

April 8, 2020

MINUTES

REGULAR MEETING – EDEN TOWN BOARD

2795 East Church Street

Eden, NY 14057

April 8, 2020

10:00 A.M.

**Due to the COVID-19 Pandemic this meeting was held virtually through GoToMeeting.com. The meeting link was made available to the public prior to the meeting in order to listen or observe.

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

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

Call to Order:

Supervisor Hartman called the Regular Meeting of the Eden Town Board to order at 10:00 A.M.

Pledge of Allegiance

Opening Statement:

Due to the State of Emergency and Executive Orders issued by the Governor and the Town of Eden, it allows the Town Board to hold this board meetings and Work sessions via live stream where the public is allowed to listen in only.

This conference call allows me to conduct town business with the Board and Town attorney and will suspend privilege of the floor at this time. I am advising all public participants to mute your phones, including board members. Only Board Members or Town Attorney can unmute themselves for reply/comment. Should public participants not adhere to the request I will ask one additional time that you mute your phone, if the disruption continues, I will be forced to remove you from the call. I also suggest because this meeting has to provide a verbatim transcription, I am asking the councilmembers and attorney to state your name each time you make a comment and to keep the comments brief and on point.

Approval of Minutes:

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of March 11, 2020 as presented; seconded by Councilperson Byrnes; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of March 11, 2020; there were none.

Petitions: There were none.

Budget Transfers:

From Account	To Account	Reason for Amendment	Amount
SF915.2 Reserve Bldg. Maint.	SF3410.2 Fire-Equipment	Town’s Portion of East Eden Fire Exhaust Hood	\$4,400.00
SF.878 Restricted Capital Fire	SF3410.2 Fire-Equipment	Balance of Reserve used for EE Pumper/Tanker	\$188,634.00

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

Audit Bills:

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DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	184-260	\$67,417.02
Highway Dept. Fund	66-88	\$32,543.88
Fire Dept. Fund	49-80	\$222,329.11
Recreation Dept. Fund	28-37	\$3,218.98
Refuse and Garbage Fund	7-9	\$46,615.18
Street Lights Fund	4-7	\$5,848.27
Water Fund	4-6	\$3,584.55
Capital Fund H8230.405 H8320.406 H8302.407	No Activity No Activity No Activity	

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

Departmental Reports:

Department reports for the month of April 2020 are on file in the Town Clerk’s office.

New and Unfinished Business:

1. Sale of Street Lights Assets to the Town of Eden:

MOTION was made by Councilperson Ventry to approve entering into the Public Service Commission Agreement with Nation Grid to purchase the street lights from National Grid and authorize the Supervisor and any other Town Official that may need to sign the document to do so; seconded by Councilperson Byrnes; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

2. Settlement with FOP Holding’s on its Article 7 Assessment:

MOTION was made by Supervisor Hartman to approve the ratification of settlement with FOP Holdings on an Article 7 Assessment and ratify approval of Attorney Trask to sign the agreement and submit it to the court; seconded by Councilperson Wilhelm; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

3. Recreation Staff:

MOTION was made by Supervisor Hartman to approve Alex Cialone as lifeguard at a rate of pay of \$11.80 per hour, Austin Timblin as lifeguard at a rate of pay of \$11.90 per hour, and Rachel Hooper and Maddie Baker as summer recreation substitutes at a rate of pay of \$11.80 per hour; seconded by Councilperson Ventry; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

4. Avery Claims Settlement:

MOTION was made by Councilperson Sam to approve the settlement with George Avery and allow the Supervisor to sign the agreement; seconded by Councilperson Ventry; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

5. Eden Fire 7-1 Upfitting Quotes:

MOTION was made by Supervisor Hartman to approve the quote from Empire Energy for Eden Fire 7-1 truck upfitting in the amount of \$17,425.28; seconded by Councilperson Wilhelm; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

Hearing of Visitors:

The public was asked to submit information prior to the meeting. No information was received.

Supervisor’s Report:

- Covid-19 Code Red notification sent out on April 6, information on website and Facebook page
 - Urging importance of staying home

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- Wearing masks when going out in public (info on Town website of people who make masks locally)
- Construction: Essential only
- Gathering Rule may start to be enforced if necessary
- One person per family in a store at one time
- Eden remains at one confirmed case, keep doing what you are doing

Hearing of Visitors: There were none.

MOTION was made by Supervisor Hartman to close 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 10:27 A.M.

Respectfully Submitted by:

Emily Hawkins, Town Clerk