

January 9, 2013

**MINUTES**

**REGULAR MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
JANUARY 9, 2013  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN ( <i>Absent</i> )
FRAN MCLAUGHLIN	-	COUNCILMAN

**DEPARTMENT HEADS PRESENT:**

Ronald C. Maggs	-	Superintendent of Highways
Michael J. Felschow	-	Chief of Police
Jack Rigley	-	Eden Fire Chief
Andrew Breier	-	East Eden Fire Chief
Robert Pietrocarlo	-	Chairman Board of Assessors
Scott Henry	-	Code Enforcement Officer
Susan Brass	-	Recreation Director

**OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
Lisa Greiner	-	Administrative Assistant

**Call to Order:**

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:30 P.M.

**Pledge of Allegiance:**

Supervisor Nellis led the assembly in the Pledge of Allegiance to the flag followed by a moment of silence.

**Approval of Minutes:**

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of December 12, 2012; there were none.

**MOTION** was made by Councilman Krycia to approve the Town Board Minutes of December 12, 2012 as presented; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis asked if there were any additions or corrections to the Town Board Minutes of December 27, 2012; Supervisor Nellis made a correction regarding the appointment of Stacey Callinan to read secretary to the Zoning Board at the rate of \$86.19 per hearing plus \$13.14/hr. for reconvened hearings.

**MOTION** was made by Councilwoman Pew to approve the Town Board Minutes of December 27, 2012 as corrected; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

**Petitions:**

There were none.

**Budget Transfers/Amendments:**

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
A1990.4 Contingent Fund	A5010.1 Highway Supt. Personal	Budget did not account for December wages paid in January	\$110.00

**MOTION** was made by Supervisor Nellis to approve the Budget Transfer/Amendment as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Audit Bills:**

Supervisor Nellis asked if there were any changes or additions to the “Audit of Bills” which are on file in the Town Clerk’s office. Supervisor Nellis requested adding Voucher No. 14, Fund/Appropriation H8320.402 in the amount of \$29,476.35 made payable to E & R Construction, Inc. for final payment for Water District No. 5.

<b>DESCRIPTION</b>	<b>VOUCHER NUMBERS</b>	<b>AMOUNT</b>
General Fund	1-10	\$16,223.45
Highway Dept. Fund	1-4	\$589.25
Fire Dept. Fund	--	--
Recreation Dept. Fund	1	\$234.00
Refuse and Garbage Fund	--	--
Street Lights Fund	--	--
Water Fund	--	--
Trust & Agency Fund	--	--
Capital Fund	--	--
Community Development	--	--

**MOTION** was made by Councilwoman Pew to approve the Audit of Bills adding Voucher No. 14, Fund/Appropriation H8320.402 in the amount of \$29,476.35 made payable to E & R General Construction, Inc. for final payment for Water District No. 5; seconded by Councilman Krycia; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

**2012 Payables**

<b>DESCRIPTION</b>	<b>VOUCHER NUMBERS</b>	<b>AMOUNT</b>
General Fund	933-950	\$19,274.36
Highway Dept. Fund	393-396	\$899.28
Fire Dept. Fund	303-311	\$320.27
Recreation Dept. Fund	156-161	\$1,976.85
Refuse and Garbage Fund	--	--
Street Lights Fund	35-36	\$5,676.84
Water Fund	42	\$5,799.81
Trust & Agency Fund	--	--
Capital Fund	--	--
Community Development	--	--

**MOTION** was made by Councilwoman Pew to approve the Audit of Bills as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Departmental Reports:**

Department reports for the month of December 2012 were presented by Jack Rigley, Eden Fire Chief; Andrew Breier, East Eden Fire Chief; Michael Felschow, Eden Police Chief; Ronald Maggs, Superintendent of Highways; Mary Jo Hultquist, Town Clerk; Scott Henry, Zoning Code Enforcement Officer; Susan Brass, Recreation Director; Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk's office.

Jack Rigley, Eden Fire Chief requested approval of the following officers for 2013:

Jack Rigley – Chief	Ronald Salzman – President
Glenn Scott – 1 <sup>st</sup> Asst. Chief	John Agle – Vice President
Matt Colvin – 2 <sup>nd</sup> Asst. Chief	Jack Gavin – Secretary
Charles Mohr – Captain	Tom Schreiner – Treasurer
Joe Hart – 1 <sup>st</sup> Lieutenant	Rich Greeley – BOD
Matt Vankounett– 2 <sup>nd</sup> Lieutenant	Paul Laing - BOD
Ronald Salzman – Safety Officer	David Cole - BOD
William Henry – Safety Officer	Vicky Sickau – BOD
Dave Cole –Safety Office	Robert Stickney - BOD
	William Henry – BOD

**MOTION** was made by Councilwoman Pew to approve the officers of 2013 for the Eden Fire Department as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Jack Rigley, Eden Fire Chief requested permission to take fire equipment out of the fire district for mutual aid, repairs, training, funerals and parades at the discretion of the Chief or Officer in charge for the Eden Fire Department and the East Eden Fire Department.

**MOTION** was made by Councilwoman Pew to grant permission to take fire equipment out of the fire district for mutual aid, repairs, training, funerals and parades at the discretion of the Chief or Officer in charge for the Eden Fire Department and the East Eden Fire Department; seconded by Councilman Krycia; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried

Jack Rigley, Eden Fire Chief requesting removing Martin Henry from the active roster as of January 14, 2013. Mr. Henry has 26 years of active service. A letter of thanks will be forwarded to Mr. Henry.

**MOTION** was made by Councilwoman Pew to remove Martin Henry from the active roster of the Eden Fire Department after serving 26 years; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Andrew Brier, East Eden Fire Chief read the following list of Firematic Officers for 2013 and 2014:

Chief-Andrew Brier  
First Assistant Chief-Rick Kirst  
Second Assistant Chief-Chris Brind'Amour  
Captain-Joe Armbruster  
First Lieutenant-Chris Enser  
Second Lieutenant-Scott Hunter

The social officers for 2013 and 2014 are as follows:

President John McCarthy  
Vice President-Ed Blaze  
Secretary-Joy Wendel  
Treasurer-Marie Armstrong

**MOTION** was made by Councilwoman Pew to approve the officers for 2013-2014 for the East Eden Fire Department as presented; seconded by Councilman Krycia; All “Ayes” Opposed? -None; Abstain? - None; Motion carried.

Andrew Breier, East Eden Fire Chief requested adding Scott Crowe and John Yonkosky to the active roster, they have both passed their background checks, of the East Eden Fire Department.

**MOTION** was made by Councilwoman Pew to add Scott Crowe and John Yonkosky to the active roster of the East Eden Fire Department; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

**1. Agreement to Spend – Highway Department**

Ron Maggs, Highway Superintendent requested the Town Board approve the “Agreement to Spend” with general repairs in the amount of \$395,000.00 for 48.98 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewal thereof.

The improvements on any and all town roads, a distance of 48.98 miles not over the sum of \$395,000.00.

**MOTION** was made by Councilwoman Pew to approve the “Amendment to Spend” as presented with a copy to be filed in the Town Clerk’s office; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**2. Resolution on Shadagee Road**

Supervisor Nellis requested that this item be moved to “Old Business” and discussed at the meeting on January 23, 2013.

**3. Appointments/Reappointments**

Councilman Krycia read the following reappointments:

Eden Economic Development Committee: Terms to expire 12-31-2015:

Kevin Karstedt  
Michael Bolo  
Francis McLaughlin

**MOTION** was made by Councilman Krycia to approve the appointments; seconded by Councilwoman Pew; Ayes; Nellis, Krycia, Pew; Opposed? – None; Abstain? – McLaughlin; Motion carried.

Eden Economic Development Committee: Term to expire 12-31-2015:

Edward Krycia, Jr.

**MOTION** was made by Councilman McLaughlin to approve the appointment; seconded by Supervisor Nellis; Ayes; Nellis, McLaughlin, Pew; Opposed? – None; Abstain? – Krycia; Motion carried.

Councilman Krycia read the following appointments:

Eden Local History/Historic Preservation Committee:

Terms to expire 12-31-2013:

Gary Nobbs  
Carl Modica  
Robert Stievater (Architect)

Terms to expire 12-31-2014:

January 9, 2013

Janice Wightman  
Gary Eye  
R. Colin Campbell (Attorney)  
Edward Krycia, Jr.  
Ex-Officio Members (Town Historians)  
Sue Minekime  
R. Ferris Randall – Historian Emeritus

**MOTION** was made by Councilman McLaughlin to approve the appointments; seconded by Councilwoman Pew; Ayes; Nellis, Pew, McLaughlin; Opposed? – None; Abstain? – Krycia; Motion carried.

Reappoint William Laing as Town of Eden Fire Department Administrative Assistant (Clerk) at \$12.50 per hour up to eight (8) hours per month.

**MOTION** was made by Councilwoman Pew to approve the appointment as presented; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**4. New York State Association of Towns Meeting**

**MOTION** was made by Councilwoman Pew to approve the attendees to the Association of Towns Meeting as Mike Cooper as Voting Delegate and Mark Agle as Alternate Delegate; seconded by Councilman McLaughlin; All “Ayes”; Opposed?- None, Abstain?- None, Motion carried.

**5. Year-End Report – Senior Citizen Transportation**

Supervisor Nellis read the 2012 Senior Citizen Transportation Report then listed and thanked the following drivers for 2012:

David Sully	Frank Miller	Walter Henry
Marcia Sully	Ann Schaefer	Ed Strum
Linda Meyer	Marty Doherty	Tom Zelasko
Butch Brockman	Fran Campagna	Donald Dole
John Grotke	James Nesselbush	

**Hearing of Visitors:**

There were none.

**Adjournment:**

**MOTION** was made by Councilman McLaughlin to adjourn the Regular Meeting of the Eden Town Board; seconded by Councilman Krycia; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 8:10 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 9:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk

January 9, 2013