December 13, 2023 MINUTES

REGULAR MEETING – EDEN TOWN BOARD

2795 East Church Street Eden, NY 14057 December 13, 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 - COUNCILMEMBER
MICHAEL BYRNES - COUNCILMEMBER
GARY SAM - COUNCILMEMBER
VINCENT VACCO - COUNCILMEMBER

OTHERS PRESENT:

Emily Hawkins - Town Clerk

Marlene Grunder - Administrative Assistant Ron Maggs - Highway Superintendent

Lisa Winter - Bookkeeper
Bill Trask - Town Attorney
Sue Johnson - Assessor

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

Pledge of Allegiance

Approval of Minutes:

#184-2023: MOTION was made by Councilmember Vacco to approve the Town Board Minutes of November 8, 2023; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Petitions: None

Budget Transfers:

From	То		
Account	Account	Reason for Amendment	Amount
D2665	D878.2	Proceeds from Sale of Equipment to	\$25,668.00
Sale of Equipment	Restricted Reserve - Highway Equp.	Reserve for Equipment	
A1990.4	A1670.4	Overbudget - Increase in Postage Rates	\$3,800.00
Contingent Fund	Central Printing & Mailing	and Extra Mailing for Dog Census	
A1640.4	A1620.2	Electric Snowblower	\$1,359.20
Central Garage Contractual	Town Hall Equipment	Nexamp Funds not need from Highway for Snowblower	
A2170 Community Development	A1620.4	NY Main Street Grant for Trash Cans, Pet Waste Stations	\$10,666.38
Income	Town Hall - Contractual	Park Benches and Square Patio Planters	
A2170 Community Development	Other Economic	NY Main St Grants - Boys & Girls Club &	\$39,286.00
Income	Assistance - Contractual	Eden Industrial	
A1990.4	A3620.4	Overbudget	\$500.00
Contingent Fund	Safety Inspection - Contractual		
A7140.4 Playground & Rec	A7310.4	Additional costs for advertisements	\$1,000.00
Contractual	Youth Program - Contractual		
H5031	H1620.4	Transfer to Capital for Roof Project	\$19,483.00
Transfer In	Town Hall Roof Project		

#185-2023: MOTION was made by Supervisor Ventry to approve the Budget Transfers as presented; seconded by Councilmember Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

**Assignments

A915.6 Assigned Non Rec for IT to A1680.4 - \$1,100.00

A915.6 Assigned Non Rec for Building Electric to A1620.2 for HVAC Replacement in Police Dept - \$16.187.00

A915.6 Assigned Non Rec for Roof Project to A9950.9 transfer to Capital - \$19,483.00

Audit of Bills:

December 2023

Beechier 2023					
DESCRIPTION	VOUCHER NUMBERS	AMOUNT			
General Fund	757-851	\$389,143.83			
Fire Dept. Fund	272-306	\$82,942.76			
Recreation Fund	189-197	\$1,673.25			
Water Fund	NA				
Street Lights Fund	43-46	\$2,060.73			
Refuse Fund	24-25	\$96,506.24			
Highway Fund	292-338	\$133,867.46			
SD1					
SD4					
Capital H1620.4	11	\$19,483.20			

#186-2023: MOTION was made by Councilmember Wilhelm to approve the Audit of Bills as presented; seconded by Councilmember Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Departmental Reports:

Department reports for the month of December 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/Bulding & Maintenance; Drew Riedel, Recreation Director; Nick Blasz, Dog Control Officer, & Joseph Ghosen. All reports are on file in the Town Clerk's office.

#187-2023: MOTION was made by Supervisor Ventry to add Dakota Kitchens to the active roster of the Eden Fire Department pending his physical and background check; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

Matt Hornquist was removed from the active roster of the East Eden Fire Department with gratitude for his service.

Committee Reports:

Town Board Members gave updates on various boards, committees, and departments.

Public Comment on Agenda Items Only: No comment.

New and Unfinished Business:

1. Bridges NY Resolution:

BRIDGE NY RESOLUTION BY TOWN OF EDEN (Culvert Project – Municipality Administered)

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the Bridge NY Culvert Replacement Project, Larkin Road over Franklin Gulf, Town Eden, Erie County, P.I.N. 5765.08 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100 % Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the Town of Eden will design, let, and administer all phases of the Project.

WHEREAS, the Town of Eden desires to advance the Project by making a commitment of 100% of the costs of culvert work for the Project or portions thereof.

NOW, THEREFORE, the Eden Town Board, duly convened does hereby

RESOLVE, that the Eden Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Eden Town Board hereby authorizes the Town of Eden to pay 100% of the cost of culvert work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$701,012.00 is hereby appropriated from operating funds and fund balance as needed and made available to cover the cost of participation in the above phase of the Project; and it is further RESOLVED, that the Eden Town Board hereby agrees that the Town of Eden shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Eden; and it is further

December 13, 2023

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Eden Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Superintendent thereof, and it is further

RESOLVED, that the Eden Town Board hereby agrees that the Town of Eden hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Eden Town Supervisor of the Town of Eden be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Eden in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Eden will be responsible for all maintenance of the Project; and it is further RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further RESOLVED, this Resolution shall take effect immediately

#188-2023: MOTION was made by Councilmember Wilhelm to approve the resolution as read; seconded by Councilmember Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

#189-2023: MOTION was made by Supervisor Ventry to open the Public Hearing for the Renewal of Special Use Permits; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The Public Hearing was opened at 7:20 PM

LEGAL NOTICE TOWN OF EDEN, NEW YORK NOTICE OF PUBLIC HEARINGS

Pursuant to resolutions of the Town Board of the Town of Eden, New York, **NOTICE IS HEREBY GIVEN** of the following **PUBLIC HEARINGS** to be held by the Eden Town Board in the Eden Town Hall, 2795 East Church Street, Eden, New York on the 13th day of December, 2023 at 7:20 PM Local Time, for the purpose of considering the annual renewal of Special Use Permits for the following:

- 1. St. John's Eden Community Care Center/St. John's Church 2871 E. Church St, Eden, NY for the operation of a day care center.
- 2. SBA Towers II 8174 North Main St., Eden, NY for a telecommunications tower.
- 3. Schreiber Self Storage & Contractor Plaza 8750 S. Main St., Eden, NY for a mini self-storage facility and contractor's plaza
- 4. James Gorecki 8797 East Eden Rd, Eden, NY for a dog boarding/dog grooming facility
- 5. Bell Atlantic Mobil Systems, d/b/a Verizon Wireless Adjacent to Swartz field, R8534 N. Main St, Eden, NY for operation of the Verizon Telecommunications Tower
- 6. Meagan Fay 3728 Schintzius Rd., Eden, NY for the operation of a cat kennel.
- 7. Bell Atlantic Mobil Systems, d/b/a Verizon Wireless R3274 Webster Road tower for operation of a Verizon Telecommunications Tower.
- 8. Crown Castle/Donald Mammoser 8635 East Eden Rd., Eden NY for a telecommunications tower
- 9. Cazenovia Recovery Systems, Inc. 9136 Sandrock Rd., Eden, NY for the Turning Point House Alcohol Rehabilitation Center
- 10. Crescent Manufacturing 8800 South Main St, Eden, NY for general industrial, storage, shipping and receiving
- 11. Eden Solar LLC 7501 Sisson Highway, Eden, NY for operation of a utility scale solar energy system #231-2022:

Carol Knight, stated that the solar farm has not started building and that they are on their second extension for their start date.

#190-2023: MOTION was made by Supervisor Ventry to close the Public Hearing for the Renewal of Special Use Permits; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

#191-2023: MOTION was made by Supervisor Ventry to open the Public Hearing for the Local Law expanding exemptions for Fire Fighers and Emergency Personel; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The Public Hearing was opened at 7:27 PM.

LEGAL NOTICE TOWN OF EDEN, NEW YORK NOTICE OF PUBLIC HEARING Notice is hereby given that a public hearing will be held by the Eden Town Board in the Eden Town Hall, 2795 East Church Street, Eden, New York on the 13th day of December, 2023 at 7:25 P.M. Local Time, for the purpose of considering Proposed Local Law No. 5 of 2023 A Local Law Expanding the Exemption for Volunteer Fire Fighters and Emergency Personnel under Chapter 192, Article IV of the Code of the Town of Eden. All interested parties will be given an opportunity to be heard.

There was no one present to be heard.

#192-2023: MOTION was made by Supervisor Ventry to close the Public Hearing for the Local Law for Exemption and open the Public Hearing for the Local Law imposing a 6-month moratorium on the issuance of applications and the granting of permits for cannibis sales; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

LEGAL NOTICE TOWN OF EDEN, NEW YORK NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Eden Town Board in the Eden Town Hall, 2795 East Church Street, Eden, New York on the 13th day of December, 2023 at 7:30 P.M. Local Time, for the purpose of considering Proposed Local Law No. 5 of 2023 imposing a 6 month moratorium on the issuance of applications and the granting of permits or approvals for the siting and operation of New York State licensed adult-use cannabis retail dispensaries and on-site consumption sites in order to allow for the consideration and possible adoption of appropriate amendments to existing laws or regulations pertaining to such uses in the Town of Eden. All interested parties will be given an opportunity to be heard.

There was no one present to be heard.

#193-2023: MOTION was made by Supervisor Ventry to close the Public Hearing for the Local Law for Exemption and open the Public Hearing for the Local Law imposing a 6-month moratorium on the issuance of applications and the granting of permits for cannibis sales; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

LEGAL NOTICE TOWN OF EDEN, NEW YORK NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Eden Town Board in the Eden Town Hall, 2795 East Church Street, Eden, New York on the 13th day of December, 2023 at 7:30 P.M. Local Time, for the purpose of considering Proposed Local Law No. 6 of 2023 imposing a 6 month moratorium on the issuance of applications and the granting of permits or approvals for the siting and operation of New York State licensed adult-use cannabis retail dispensaries and on-site consumption sites in order to allow for the consideration and possible adoption of appropriate amendments to existing laws or regulations pertaining to such uses in the Town of Eden. All interested parties will be given an opportunity to be heard.

There was no one present to be heard.

#193-2023: MOTION was made by Supervisor Ventry to close the Public Hearing and open the Regular Meeting; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The meeting was opened at 7:35 PM.

2. Create Senior Clerk Civil Service Position:

#194-2023: MOTION was made by Supervisor Ventry to create a full time Senior Clerk Civil Service position; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

3. Appoint Senior Clerk for Bulding/Assessor Department:

#195-2023: MOTION was made by Supervisor Ventry to appoint Shelly Grieble as fulltime senior clerk for the Building and Assessor Departments. This is a provisional prosition effective December 6, 2023 at a rate of pay of \$22 per hour to be paid bi-weekly not to exceed 40 hours per week; seconded by Councilmember Vacco; Ayes: All; Opposed: None; Abstain: None; Motion carried.

4. Appointments for Erie County Sewer Board:

#196-2023: MOTION was made by Supervisor Ventry to appoint Anna Knack to the Erie County Sewer Distric No. 1 Board of Managers and Vincent Vacco to the Erie County Sewer Distric No. 3 Board of Managers; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

5. Eden Fire Department Roster Addition:

#197-2023: MOTION was made by Supervisor Ventry to add Gregory Achtyl to the Eden Fire Department active roster pending his department physical and background check approvals effective November 21, 2023; seconded by Councilmember Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

6. Eden Vet Contract:

#198-2023: MOTION was made by Supervisor Ventry to approve the contract with Eden Veterinary Clinic for 2024 with the recommendation from the Town Attorney that the contract state that the Town of Eden is not responsible for any fees assocated with the Town/Village of North Collins; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

7. Approve Services of Andrew Reilly from Wendel for Wind Project Assistance:

Tabled to modify the languare of the contract

8. Police Chief Contract:

199-2023: MOTION was made by Supervisor Ventry to approve the contract between the Town of Eden and the Eden Police Chief for 2024; seconded by Councilmember Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

9. Change Date and Time of Town Board Meeting:

#200-2023: MOTION was made by Supervisor Ventry to change the date of the next Town Board/Reorganizational Meeting to December 28th at 8:30 am; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

10. Summer Recreation Wages:

2024					
Discoursed Manage					
Playground Wages					
1 year	\$15.50	4 years	\$17.00		
2 years	\$16.00	5 years	\$17.50		
3 years	\$16.50	6+ years	\$18.00		

2024			
Maintenance			
Wages			
1 year	\$18.00		
2 years	\$18.50		
3+ years	\$19.00		

Location & Maint Crew Leaders may receive an additional \$1.00/hour Department Leaders and Instructors may receive an additional \$0.50/hr

2024					
Pool Wages					
1 year	\$16.00	4 years	\$17.50		
2 years	\$16.50	5 years	\$18.00		
3 years	\$17.00	6+ years	\$18.50		

Head Instructor & Head Guard additional \$1.00/hour

#201-2023: MOTION was made by Supervisor Ventry to approve the 2024 summer recreation wages as presented; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

11. Summer Recreation Fees:

Summer Recreation Fees (July 1 st – July 30th)

Summer Day Camp

Registration (May 1 st - June 15 th): Resident - \$300

Non-Resident - \$425

Late Registration (June 16 th - June 29 th): Resident - \$325

Non-Resident - \$450

Early Drop Off - \$10 per day

Mini Camp

M-W-F - \$150

T-Th - \$100

#202-2023: MOTION was made by Supervisor Ventry to approve the 2024 summer recreation fees as presented; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

12. New Asphalt Roller:

RESOLUTION AUTHORIZING SUPERVISOR RICHARD S VENTRY TO EXPEND FUNDS FROM THE HIGHWAY EQUIPMENT RESERVE OF THE TOWN OF EDEN SUBJECT TO PERMISSIVE REFERENDUM

The Town Board of the Town of Eden, duly convened in a regular session does hereby resolve pursuant to the provisions of Section 6-C of the General Municipal Law of the State of New York that the Town Supervisor of the Town of Eden be and is hereby authorized and directed to appropriate a sum not to exceed \$35,000.00 from the Restricted Highway Equipment Reserve Account D878.2 of the Town of Eden for the a New/Unused Asphalt Roller subject to permissive referendum.

#203-2023: MOTION was made by Councilmember Wilhelm to approve the Resolution as read; seconded by Councilmember Sam; Ayes: All; Opposed: None; Abstain: None; Motion carried.

13. Special Use Permits:

Motion to approve the following renewals for Special Use Permits, subject to existing conditions. The Permits will expire on December 31, 2024.

- 1. St. John's Eden Community Care Center/St. John's Church 2871 E. Church St, Eden, NY for the operation of a day care center.
- 2. SBA Towers II 8174 North Main St., Eden, NY for a telecommunications tower.
- 3. Schreiber Self Storage & Contractor Plaza 8750 S. Main St., Eden, NY for a mini self-storage facility and contractor's plaza
- 4. James Gorecki 8797 East Eden Rd, Eden, NY for a dog boarding/dog grooming facility
- 5. Meagan Fay 3728 Schintzius Rd., Eden, NY for the operation of a cat kennel.
- 6. Cazenovia Recovery Systems, Inc. 9136 Sandrock Rd., Eden, NY for the Turning Point House Alcohol Rehabilitation Center
- 7. Crescent Manufacturing 8800 South Main St, Eden, NY for general industrial, storage, shipping and receiving
- 8. Eden Solar LLC 7501 Sisson Highway, Eden, NY for operation of a utility scale solar energy system #231-2022:

#204-2023: MOTION was made by Supervisor Ventry to approve the renewal of Special Use Permits 1-7 with conditions met per the Code Enforcement Officer; seconded by Councilmember Byrnes; Ayes: All; Opposed: None; Abstain: None; Motion carried.

#205-2023: MOTION was made by Supervisor Ventry to approve the renewal of Special Use Permit #8 for Eden Solar with conditions met per the Code Enforcement Officer; seconded by Councilmember Sam; Ayes: All; Opposed: Byrnes; Abstain: None; Motion carried.

14. Local Law:

TOWN OF EDEN PROPOSED LOCAL LAW No. 5-2023

A Local Law Expanding the Exemption for Volunteer Fire Fighters and Emergency Personnel under Chapter 192, Article IV of the Code of the Town of Eden

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF EDEN AS FOLLOWS:

1. The existing provisions of Town of Eden Code Chapter 192, Article IV are hereby repealed and replaced with the following:

Section 192-8. Partial exemption for firefighters and emergency and rescue squad members.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer emergency and rescue squad in the Town of Eden and meeting the eligibility requirements set forth in this Article IV shall be exempt from taxation to the extent of ten percent (10%) of the assessed value for such property for town and special district purposes, exclusive of special assessments and fees.

Section 192-9. Eligibility for exemption.

Such exemption shall not be granted to such an enrolled member unless:

- A. Such member/applicant resides in the Town of Eden; and
- B. The property is the primary residence of the applicant; and
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for applicant's primary residence but is used for other purposes, such

December 13, 2023

- other portions shall be subject to taxation and the remaining portion used exclusively for applicant's primary residence only shall be entitled to the exemption provided by this article; and
- D. The applicant has been certified as an enrolled member of the Eden Fire Department No. 1, East Eden Fire Company or Eden Emergency and Rescue Squad for at least two (2) years as of the taxable status date.
- E. The assessor may require additional documentation to confirm continued eligibility for exemptions granted in this article.

Section 192-10. Eligibility of certain long-term members.

Any enrolled member of the Eden Fire Department No. 1, East Eden Fire Company or Eden Emergency and Rescue Squad who accrues more than twenty (20) years of active service and otherwise meets the qualifications of Section 192-9, shall be granted the exemption authorized by Section 192-8 for the remainder of his or her life as long as his or her primary residence is located in the Town of Eden. The surviving, un-remarried spouse of such qualified member shall continue to receive such exemption for their primary residence located in the Town of Eden.

Section 192-12. Authority to allow exemptions.

The exemptions granted by this article are authorized by N.Y.S. Real Property Tax Law Section 466-a, as amended by Chapter 670 of the Laws of 2022 enacted by the New York State Legislature.

2. This law shall take effect immediately upon filing with the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law.

#206-2023: MOTION was made by Supervisor Ventry to approve the Local Law Expanding the Exemption for Volunteer Fire Fighters and Emergency Personnel under Chapter 192, Article IV of the Code of the Town of Eden as presented; seconded by Councilmember Sam; Ayes: All; Opposed: Byrnes; Abstain: None; Motion carried.

15. Local Law:

PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2023

A local law imposing a temporary moratorium on the issuance of applications and the granting of zoning permits or approvals for the siting and operation of New York State licensed adult-use cannabis retail dispensaries and on-site consumption sites (hereinafter collectively referred to as "licensed cannabis facilities"), pursuant to Chapter 217 of the Town of Eden Code in order to allow for the consideration and possible adoption of appropriate amendments to existing regulations pertaining to such uses,

Be it enacted by the Town Board of the Town of Eden ("Town") as follows:

WHEREAS, on March 31, 2021, the Cannabis Law of the State of New York was signed into law by Governor Hochul legalizing and regulating the possession, sale and use of cannabis products in New York State, and

WHEREAS, the Town of Eden did not "opt-out" of hosting licensed cannabis facilities, and

WHEREAS, the Cannabis Law allows municipalities which have not opted-out of such hosting to enact local laws and regulations governing "the time, place and manner" of the operation of licensed cannabis facilities within the municipality and current local laws, ordinances and regulations do not adequately address the issues and concerns which must be considered to fairly address the impacts of siting such uses in the Town, and

WHEREAS, the Town Board has determined that it is necessary to protect the public interest and welfare by imposing a temporary moratorium on new siting, location and establishment of licensed cannabis facilities while the Town undertakes a close review of the issues raised by the siting and operation of these uses, and

WHEREAS, such moratorium is intended to allow the Town sufficient and necessary time to address such concerns and issues and enact new laws or regulations, and/or appropriate amendments to existing laws or regulations to properly address community impacts, concerns or issues related to the siting and operation of licensed cannabis facilities in a manner which is meaningful and consistent with the Town's comprehensive plan and community welfare.

NOW, THEREFORE, the Town Board of the Town of Eden hereby declares that no new applications shall be issued and no permits or approvals shall be granted by any officer, department, board or agency of the Town of Eden with respect to the siting, location or establishment of licensed cannabis facilities within the Town of Eden pursuant to Eden Code Chapter 217 for a period of six (6) months from the effective date of this local law, unless earlier terminated by other local law, duly adopted.

This local law is intended to supersede all applicable provisions of the Town of Eden Code, to the extent required to give effect to the provisions hereof for the effective period hereof.

December 13, 2023

#200-2023: MOTION was made by Councilmember Sam to approve Local Law imposing a temporary moratoium on the issuance of applications and th granting of zoinng permits or approvals for the siting and operation of New York State licensed adult-use cannabis retail dispensaries and on-site consumption sites as presented; seconded by Councilmember Wilhelm; Ayes: All; Opposed: Byrnes; Abstain: None; Motion carried.

16. Accept Resignation of Jennifer Crowe:

The Town Board recognized the resignation of Jennifery Crowe effective December 15, 2023 as a full time clerk and to rehire Jennifer Crowe as a part-time clerk at her current rate of pay.

17. Surplus Items:

Declare the following items surplus to be disposed of: Dell Monitor (CN-0F 779N-74261-955-04NL) Dell Monitor (S/N CN-ONDMRP74261-38A-1794) Television – Apex (Model # AT2008)

#207-2023: MOTION was made by Supervisor Ventry to declare the items surplus as presented; seconded by Councilmember Byrnes; Ayes: All; Opposed: Byrnes; Abstain: None; Motion carried.

Supervisor's Report:

- Thank you to Gary Eye for the \$3,000 donation to the Croop's Mill Project
- Per Ron Maggs, \$75,000 from David DiPietro for Highway being approved
- Supervisor Ventry received a letter from an Eden student, Rachel Phillips, requesting that a study be done on the speed limit on New Jerusalem. Ron Maags stated it could be reviewed by the local committee and refered back to the Town Board if they would like the State/County to review it.

Hearing of Visitors:

Cheryle Kuras – requested that the Town put out more information on the agenda items before the Town Board Meeting.

#208-2023: MOTION was made by Supervisor Ventry to close the Regular Meeting of the Eden Town Board and enter Executive Session regarding the Building and Assessor's Department; seconded by Councilperson Wilhelm; Ayes: All; Opposed: None; Abstain: None; Motion carried.

The Regular Meeting was adjourned at 8:05 P.M.

The Executive Session was adjourned at 8:30 P.M.

Respectfully Submitted by:

Emily Hawkins, Town Clerk