

MINUTES

**PUBLIC HEARING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
SEPTEMBER 29, 2004
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS - SUPERVISOR
MARY LOU PEW - COUNCILWOMAN (*Deputy Supervisor*)
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 Public Hearing of the Eden Town Board to order at 7:40 P.M.

Pledge of Allegiance:

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

7:30 P.M

Public Hearing

Federal Community Development Grant Program

The Town of Eden is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

Supervisor Nellis explained the purpose of the public hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects that would benefit low and moderate-income persons in the Town of Eden. The hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

The following residents were present:

Deborah Asboth, 8345 Holly Hill Court
Gary Neureuter, 8737 Woodside Drive

Mrs. Asboth presented a proposal to the Town Board for the grant monies to be spent to replace Pace playground at the Eden Elementary School that was removed this Spring. Mrs. Asboth stated that she has had conversations with the administration of Eden Central School and Eden PTA, but thought funding from a grant would jump-start the project. Supervisor Nellis stated that the grant money could not be used for that purpose.

Supervisor Nellis stated that November 1, 2004 is the deadline for submitting an application. The Town Board is proposing a project to be submitting for the grant that would replace sidewalks in the Central Business District to include East Church Street, from Town Hall to Hammond Drive, the sidewalks in front of the Eden Evergreen Cemetery, in front of the Methodist Church, and in front of Mrs. Mackey's house.

Supervisor Nellis stated that the three (3) choices are prioritized on the application and will be presented at the October 13, 2004 Town Board Meeting to be held at East Eden Fire Hall.

New and Unfinished Business:

1. Legal Notice – Recreation Department

Supervisor Nellis read the following "Legal Notice":

RESOLUTION AUTHORIZING SUPERVISOR GLENN R. NELLIS TO EXPEND FUNDS FROM THE RECREATION EQUIPMENT RESERVE FUND OF THE TOWN OF EDEN, SUBJECT TO PERMISSIVE REFERENDUM.

The Town Board of the Town of Eden, duly convened in regular session, does hereby resolve pursuant to the provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Supervisor of the Town of Eden be and is hereby authorized and directed to transfer from the Recreation Equipment Reserve Fund of the Town of Eden to the Parks & Grounds Maintenance Contractual Line, Account Number A7110.4, a sum not to exceed \$9,000.00 from said Reserve Fund to apply towards the purchase price of a Jacobson HR-5111 High Production Rotary Mower available under State Bid Pricing through S.V. Moffett Co., Inc.

This resolution shall be subject to a permissive referendum, as permitted
By law.

MOTION was made by Councilman Vacco to authorize Supervisor Nellis to expend funds from the Recreation Equipment Reserve Fund of the Town of Eden, subject to Permissive Referendum, a sum not to exceed \$9,000.00 to purchase a Jacobson HR-5111 High Production Rotary Mower from S. V. Moffett Co., Inc.; seconded by Councilman Walker; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2. Sidewalk Projects – Highway Department

Supervisor Nellis stated that he had received a recommendation from Ron Maggs, Highway Superintendent regarding pricing for the following sidewalks projects.

1. 8626 Main Street in the amount of \$2,125.00 (\$6.99/sq.yd.)
 - a. Two areas including 56'x4' and 20'4'
2. 2795 East Church Street in the amount of \$3,100.00 (\$6.99/sq.yd.)
 - a. Two areas including 102'x4' and 5'x7' along the west side of Town Hall.

Three RFP's were sent out, and no other bids were returned.

MOTION was made by Councilman Walker to approve the recommendation of Ron Maggs, Highway Superintendent for sidewalk projects as presented; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Motion carried.

Supervisor's Report:

There was no report.

Hearing of Visitors:

There were none.

Adjournment:

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

Supervisor Nellis adjourned the Public Hearing Meeting of the Eden Town Board at 8:25 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 9:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist

Town Clerk