

**MINUTES**  
**SPECIAL MEETING – EDEN TOWN BOARD**  
**2795 EAST CHURCH STREET**  
**EDEN, NEW YORK**  
**DECEMBER 29, 2003**  
**6:00 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN ( <i>Dep. Supv.(Absent)</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 6:00 P.M.

**Pledge of Allegiance:**

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

**Budget Transfers:**

Supervisor Nellis read the following “Budget Transfers” from Account D5110.1 to D5110.4 for additional year 2003 expenditures in the amount of \$2,000.00, from Account D5110.1 to D5142.4A for additional year 2003 expenditures in the amount of \$300.00, from Account D5110.1 to D5142.4 for additional year 2003 expenditures in the amount of \$10,000.00, from Account D5142.1 to D5142.4 for additional year 2003 expenditures in the amount of \$6,000.00, from Account D5130.2 to D5130.4 for additional year 2003 expenditures in the amount of \$2,250.00, from Account D5130.2 to D9040.8 for additional year 2003 expenditures in the amount of \$2,000.00, from Account A1410.1 to A1410.4 for additional 2003 expenditures in the amount of \$50.00, from A1620.2 to A1620.4 for additional 2003 expenditures in the amount of \$400.00, from Account A1990.4 to A3020.4 for additional 2003 expenditures in the amount of \$500.00, from Account A1990.4 to A3620.4 for additional 2003 expenditures in the amount of \$200.00, from Account A1990.4 to A4540.4 for additional 2003 expenditures in the amount of \$300.00, from Account A1990.4 to A5010.4 for additional 2003 expenditures in the

amount of \$25.00, from Account A9045.8 to A9040.8 for additional 2003 expenditures in the amount of \$120.00 and from Account A7140.4 to A7140.1 for additional 2003 expenditures in the amount of \$400.00.

**MOTION** was made by Councilman Walker to approve the “Budget Transfers”; seconded by Councilman Zittel; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Budget Amendments:**

Supervisor Nellis read the following “Budget Amendments” from Account A2770 to A3120.2 for restitution for broken camera in the amount of \$234.90, from Account H4089 to H8320.4 for Federal grant money received for water project in the amount of \$43,957.99 and from Account D2770 to D5110.4 for reimbursement from General for library parking lot work in the amount of \$7,000.00

**MOTION** was made by Councilman Vacco to approve the “Budget Amendments”; seconded by Councilman Zittel; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Encumbrances:**

Supervisor Nellis read the following “2003 Encumbrances” from Eliza Co. to SF3410.4 in the amount of \$1,511.50, from Schawel Electric to SF3410.4 in the amount of \$3,550.00, from Eden Collision to A3510.4 in the amount of \$500.00, from Anaconda Sporting Goods to A7310.4 in the amount of \$1,642.00 and from Sign Language to A7110.4 in the amount of \$500.00

**MOTION** was made by Councilman Walker to accept the “2003 Encumbrances”; seconded by Councilman Zittel; 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	750-804	\$47,380.22
Highway Dept. Fund	340-368	\$35,381.95
Fire Dept. Fund	269-295	\$8,003.00
Recreation Dept. Fund	196-206	\$8,749.50
Refuse and Garbage Fund	21	\$26,209.31
Street Lights Fund	31	\$38.18
Water Fund	20-21	\$341.00
Trust & Agency Fund	--	--
Capital Fund	68-70	\$22,981.88

Community Development	--	--
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**MOTION** was made by Councilman Walker to approve the Audit of Bills as presented; seconded by Councilman Vacco; All – “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Hearing of Visitors:**

Ruth Szalasny, 3048 Belknap Road

**Adjournment:**

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

Supervisor Nellis adjourned the Special Meeting of the Eden Town Board at 6:20 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk