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**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
FEBRUARY 25, 2004  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN ( <i>Deputy Supervisor</i> )
EDWARD KRYCIA, JR.	-	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 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. **Discussion/Approval of Telecommunications Facilities Proposed Local Law**

Supervisor Nellis noted that a Public Hearing was held during the February 11, 2004 Town Board Meeting to discuss the Telecommunications Facilities Proposed Local Law and that the proposed changes were received from the Planning Board. A revised copy with changes from the Planning Board and the Technology Committee were presented. Councilwoman Pew read Section 197-1. Intent and thanked the Planning Board, the Technology Committee and Andrew Reilly, Town Engineer for their input.

Supervisor Nellis then began the process of reviewing the Telecommunications Facilities proposed local law page by page. The revisions made by the Planning Board and the Technology Committee was discussed and additional revisions were made.

After much discussion the following Motion was offered.

**MOTION** was made by Councilman Walker to adopt Local Law #2-2004, Telecommunications Facilities after confirmation that the changes made at this Town Board meeting are actually made the way we made them, that the changes are subject to review by William Trask, Town Attorney and that the changes do not require a subsequent Public Hearing; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

- **Note: A complete copy of Local Law #2-2004 will be inserted when available.**

2. **Discussion/Approval of Wind Energy Conversion Systems Proposed Local Law**

Supervisor Nellis suggested to the Town Board members that this item be tabled for further review.

**MOTION** was made by Councilman Krycia to table the discussion/approval of Wind Energy Conversion Systems Proposed Local Law; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. **Resolution – Legislator Chase – Eden office**

Supervisor Nellis read and moved the following Resolution:

**“WELCOME TO EDEN”  
LEGISLATOR JEANNE CHASE**

**WHEREAS,** Erie County Legislator Jeanne Chase has moved her district office to Main Street in the Town of Eden; and

**WHEREAS,** her location gives a boost to our business district as it has been recognized in our Town Comprehensive Master Plan; and

**WHEREAS,** her ongoing interest and support for the Town is greatly appreciated;

**NOW, THEREFORE BE IT RESOLVED** that the Eden Town Board welcomes Legislator Jeanne Chase to our Town and looks forward to working with her for the good of the citizens of Eden in 2004 and beyond.

Seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**Supervisor’s Report:**

Supervisor Nellis reported that a workshop would be held on March 9, 2004 in the Town of Orchard Park Town Hall basement to discuss Erie/Niagara County framework for regional growth. All are invited to attend.

Supervisor Nellis indicated that Stephen Waldvogel, Project Engineer from R & D Engineering is present tonight and will meet with the Town Board in Executive Session.

**Hearing of Visitors:**

Ruth Szalasny, 3048 Belknap Road

**Adjournment:**

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 9:20 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 10:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk