

Town of Eden
Special Town Board Meeting Minutes
April 23, 2025 at 8:00 a.m.

1. Call meeting to order. Certification of compliance with open meeting law.
2. Meeting was called to order by Rick Zemlicka
3. Roll call: Present: Rick Zemlicka (Chairman), Dennis Pierick (Supervisor), Jacob Hamilton (Supervisor), Andrew Bishop (old Clerk), Cheryl Kelley (new Clerk)
Not present: Jennifer Thomas (Treasurer)
4. Verification of Public Notice
 - Motion by Dennis, seconded by Jacob
5. Citizens and Delegations
 - No public comment
6. New Business
 - CD Rollover
 - Motion by Dennis to roll over all 4 CDs to a 7 month option, seconded by Jacob. Motion carried
 - Clerk and Treasurer Computers
 - Motion by Jacob to purchase two Laptops (equal to Lenovo IdeaPad 1 Notebook \$699.99 each) and a wireless mouse (\$35.99 each), seconded by Dennis. Motion carried
 - Motion by Jacob to purchase Quickbooks basic software (3 users) with the payroll option (\$115.00 a month), seconded by Dennis. Motion carried
 - Motion by Jacob to purchase two Microsoft Office Home & Student 2024 (169.99 each), seconded by Dennis. Motion carried
 - Motion by Jacob to purchase one Adobe Acrobat Pro (239.88 per year), seconded by Dennis. Motion carried
 - Internet / Phone for Town Hall
 - Motion by Jacob to contact Bug Tussel for internet for Town Hall, seconded by Dennis. Motion carried
 - Motion by Dennis to cancel Frontier Phone service (Town Hall phone), seconded by Jacob. Motion carried
 - Motions made by Chairman
 - Motion by Dennis to allow the chairman to make a motion in the meeting, seconded by Jacob. Motion carried.
7. Adjournment
 - Motion by Rick, seconded by Jacob to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted by: Cheryl Kelley – Town of Eden Clerk