

August 10, 2022

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 East Church Street
Eden, NY 14057
August 10, 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
GARY SAM - COUNCILPERSON
MICHAEL BYRNES - COUNCILPERSON

OTHERS PRESENT:

William Trask - Town Attorney
Marlene Grunder - Administrative Assistant
Shannon Sam - Deputy Clerk

Supervisor Hartman called the Regular Meeting of the Eden Town Board to order at 7:01 P.M.

Pledge of Allegiance

Approval of Minutes:

#164-2022: MOTION was made by Supervisor Hartman to approve the Town Board Minutes of July 13, 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; there were none.

#165-2022: MOTION was made by Supervisor Hartman to approve the Town Board Minutes of July 27, 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; there were none.

Petitions: There were none

Budget Transfers:

Budget Transfers/Amendments August 10, 2022

From Account	To Account	Reason for Amendment	Amount
A915.6 Assigned - General Non- Recreation	A8540.4 Drainage - Contractual	Off Road Drainage Project 2021-02	\$1,494.58

#166-2022: MOTION was made by Supervisor Hartman to approve the Budget Transfers and as presented; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Audit Bills:

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	468-552	\$48,845.61
Fire Dept. Fund	158-183	\$11,076.74
Recreation Fund	107-127	\$10,291.70
Water Fund	11-12	\$625.18
Street Lights Fund	28-31	\$1,151.59
Refuse Fund	13-14	\$47,355.77
Highway Fund	189-213	\$170,849.80

#167-2022: MOTION was made by Councilperson Ventry to approve the Audit of Bills as presented; seconded by Supervisor Hartman; Ayes: All; Opposed: None; Abstain: None; Motion carried.

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Departmental Reports:

Department reports for the month of August 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; Nick Blasz, Dog Control Officer, & Joseph Ghosen. All reports are on file in the Town Clerk's office.

Public Comment on Agenda Items Only: There were none.

New and Unfinished Business:

1. Personnel Policy:

Supervisor Hartman presented an updated employee personnel policy to be reviewed and discussed at next Town Board meeting.

2. Fitness Trail:

Supervisor Hartman asked the Town Board to continue to consider construction of the fitness trail. Councilperson Byrnes suggested a committee be formed for Swartz field.

3. Amend Motion 158-2022 Mileage Reimbursement:

#168-2022: MOTION was made by Supervisor Hartman to amend motion 158-2022 to change the mileage reimbursement to 62.5 cents per mile effective July 1, 2022 through December 31, 2022; seconded by Councilperson Byrnes; Ayes: all; Opposed: None; Abstain: None; Motion carried.

Supervisor's Report:

- Thank you, Corn Festival committee and all that helped with the 58th annual Corn Festival.
- Verizon Tower customer issues solved.
- Clarksburg bridge will be repaired 2023, end of summer early fall estimate.

Hearing of Visitors:

Dan Malarkey suggested to the Town Board to consider an oil and chip pave for the fitness trail. Supervisor Hartman explained it was an option that was looked into. Councilperson Ventry noted that some activities such as rollerblading do not fare well with the oil and chip.

#169-2022: MOTION was made by Supervisor Hartman to close the Regular Meeting of the Eden Town Board and enter into Executive; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman adjourned the Regular Meeting of the Eden Town Board at 7:27 P.M.

Executive Session closed at 8:05 PM

Respectfully Submitted by:

Shannon Sam, Deputy Clerk