

## MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
APRIL 23, 2003  
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 ( <i>Absent</i> )

### **OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
Anna M. Knack	-	Administrative Assistant
Kevin Schoenthal	-	East Eden Fire Chief
John Reid	-	R & D Engineering

### **Call To Order:**

Supervisor Nellis called the Work Session 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.

### **New and Unfinished Business:**

#### **1. Proposed Local Law No. 1 –2003, Changes of Local Code**

Supervisor Nellis stated that Proposed Local Law No. 1-2003, Changes in the Local Code had been discussed at several meetings and had been reviewed by Bill Trask, Town Attorney and Andrew Reilly, Town Engineer/Planner. Councilwoman Pew stated that she was not in agreement with some of the proposed changes and felt that the different committees did not have enough time to review all the changes. Councilman Zittel stated that the changes had been discussed at length and input was received from other committees. Supervisor Nellis stated that most of the changes were in connection with the changes made to the New York State laws and that legal counsel properly reviewed it.

**MOTION** was made by Councilman Vacco to adopt Proposed Local Law No. 1-2003, Changes of Local Code (Adopted Local Law #2-2003); seconded by Councilman Zittel; Ayes; Nellis, Zittel, Vacco; Opposed? – Pew; Abstain? – None; Motion carried.

## 2. Approval of Expenditure – Annual Restoration of Vital Records Book

Supervisor Nellis stated that a memo was received from Mary Jo Hultquist, Town Clerk regarding the annual restoration of Vital Records Book. The book to be restored is Minute Book for the Town of Eden from 1964-1968 at a cost of \$1,103.00, and Brown's River Bindery, Inc. will complete the work. The program to restore Vital Record Books was begun by Mary Louise Schwanz, former Town Clerk, and the funds have been included in the 2003 Town Clerk's budget.

**MOTION** was made by Councilwoman Pew to approve the expenditure of \$1,103.00 to restore the Minute Book from 1964-1968; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

## 3. Open Development Area

Supervisor Nellis stated that a memo was received from Andrew Reilly, Town Engineer regarding a request to build a single family home on a landlocked parcel, approximately 10 acres, off of Route 62 in the Town of Eden. This parcel previously had a house on it that has been torn down in the last few years. The owner of this landlocked parcel also owns a property in front of this parcel that does have frontage on Route 62.

By the code of the Town of Eden, the landlocked parcel cannot be built upon because the owner owns an adjoining lot that this parcel could be combined with to form a conforming lot.

Mr. Reilly offered the suggestion for the Town to declare this an Open Development Area under Article 280 A of Town Law and allow the back lot to be built upon and have access to Route 62 through an easement across the other lot. A condition of this Open Development Area would be that a maximum of one home per lot be constructed. A drawing of the site would be needed and then the Town Board would need to set a public hearing on forming an Open Development Area.

**MOTION** was made by Councilman Zittel to declare this an Open Development Area and schedule a Public Hearing for May 28, 2003 @ 8:00 P.M. in the Eden Town Hall; seconded by Councilwoman Pew; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

## 4. Proposed Self Storage – Special Use Permits

Supervisor Nellis read correspondence from Donald C. Schreiber, Jr. regarding The Proposed Self-Storage Facility. Mr. Schreiber is requesting a special use permit as required by Town Law for the development of a self-storage facility. The property is located at 8750 South Main Street, Eden, New York. The proposed plans were included for Town Board review.

**MOTION** was made by Councilman Zittel to set a Public Hearing for May 28, 2003 @ 8:30 P.M. in the Eden Town Hall; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

## **5. Itemized Bids – Eden & East Eden Fire Departments**

Supervisor Nellis stated that a Bid Opening for Miscellaneous Fire Equipment was held on April 16, 2003 @ 11:00 A.M. in the Town Clerk's office. Kevin Schoenthal, East Eden Fire Chief was present and read through the itemized bids. The total of all equipment bid for the Eden Fire Department is \$12,496.20 and the total of all equipment bid for the East Eden Fire Department is \$12,321.05.

**MOTION** was made by Councilman Zittel to accept the Eden Fire Department bid of \$12,496.20 and the East Eden Fire Department bid of \$12,321.05; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

### **Supervisor's Report:**

Supervisor Nellis stated that Legislator Jeanne Chase will be dedicating a tree at Gorcica Field in the memory of the late Jim Bulger, Vice-Chairman of the Eden Recreation Committee on Friday, April 25, 2003 at 3:00 P.M. and invited all to attend.

### **Hearing of Visitors:**

There were none.

### **Adjournment:**

**MOTION** was made by Councilwoman Pew to adjourn the Work Session Meeting of the Eden Town Board; seconded by Councilman Zittel; 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.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk