

April 13, 2022

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 East Church Street  
Eden, NY 14057  
April 13, 2022 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  
SUSAN WILHELM - COUNCILPERSON  
MICHAEL BYRNES - COUNCILPERSON  
GARY SAM - COUNCILPERSON

**DEPARTMENT HEADS PRESENT:**

Dave Rice - Code Enforcement Officer  
Ron Maggs - Highway Superintendent

**OTHERS PRESENT:**

Janet Cunfer - 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 7:00 P.M.

**Pledge of Allegiance**

**Approval of Minutes:**

**#69-2022: MOTION** was made by Supervisor Hartman to approve the Town Board Minutes of March 9, 2022 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 of March 9, 2022; there were none.

**#70-2022: MOTION** was made by Supervisor Hartman to approve the Town Board Minutes of March 23, 2022 as presented; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman asked if there were any additions or corrections to the Town Board Minutes of March 23, 2022; there were none.

**Budget Transfers:**

**Budget Transfers/Amendments  
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<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A2705 Gifts - Donations	A7510.4 Historian-Contractual	Community Foundation Grant for File Drawer	\$377.40
A4089 Federal Aid - Other	A9950.9 Transfer Out	ARPA Funds used for East Eden and Eden Fire computers, office and printer	\$4,414.29
SF5031 Transfer In	SF3410.4 Fire – Contractual	ARPA Funds used for East Eden and Eden Fire computers, office and printer	\$4,414.29
SF878 Fire Capital Reserve	SF3410.2 Fire - Equipment	Use of Reserves for East Eden 4 Refurbish as per permissive referendum	\$75,056.21

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D878.2 Highway – Equipment Reserve	D5130.2 Machinery – Equipment	Reserved funds used for Purchase of Rubber Track Excavator per permissive referendum	\$35,963.00

**#71-2022: MOTION** was made by Councilperson Wilhelm to approve the Budget Transfers and Assignments from April 13, 2022 as presented; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**Audit Bills:**

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DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	168 – 252	\$107,538.29
Highway Dept. Fund	66 - 104	\$91,190.09
Fire Dept. Fund	54 – 91	\$106,089.66
Recreation Dept. Fund	23 – 41	\$3,807.58
Refuse and Garbage Fund	4 – 6	\$94,663.54
Street Lights Fund	7 – 11	\$2018.57
Water Fund	4 – 4	\$15.00
Capital Fund		
H8230.405	No Activity	
H8320.406	No Activity	
H8302.407	No Activity	
Drainage District SD 4	No Activity	

**#72-2022: MOTION** was made by Supervisor Hartman to approve the Audit of Bills as presented; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**Departmental Reports:**

Department reports for the month of April 2022 were submitted by Scott Crowe, East Eden Fire Chief; Matt Colvin, Eden Fire Chief; Susan Johnson, Assessor; Greg Savage, Eden Police Chief; Emily Hawkins, Town Clerk; Dave Rice, Code Enforcement Officer; Amy Porter, Recreation Director; and Nick Blaszczyk, Dog Control Officer. All reports are on file in the Town Clerk’s office.

Councilperson Wilhelm appreciated the new formats used in the Assessor’s report and the Code Enforcement report. Supervisor Hartman thanked Susan Pratt for covering the position of part-time Assessor Clerk until it was filled permanently.

**Public Comment on Agenda Items Only:**

Pat O’Brien, East Church St., Eden

Read a prepared statement reviewing the issues related to the upcoming Public Hearing for Noise Ordinance. Included in his statement were concerns about exposure to lewd or vulgar music, hearing damage due to excessive noise, and time limits for said exposures.

After Mr. O’Brien was finished, Supervisor Hartman reminded all that a Public Hearing for the Noise Ordinance is being set so that everyone who wishes to may comment.

**#73-2022: MOTION** was made by Supervisor Hartman at 7:15 p.m. to leave the Regular Board Meeting and enter the Public Hearing on Refinancing of Streetlights; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman stated that the conversion was completed successfully. Now the Town will move on with the bonding process. Only one question was raised by the public:

Elmer Ploetz, West Church, Eden

Asked what effect this would have on taxes for residents in the lighting district.

Supervisor Hartman responded that the lighting district covers the entire town. Lisa Winter added that the goal was to keep the taxes level although an increase of \$0.01 or \$0.02 in the tax rate is possible.

**#74-2022: MOTION** was made by Supervisor Hartman at 7:18 p.m. to leave the Public Hearing on Refinancing of Streetlights and re-enter the Regular Board Meeting; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**New and Unfinished Business:**

**1. Presentation by Drescher & Malecki – Annual Audit Report:**

A presentation was given by Erica Handley from Drescher & Malecki. Results of the Town audit for 2021 were very favorable. There were no deficiencies cited. A clean opinion will be issued in the final report which is due in approximately one week.

Supervisor Hartman thanked Lisa Winter for her valuable assistance to Drescher & Malecki during the audit. The Supervisor added that the Town is in a strong position financially now because of a conservative approach taken during Covid.

**2. Set Recreation Program rates:**

The Recreation Board recommended the following recreation fees for the Summer 2022 Season per child: Resident fee - \$ 240.00; Non-resident fee - \$ 350.00; Late fee - \$ 25.00; Early Drop off fee - \$ 8.00; Mini Day Camp - \$ 65.00

Supervisor Hartman added that the resident fee of \$ 240.00 and the mini day camp fee of \$ 65.00 were both for the full session.

**#75-2022: MOTION** was made by Supervisor Hartman to accept the fees for the Summer 2022 Season per child: Resident fee - \$ 240.00; Non-resident fee - \$ 350.00; Late fee - \$ 25.00; Early Drop off fee – \$ 8.00; Mini Day Camp - \$ 65.00; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**3. Recreation Portable Sanitation Facilities**

The Eden Recreation Advisory Board recommended that the Eden Town Board approve the bid for Portable Sanitation Facilities (temporary) from Roger Gloss in the amount of \$3,675.00. The two other bids received were: United Rentals for \$6,265.00 and Modern Portable Toilets, Inc. for \$4,485.00.

**#76-2022: MOTION** was made by Supervisor Hartman to approve the bid for Portable Sanitation Facilities (temporary) from Roger Gloss in the amount of \$ 3675.00; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**#77-2022: MOTION** was made by Supervisor Hartman at 7:30 p.m. to leave the Regular Board Meeting and enter the Public Hearing on the issuance of a Special Use Permit to Crescent Manufacturing for a proposed storage, shipping and receiving facility at 8800 South Main St. in the Town of Eden; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

There were no visitors present to speak at this Public Hearing.

**#78-2022: MOTION** was made by Supervisor Hartman at 7:31 p.m. to leave the Public Hearing on a Special Use Permit for Crescent Manufacturing and return to the Regular Board Meeting; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**4. Set Public Hearings for Zoning Updates:**

- a. Proposed Local Law 3-2022 – Regulating land use
- b. Proposed Local Law 4-2022 – Cluster development
- c. Proposed Local Law 5-2022 – amending Town of Eden Code Chapter 172 (Solar Energy Systems)
- d. Proposed Local Law 6-2022 – amending Town of Eden Code Chapter 217 (Wind Energy Conversion Systems)

Attorney Trask confirmed that the public hearings for the Zoning Updates could be set by one motion.

**#79-2022: MOTION** was made by Supervisor Hartman to set the Public Hearing on item 4a for proposed Local Law 3-2022, regulating land use in the Town of Eden for May 25, 2022 at 7:15 p.m.; to set the

Public Hearing for item 4b for proposed Local Law 4-2022, amending Town of Eden code chapter 184 (subdivision of land) to implement provisions of the new Town of Eden Comprehensive plan for May 25, 2022 at 7:30 p.m.; to set the Public Hearing for proposed Local Law 5-2022, amending Town of Eden code chapter 172 (Solar Energy Systems) for May 25, 2022 at 7:40 p.m.; and to set the Public Hearing for proposed Local Law 6-2022, amending Town of Eden code chapter 217 (Wind Energy Conversion Systems) for May 25, 2022 at 7:50 p.m.; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**5. Set Public Hearing for Noise Ordinance:**

**#80-2022: MOTION** was made by Supervisor Hartman to set a Public Hearing for the Noise Ordinance for May 11, 2022 at 7:15 p.m.; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**6. Special Use Permit for Crescent Manufacturing:**

Councilperson Wilhelm mentioned that Crescent Manufacturing had been very responsive to questions and open about their plans. Supervisor Hartman clarified that the Eden Town Board was designated the lead agency in the SEQRA process which returned a negative declaration.

**#81-2022: MOTION** was made by Supervisor Hartman to approve the Special Use Permit for Crescent Manufacturing, for a proposed storage, shipping and receiving facility at 8800 South Main St. in the Town of Eden, with no conditions, to expire on 12-31-22, and be renewable annually; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**7. Resolution Approving the Increase and Improvement of Facilities of the Town of Eden Lighting District:**

**RESOLUTION AND ORDER  
AFTER PUBLIC HEARING APPROVING  
THE INCREASE AND IMPROVEMENT OF  
FACILITIES OF THE TOWN OF EDEN  
LIGHTING DISTRICT**

WHEREAS, the Town Board of the Town of Eden (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Eden Lighting District (the "District"); and

WHEREAS, the Town has decided to participate in the New York State Power Authority's ("NYPA") Energy Efficiency Program to improve energy usage and to reduce costs associated with its street lighting system; and

WHEREAS, the NYPA Program allows for the purchase of street lights from National Grid and the reconstruction or construction of energy efficient LED streetlight; and

WHEREAS, the Town Board has directed Wendel, competent engineers licensed in New York, to prepare a plan and report for a lighting district capital improvements project within the District (the "Plan and Report"); and

WHEREAS, such lighting district capital improvements project will generally consist of the acquisition of existing streetlights and the reconstruction and replacement of various lighting district infrastructure including, but not limited to, the replacement of existing cobra head street lighting luminaires with energy efficient LED luminaires throughout the Town, as well as other such improvements as more fully identified in (or contemplated by) the Plan and Report, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$373,000; said cost to be financed (to the extent permitted) by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$373,000, offset by any federal, state, county and/or local funds received.

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation

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Law and, in connection therewith, duly issued, if necessary, a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its March 23, 2022 meeting calling for a public hearing to be held at the Town Hall, Eden, New York, on April 13, 2022 at 7:15 o'clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF EDEN, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$373,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the District Improvement shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$373,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

DATED: April 13, 2022

TOWN BOARD OF THE  
TOWN OF EDEN

**#82-2022: MOTION** made by Supervisor Hartman to approve the Resolution and Order after Public Hearing approving the increase and improvement of facilities of the Town of Eden lighting district; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The adoption of the foregoing Resolution Approving the Increase and Improvement of Facilities of the Town of Eden Lighting District was duly put to a vote on roll call, which resulted as follows:

AYES: Supervisor Hartman, Councilperson Wilhelm, Councilperson Byrnes, Councilperson Sam

NOES: None

ABSENT: Councilperson Ventry

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The Resolution approving the increase and improvement of facilities of the Town of Eden Lighting District was declared adopted.

**8. Bond Resolution Streetlight Improvement Project:**

**A BOND RESOLUTION, DATED APRIL 13, 2022, OF THE TOWN BOARD OF THE TOWN OF EDEN, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF EDEN LIGHTING DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$373,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$373,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

WHEREAS, the Town Board of the Town of Eden, Erie County, New York (the "Town"), has established the Town of Eden Lighting District (the "District"); and

WHEREAS, the Town Board has determined by resolution, to undertake a certain lighting district capital improvements project within the District; and

WHEREAS, the Town Board took the following actions with respect to such project: (a) received plans and reports for such project, (b) held a public hearing with respect to such project, (c) determined that such project would not have a significant adverse effect on the environment under Article 8 of the Environmental Conservation Law, (d) determined that the requirements of Article 12 of the Town Law had been satisfied with respect to such project and (e) determined to undertake such project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a lighting district capital improvements project that will generally consist of the acquisition of existing streetlights and the reconstruction and replacement of various lighting district infrastructure including, but not limited to, the replacement of existing cobra head street lighting luminaires with energy efficient LED luminaires throughout the Town, as well as other such improvements as more fully identified in (or contemplated by) such plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$373,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$373,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection from the several lots and parcels of land within the District for the Purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 5 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 30 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the project shall be paid by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued, if necessary, a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

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SECTION 15. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 17. This Resolution is effective immediately.

**#83-2022: MOTION** was made by Supervisor Hartman to approve the Bond Resolution Streetlight Improvement Project; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: Supervisor Hartman, Councilperson Wilhelm, Councilperson Byrnes, and Councilperson Sam

NOES: None

ABSENT: Councilperson Ventry

The foregoing resolution was thereupon declared duly adopted.

**Supervisor's Report:**

- Supervisor Hartman thanked the Eden community for the personal support she has received.
- The Town of Eden is the recipient of another Main Street Grant. There has been a great response from local businesses. The applications are out and due back by April 29, 2022.
- Hometown Hero banners will be ready by May 1, 2022 and in place before Memorial Day. The Memorial Day Parade is scheduled after a 2-year hiatus due to Covid. This year's parade will be shortened by request from the Eden Legion.

**Councilperson Wilhelm** added that the library is considering the purchase of outdoor furniture to create an open-air reading area in memory of Phil Muck.

**Hearing of Visitors:** There were none.

**#84-2022: MOTION** was made by Supervisor Hartman to close the Regular Meeting of the Eden Town Board; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 7:58 P.M.

Respectfully Submitted by:

Janet Cunfer, Deputy Town Clerk