

April 27, 2022

MINUTES

**WORK SESSION – EDEN TOWN BOARD
2795 East Church Street
Eden, NY 14057
April 27, 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
RICHARD VENTRY - COUNCILPERSON
SUSAN WILHELM - COUNCILPERSON
GARY SAM - COUNCILPERSON

DEPARTMENT HEADS PRESENT:

Greg Savage - Police Chief

OTHERS PRESENT:

Emily Hawkins - Town Clerk
Marlene Grunder - Administrative Assistant
Various Members of the Eden Historical Preservation Alliance

Call to Order:

Supervisor Hartman called the Regular Meeting of the Eden Town Board to order at 7:00 P.M.

Pledge of Allegiance

Budget Transfers:

From Account	To Account	Reason for Amendment	Amount
D915.2 Highway - Sick Bank	D5142.4 Snow Removal - Contractual	Retirement	\$31,893.11
A917 General Unassigned Fund Balance	A9950.9 Transfer Out	General Fund Balance to be used to reduce amount needed to borrow for streetlight project	\$80,000.00
SL5031 Transfer In	SL5182.4 Street Light Contractual	General Fund Balance to be used to reduce amount needed to borrow for streetlight project	\$80,000.00
SL917 Street Light Unassigned Fund Balance	SL5182.4 Street Light Contractual	Use of Street Light Fund Balance to Fund Street Light Project	\$114,685.34

#85-2022: MOTION was made by Councilperson Wilhelm to approve the budget transfers as presented; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Public Comments on Agenda Items: There were none.

New and Unfinished Business:

1. Set Public Hearing for Amusement/Entertainment License for Eden Bowling Alley:

#86-2022: MOTION was made by Supervisor Hartman to set the Public Hearing for the Amusement/Entertainment License for Eden Bowling Center to May 25, 2022 at 8:00 PM; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

2. Acknowledge Retirement of Roy Armbruster:

The Town Board acknowledged the retirement of Roy Armbruster effective April 18, 2022 and thanked him for his 22 years of service to the Town of Eden.

3. Additional Recreation Staff:

#87-2022: MOTION was made by Supervisor Hartman to appoint Peter Mroz as lifeguard/swim instructor at a rate of pay of \$15.00 per hour and Caroline Szufliita as lifeguard/swimming instructor at a rate of pay of \$16.50 per hour; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

4. Declare Surplus:

Supervisor Hartman stated that there are 120 NYS medical defense canvass cots with aluminum frames from 1981 in the attic of Town Hall which are creating insulation and storage issues. The cots range in their conditions but do have value. The Town is in possession of newer cots which are stored at the Fire Hall.

#88-2022: MOTION was made by Supervisor Hartman to declare 120 army cots surplus and to sell on Auctions International; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

5. Declare Surplus:

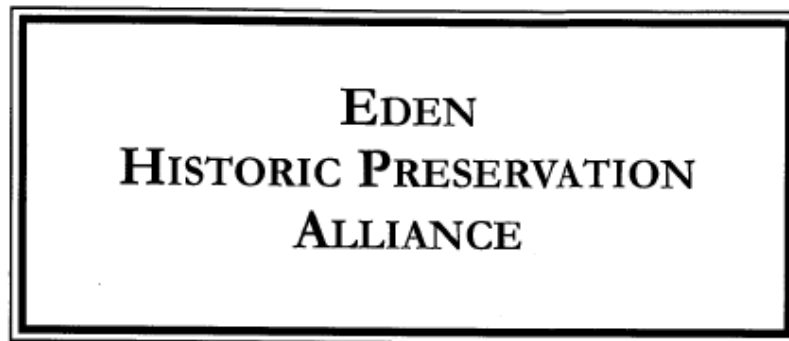
#89-2022: MOTION was made by Supervisor Hartman to declare 20 medical and field kits from 1981 surplus and deemed no value; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Work Session:

1. Presentation by Eden Historical Preservation Alliance:

Sue Minekime, of the Eden Historic Preservation Alliance, presented on their mission, goals and needs and other members presented on the following historic parcels in Eden;

- Asa Warren House – Carol Lewis
- Croop’s Mill – Gary Eye
- Welch Farm Museum – Linda Meyer
- Roeller Hotel (aka Coach Stop Inn) – Richard Minekim
- Clarksburg School – Sue Minekim



Mission

To facilitate collaboration among existing historic entities responsible for sites in the Town of Eden, encourage the sharing of resources, and coordinate efforts to minimize duplication.
 To identify additional sites worthy of preservation and promote their value to the community.

Goals

- Preserve existing sites and secure appropriate funding
- Create coordination between groups and individuals managing locations
 - Identify additional sites worthy of preservation
- Engage Town government and other interested community groups as active stakeholders
- Identify and share grants, grant writers and other funding resources as needed and appropriate
 - Actively promote sites and increase public awareness
 - Apply for programs to install historic markers at significant locations
 - Develop tourism through promotion of historic locations
- Provide a bridge of knowledge and resources for the benefit of future generations

Committee Members

- Ruth Bucki • Matt Byrnes • Allison Cardarelli • Gary Eye • Carol Lewis
- Linda Meyer • Dick Minekime • Sue Minekime • Glenn Nellis • Gary Nobbs Sr.
- Gary Nobbs Jr. • Mary Beth Sinnott

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Supervisor Hartman stated that the Town will consider/assist with the following items to start:

- Appoint a Town Board Historic Liaison, Sue Wilhelm
- Assist with outreach to the community
- Town Historical Board and Historical Districting
- Assist with locating and applying for grants
- Include historical preservation in the town budget

2. Police Department:

Greg Savage, Police Chief, and the Town Board discussed the following:

- Grant for Police body cameras, working on pricing, and gave an overview of different options
- Town Board requested pricing on cameras for the police cars
- Policies are being worked on and will be submitted for review at the next Town Board Meeting
- Discussed difficulty in hiring and retaining part time police officers as many seek full time positions
- Discussed considering adding another full time position or offering a pay differential for nights and weekends to attract and retain more officers
 - Town will do a cost analysis on both options
- Discussion on number of police cars, Town used to have three and now they have four, discussed need for four over three and reviewed usage of each vehicle (Patrol, SRO, Traffic, Chief). Review replacement schedule and discuss need in future
- New patrol car has been ordered and schedule for delivery in May, will need to be retrofitted

#90-2022: MOTION was made by Supervisor Hartman adjourn the meeting; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The meeting was adjourned at 8:20 PM.

Respectfully Submitted by:

Emily Hawkins, Town Clerk