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**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
APRIL 27, 2005  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN ( <i>Dep. Supv.</i> )( <i>Absent</i> )
EDWARD KRYCIA, JR.	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
TIMOTHY J. WALKER	-	COUNCILMAN ( <i>Absent</i> )

**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. **Proposed Local Law No. 3-2005 – Schedule Public Hearing**

Supervisor Nellis stated that this item would be moved to “Old Business” to be reviewed and discussed at a future Town Board meeting.

2. **Restoration of Vital Records Book – Recommendation from Town Clerk**

Supervisor Nellis read a memo from Mary Jo Hultquist, Town Clerk regarding the restoration of the 1972 Minute book. This item was approved in the 2005 Town Clerk’s budget in the amount of \$1,057.00

**MOTION** was made by Councilman Krycia to approve the restoration of the 1972 Minute Book in the amount of \$1,057.00; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. **Community Calendar – (Informational)**

Supervisor Nellis presented a “Community Calendar” for upcoming events for the Summer of 2005, which includes activities in Eden from May 1 through Labor Day. A Southtowns Community Enhancement Coalition of 4 (four) Towns, Eden, Evans, Brant and North Collins and the Villages of Angola, Farnham and North Collins is being formed to coordinate events in those areas that may be of interest. The coalition has applied for a Quality Communities grant, which if granted, may provide a “Visitors Center” to be located within one of the communities. The intention of the coalition is to move forward and comments are appreciated.

**Hearing of Visitors:**

Dr. Janet Pope-Schummer, 4107 Tasseff Terrace  
Wilbert Smutz, 3094 East Church Street

**Adjournment:**

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 7:52 P.M.

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 8:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk