

April 26, 2023

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 East Church Street  
Eden, NY 14057  
April 26, 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  
RICH VENTRY - COUNCILPERSON  
SUSAN WILHELM - COUNCILPERSON  
MICHAEL BYRNES - COUNCILPERSON  
GARY SAM - COUNCILPERSON

**OTHERS PRESENT:**

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

Supervisor Hartman called the meeting to order at 7:03 P.M.

**Pledge of Allegiance**

**Public Comment on Agenda Items Only:** There were none.

**New and Unfinished Business:**

**1. Summer Pool Fees:**

<u>Program</u>	<u>Price</u>
Resident Swim Lesson	\$65
Non-Resident Swim lessons	\$125
Resident Family Swim lesson max	\$195
Non-Resident Family lesson max	\$375
Resident Individual pass	\$50
Non-Resident individual pass	\$100
Family resident pass	\$150
Non-Resident family Lap swim	\$300
Resident lap swim	\$50
Non-Resident lap swim	\$75
Daily pass	\$5

**#52-2023: MOTION** was made by Supervisor Hartman to approve the 2023 pool fees as presented; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**2. Resolution to Spend Nexamp Host Agreement:**

RESOLUTION  
TOWN OF EDEN, EDEN TOWN BOARD  
APRIL 26, 2023

WHEREAS, the Town of Eden has entered into a host agreement on July 28, 2021 with Eden Solar, LLC or any successor owner of the project located at 7501 Sisson Highway on the east side of Sisson Highway between Eckhardt Road to the north and North Boston Road to the south, currently identified as SBL#209.00-3-6 and

WHEREAS, the purpose of the payments made under this agreement are to be used to benefit the public in a manner to be determined by the Town Board to mitigate impacts associated with the Project identified in SEQR, including loss of farmland

THEREFORE it is hereby RESOLVED that the Town Board, of the Town of Eden designates the \$22,000.00 it will receive under the Nexamp Host agreement to be spent starting in fiscal year 2024 as follows:

\$8,000.00 paid yearly to the WNY Land Conservancy

\$4,000.00 to be held as committed fund balance to be used for off-road drainage projects  
-(this is in addition to not in replacement of the current \$10,000 budget already in place)

\$10,000.00 to be held in a committed fund balance account in the general fund to be used for expenses or projects at the Town Board's discretion that addresses the environmental concerns as stated in the negative declaration for the Solar Energy farm as relates to air quality, ground or surface water quality or quantity, traffic or noise levels; increases in solid waste production; increases in potential for erosion, flooding, leaching or drainage problems.

**#53-2023: MOTION** was made by Supervisor Hartman to approve the Resolution as presented; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Hartman stated that the funds can be used in a variety of ways but the resolution needed to be worded this way by law. She gave examples such as farmland protection and gas to electric conversion.

**Work Session**

**1. ARPA Funding:**

ARPA funding discussed at March Meeting:

		Changes made at 4/26 Meeting
ARPA Funds Available	\$627,033.69	
Roof/Building Project	-\$142,445.00	
Eden Fire Truck	-\$125,000.00	
2023 Roads	-\$75,000.00	
Recreation	<del>-\$100,000.00</del>	\$75,000
Town Hall Stairs	<del>-\$6,000.00</del>	\$1,000
Police Misc.	-\$15,000.00	
Library Drainage/Landscaping	-\$20,000.00	
Bldg & Archives Scanner/Printer	-\$9,000.00	
Legion Handicap Grant Match	-\$10,000.00	
2023/2024 Rec & Police Vehicles	<del>-\$60,000.00</del>	\$50,000
Highway Major Equipment Purchases	-\$50,000.00	
	\$14,588.69	
		\$40,000 Added for EMS

Councilperson Sam presented a revised plan to give \$35,000 to the Eden Emergency Squad by removing \$25,000 from Recreation, and \$5,000 from both the Rec/Police vehicles and \$5,000 from Highway equipment purchases. Councilperson Ventry requested an additional \$5,000 be added for EMS making the total \$40,000. Councilperson Wilhelm stated she proposed to remove \$10,000 from Recreation, remove the stair treads, and take an additional percentage from every other line to get to the \$40,000. Lisa Winter requested that instead of taking \$5,000 from

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both highway and Rec/Police to take \$10,000 from Rec/Police and zero from Highway as the Highway budget is the most lacking in funds for future purchases. After additional discussion the above amounts were agreed upon for the ARPA funding and the following budget transfers were offered.

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>	
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	<del>\$100,000.00</del>	\$75,000
A4089 Federal Aid Other	A1620.4 Town Hall Contractual	ARPA Funds for replacement of Town Hall stair tread	<del>\$6,000.00</del>	\$1,000
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	

**#54-2023: MOTION** was made by Supervisor Hartman the budget transfers with the following changes \$75,000 for ARPA funds to Recreation and \$1,000 for the stair treads; seconded by Councilperson Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

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

**#55-2023: MOTION** was made by Supervisor Hartman to close the Regular Meeting of the Eden Town Board; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The Regular Meeting was adjourned at 7:33 P.M.

Respectfully Submitted by:

Emily Hawkins, Town Clerk