

September 23, 2020

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
September 23, 2020
7:00 P.M.**

**This meeting was held in person and live streamed through GoToMeeting.com. The meeting link was made available to the public prior to the meeting in order to listen, observe, and participate. Members of the public were also able to attend the meeting in person.

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
Lisa Winter	-	Bookkeeper
Dave Rice	-	Code Enforcement Officer
Mike Hart	-	Eden Fire Chief
Scott Crowe	-	East Eden Fire
Rick Kirst	-	East Eden Fire Chief

Call to Order:

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

Pledge of Allegiance

Hearing of Visitors on Agenda Items Only: There were none.

New and Unfinished Business:

1. Ratify Annual Insurance Renewal:

MOTION was made by Supervisor Hartman to ratify the approval of the annual insurance renewal in the amount of \$101,727.38 with Selective Insurance; seconded by Councilperson Wilhelm; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

2. Create Assistant Code Enforcer Position to Civil Service Inventory:

MOTION was made by Supervisor Hartman to add the position of assistant code enforcer to civil service inventory; seconded by Councilperson Byrnes; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Appoint Dave Rice to Code Enforcer:

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MOTION was made by Supervisor Hartman to appoint Dave Rice to Code Enforcer at a rate of pay of \$31.25 per hour; seconded by Councilperson Byrnes; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

4. Create Additional Part Time Police Position to Civil Service Inventory:

MOTION was made by Supervisor Hartman to add an additional part time police position to the civil service inventory; seconded by Councilperson Sam; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

5. Set Public Hearing for Cable Franchise Agreement: Tabled

Hearing of Visitors: There were none.

Adjournment:

MOTION was made by Supervisor Hartman to adjourn the Regular Meeting of the Eden Town Board and open the Fire Commissioner’s Meetings; seconded by Councilperson Wilhelm; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman adjourned the Special Meeting of the Eden Town Board at 7:07 P.M.

Fire Commissioner’s Meeting:

1. Training During COVID:

East Eden Fire Chief Rick Kirst and Eden Fire Chief Mike Hart presented training guidelines and protocols their departments are utilizing during the pandemic.

Additional Items:

Mike Hart requested approval to send two members to training in an amount not to exceed \$400. Approval was granted.

Discussion on budget:

Rick Kirst stated that East Eden Fire’s itemized list of various equipment submitted with his budget is prioritized from beginning to end and if cuts needed to be made it would come from the items at the bottom of the list.

He stated that item #16, CHAR tool, from the bid opening was not bid on but the department would still like to move forward with the order for that item.

Engine 3 is recommended to have new tires as they are 13 years old. East Eden Fire feels that the tires are in good enough condition to be replaced in 2021. Supervisor Hartman stated that as long as it is not a safety concern the department can wait on replacement.

Mike Hart stated that his department is still compiling their list and waiting for budget figures from the Town Board.

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Supervisor Hartman stated that they would have their figures the following day.

MOTION was made by Supervisor Hartman to adjourn the Fire Commissioner's Meeting; seconded by Councilperson Byrnes; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman adjourned the meeting at 7:25 P.M.

Respectfully submitted by,

Emily Hawkins
Town Clerk