## **MINUTES**

SPECIAL MEETING – EDEN TOWN BOARD 2795 EAST CHURCH STREET EDEN, NEW YORK JANUARY 6, 2005 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 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.

Supervisor Nellis welcomed everyone and stated that the purpose of this meeting is one-fold and that is to set a date for a Public Hearing on a new law having to do with Adult Bookstores and Adult Entertainment. That law is being worked on, going through a process that is defined by the State of New York. The legal notice will be published in The Hamburg Sun next Thursday, January 13, 2005, with a public hearing date of January 26, 2005 at 7:45 P.M. with a draft of the proposed Local Law available in the Town Clerk's office on January 13, 2005.

**MOTION** was made by Councilman Walker to set the Public Hearing on January 26, 2005 at 7:45 P.M. for the sole purpose of determining the issues concerning Adult Use and Establishment Law, which is proposed Local Law 1-2005; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Discussion: Councilman Walker assured the residents of Eden that you may think that it has taken longer than it should have, the wheels are turning, we are doing everything we can the right way and it will be finished on January 26, 2005.

**Note**: Supervisor Nellis stated that the Town Board would remain to answer any questions after adjournment of this Special Meeting.

# **Adjournment:**

**MOTION** was made by Councilman Walker 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 Regular Meeting of the Eden Town Board at 7:35 P.M. Respectfully submitted by,

Mary Jo Hultquist Town Clerk