

**MINUTES**

**SPECIAL TOWN BOARD MEETING**

**EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
SEPTEMBER 3, 2002  
7:30 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

**OTHERS PRESENT:**

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

**Call To Order:**

Supervisor Nellis called the Special Meeting of the Eden Town Board to order at 7:30 P.M.

**Pledge of Allegiance:**

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

**MOTION** was made by Councilman Zittel to close the Special Meeting of the Eden Town Board and open the Public Hearing; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

**7:30 P.M.**

**Public Hearing**

**Town of Eden Proposed Local Law #6-2002**

**A Local Law electing a retirement incentive program as authorized by Chapter 69, Laws of 2002 for the eligible employees of the Town of Eden.**

Supervisor Nellis explained the purpose of the Public Hearing was to listen to any concerns or questions that citizens have.

All persons desiring to be heard, having been heard, Supervisor Nellis closed the Public Hearing at 7:40 P.M.

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

**MOTION** was made by Councilman Walker to adopt Local Law #6-2002; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

1.) **Saulsbury Fire Rescue, Inc.**

Supervisor Nellis stated that authorization was needed to enter into a formal contract with Saulsbury Fire Rescue, Inc. for the purchase of (1) New Custom Built Fire/Rescue Apparatus. The bid was awarded to Saulsbury Fire Rescue, Inc. by the Eden Town Board at the May 22, 2002 Town Board Meeting.

**MOTION** was made by Councilman Walker to authorize Supervisor Nellis to enter into a formal contract with Saulsbury Fire Rescue, Inc.; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Adjournment:**

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

Supervisor Nellis adjourned the Special Meeting of the Eden Town Board at 7:45 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 8:15 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk