

October 10, 2007

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
OCTOBER 10, 2007
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN (<i>Deputy Supervisor</i>)
EDWARD KRYCIA, JR	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN

DEPARTMENT HEADS PRESENT:

Andrew C. Reilly of Wendel	-	Town Engineer
Ronald C. Maggs	-	Superintendent of Highways
Patrick M. Howard	-	Chief of Police
Peter Putnam	-	Eden Emergency Squad
David A. Cole	-	Eden Fire Chief
Rick Kirst	-	East Eden Fire Chief

OTHERS PRESENT:

William Trask	-	Town Attorney
Mary Jo Hultquist	-	Town Clerk
Anna M. Knack	-	Administrative Assistant

Call to Order:

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:40 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 September 12, 2007; there were none.

MOTION was made by Councilman Ventry to approve the Town Board Minutes of September 12, 2007 as presented; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Petitions:

There were none.

Budget Transfers:

There were none.

Budget Amendments:

Supervisor Nellis read the following “Budget Amendments” from Account A909 Fund Balance to A1320.4 Auditing-Contractual for additional payment due Drescher & Malecki for 2006 audit in the amount of \$1,900.00 and from Account SF909 Fire Fund

Balance to SF3410.4 Fire District for anticipated 2006 payable, paid in 2007 in the amount of \$9,500.00.

MOTION was made by Councilwoman Pew to accept the “Budget Amendments” as presented; seconded by Councilman Krycia; 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. There were none.

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	507-570	\$42,393.27
Highway Dept. Fund	247-269	\$80,908.53
Fire Dept. Fund	234-255	\$21,466.99
Recreation Dept. Fund	163-174	\$3,593.23
Refuse and Garbage Fund	--	--
Street Lights Fund	24-26	\$4,600.46
Water Fund	21-24	\$121,979.99
Trust & Agency Fund	--	--
Capital Fund	--	--
Community Development	--	--

MOTION was made by Councilman Vacco 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 September 2007 were presented by Peter Putnam for Scott Hultquist, Eden Emergency Squad; David Cole, Eden Fire Chief; Rick Kirst for Andrew Breier, East Eden Fire Chief; Patrick Howard, Eden Police Chief; Supervisor Nellis for Ray Zabron, Dog Control Officer; Ronald Maggs, Superintendent of Highways; Andrew Reilly, Town Engineer; William Trask, Town Attorney; Mary Jo Hultquist, Town Clerk; Supervisor Nellis for Scott Henry, Zoning Code Enforcement Officer; Supervisor Nellis for Susan Brass, Recreation Director; Councilwoman Pew for Robert Pietrocarlo, Chairman Board of Assessors. All reports are on file in the Town Clerk’s office.

Ron Maggs, Highway Superintendent requested the transfer of funds for the following:

D2770 to D5110.4	Pipe Permits #1-18	\$8,851.56
D2200 to D5110.4	Gorcica Field	\$8,426.68
D2200 to D5130.4	Basketball Court/Legion	\$6,424.77

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

New and Unfinished Business:

1. Introduction of Preliminary Budget – Scheduling of Public Hearing

Supervisor Nellis stated that the Preliminary Budget had been prepared and requested scheduling a Public Hearing for Thursday, November 8, 2007 at 7:30 p.m.

MOTION was made by Supervisor Nellis to set a Public Hearing for the Preliminary Budget for Thursday, November 8, 2007 at 7:30 p.m.; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

October 10, 2007

MOTION was made by Councilwoman Pew to close the Regular Meeting of the Eden Town Board; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis closed the Regular Meeting of the Eden Town Board at 8:00 p.m.

MOTION was made by Councilwoman Pew to open the Public Hearing – Time Warner Cable Franchise Renewal; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis opened the Public Hearing at 8:00 p.m.

8:00 P.M.
Public Hearing
Time-Warner Cable Franchise Renewal

Supervisor Nellis explained the purpose of the public hearing is to listen to any concerns or questions that citizens have.

Councilwoman Pew introduced Sharon Hansen from Time Warner. Ms. Hansen was available to answer any and all question from citizens.

The following persons commented on the Time-Warner Cable Franchise:

Joe Klug, 7700 Bley Road
Ron Maggs, 2168 Hemlock Road
Robert Stickney, 2718 Lourdes Drive
Pat Howard, 9527 S. State Road

Councilwoman Pew thanked Ms. Hansen for attending the Public Hearing.

All persons desiring to be heard, having been heard, Supervisor Nellis closed the Public Hearing at 8:15 p.m.

MOTION was made by Councilman Vacco to close the Public Hearing; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

MOTION was made by Councilman Vacco to open the Regular Meeting of the Eden Town Board; seconded by Councilman Krycia; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

2. CRA Contract Revisions – Water Projects

Stephen Waldvogel, CRA presented a proposal to provide assistance to the Town of Eden with the proposed construction of a new pump station and water transmission main along Shadagee Road. This proposal, in conjunction with the Professional Engineering Services proposal for the Route 62 Watermain Improvements (dated October 4, 2007), replaces the CRA proposal dated January 10, 2007 previously approved by the Town Board. The only change to the proposal is to separate the Shadagee Road/Route 62 project to comply with the Community Block Grant. The Community Block Grant in the amount of \$90,000.00 is exclusive to the Route 62 project.

After much discussion, the following motion was offered:

MOTION was made by Supervisor Nellis to authorize CRA Infrastructure & Engineering, Inc. to proceed with the proposal for the Shadagee Road/Route 62 project; seconded by Councilman Vacco; “Ayes”; Nellis, Krycia, Vacco, Ventry; Opposed? – None; Abstain? – Pew; Motion carried.

3. Stormwater Management

October 10, 2007

William Trask, Town Attorney requested the Town Board schedule a Public Hearing for November 14, 2007 at 8:00 p.m. Mr. Trask stated that a public presentation was held last month and that additional comments from the Town Board and the Code Review Committee should be forwarded to him. The adoption of the Stormwater Management Law is due by January 8, 2008.

MOTION was made by Supervisor Nellis to set the Public Hearing for November 14, 2007 at 8:00 p.m.; seconded by Councilman Krycia; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

MOTION was made by Councilman Vacco to close the Regular Meeting of the Eden Town Board; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Nellis closed the Regular Meeting of the Eden Town Board at 8:30 p.m.

MOTION was made by Councilman Vacco to open the Public Hearing for the purposes of the Proposed Road Improvement Area; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Nellis opened the Public Hearing at 8:30 p.m.

8:30 P.M.
Public Hearing
Proposed Road Improvement Area

Supervisor Nellis then explained the purpose of the public hearing is to listen to any concerns or questions that citizens have.

Andrew Reilly, Town Engineer stated that a map, plan and report had previously been submitted converting the road. The Town of Eden will own the road. The Town of Eden will bill the owner of the property, Gal Cor, Inc. \$11,000 per year.

The following citizens made comments:

Wilbert Smutz, 3094 East Church Street
Pat Howard, 9527 S. State Road
Mike Bolo, 9998 Clarksburg Road

All persons desiring to be heard, having been heard, Supervisor Nellis closed the public hearing at 8:50 p.m.

MOTION was made by Councilwoman Pew to close the public hearing; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

MOTION was made by Councilwoman Pew to open the Regular Meeting of the Eden Town Board; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Supervisor Nellis read the following resolution:

RESOLUTION OF THE TOWN OF EDEN, NEW YORK,
ADOPTED OCTOBER 10, 2007, APPROVING STREET
IMPROVEMENTS TO THE PROPERTY LOCATED AT
8800 S. MAIN STREET, EDEN, NEW YORK, WHICH
AREA HAS BEEN DETERMINED TO BE THE
BENEFITTED AREA, AT AN ESTIMATED MAXIMUM
COST OF \$325,000 AND MAKING OTHER
DETERMINATIONS IN CONNECTION THEREWITH.

October 10, 2007

WHEREAS, the Town Board of the Town of Eden (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has received a petition, pursuant to Section 200 of the Town Law and subsequently adopted an Order Calling a Public Hearing on the question of the construction of street improvements to the property located at 8800 S. Main Street, Eden, New York, proposing that the Town Board authorize and approve the improvement by the construction of proposed street improvements to include the installation in the Town of Eden of approximately 675 linear feet of permanent pavement and the construction of sidewalks, curbs, gutters, culverts and other necessary improvements in connection therewith. The improvements, including all related right-of-way costs, site work and other ancillary work, including preliminary costs and other improvements and costs incidental thereto (all of the foregoing being referred to herein collectively as the "Street Improvement"), all within the Town outside of any villages, which area has been determined to be the benefited area (herein designated and referred to as the "Benefited Area", pursuant to the Town Law, and pursuant to a map, plan and report, which map, plan and report has been heretofore duly filed in the office of the Town Clerk for public inspection; and

WHEREAS, said Order Calling Public Hearing contained a recital of the improvements proposed, the maximum amount proposed to be expended for the improvements and a description of the Benefited Area and stated that the Town Board would meet to hear all persons interested in said Street Improvement, on October 10, 2007, at 7:30 o'clock P.M. (Prevailing Time) at the Town Hall, in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, the Town Board has given due consideration to the impact that the Street Improvement may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and in connection therewith, duly issued a negative declaration and/or other applicable documentation, which has been filed in the office of the Town Clerk; and

WHEREAS, such public hearing was duly held by the Town Board on October 10, 2007, at the Town Hall, in the Town, at 7:30 o'clock P.M. (Prevailing Time) and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to the Street Improvement;

NOW, THEREFOR, BE IT

RESOLVED BY THE TOWN BOARD OF THE TOWN OF EDEN, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

SECTION 1. It is hereby determined that

- (a) the notice of public hearing, hereinabove referred to in the recitals hereof, was published and posted as required by law and is otherwise sufficient;
- (b) it is in the public interest to authorize the Street Improvement, in the Town, as referred to in the recitals herein;

SECTION 2. The Street Improvement shall be constructed as stated herein, pursuant to a certain Map, Plan and Report prepared by Wendel-Duchscherer (the "Engineer") at a cost not to exceed \$325,000, the maximum amount proposed to be expended therefore and such area has been determined to be the benefited area (herein designated and referred to as the "Benefited Area" and shall be bounded and described as follows:

October 10, 2007

SECTION 3. The Engineer engaged by the Town shall prepare definite plans and specifications and make a careful estimate of the expense of said improvement, and with the assistance of the Town Attorney, prepare a contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible.

SECTION 4. It is hereby determined that the expense of said improvement shall be financed by the issuance of \$325,000 serial bonds of the Town, offset by any federal, state, county and/or local funds received, and the levy and collection of assessments from the several lots and parcels of land within the Town which the Town Board shall determine and specify to be especially benefited by said improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

SECTION 5. The Town Clerk is hereby directed to record a certified copy of this Resolution Approving Street Improvements or the property located at 8800 S. Main Street, in the Office of the Clerk of Erie County within ten (10) days after the adoption thereof.

SECTION 6. This resolution shall take effect immediately.

MOTION was made by Councilwoman Pew to adopt the resolution as presented; seconded by Councilman Krycia; All "Ayes"; Opposed? – None; Abstain? - None; Motion carried.

Councilman Krycia read the following resolution:

A BOND RESOLUTION, DATED OCTOBER 10, 2007, OF THE TOWN OF EDEN, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE CONSTRUCTION OF THE STREET IMPROVEMENTS TO THE PROPERTY LOCATED AT 8800 S. MAIN STREET, EDEN, NEW YORK, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$325,000, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED BY THE TOWN OF EDEN, ERIE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Eden, Erie County, New York (the "Town"), pursuant to a petition presented to the Town Board, an Order Calling Public Hearing and subsequent Resolution of the Town Board for the construction of street improvements to the property located at 8800 S. Main Street, Eden, New York, after a public hearing duly called and held, determined that said street improvements would not have a significant effect on the environment under Article 8 of the Environmental Conservation Law, determined that it is in the public interest to construct such improvements and ordered that such improvement be so constructed; and

WHEREAS, the Town Board desires to undertake said project (the "Project") consisting of the construction of street improvements to the property located at 8800 S. Main Street, Eden, New York; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance a portion of the costs of the Project;

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1: The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the installation in the Town of Eden of approximately 675 linear feet of permanent pavement and the construction of sidewalks, curbs, gutters, culverts and other necessary improvements in connection therewith. The improvements, including all related right-of-way costs, site work and other ancillary work, including preliminary costs and other improvements and costs incidental thereto are referred to herein as the "Road Improvement Area". The maximum cost of said purpose will not exceed \$325,000.

SECTION 2: The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$325,000 of said Town, said amount to be offset by the receipt of any federal, state, county and/or local funds, and the balance of the estimated cost of said purpose shall be financed by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Road Improvement Area. The cost of such improvement is to be paid by assessments upon parcels of benefited property in an areas less than the area of the Town. It is anticipated that funding shall be provided through the Erie County DEP/Community Development and the Town of Eden through an interest-free loan in an amount of \$110,000.

SECTION 3: It is hereby determined that said purpose is an object or purpose described in subdivision 20(d) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

SECTION 4: Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5: It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6: The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7: Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8: The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures

authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9: The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10: The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11: The Town has complied in every respect with all 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 issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary..

SECTION 12: The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13: This resolution is effective immediately

SECTION 14: The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

MOTION was made by Councilwoman Pew to adopt the resolution as presented; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? - None; Motion carried.

4. Scheduling of Public Hearing on Eden Volunteer Fire Company No. 1, Inc.

William Trask, Town Attorney stated that after discussion at a Town Board Meeting held on September 12, 2007 a public hearing should be scheduled to finalize the Incorporation of the Eden Volunteer Fire Company No.1, Inc.

MOTION was made by Councilwoman Pew to schedule a public hearing for November 14, 2007 at 8:30 p.m. to finalize the Incorporation of the Eden Volunteer Fire Company No.1, Inc.; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

5. Scheduling of Public Hearing – Community Development Block Grant Project Suggestions

Supervisor Nellis requested a date of October 24, 2007 at 8:00 p.m. be considered for a Public Hearing to discuss project suggestions for the annual Community Development Block Grant. The project maximum request has been increased to \$100,000.00 per project with a 3-project per municipality limit (including Rural Transit Service).

MOTION was made by Supervisor Nellis to set the Public Hearing for October 24, 2007 at 8:00 p.m. to discuss project suggestions for the Community Development Block Grant; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

6. Status of Unsafe property at 2375 Webster Road

William Trask, Town Attorney stated that the proposed purchaser is in possession of the property. The project is beyond their means and they are working with a contractor to secure the property.

7. Equipment Request – Eden Emergency Squad

Supervisor Nellis read a request from Scott Hultquist, Director of Operations of the Eden Emergency Squad. The expenditure is an upgrade to their current hydraulic hoses. The technology has become available to make the interchangeability of the tools a much less time consuming issue. With this new Hurst Streamline adaptation system, tools can be changed without stopping extrication to change a tool. The current manor in which extrication occurs is much less time effective. The cost of the Hurst Streamline system, to upgrade the Hurst equipment on the rescue truck is \$2,800 for the materials, with man hours for labor approximately \$320. This would outfit all the hydraulic hoses as well as the tools with streamline fittings thereby enabling a quicker interchangeability between tools and a more expeditious extrication time.

Supervisor Nellis stated that he checked with Ann Knack, Administrative Assistant who assured the Town Board that the Emergency Squad has adequate funds to cover this expense. Councilman Ventry asked if the estimate on the light tower repair had been received. Ann Knack stated that Scott Hultquist stated today that someone had looked at the light tower and it appears to be a lubricant problem and the cost should be less than anticipated. Councilman Vacco suggested comparing the cost of the above-mentioned upgrade and the cost of the light tower. Councilman Ventry asked if there is nothing broken with the hydraulic hoses, that this is just an upgrade.

MOTION was made by Councilwoman Pew to approve the expenditure to upgrade the current hydraulic hoses in the amount of \$3,120.00; seconded by Councilman Krycia; Ayes; Nellis, Krycia, Pew, Vacco; Opposed? Ventry; Abstain? – None; Motion carried.

Supervisor’s Report:

Supervisor Nellis stated he is continuing to monitor the roadwork, the State DOT has been contacted about the bump by the Eden Valley Bridge, and if town residents have any other concerns to notify the town. The signage at the four corners is not completed and re-timing of the signal needs to be finalized.

Supervisor Nellis stated that Erie County Water Authority completed a fire flow test and problems have been found at the Hemlock Road site, as previously discussed.

Hearing of Visitors:

Mike Bolo

October 10, 2007

Adjournment:

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

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 9:35 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 10:15 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk