

August 30, 2023

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 East Church Street
Eden, NY 14057
August 30, 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:

RICH VENTRY	-	SUPERVISOR
SUSAN WILHELM	-	COUNCILPERSON
MICHAEL BYRNES	-	COUNCILPERSON
GARY SAM	-	COUNCILPERSON

OTHERS PRESENT:

Marlene Grunder	-	Administrative Assistant
Jennifer Johnston	-	Deputy Town Clerk
Lisa Winter	-	Bookkeeper
Sue Johnson	-	Assessor

Supervisor Ventry called the meeting to order at 7:04 P.M.

Pledge of Allegiance

Petitions: No petitions.

Public Comment on Agenda Items Only: No public comment.

New Business:

1. Streetlight Maintenance Service Agreement:

#115-2023: MOTION was made by Supervisor Ventry to approve the Streetlight Maintenance Services Agreement by and between LED Energy Solutions, LLC, a New York limited liability company, with offices located at 63 Park Club Lane, Williamsville, New York 14221 (“LEDES”), and the Town of Eden; seconded by Susan Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

2. Bid for EMS Side by Side:

#116-2023: MOTION was made by Supervisor Ventry to award Pioneer Motorsports the bid for the new 2024 Can Am Defender Max Cat LTD HD10 in the amount of \$46,614.00; seconded by Gary Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

3. Set Public Hearing for Consideration of Imposing a Six Month Moratorium on the Issuance of Applications and Permits for the Siting of Wind Energy Conversion System Projects:

#117-2023: MOTION was made by Supervisor Ventry to give notice of a public hearing to be held by the Eden Town Board in the Eden Town Hall on the 13th day of September 2023 at 7:35 pm, for the purpose of considering Proposed Local Law No. 2-2023 which, if approved, would impose a six month moratorium on the issuance of

applications and permits for the Siting of Wind Energy Conversion System Projects in the Town of Eden; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

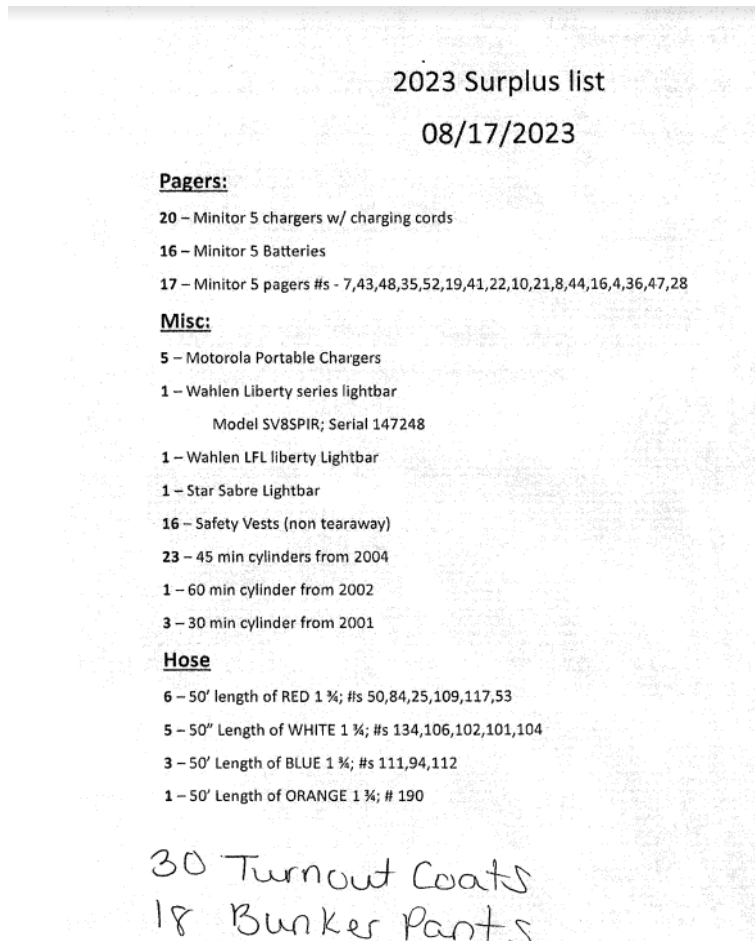
Copies of the proposed local law are available for review in the office of the Town Clerk. All interested parties will be given an opportunity to be heard.

4. Declare 1961 Chevy Eden Fire Truck Surplus:

#118-2023: MOTION was made by Supervisor Ventry to declare the 1961 Chevy Fire Truck VIN # 1P355N118904 surplus to be sold at auction; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

5. Declare Various Fire Equipment Surplus:

#119-2023: MOTION was made by Supervisor Ventry to declare the following fire equipment surplus to be sold at auction with the exception of 30 Turnout Coats that will be donated to New York State to be used for training purposes; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.



6. Add Jayden Bellomo to the Eden Fire Active Roster:

#120-2023: MOTION was made by Supervisor Ventry to add Jayden Bellomo to the Eden Fire Active Roster; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

7. Public Notice for Agricultural Districts Annual Enrollment Period: Informational.

PUBLIC NOTICE

**30-DAY PERIOD FOR INCLUSION OF
PREDOMINANTLY VIABLE AGRICULTURAL LANDS
INTO EXISTING AGRICULTURAL DISTRICTS**

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available online at www.erie.gov/agenrollment.

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

CONTACT:

Sarah Gatti, Principal Planner
Erie County Environment & Planning
95 Franklin Street, 10th Floor
Buffalo, NY 14202
Phone: (716) 858-6014
Fax: (716) 858-7248
Email: agriculture@erie.gov

8. Parks/Maintenance Supervision Stipend:

#121-2023: MOTION was made by Supervisor Ventry to approve an annual stipend of \$2500 to Andrew Riedel for additional responsibilities to oversee the grounds and maintenance of all Town Parks. This stipend will be prorated and paid bi-weekly starting August 28, 2023; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

9. Resignation of Kate Paluch:

The board acknowledged the resignation of Kate Paluch, effective August 29th 2023 with gratitude for her service.

10. Highway Labor Rate Adjustment:

#122-2023: MOTION was made by Supervisor Ventry to adjust the Highway Labor rate from \$17.50 to \$18.00 per hour; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

11. Hire Warren Riedel as a Part Time Recreation Laborer:

#123-2023: MOTION was made by Supervisor Ventry to hire Warren Riedel as a part time Recreation laborer on an as needed basis at \$18.00 per hour, paid biweekly, and not to exceed 19 hours per week; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

12. Councilperson Wilhelm Appointed to the Eden Library Board:

#124-2023: MOTION was made by Supervisor Ventry to accept the appointment of Councilperson Wilhelm to the Eden Library Board to finish the remainder of an existing term; seconded by Councilperson Byrnes; Ayes: Ventry, Sam, and Byrnes; Opposed: None; Abstain: Wilhelm; Motion carried.

Hearing of Visitors: None

#125-2023: MOTION was made by Supervisor Ventry to close the Regular Meeting of the Eden Town Board; seconded by Councilperson Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Supervisor Ventry adjourned the Regular Meeting of the Eden Town Board at 7:20 P.M.

Respectfully Submitted by:

Jennifer Johnston, Deputy Town Clerk