

February 26, 2020

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
February 26, 2020
7:00 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Marlene Grunder - Administrative Assistant
Lisa Winter - Bookkeeper
Shannon Sam - Deputy Town Clerk
Brian Kulpa - Clark Patterson Lee
Dave Rice - Code Enforcement Officer
Mike Hart - Eden Fire Chief
Scott Crowe - East Eden Fire

Call to Order:

Supervisor Hartman called the meeting to order at 7:01 P.M.

Pledge of Allegiance:

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

Budget Transfers:

Supervisor Hartman read the following Budget Transfers/Amendments:

For December 31,2019

From Account	To Account	Reason for Amendment	Amount
SW.8320.4 Water - Contractual	SW.9710.7 Bond Interest	Rounding Difference	\$0.01
SW9710.600 Bond Debt Principle	SW.9950.9 Transfer to Capital	Budget Adjustment for BAN Principle paid out of Capital Account	\$160,000.00
A7110.4 Parks & Grounds Contractual	A7110.1 Parks & Grounds - Personal	Budget Adjustment for Accrued Payroll	\$1,144.62

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

Hearing of Visitors on Agenda Items Only:

There were none.

New and Unfinished Business:

1. Request for Waiver of 30-day Municipality Notification for Liquor license.

A waiver of the 30-day notification was requested by Rayzor’s Dawg House located at 8178 North Main Street. Submitted to The Town of Eden, to expedite the licensing process for Rayzor’s application to the New York State Liquor Authority for an ON-PREMISE SUMMER TAVERN LICENSE serving WINE, BEER, & CIDER. Councilperson Ventry stated he was not

February 26, 2020

in favor of granting these requests in interest of the public. Councilperson Ventry expressed the 30 days is a chance for neighbors and public to notify the state liquor authority of any issues or problems.

MOTION was made by Councilperson Byrnes to approve the Request for Waiver of 30- day municipality notification for Rayzor's Dawg house located at 8178 North Main Street; seconded by None; Not Carried.

2. Discussion on Mixed Use Districts.

Supervisor Hartman opened the discussion addressing that the board is getting closer to the finish line for implementation of the Master Plan. Brian Kulpa from Clark Patterson Lee was present to answer questions and make clarifications. There was discussion among the board, Brian Kulpa, and Code Enforcement Officer Dave Rice regarding snow setback and removal, parking, and landscaping.

Mixed Use District 1 also known as MU1 runs from Shadagee Road to Park Street which has a current set back of zero to ten feet. Mixed Use District 2 also known as MU2 runs from Roswell Parkway to Florence Avenue also has a current set back of 0' - 10'. Dave Rice asked about changing set back to 10' minimum and 20' maximum. There was discussion to keep MU2 at 0'-10' changing in future if needed. While also adjusting MU1 set back from 0'-10' to a new set back of 10'-20'.

Supervisor Hartman noted the Master Plan has intentions to work out parking. Brian Kulpa added there are places that effectively mitigate snow, have large street trees, while also having full retail. Dave Rice suggested for glass fronts changing sill height from the current 3 feet to 4 feet in both MU2 and MU1. Brian suggested lowering transparency to 35% from 40%.

MU1 and MU2 are the same when it comes to landscaping guidelines. Councilperson Wilhelm noted types of trees make a difference in landscaping. Brian Kulpa mentioned if NYS DOT requirements are followed successful tree planting is accomplished.

Supervisor Hartman asked that the minimal changes discussed be sent to a new draft so a public hearing could be set.

3. Discussion on Signage Code.

Moving the discussion to signage Councilperson Sam stated he would like to see awning sign size be made bigger. Dave Rice added he also had an issue with the signage and size until the Sign Code Committee process was explained to him. Brian clarified variance requirements are suggested, Sign Code Committee can approve, approve with modifications or send to Planning Board. Signage size is about balance with the idea to start small and convince or give reason, have compelling case to go larger if desired. Goal of signage code is to accept variations in signs, set threshold for minimum, and exercising control by having a starting point. Supervisor Hartman noted changes will be sent to Brian so a public hearing could be set.

4. Discussion on George Street Parking.

There was discussion regarding a petition requesting the Town of Eden make George Street a No Parking Zone. Councilperson Sam stated he did not want to restrict parking. Councilperson Byrnes agreed. Supervisor Hartman mentioned Highway Superintendent Ron Maggs had some suggestions and a discussion was needed with him.

5. Request to spend for Fire Vehicle.

A Permissive Referendum of 30 days is required in order to spend money for a Fire vehicle

MOTION was made by Supervisor Hartman to request up to \$80,000 for Capitol Reserve Fire Account SF878 for the Purchase of a New and Unused 3/4 Ton Cab and Chassis with Utility Body, subject to permissive Referendum ; seconded by Councilperson Wilhelm; All – “Ayes”; Opposed? – None; Abstain? - None; Motion carried

February 26, 2020

6. Approve order of 2020 Chevrolet Silverado 3500HD 4WD Crew Cab.

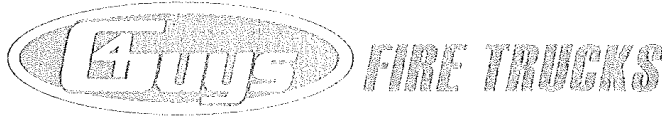
MOTION was made by Supervisor Hartman to approve purchase of New and Unused 2020 Chevrolet Silverado 3500HD 4WD Crew Cab per Delaware Chenango Madison Otsego BOCES bid at a cost of \$39,349.35; seconded by Councilperson Wilhelm; "Ayes" – Hartman, Wilhelm, Byrnes, Sam; Opposed-Ventry; Abstain? - None; Motion carried

Councilperson Ventry stated he was not against the vehicle just ordering it at this time.

7. Approve special order of Knapheide Service Body.

MOTION was made by Supervisor Hartman to approve extras from Empire Emergency-Knapheide Service Body, additional misc. Equipment, lights, graphics at a cost not to exceed \$32,238.90 pending further review by Town Counsel; seconded by Councilperson Byrnes; "Ayes" – Hartman, Wilhelm, Byrnes, Sam; Opposed? – Ventry; Abstain? - None; Motion carried

8. Approve Changes to East Eden Fire Truck.



230 INDUSTRIAL PARK ROAD, P.O. BOX 90, MEYERSDALE, PA 15552 ~ PHONE 814-634-8373 ~ FAX 814-634-0076

February 25, 2020

Town of Eden
East Eden Fire Dept.
2795 E. Church St
Eden, NY 14057

Dear Sir:

Following find quote on additions and deletions to your new tanker per your inspection trip on February 17th.

Delete the license plate light and holder from the rear of the body.
Credit: \$97.00 ___yes ___no

Provide a stainless steel tubing ladder with flip down helper step on the right rear of the body I.L.O. five (5) flip steps.
Cost: \$721.00 ___yes ___no

Add one vertical divider in driver side compartment #1.
Cost: \$236.00 ___yes ___no

Add two (2) grab handles one each side on the top of the hose bed wall.
No Charge: ___yes ___no

Lower the current rear intermediate step and raise the scene lights and rear camera.
No Charge ___yes ___no

Provide a Code 3 21TRPL58 light bar in place of the Code 3 Defender light bar, which has been discontinued.
No Charge ___yes ___no

Please indicate items you wish to add or delete and sign and return one copy.

Sincerely, _____ Accepted: _____

Mark R. Albright _____ Date: _____
President & CEO

For safety reasons changes are needed to East Eden Fire Truck.

February 26, 2020

MOTION was made by Supervisor Hartman to approve the changes which include credit of \$97.00, a cost of \$721.00, a cost of \$236.00 and three changes with no charges to total a new additional cost of \$860.00 for the Tanker 5 East Eden Truck; 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 Special Meeting of the Eden Town Board at 8:20 P.M.

Respectfully submitted by,

Shannon Sam
Deputy Clerk