

October 26, 2005

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
OCTOBER 26, 2005  
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. Categorize Community Development Block Grant Application Projects**

Supervisor Nellis stated that a Public Hearing had been held on October 12, 2005 for the purpose of project suggestions from the residents of the Town of Eden. Among the suggestions was \$5,000 for Eden Elementary School Playground, funding for the Eden Library and public transportation. Supervisor Nellis introduced Mark Lee, Assistant Planner for the County of Erie, Environment & Planning and representative for the Southtowns. Mr. Lee explained that the funding is limited to areas in the Town of Eden with low and moderate-income individuals that would benefit from the funding. After much discussion, the following projects would be submitted for approval:

1. \$5,000 for Eden Elementary School Playground – handicap accessible equipment
2. Participation with Rural Transit Van Service

**MOTION** was made by Councilman Krycia to authorize Supervisor Glenn R. Nellis to submit applications for the projects for Community Development Block Grant Funding for the 2006-2007 Project Year, as prioritized, and also enter into a contract with Erie County should these projects be approved for funding; seconded by Councilman Walker; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**2. Parking Lot & Sidewalk Reconstruction – Award of Bid**

Supervisor Nellis stated that a Bid Opening was held on Monday, October 24, 2005 at 2:00 P.M. in the Town Clerk’s office with the following results:

Janik Paving & Construction	\$83,979.00
C. Destro Development	\$ 55,000.00

Supervisor Nellis received referrals from Darryl L. Jones, Project Manager from Wendel Duchscherer, Town Engineering Firm and Mark Lee, Assistant Planner for the

County of Erie Environment & Planning, each stating that the low bidder, C. Destro Development is deemed to be a responsible contractor and is worthy of consideration for award of the bid. Supervisor Nellis also stated that verbal confirmation has been received from William Trask, Town Attorney.

**MOTION** was made by Councilman Vacco to award the bid to C. Destro Development and authorize Supervisor Glenn R. Nellis to sign appropriate contracts; seconded by Councilman Krycia; “Ayes”; Nellis, Pew, Krycia, Vacco; Opposed? – None; Abstain? – Walker; Motion carried.

### **3. Recreation Department - Approval of Adult Winter Program Supervisors**

Councilwoman Pew read the recommendations from Susan Brass, Recreation Director for the Approval of Adult Winter Program Supervisors for the following staff appointments:

Don Williams of 9151 Jennings Road as Adult Volleyball Supervisor at a pay rate of \$8.50 per hour; Samantha Eckert of Eden as Adult Swimming Supervisor at a pay rate of \$10.00 per hour; Andrew Gorcica of Eden as Adult Swimming Supervisor at a pay rate of \$10.00 per hour; Zach Finnegan of Eden as Assistant Swim Coach of the Eden Dolphins Swim Club at a pay rate of \$8.00 per hour; Chris Nellis of Eden as Head Swim Coach of the Eden Dolphins Swim Club at a pay rate of \$17.00 per hour; Karin Michel of Hamburg as Assistant Swim Coach of the Eden Dolphins Swim Club at a pay rate of \$12.50 per hour; Krystle Boedo of Eden as Assistant Swim Coach of the Eden Dolphins Swim Club at a pay rate of \$10.00 per hour; Bill McDonagh of Hamburg as Assistant Swim Coach of the Eden Dolphins Swim Club at a pay rate of \$15.00 per hour and Nick Sam of Eden as Adult Basketball Supervisor at a pay rate of \$8.50 per hour.

**MOTION** was made by Councilwoman Pew to approve the appointments as presented by Susan Brass, Recreation Director and the Recreation Board and that the Dolphin Swim Club Coaches appointments be made retroactive to September 26, 2005; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **Supervisor’s Report:**

- ❖ Public Hearing on the proposed 2006 Budget will be held on November 9, 2005 at 8:00 P.M.
- ❖ Assemblyman Jack Quinn will be hosting a free Heating Cost Reduction Seminary on November 1, 2005 at the Hamburg Town Hall from 5:30 P.M. to 7:30 P.M.
- ❖ Saturday, November 12, 2005 at Evans Fire Company honoring Zachary Gerreld of Cub Scout Pack 603 of Eden as the recipient of the Heroism Award
- ❖ The Eden Valley Bridge repairs are expected to be completed by November 7, 2005

#### **Hearing of Visitors:**

Ruth Szalasny, 3048 Belknap Road

#### **Adjournment:**

**MOTION** was made by Councilwoman Pew 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 8:20 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

October 26, 2005