

April 12, 2023

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 East Church Street
Eden, NY 14057
April 12, 2023 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
MICHAEL BYRNES - COUNCILPERSON

OTHERS PRESENT:

Emily Hawkins - Town Clerk
Marlene Grunder - Administrative Assistant
Ron Maggs - Highway Superintendent
Lisa Winter - Bookkeeper
Bill Trask - Town Attorney
Dave Rice - Code Enforcement Officer

Supervisor Hartman called the meeting to order at 7:00 P.M.

Pledge of Allegiance

Approval of Minutes:

#46-2023: **MOTION** was made by Supervisor Hartman to approve the Town Board Minutes of March 8, 2023 with the date correction to March 8, 2023; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Petitions: There were none.

Budget Transfers:

April 12, 2023

From Account	To Account	Reason for Amendment	Amount
A1990.4 Contingent Fund	A7410.4 Library - Contractual	Library Wall Project	\$3,800.00
A2170 Community Development Income	A6989.4 Other Economic Development	NY Main Street Grants 8608 S Main (\$2,068.25), Eden Primary Care (\$5000.00) Eden Car Wash (\$15,459.00)	\$22,527.25
A2770 Unclassified Revenue	A6898.4 Other Economic Development	Nexamp funds to WNY Land Conservancy for farmland protection	\$4,000.00
A2770 Unclassified Revenue	A7110.4 Parks & Grounds	Nexamp funds for recreation electric power tools	\$5,000.00
A2770 Unclassified Revenue	A1640.4 Central Garage - Contractual	Nexamp funds for Oil/Water Separator Highway	\$13,000.00
A4089 Federal Aid Other	A9950.9 Transfer Out	ARPA Funds to Highway for 2023 Pavement of Roads	\$75,000.00
D5031 Transfer In	D5110.4 Roads Contractual	ARPA Funds for 2023 Pavement of Roads	\$75,000.00
A4089 Federal Aid Other	A7110.4 Parks & Grounds Contractual	ARPA Funds for Recreation -Bleachers, Pavilions, Parking Lots & Basketball Resurfacing	\$100,000.00
A4089 Federal Aid Other	A1620.4 Town Hall Contractual	ARPA Funds for replacement of Town Hall stair tread	\$6,000.00
A4089 Federal Aid Other	A3620.2 Safety - Equipment	ARPA Funds for Building Dept Scanner	\$9,000.00

A4089 Federal Aid Other	A7410.4 Library Contractual	ARPA Funds for Library Drainage & Landscape Project	\$20,000.00
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Expenditures of Assigned Funds Non Rec Funds

A8010.4 General Code - \$8,500.00

Councilperson Wilhelm stated that she would like further discussion on use of ARPA Funding before approving any transfer of the funds as she still proposes that the most money go to Swartz. After further discourse among the Town Board, it was decided to review the ARPA transfers in two weeks, at the next meeting. A decision on Highway Funding would also be made at that time.

#47-2023: MOTION was made by Supervisor Hartman to approve the Budget Transfers from the Library Wall Project through the Oil/Water Separator for Highway as presented; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Audit Bills:

April 2023		
DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	163-245	\$81,773.77
Fire Dept. Fund	54-85	\$32,909.97
Recreation Fund	41-60	\$4,523.38
Water Fund	5	\$15.00
Street Lights Fund	8-12	\$1,548.67
Refuse Fund	3-7	\$97,857.27
Highway Fund	60-99	\$71,186.69

#48-2023: MOTION was made by Councilperson Ventry 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 2023 were submitted by Scott Crowe, East Eden Fire Chief; Malcolm VanKoughnett, Eden Fire Chief; Susan Johnson, Assessor; Greg Savage, Eden Police Chief; Emily Hawkins, Town Clerk; Dave Rice, Code Enforcement Officer; Drew Riedel, Recreation Director; Nick Blaszczyk, 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. Annual Review of Police Reform:

Greg Savage gave an update of the current police reform practices and stated the new policies and procedures will be ready for review at the May meeting.

2. Fire Department Rapid Entry System:

Dave Rice stated that he reached out to the Knox box company regarding their insurance policy to which he received no reply. Attorney Trask stated that the Town should consult their current insurance holder.

3. Permission to attend Highway School:

#49-2023: MOTION was made by Supervisor Hartman to approve the request of Ron Maggs to attend Highway School in Ithaca, NY on June 5-7, 2023; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman stated that the request to attend does not need to be approved by the Town Board.

4. Acknowledge Resignation of Samuel Blaszczyk:

Supervisor Hartman acknowledged the resignation of Samuel Blaszczyk as part-time police officer and thanked him for his service.

5. Resignation of Carlos Ziminsky:

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Supervisor Hartman acknowledged the resignation of Carlos Ziminsky as part-time clerk to East Eden Fire effective April 12, 2023.

6. Appoint Rick Kirst:

#50-2023: MOTION was made by Supervisor Hartman to appoint Rick Kirst as part-time East Eden Fire Clerk at \$19.15 per hour not to exceed 4 hours per week, to be paid bi-weekly effective April 12, 2023; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

7. Reset Bid Opening:

Whereas, the Town of Eden has designated funds for the Eden Town Hall Exterior Envelope Repair and Roof Replacement; 2795 E. Church St. Eden, NY 14057.

Now be it Resolved, that the Town Supervisor is hereby authorized to advertise and receive bids for the Town Hall Exterior Envelope Repair and Roof Replacement, in accordance with all appropriate State and Federal Standards, to be received at 2795 East Church St, Eden, NY 14057 at 11am on May 12, 2023.

#51-2023: MOTION was made by Supervisor Hartman to approve the resolution as read; seconded by Councilperson Ventry; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor's Report:

- Thank you to Eden Fire for the Easter Bunny Parade
- Eden Fire Installation Dinner was held on March 25th, congratulations to all of the officers.

Hearing of Visitors:

The following resident spoke: Bill Kender

#51-2023: MOTION was made by Supervisor Hartman to close the Regular Meeting of the Eden Town Board and enter Executive Session for Personnel; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The Regular Meeting was adjourned at 7:42 P.M.

Executive Session was adjourned at 8:15 P.M.

Respectfully Submitted by:

Emily Hawkins, Town Clerk