

MINUTES

**SPECIAL MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
MARCH 21, 2002 @ 6:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
Ann Knack	-	Administrative Assistant

Call To Order:

Supervisor Nellis called the **Special Meeting** of the Eden Town Board to order at 6:35 P.M.

New and Unfinished Business:

1.) Update and Scheduling of Bids – Water District No. 4

Supervisor Nellis recommended the Town Board consider advertising bid specs for the installation of water pipe for Water District No.4 on Tuesday, April 23, 2002 at 11:00 A.M.

MOTION was made by Councilman Vacco to advertise bid specs for the installation of water pipe in Town of Eden Water District No. 4 with a bid opening date of Tuesday, April 23, 2002 at 11:00 A.M. in the Town Clerk's Office; seconded by Councilman Zittel; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2.) Special Use Permit Request – 3620 N. Boston Road

Supervisor Nellis recommended to the Town Board to refer the request from Dennis Brawdy for a special use permit to allow him to place a trailer on his property for migratory farm workers to the Eden Planning Board for their review and schedule a Public Hearing for April 10, 2002 at 8:00 P.M.

MOTION was made by Councilwoman Pew to refer the request from Dennis Brawdy for a special use permit, which if granted, would allow him to place a migratory farm workers trailer on his property at 3260 North Boston Road, to the Eden Planning Board for their review and

recommendation with the instructions that the Planning Board Chairman consult with our Town Attorney and Town Engineer on the matter and schedule a public hearing for Wednesday, April 10, 2002 at 8:00 P.M. at the Eden Town Hall to consider Mr. Brawdy's request; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Adjournment:

MOTION was made by Councilwoman Pew to adjourn the Special Meeting of the Eden Town Board 7:10 P.M.; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? - None; Motion carried.

Respectfully submitted,

Mary Jo Hultquist, Town Clerk