

August 11, 2021

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 East Church Street
Eden, NY 14057
August 11, 2021
7:00 P.M.**

**This meeting was held in person and virtually through GoToMeeting.com. The meeting link was made available to the public prior to the meeting.

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN	-	SUPERVISOR
RICHARD VENTRY	-	COUNCILPERSON – DEPUTY SUPERVISOR
SUSAN WILHELM	-	COUNCILPERSON

TOWN BOARD MEMBERS ABSENT:

GARY SAM	-	COUNCILPERSON
MICHAEL BYRNES	-	COUNCILPERSON

DEPARTMENT HEADS PRESENT:

Matthew Colvin	-	Eden Fire Chief
Rick Kirst	-	East Eden Fire Chief
Greg Savage	-	Eden Police Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Dave Rice	-	Code Enforcement Officer
Ray Zabron	-	Dog Control Officer

OTHERS PRESENT:

Shannon Sam	-	Deputy 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 7:02 P.M.

Pledge of Allegiance

Approval of Minutes:

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of July 14, 2021 as presented; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes; there were none.

MOTION was made by Supervisor Hartman to approve the Town Board Minutes of July 28, 2021 as presented; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes; there were none.

Budget Transfers:

<p>Budget Transfers/Amendments August 11, 2021</p>



From Account	To Account	Reason for Amendment	Amount
A4089 Federal Aid - Other	A3120.2 Police - Equipment	ARPA Money for UHF Portable Radios	\$25,948.40
SF2665 Sale of Equipment	SF878 Fire Equipment Reserve	Proceeds from Sale of 1987 Pumper Truck & Ladder to Reserve for Fire Equipment	\$6,445.00
D878.2 Highway Equipment Reserve	D5130.2 Equipment	Purchase of Roller per Permissive Referendum	\$39,000.00
SF9158.3 Assigned Gear	SF3410.4 Fire - Contractual	Use of East Eden Portion of Assigned Gear	\$488.00
A915.6 Assigned Non Rec	A8540.4 Drainage - Contractual	Assigned 2020 Drainage Project	\$2,000.00
A915.5 Assigned Rec	A7110.4 Parks & Grounds Maintenance	Use of Assigned Funds from 2020 for for Swartz Field Driveway	\$4,830.89
A6989.4 Other Economic Assistance	A8010.4 Zoning Contractual	Use of Funds for Zoning Update	\$10,000.00
A889 Reserved Commercial Fees	A8020.4 Planning Contractual	Use of Reserved Nexamp Fees	\$6,797.00

MOTION was made by Supervisor Hartman to approve the Budget Transfers from August 2021, as presented; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Audit Bills:

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DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	451-511	\$104,434.00
Highway Dept. Fund	178-208	\$292,929.59
Fire Dept. Fund	174-203	\$12,508.78
Recreation Dept. Fund	77-98	\$13,154.79
Refuse and Garbage Fund	17	\$46,712.83
Street Lights Fund	27	\$1,749.27
Water Fund	12-13	\$689.02

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

Departmental Reports:

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Department reports for the month of August 2021 were submitted by Rick Kirst, East Eden Fire Chief; Matthew Colvin, Eden Fire Chief; Robert Pietrocarlo, Chairman Board of Assessors; Greg Savage, Eden Police Chief; Ronald Maggs, Highway Superintendent; Emily Hawkins, Town Clerk; Dave Rice; Code Enforcement Officer; Amy Porter, Recreation Director; Ray Zabron, Dog Control Officer, and Eden Emergency Squad. All reports are on file in the Town Clerk's office.

Public Comments on Agenda Items Only: There were none.

New and Unfinished Business:

1. School Tax Collection Agreement:

MOTION was made by Councilperson Wilhelm to approve the agreement between the Town of Eden and Eden Central School District for collection of school taxes; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

2. Energy Benchmark Resolution: (Informational Only)

The Town of Eden completed its LED light conversion action plan. Supervisor Hartman shared items for the next action plan which include - Energy code enforcement training, electric charging stations for Town hall, and clean energy upgrades. Supervisor Hartman also discussed energy benchmarking a resolution for establishing an energy benchmarking program will be at next meeting.

3. Digital Creations Contract:

MOTION was made by Councilperson Wilhelm to approve Supervisor Hartman signing Digital Creations acceptance of proposal contract; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisors Report:

Supervisor Hartman was happy to report a great year of The Eden Corn Festival mentioning how nice it was having the community and organizations back together. Supervisor Hartman thanked the Corn Fest Committee as well as all the Eden Corn Fest volunteers.

Supervisor Hartman discussed a TAP grant for pedestrian safety and enhancements along parts of Route 62. Application for the federal transportation grant is due at the end of September.

Supervisor Hartman stated that the Town of Eden successfully submitted an application for a second Main Street grant. Supervisor Hartman reported recycling tote grant funding was received by town. This grant paid for 50% of the towns recycling totes.

Hearing of Visitors:

Peter Beljan Town of Eden resident spoke briefly about "Divide New York", Mr. Beljan presented to the Eden Town Board a 3-page outline. Although he is not a member of the group Mr. Beljan felt inclined to address the Eden Town Board due to the interest it sparked for him about New York State & New York City having autonomous zones and regions. Mr. Beljan stated although it was entirely up to the Eden Town Board, he felt it was an interesting item to bring to the Eden Town Boards attention for a possible future agenda item.

MOTION was made by Supervisor Hartman to adjourn the Regular Meeting of the Eden Town Board; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Regular Meeting: Closed at 7:24 P.M.

Respectfully Submitted by:

Shannon Sam, Deputy Town Clerk