

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
FEBRUARY 27, 2002  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS - SUPERVISOR  
MARY LOU PEW - COUNCILWOMAN (*Deputy Supervisor*)  
GEORGE F. ZITTEL - COUNCILMAN (*Absent*)  
VINCENT V. VACCO - COUNCILMAN  
TIMOTHY J. WALKER - COUNCILMAN

**OTHERS PRESENT:**

Mary Jo Hultquist - Town Clerk  
Ann Knack - Administrative Assistant

**Call To Order:**

Supervisor Nellis called the Work Session of the Eden Town Board to order at 7:35 P.M.

**Pledge of Allegiance:**

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

**New and Unfinished Business:**

- 1.) Community Development Block Grant Agreement with Erie County – Authorization for Town Supervisor to sign.

Supervisor Nellis requires permission from the Town Board to sign the agreement between the County of Erie and the Town of Eden for the 2002-2003 Community Development Block Grant.

**MOTION** was made by Councilwoman Pew to give authorization to Supervisor Nellis to sign the Agreement subject to review by William Trask, Town Attorney; seconded by Councilman Walker; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

- 2.) Appointments/Reappointments

Supervisor Nellis received the following recommendations for appointments:

Historical Preservation Review Board

2 -Year Terms

Robert Law, Chairman

Barbara Brandt

Carla Salzman

Tim Schnauffer- to fill vacancy of Robert Stievater

**MOTION** was made by Councilman Walker to appoint the above-mentioned members to the Historical Preservation Review Board; seconded by Councilman Vacco; All “Ayes”- Opposed? – None; Abstain? – None; Motion carried.

Recreation Advisory Board

5-Year Term

Sandra Schrauth

**MOTION** was made by Councilman Walker to appoint Sandra Schrauth to a 5-year term to the Recreation Advisory Board; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Economic Development Committee

3-Year Term

Fran McLaughlin

**MOTION** was made by Councilman Vacco to appoint Fran McLaughlin to a 3-year term to the Economic Development Committee; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3.) Water Consortium Report

Supervisor Nellis reported that the data is being collected and conclusions are being reached and shared. Everything is still on schedule and if an agreement is secure a meeting will be scheduled for the residents in the area on March 13, 2002 at 6:00 P.M.

**Supervisor’s Report:**

The Planning Board will meet on March 7, 2002 to start the process of an Industrial Park in East Eden with Don Schreiber, Jr. from Schreiber & Winkelman. It has been reviewed with William Trask, Town Attorney. Traffic flow issues and zoning issues will be discussed and a SEQR will be required. It is part of the 2<sup>nd</sup> year of the Master Plan.

Supervisor Nellis met with Darla Granger from the area office of Rural Development – Economic Development. A noon luncheon meeting was held with the Hamlet Revitalization Committee and the Economic Development Committee. It allowed the committees an

opportunity to obtain advise from the ECIDA to tap some resources and possibly blend with funding from Jeanne Chase, Erie County Legislator.

Supervisor Nellis invited everyone present to the Chamber of Commerce – “State of the Town” dinner to be held at the American Legion on March 14, 2002 at 6:00 P.M. with dinner to be held at 7:00 P.M.

**Hearing of Visitors:**

Joseph Klug – 7700 Bley Road  
Ruth Szalasny – 3048 Belknap Road  
Michael Bolo – 9998 Clarksburg Road

**Adjournment:**

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 8:00 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 8:30 P.M.  
Respectfully submitted by,

Mary Jo Hultquist  
Eden Town Clerk