00

for January 8, 2020

SW2140 Wepax Road Revenue	SW8320.401 Maintenance - Wepax Road	Establish Wepax Water Budget Lines	\$3,300.00
SW2140 Wepax Road Revenue	SW.8320.402 Water Contractual - Farnham	Establish Wepax Water Budget Lines	\$1,620.00

Assignments

A1640.4	Balance	Lean-Two
A3510.4	\$2,000.00	Anticipated Vehicle Repairs
A7110.4	\$29,000.00	Assignment for Park Maintenance, Pickleball Court Fencing, and Basketball Court Resurfacing
A7140.4	\$7,050.00	Assignment for Basketball Backboards & Brackets & Slow Roll
A7150.4	\$800.00	Assignment for Pool Umbrellas
A8540.4	\$4,000.00	Off Road Drainage Project 2018-01 & 2019-03

MOTION was made by Supervisor Hartman to approve the Budget Transfers of December 31, 2019, January 8, 2020 and the 2020 assignments as presented; seconded by Councilperson Byrnes; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

Audit Bills:

January Payables 2019

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	941-956	\$29,604.96
Highway Dept. Fund	371-376	\$10,168.13
Fire Dept. Fund	287-291	\$32,845.70
Recreation Dept. Fund	No Activity	
Refuse and Garbage Fund	No Activity	
Street Lights Fund	No Activity	
Water Fund	51-52	\$7,796.17
Capital Fund H8230.405 H8320.406 H8302.407	No Activity No Activity No Activity	

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DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	1-14	\$25,400.77
Highway Dept. Fund	1-3	\$19,449.72
Fire Dept. Fund	1-1	\$10,918.25
Recreation Dept. Fund	1	\$40.00
Refuse and Garbage Fund	No Activity	
Street Lights Fund	No Activity	
Water Fund	No Activity	
Capital Fund H8230.405 H8320.406 H8302.407	No Activity No Activity No Activity	

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MOTION was made by Supervisor Hartman to approve the Audit of Bills as presented; seconded by Councilperson Ventry; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

Departmental Reports:

Department reports for the month of December 2019 were presented by Rick Kirst, East Eden Fire Chief; Mike Hart, Eden Fire Chief; Robert Pietrocarlo, Chairman Board of Assessors; Michael Felschow, Eden Police Chief; Ronald Maggs, Highway Superintendent; William Trask, Town Attorney; Emily Hawkins, Town Clerk; Supervisor Hartman for Dave Rice; Acting Code Enforcement Officer; Amy Porter, Recreation Director; and Ray Zabron, Dog Control Officer. All reports are on file in the Town Clerk’s office.

MOTION was made by Supervisor Hartman to give permission for the calendar year of 2020 to take fire equipment out of the East Eden Fire District for mutual aid, repairs, training, funerals, and parades at the discretion of the chief or officer in charge; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

Chief Kirst requested approval of the following lieutenants:

- 1st Lieutenant – Val Ziminsky
- 2nd Lieutenant – Jess Vondell

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

MOTION was made by Supervisor Hartman to give permission for the calendar year of 2020 to take fire equipment out of the Eden Fire District for mutual aid, repairs, training, funerals, and parades at the discretion of the chief or officer in charge; seconded by Councilperson Sam; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

Chief Hart requested permission to send seven firemen to miscellaneous training. Supervisor Hartman stated that if the training was within their budget no prior approval is necessary.

Chief Felschow acknowledged the passing of Bob Bruggeman and thanked him for his service to the Town.

Amy Porter on upcoming recreation events:

- Summer Music Series – 10 Weeks starting June 30th
- Winter Fest, February 7-9th – Registration for many events is now open, check the Town’s webpage and Facebook event.
- Youth Activity Night – January 24th
- Summer employment applications due on March 1st
- Pedal Party – June 26th

Public Comment on Agenda Items Only: There were none

New and Unfinished Business:

1. Amend Planning Board Appointment:

MOTION was made by Supervisor Hartman amend the Planning Board Appointment from the December 30, 2019 Reorganization Meeting to remove Scott Green as alternate and add Dave Brodzinski as alternate for a one-year term; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

2. Wepax Water Agreement with Farnham:

Supervisor Hartman stated that Wepax Road is a private road that is not serviced through Erie County Water Authority. The Town of Eden has had an agreement with Farnham for many years and Farnham will service Wepax Road and the Town of Eden will do the billing for the service.

WHEREAS, the Wepax Road Service Area Water Maintenance Agreement between the Town of Eden and the Village of Farnham expired on October 13, 2019; and

WHEREAS, both the Town of Eden and the Village of Farnham are desirous to again renew the 2019 Agreement as amended for an additional period of five (5) years, retroactive to October 13, 2019;

NOW, THEREFORE BE IT RESOLVED, that the Town of Eden and the Village of Farnham agree to again renew the Wepax Road Service Area Water Maintenance Agreement for a five (5) year period, retroactive to October 13, 2019 so that the agreement, as extended now expires on October 13, 2024; and be is further

RESOLVED, that Appendix B “Schedule of Fees and Compensation” if the previous Agreement to Extend be amended per the attached new updated Appendix B.

MOTION was made by Supervisor Hartman to approve the Wepax Road Service Area Water Maintenance Agreement between the Town of Eden and the Village of Farnham; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

3. Increase Extra Garbage/Recycling Tote Rate:

MOTION was made by Supervisor Hartman increase the additional garbage tote rate from \$50.00 to \$65.00; seconded by Councilperson Wilhelm; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

4. Training Through Association of Towns:

MOTION was made by Councilperson Sam to approve the attendance of Melissa Hartman, Michael Cooper and Teresa Baskerville at the Association of Towns annual training in NYC; seconded by Councilperson Byrnes; Hartman, Byrnes, Wilhelm, Sam “Ayes”? Opposed? – Ventry; Abstain? – None; Motion carried.

5. Designate Delegate and Alternate for Annual Business Session of the Associations of Towns of the State of New York:

MOTION was made by Councilperson Byrnes to designate Melissa Hartman as delegate and Michael Cooper as alternate for the annual business session of the Association of Towns of the State of New York; seconded by Councilperson Sam; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

6. Agreement to Spend Highway Funds:

Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected for the repair and improvement of highways, and received from the State for the repair and improvement of highways, shall be expended as follows:

1. General Repairs:

The sum of \$497,000.00 may be expended for general repairs upon 49.05 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewal thereof.

MOTION was made by Supervisor Hartman to approve the agreement as presented; seconded by Councilperson Wilhelm; all - “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

2020
ROAD LIST

NAME	LENGTH	WIDTH	2020
BELKNAP	1.91	20	CHIP
CARPENTER	1.6	19	CHIP
EDEN/N.COL T/L	0.37	18	CHIP
ERIE	0.09	20	CHIP
GARY	0.72	20	CHIP
GEORGE	0.15	20	CHIP
HUNT	0.22	20	CHIP
LONDON	0.13	24	CHIP
LEGION	0.16	24	CHIP
MAPLE	0.41	18	CHIP
MEADOW LANE	0.08	18	CHIP
NEW JERUSALEM	1.74	19	CHIP
OLD E. CHURCH	0.15	15	CHIP
OLD MILL	0.17	16	CHIP
ROSWELL	0.26	16	CHIP
SAUERS	0.97	20	CHIP
SCHOOLVIEW	1.12	22	CHIP
SUNSET	0.53	20	CHIP
W PLEASANT	0.15	16	CHIP
WEST	0.31	18	CHIP
YOCHUM	1.8	20	CHIP
TOTAL CHIP	13.04		
CHERRY LANE	0.34	22	PAVE
COBBLESTONE	0.22	19.5	PAVE
FERNBROOK CT.	0.12	20	PAVE
HOLLY HILL	0.08	20	PAVE
MERRILL	0.25	20	PAVE
WELLER	0.5	20	PAVE
TOTAL PAVE	1.51		

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7. Request to Purchase a New Wheel Loader Subject to Permissive Referendum:

Ron Maggs, Highway Superintendent, requested up to \$100,000 from the Equipment Reserve Account D878.2 for the purchase of a new and unused wheel loader, subject to permissive referendum.

MOTION was made by Supervisor Hartman to approve the Highway Superintendent's request of up to \$100,000 for the purchase of a new wheel loader as presented; seconded by Councilperson Ventry; All "Ayes"? Opposed? – None; Abstain? – None; Motion carried.

Supervisor's Report:

- Town of Eden and the Erie County Water Authority have finalized the turn over of the water system, a 6-year project.
- Hometown Heroes applications are due February 1st.
- Registration is open for Winter Fest events, February 7-9

Hearing of Visitors: There were none.

Adjournment:

MOTION was made by Supervisor Hartman to close the Regular Meeting of the Eden Town Board; seconded by Councilperson Sam; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 7:40 P.M.

Respectfully submitted by,

Emily Hawkins, Town Clerk