

EDEN TOWN BOARD MEETING  
November 14, 2018  
EDEN TOWN HALL – 7:00 P.M.  
Website: WWW.EDENNY.GOV

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Pledge of Allegiance

Approval of Minutes

Petitions

Budget Transfers

Audit of Bills

Departmental Reports

Public Comments on Agenda Items Only

New and Unfinished Business:

1. Resolution approving snowplowing agreement with Town of North Collins
2. Health insurance renewal
3. Approval of settlement agreement with Niagara Mohawk Power Corp. (Ref: street light audit results)
4. Approval of additional lifeguard for recreation staff
5. VFW liquor license application
6. Ratification approving 2119 Derby Road Order and Stipulation
7. Approval of Town Budget
8. Resolution recognizing Eleanor Wehner's 100<sup>th</sup> birthday
9. Set public hearing for Dec.12<sup>th</sup> at 7:30pm for renewal of special use permits
10. Approval of additional outlets for holiday lighting
11. Resolution approving the Dissolution of The Eden Consolidated Water District

**Other Town Events:**

Nov. 22<sup>nd</sup>-23<sup>rd</sup> – Town Hall Closed  
Happy Thanksgiving

Nov. 27<sup>th</sup> – 7:30pm Conservation Board

The Town Hall will be accepting donations for the Eden North Collins Food Pantry now through the end of the year. There is a display and donation bin across from the Town Clerk's Office where donations of non-perishable goods can be made.

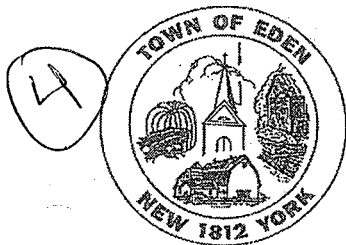
Supervisor's Report

Hearing of Visitors

Executive Session (If Needed)

**Public Hearing**

7:30pm Dissolution Plan of Eden Consolidated Water District



# TOWN OF EDEN RECREATION DEPARTMENT

**AMY PORTER, EXECUTIVE DIRECTOR**

OFFERING YEAR-ROUND YOUTH AND ADULT PROGRAMS, *INCLUDING:* ARTS & CRAFTS, BASEBALL, BASKETBALL, CHEERLEADING, FITNESS PROGRAMS, FOOTBALL, KARATE, LACROSSE, MUSIC-ON-MAIN STREET CONCERTS, PICKLEBALL, SOCCER, SUMMER PLAYGROUNDS, SWIMMING, SOFTBALL, TENNIS, TRACK & FIELD, VOLLEYBALL, WRESTLING

**RECREATION ADVISORY BOARD:** Joseph Winiecki, Chairman • Michael Alvarez, Vice Chairman • Cheryl Carpenter • Peter Gugino • Emily Hawkins • Donald Johnson, Jr., • Andrew Riedel

2795 East Church Street ★ Eden, New York 14057 ★ (716) 992-3408 ★ Fax (716) 992-4131 ★ amy@edenny.gov

October 23, 2018

Supervisor Melissa Hartman  
Councilman Michael Byrnes  
Councilman Gary Sam  
Councilman Rich Ventry  
Councilwoman Susan Wilhelm

**Town of Eden**  
2795 E. Church St.  
Eden, NY 14057

Subject: Approval of Lifeguard

Dear Sirs & Madam,

The Recreation Board is recommending the following staff appointments:

Brianna Johnson as lifeguard as needed at the minimum wage rate of \$10.40 as of November 14, 2018.

We ask that this appointment be made at your earliest convenience.

If you have any questions, comments or concerns regarding these requests, please do not hesitate to contact me.

Sincerely,

Town of Eden Recreation Board

Joseph Winiecki  
Recreation Chairperson

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**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF EDEN, NEW YORK, ADOPTED NOVEMBER 14, 2018, APPROVING A DISSOLUTION PLAN FOR THE DISSOLUTION OF THE EDEN CONSOLIDATED WATER DISTRICT AND PRESCRIBING OTHER ACTIONS IN RELATION THEREWITH.**

WHEREAS, the Town Board of the Town of Eden (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has pursuant to Town Law created the Eden Consolidated Water District ("CWD"); and

WHEREAS, the Town Board has determined that it is in the public interest to dissolve the CWD, based on the Town Board's review of the record before it, the consideration of the needs of the property owners for a public water supply, and the anticipated benefits associated with a move to a direct service agreement with the Erie County Water Authority; and

WHEREAS, the Town Supervisor, acting on behalf of the Town Board, caused to be prepared a Dissolution Plan as required for dissolution proceedings pursuant to General Municipal Law Article 17-A (the "Dissolution Law"); and

WHEREAS, the Town Board, at a meeting on September 26, 2018, endorsed such Dissolution Plan, thereby commencing dissolution proceedings pursuant to the Dissolution Law; and

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly made a determination that the proposal to dissolve the CWD is a Type II action, and therefore, no further action under the SEQRA is necessary; and

WHEREAS, the Town Clerk has caused the Dissolution Plan and a summary thereof to be placed in the office of the Town Clerk at the Town Hall and on the Town's website; and

WHEREAS, the Town Clerk has caused notice of (A) the proposed dissolution and (B) the public hearing in connection therewith to be published in a newspaper having general circulation in the CWD; and

WHEREAS, the Town Board held a public hearing on the Dissolution Plan on November 14, 2018, after giving notice of such hearing, at which hearing all members of the public were given an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EDEN, as follows:

SECTION 1: That the Town Board has reviewed the Dissolution Plan and hereby determines and finds that such Dissolution Plan meets the requirements of the Dissolution Law.

SECTION 2: That the Dissolution Plan and a summary thereof were duly placed somewhere public for inspection and on the Town's website, as required by the Dissolution Law.

SECTION 3: That the public hearing held on November 14, 2018 was conducted with due notice and within the timeframe required by the Dissolution Law, and is otherwise sufficient to meet the requirements of the Dissolution Law.

SECTION 4: That the Dissolution Plan is hereby approved, with the dissolution of the CWD to take effect on such date (January 1, 2019) and with such terms as are outlined in the Dissolution Plan.

SECTION 5: That within ten days after adoption of this Resolution, the Town Clerk shall record with the Clerk of the County of Erie and file with the Department of Audit and Control in Albany, New York copies of this Resolution, certified by said Town Clerk.

SECTION 6: That this Resolution shall take effect immediately.

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