

MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
JANUARY 25, 2006
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
RICHARD S. VENTRY	-	COUNCILMAN

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. Review of Procedure – Unsafe Building at 2937 Maple Avenue

Supervisor Nellis announced that because the notice of hearing could not be delivered to the property owner of 2937 Maple Avenue within the legal mailing notification requirement, a hearing to discuss this building could not be held this evening.

However, a mailing has now taken place and the Board is free to set a new time for a hearing on this matter.

MOTION was made by Councilman Vacco to conduct a hearing on the condition of the building at 2937 Maple Avenue at 8:00 P.M. on February 8, 2006; seconded by Councilman Krycia; “Ayes”? – Nellis Vacco, Krycia, Ventry; Opposed? – Pew; Abstain? – None; Motion carried.

2. **Resolution – Supporting a State Program Grant Proposal – Shared Municipal Services Incentive Grant Application for Southtowns Communities Enhancement Coalition**

Supervisor Nellis read the following resolution:

**SHARED MUNICIPAL SERVICE INCENTIVE GRANT PROGRAM
RESOLUTION**

WHEREAS, the communities in Southwestern Erie County realize the need to identify and promote the various resources and assets of the area; and

WHEREAS, the Towns of Eden, Brant, Evans and North Collins as well as the Villages of Angola, North Collins and Farnham have come together to form the Southtowns Community Enhancement Coalition; and

WHEREAS, the seven communities have expressed a willingness to promote tourism through Inter-municipal initiatives to enhance the environment, economic prosperity and community well being of these municipalities; and

WHEREAS, the Southtowns Community Enhancement Coalition is in the process of completing a Southtowns Tourism Development Plan, which includes an inventory of their collective assets for tourism development and a Tourism Strategy to promote tourism assets, economic prosperity and sustainable community growth; and

WHEREAS, the seven communities have reached a critical juncture in this project and desire to formalize their relationship by incorporation and application to the IRS for tax exemption status under section 501 C 3; and

WHEREAS, incorporation and registration as a not-for-profit entity will allow the Southtowns Community Enhancement Coalition to advance Inter-municipal, public, private and not-for-profit partnerships, which will support the implementation of the Southtowns Tourism Development Plan;

NOW, BE IT RESOLVED that Glenn R. Nellis, Supervisor of the Town of Eden is hereby authorized and directed to support an application filed by the Town of Evans on our behalf to the 2005-06 New York State Department of State – Shared Municipal Services Incentive Grant Program to obtain financial assistance, not to exceed \$30,000 (local cash match of \$3,00), to develop the Southtowns Community Enhancement Coalition Incorporation – an organization responsible for planning and implementation of strategies which will enhance the environment, economic

prosperity and community well being of the Town of Eden and upon approval of said grant request, will enter into an agreement with New York State as well as the collaboration communities to begin the process of incorporating the Southtowns Community Enhancement Coalition; and

BE IT FURTHER RESOLVED that this Town Board endorses the commitment of the communities identified in this resolution to continue to meet on a regular basis for the purpose of discussing other ways that we can work together for the betterment of our shared region.

MOTION was made by Supervisor Nellis to approve the resolution as presented; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. **Ratification of repairs to East Eden Fire Pumper**

Councilman Vacco stated that he had contacted the Renaldo Sales and Service Center in Brant for an estimate to repair the leak in the water tank of the East Eden 1983 American LaFrance Century Pumper. Renaldo was able to find the leak and stated they would be able to make the repair at a cost of \$2,000.00 and have the truck back in service within 24 hours plus guarantee their work. This is \$1,000.00 lower than the lowest estimate from RD Murray. Given the urgency to have this vehicle repaired so that it would not be out of service, Supervisor Nellis conducted a phone poll of the Town Board members and then Renaldo was notified that they could make the repairs.

MOTION was made by Councilman Vacco to ratify the phone poll allowing Renaldo Sales and Service to make the necessary repairs to the East Eden Fire Department’s 1983 Pumper at a cost of \$2,000.00; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Hearing of Visitors:

Will Smutz, 3094 East Church Street
Phil Muck, 2763 Oakland Drive

Adjournment:

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

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 7:47 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 9:30 P.M.

Respectfully submitted by,

Glenn R. Nellis, Supervisor
Mary Lou Pew, Dep. Supv.