MINUTES

REGULAR MEETING – EDEN TOWN BOARD EAST EDEN FIRE HALL 8097 EAST EDEN ROAD EDEN, NEW YORK DECEMBER 8, 1999 7:30 P.M.

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS - SUPERVISOR

EDWARD C. KRYCIA, JR. - COUNCILMAN (Deputy Supervisor)

MARY LOU PEW - COUNCILWOMAN
VINCENT V. VACCO - COUNCILMAN
GEORGE F. ZITTEL - COUNCILMAN

DEPARTMENT HEADS PRESENT:

Andrew C. Reilly of Wendel - Town Engineer

Ronald C. Maggs - Superintendent of Highways

Patrick M. Howard
Paul Shephard
William H. Laing
Kevin R. Schoenthal
Susan Brass

- Chief of Police
Eden Emergency Squad
- Eden Fire Chief
East Eden Fire Chief
Recreation Director

Scott T. Henry - Zoning Code Enforcement Officer R.Ferris Randall - Chairman Board of Assessors (absent)

OTHERS PRESENT:

William Trask - Town Attorney
Mary Jo Hultquist - Town Clerk
DianaRae Walker - Deputy Town Clerk
Anna Knack - Administrative Assistant

Call to Order:

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:45 P.M.

Pledge of Allegiance:

Supervisor Nellis led the assembly in the Pledge of Allegiance to the flag followed by a moment of silence. Supervisor Nellis then thanked the East Eden Fire Company for hosting the

Eden Town Board meeting. Supervisor Nellis also thanked those who attended the 6:30 P.M. meeting and participated in the discussion regarding the Master Plan.

Approval of Minutes:

Supervisor Nellis asked the Town Board if there were any additions or corrections to the November 3, 1999 Town Board Minutes. There were none.

MOTION was made by Councilman Krycia to approve the November 3, 1999 Town Board Minutes as presented; seconded by Councilman Zittel; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis then asked the Town Board if there were any additions or corrections to the November 17, 1999 Town Board Minutes. There were none.

MOTION was made by Councilman Zittel to approve the November 17, 1999 Town Board Minutes as presented; seconded by Councilwoman Pew; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Petitions: There were none.

Budget Transfers:

Ronald Maggs, Superintendent of Highways requested a budget transfer from account D2770 to D5110.4 for pipe permits (33B) in the amount of \$192.00.

MOTION was made by Councilman Zittel to approve the budget transfer from account D2770 to D5110.4 for pipe permits (33B) in the amount of \$192.00; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Audit Bills:

Supervisor Nellis asked if there were any questions on the "Audit of Bills" which are on file in the Town Clerk's office. There were none.

DESCRIPTION	VOUCHER NUMBERS	AMOUNT
General Fund	686 – 731	\$34,335.40
Highway Dept. Fund	345 – 368	\$29,773.47
Fire Dept. Fund	274 – 293	\$4,067.79
Recreation Dept. Fund	254 – 259	\$5,736.88
Refuse and Garbage Fund	31 -	\$0.00

Street Lights Fund	15 – 16	\$5,042.86
Water Fund	30 -33	\$9,149.00

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 1999 were presented by Kevin Schoenthal, East Eden Fire Chief; Paul Shephard, Eden Emergency Squad; William Laing, Eden Fire Chief; Patrick Howard, Eden Police Chief; 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; Susan Brass, Recreation Director. All reports are on file in the Town Clerk's office. There was no report given in R.Ferris Randall, Chairman Board of Assessors absence.

Kevin Schoenthal, East Eden Fire Chief stated that East Eden #4 would be out of service for approximately three days next week for warranty work. Chief Schoenthal then requested the approval to have repairs done on East Eden #3 at the cost of \$2,990.66.

MOTION was made by Councilman Zittel to approve the repair bill for East Eden #3 in the amount of \$2,990.66; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Chief Schoenthal also reported the East Eden Fire Company's Y2K plan. The East Eden Fire Company will have personnel on stand-by from 8:00 P.M. December 31, 1999 till 2:00 A.M.January 1, 2000 and if any problem does occur the department will be staffed till the issue is resolved.

Chief Schoenthal also indicated that if an emergency were to develop in the Town of Eden; assistance would be available to residents. The East Eden Fire Company would be able to supply generators, portable pumps, portable lights, assistance in helping residents to evacuate and CO detector readings.

Paul Shephard, Eden Emergency Squad also reported the preparation of the Eden Emergency Squad for Y2K. The Eden Emergency Squad has begun testing of equipment to ensure they will function in the new millennium. The Eden Emergency Squad will have personnel on stand-by at the squad hall from 8:00 P.M. December 31, 1999 till 2:00 A.M. January 1, 2000 and if a problem were to occur, the Squad would be staffed until the problem was resolved. Also the Squad would provide assistance in helping residents to evacuate if needed.

William Laing, Eden Fire Chief reported Eden Fire Company's preparation for Y2K stating that the Eden Fire Hall would be manned beginning at 6:00 P.M. December 31, 1999 till 3:00 A.M. January 1, 2000. They would be in direct radio communications with the Erie County Department of Emergency Services Emergency Operations Center, which will be

staffed by government officials and public utilities. Chief Laing also explained that in the event of widespread power outages the Eden Fire Company would be available to work along side the Eden Disaster Coordinators providing emergency power generators as well as shelter and food to those in need of assistance.

Chief Laing also reported that the Eden Fire Company would be providing an Engine to stand-by at the High School during the fireworks display at Celebrate Eden at midnight.

Patrick Howard, Eden Chief of Police, reported the preparations of the Eden Police Department. The Eden Police and Reserve Unit will have additional staff scheduled and on duty New Years Eve. Chief Howard stated that if needed the Eden Police Department is prepared to become the Command Post for all Emergency Services within the Town. From the station, communication by telephone or radio may be maintained with our local agencies and with County and Stated Y2K Disaster Command Posts. Chief Howard also reported that the Disaster Preparedness Committee has provided literature to the dispatchers and they have been trained to notify the proper person or agency to respond. This information includes the telephone, pager and/or cellular numbers to additional staff and personnel.

Ronald Maggs, Superintendent of Highways requested permission to assist as needed with Celebrate Eden with such things as sanding the High School parking lot and clearing a path to set the fireworks.

MOTION was made by Councilwoman Pew to grant the Highway Department permission to assist in Celebrate Eden as needed; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Superintendent Maggs also requested to reinstate the snow plowing agreement between the Town of Eden and the Town of North Collins. The agreement is mutually beneficial, as the Town of Eden cannot cross the Clarksburg bridge to get to that section of Clarksburg Road and the Town of North Collins has difficulty reaching the lower section of Belcher Road.

Supervisor Nellis offered the following **RESOLTUION**;

BE IT RESOLVED that the Eden Town Board hereby agrees to enter into a mutual agreement with the Town of North Collins, where by the Town of North Collins Highway Department will plow Clarksburg Road from the North Collins Town Line to the Eighteen Mile Creek Bridge. In exchange, the Eden Town Highway Department will plow the lower section of Belcher Road and Rocky Mountain Road.

Seconded by Councilman Zittel; Opposed? – None; Abstain? – None; the **Resolution** was approved.

Mr. Maggs lastly reported that the Highway Department has been addressing possible scenarios and basically it is business as usually regarding the Highway Departments duties for December 31, 1999. However the Highway Department would be available to help emergency services and the department is working on how highway workers would be notified. Mr. Maggs also reported that the fuel supply for the Town would be full.

MOTION was made by Councilwoman Pew to close the Regular Session of the Eden Town Board for the 8:00 P.M. Public Hearing; seconded by Councilman Zittel; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis closed the Regular Session of the Eden Town Board at 8:00 P.M.

MOTION was made by Councilman Krycia to open the Public Hearing for establishment of Water District No. 4 – Town of Eden; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis opened the Public Hearing for establishment of Water District No. 4 – Town of Eden at 8:00 P.M.

PUBLIC HEARING 8:00 P.M.

Establishment of Water District No. 4 – Town of Eden

Supervisor Nellis explained that the public hearing is to receive input from the public pertaining to the establishment of Water District No. 4 as published in the Hamburg Sun, the official Town newspaper and also on file in the Town Clerk's office.

Supervisor Nellis then turned to John Reid of R & D Engineering to summarize the establishment of Water District No. 4. Mr. Reid explained that Water District No. 4 would consist of parcels on Jennings Road to East Church Street to Kulp Road. Kulp Road to Jennings over to Sandrock Road, Paxon Road from Sandrock Road and back to Jennings Road and Wepax Road with the exception of one house. Mr. Reid also stated that the Water District required a pumping station near the intersection of Jennings Road and East Church Street and a 150,000gallon standpipe at the upper elevation of Kulp Road. The maximum amount to be spent is \$1,860,000.00, the district is applying for a Rural Development Grant Loan combination and for homeowners the cost would approximately be \$445.00 a year based on a 40% grant with an additional \$160.00 for water to be purchased from the Erie County Water Authority totaling \$605.00 per year. Mr. Reid also expressed that the \$445.00 is low because the interest rate on the loans dropped last quarter and could be heading back up at the beginning of the year. The final number could change. He has filed the pre eligible determination with Rural Development and the next step is waiting for them to acknowledge the district and the availability of funds. Mr. Reid also explained the petition received for Gary Drive, Mr. Reid proposed that on the final application that Gary Drive is made part of Water District No. 4 and it would not impact the cost. Frank Mantione of 2722 Kulp Road noticed that there are three scenarios listed on the

map and Mr. Mantione asked Mr. Reid to explain why done that way. Mr. Reid stated that at the time when getting into the project there were various possibilities and they all needed to be evaluated and were able to include the best price to establish the water district. Mr. Mantione also expressed that he heard that a lot of people wanted the water and asked what the percentage was. Mr. Reid stated 80% of properties total tax assessed value. Mr. Reid also expressed that 80% was excellent for a district of the size that proposed Water District No. 4 would be.

Joyce Bischof of 2840 Paxon Road asked how long it would be to hear about the grant. Mr. Reid explained that it could take anywhere between two to six months.

John Bischof of 2840 Paxon Road asked if it would be possible to lock in the lower interest rate. Mr. Reid answered "No" once a letter of commitment is received the interest rate is received and needs to be finalized with the grant application.

Chief Laing questioned Mr. Reid on whether an eight-inch pipe or twelve-inch pipe was being used. Mr. Reid explained that an eight-inch pipe would be used.

Mr. Bischof also asked if residents would be allowed to install their own piping. Mr. Reid stated that residents would get diagrams from the contractors with the specs that are required to connect to the right of way line.

Councilman Zittel asked Mr. Reid if it is specified to the exact distance between fire hydrants for it has been observed that the cost of the rental back to the community is going up and is quite a budgeted item, however Councilman Zittel felt that they are worth while items, he was not suggesting a change. Mr. Reid explained that it is 500 to 600 feet between fire hydrants, however when the water lines are installed, "t-values" are placed for additional development of the area. Andrew Reilly, Town Engineer stated that a request can be made to extend to 1200 or 1500 feet and would have to prove that it is a rural area. Councilman Zittel expressed that he would not want the responsibility except working with Emergency services and looking at the total Town. He felt that the town should be alerted of the expense of fire hydrants. Chief Laing noted that each fire truck carries 1000 feet of hose.

Mrs. Bischof asked if it would be possible to begin project in the fall of 2000. Mr. Reid answered that he is not sure for it depends on the acceptance of the proposed water district and once the pre-edibility is received then it can be determined when it would begin.

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

MOTION was made by Councilman Zittel to re-open the Regular Session of the Eden Town Board; seconded by Councilman Krycia; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis re-opened the Regular Session of the Eden Town Board at 8:15 P.M. and the meeting continued with departmental reports.

Andrew Reilly, Town Engineer reported that he is assisting the Town on grant applications and continuing the work on the Master Plan. Also he is looking at some permitting issues and doing some research with the DEC. Mr. Reilly also expressed that some direction should be given to John Bosse's request to construct multiple family dwellings. With the concerns expressed at the public hearing on November 17, 1999 regarding water, drainage, fire services Mr. Reilly proposed that the action be tabled.

MOTION was made by Councilman Krycia to approve the adoption of the following resolution:

WHEREAS, the Town of Eden has received a rezoning application for Mr. John Bosse for land located off of Southwestern Blvd. near North Evans, and

- **WHEREAS,** the Town Board has held the appropriate Public Hearing and have received comments from the public, other agencies, town representatives, and Town of Evans representatives, and
- **WHEREAS,** many issues were raised such as drainage, water and sewer service, fire and emergency services, wildlife and vegetation, and a plan for the entire property, and
- **WHEREAS**, these issues need to be studied in order to complete the SEQR process, and to move forward with the rezoning decision, and
 - **THEREFORE, BE IT RESOLVED,** that the Town Board requests that the applicant supply additional studies for these issues and work with the Town Engineer in scoping these studies, and
 - **BE IT FURTHER RESOLVED,** that the application be tabled until these additional studies are received.
- Seconded by Councilman Zittel; All "Ayes"; Opposed? None; Abstain? None; Motion carried and Mr. Bosse's request was tabled.
 - William Trask, Town Attorney had no report, however he thanked the Town Board for being able to serve the Town for another year.

MOTION was made by Councilwoman Pew to adjourn the Regular Session of the Eden Town Board to go into the public hearing; seconded by Councilman Krycia; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

MOTION was made by Councilman Vacco to open the public hearing for the request from Trevor Industries, 8698 S. Main Street, for Special Use Permit to allow a residential apartment above business; seconded by Supervisor Nellis; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis stated that it was his understanding that the Planning Board has meet with the owners of the business and have made a recommendation to the Town Board for approval.

Gerald Maggs of 2763 First Street a neighbor to Trevor Industries supported the zoning change. There were no further comments made.

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

MOTION was made by Councilman Krycia to re-open the Regular Session of the Eden Town Board; seconded by Councilman Zittel; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis re-opened the Regular Session of the Eden Town Board at 8:32 P.M.

MOTION was made by Councilman Vacco to approve the Special Use Permit request of Trevor Industries 8698 South Main Street for a residential apartment above the business, added negative SEQR declaration; seconded by Councilman Zittel; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

New and Unfinished Business:

Supervisor Nellis asked the Town Board for two items to be added to the agenda. As item (5) Approval of payment to Wendel for the Master Plan and item (6) Water Projects.

1.) Approval of Agreement on Eden/Evans (W. Church Street) for Sewer Repair

Supervisor Nellis stated that a settlement agreement with Erie County, Gier the contractor and the Town of Eden to split the cost of the repair three ways to fix the damage sewer line.

MOTION was made by Councilman Zittel to authorize Supervisor Nellis to sign the settlement agreement on behalf of the Town of Eden; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2.) Stoplight on Route 20

Supervisor Nellis stated that he has received communications indicating that a stop and go light will be placed at the corner of Shadagee Road and Route 20 as a result of the new railings placed on the bridge that block the view of on coming traffic. The Town of Evans also supports the light and the installation would be in about two weeks and it would be a temporary basis and upon the completion of the bridge repairs a permanent light would be installed.

3.) Approval of the Agreement with URS Greiner on the Town of Eden's Flood Mitigation Plan.

Supervisor Nellis stated that the Drainage Committee has been working with URS Greiner on the Flood Mitigation Plan and have looked at flood areas of the Town as part of the study. \$12,000.00 has been received from the Federal Government and the Town of Eden will be matching \$2,000.00 to provide a Flood Mitigation Plan to those areas of the Town. Supervisor Nellis noted that there is a map that indicates the six areas that would be part of the study.

There was discussion on the areas to be study and Supervisor Nellis noted William Trask, Town Attorney has reviewed the agreement. Mr. Trask expressed that the agreement uses standard verbiage, however the agreement stated that what ever comes out of the study, URS Greiner would own the product. Mr. Trask felt that the Town should be sure that the Town has part ownership of the information that results from the study.

The Town Board tabled the approval of the agreement with URS Greiner to give the Town Board the opportunity to review the agreement and with the Town Attorney's input. Councilman Zittel suggested that the Conservation Board should receive a copy of the agreement for their input. The agreement was tabled and placed on "Old Business".

4.) Scheduling of Final Town Board Meeting – December 29, 1999

Supervisor Nellis proposed that the Final Town Board Meeting would be Wednesday December 29, 1999 at 7:30 P.M. for purposed of taking care of any final bills and also the reorganization of the Town Committees and Town Government.

MOTION was made by Councilman Zittel to close the Regular Session of the Eden Town Board for the 8:45 P.M. public hearing; seconded by Councilwoman Pew; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

MOTION was made by Councilman Krycia to open the public hearing for renewal of Special Use Permits:

- 1. Norman Brenner Gravel Pit Operation at 3036 East Church Street
- 2. Cazenovia Recovery System at 9136 Sandrock Road, Alcohol Rehab.
- 3. Eden KinderCare/St. John's Church Day Care Center at 2871 East Church Street
 - 4. Sprint Spectrum/Donald Mammoser at 8635-8657 East Eden

Road – Telecommunications Tower

Seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis opened the public hearing at 8:45 P.M.

PUBLIC HEARING 8:45 P.M.

Renewal of Special Use Permits:

- 1. Norman Brenner Gravel Pit Operation at 3036 East Church Street
- 2. Cazenovia Recovery System at 9136 Sandrock Road, Alcohol Rehab.
- 3. Eden KinderCare/St. John's Church Day Care Center at 2871 East Church Street
 - 4. Sprint Spectrum/Donald Mammoser at 8635-8657 East Eden Road Telecommunications Tower.

Supervisor Nellis stated there were some provisions for each of the applicants there are existing conditions. Supervisor Nellis stated for Norman Brenner they owner must continue to carry a New York State conservation miner permit with a copy on file in the Town Clerk's office. For Cazenovia Recovery System a maximum capacity of twenty-one residents also to continue to pay taxes equal to the full value of assessment. For St John's Church maximum

capacity may not exceed seventy. Sprint Spectrum conditions of the 1997 special use permit under number 6 & 7 regarding the structural safety of the tower and also certifications of radio frequencies.

Supervisor Nellis asked the audience if there were any comments regarding any of the special use permits.

Donald Dole of 9075 East Eden Road asked where Cazenovia Recovery System is located, Supervisor Nellis explained that it is located on Sandrock Road there are two buildings that are state alcohol recovery program and transitional house next door. The facility does not force anyone to go the facility is offered to assist people. There is a board that was appointed that work with the facility any feelings the community has are worked through the citizen committee. Frank Mantione stated that he has been on the Board the last ten years and that there have been no problems over the past ten years.

Joseph Woodward the Program Director of Cazenovia Recovery System stated that the residents do a lot community work especially for the churches in the community. Mr. Woodward also stated that if anyone had any questions that they could contact Mr. Woodward. Councilman Vacco suggested if the special use permits could be renewed every two years. Mr. Mantione expressed that the special use permits need to be reviewed annually to ensure the applicants are in compliance. William Trask, Town Attorney also added that the original approvals were condition upon an annual review and the Town would need to go through a public hearing on the proposed change. Councilwoman Pew supported Mr. Mantione statement regarding the conditions that were put in place and that they need to be reviewed annually to ensure compliance. Councilman Krycia also supported the review of the special use permits annually.

Richard Szalasny of 3048 Belknap Road asked what effects does the gravel removal have on the drainage in that area. Mr. Maggs expressed that there really isn't much of an effect; they are being regulated on how much they are taking out.

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

MOTION was made by Councilman Zittel to re-open the Regular Session of the Eden Town Board; seconded by Councilman Krycia; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis re-opened the Regular Session of the Eden Town Board at 9:00 P.M.

5.) Approval of payment to Wendel for the Eden Town Master Plan

Supervisor Nellis stated that the Town has received a voucher for payment to Wendel for professional services rendered for the Eden Town Master Plan in the amount of \$5,178.01. The voucher is on file in the Town Clerk's office.

MOTION was made by Councilwoman Pew for approval of voucher for \$5,178.01 for the Eden Master Plan Wendel Project No. 2851-MP; seconded by Councilman Vacco; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

6.) Water Projects

Supervisor Nellis stated that the Town Board has a Resolution from Bond Council to establish Water District No. 4.

Supervisor Nellis stated that a request from R & D Engineering in the amount of \$1,665.54 for Water District Extension No. 3 for design and survey work on Derby Road, Ferrier Road and Sandrock Road.

MOTION was made by Councilman Zittel to approve payment to R & D Engineering in the amount of \$1,665.54 for Water District Extension No. 3 for design and survey work done on Derby Road, Ferrier Road and Sandrock Road; seconded by Councilwoman Pew; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis received a request for payment by Visone Construction in the amount of \$92,269.64 for Water Project No. 3A for the 3000 feet added to Ferrier Road. John Reid of R & De Engineering stated that the County Health has approved the connection.

MOTION was made by Councilman Vacco to approve payment to Visone Construction in the amount of \$92,269.64 for Water Project No. 3A for the 3000 feet added to Ferrier Road; seconded by Councilman Zittel; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor's Report:

Supervisor Nellis reported that the Town has received communication from Adelphia Cable regarding the eligibility of residents 65 years or older that have an annual household income of \$12,000.00 or less are eligible for a 20% discount rate off their bill. Supervisor Nellis noted that an application would need to be filled out and that they are available in the Supervisor's office and the Assessor's office.

Supervisor Nellis also reported that the Town has received and updated list of National Fuel contacts and that the list is available in the Supervisor's office.

Hearing of Visitors:

Angie Rogers of 2222 Ferrier Road Ruth Szalasny of 3048 Belknap Road

Mrs. Szalasny proposed that the Town of Eden should consider the accident prevention use of ripple strips at the intersections of North Boston Road and East Eden Road and possibly other sites. Mrs. Szalasny suggested input from the Highway Department and Police Department by studying the statistics could make recommendations for the use of the strips and locations. Mr. Maggs supported the suggestion and noted that the Highway Department would be able to place them at the designated intersections.

Adjournment:

MOTION was made by Councilman Zittel to adjourn the Regular Meeting of the Eden Town Board and adjourn into Executive Session; seconded by Councilman Krycia; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 9:25 P.M. Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 10:05 P.M.

Respectfully submitted by,

Mary Jo Hultquist Town Clerk