

MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
AUGUST 23, 2006
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
RICHARD S. VENTRY - COUNCILMAN

OTHERS PRESENT:

Janice L. King - Deputy 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. Discussion/Decision – Request for Special Use Permit – Multy Industries, 8800 S. Main Street

Supervisor Nellis read correspondence from Mark Agle, Planning Board Chairman regarding the request for a Special Use Permit for Multy Industries, 8800 S. Main Street, Eden listing the following recommendations:

1. The site plan must be reviewed and revised as stated in the minutes of the August 22, 2006 Planning Board meeting.
2. That the Special Use Permit is reviewed and renewed annually, expiring December 31, 2006.
3. That commercial truck traffic serving the site is restricted from local roads. (Especially Hemlock and Depot Streets).
4. That the Town discuss with the NYSDOT intersection modifications at Route 62 and West Church Street.

- **NOTE:** Before considering the above recommendations, Supervisor Nellis read the following request from Andrew Reilly, Town Engineer requesting consideration to issuing a Negative Declaration under SEQR for the proposed use.

MOTION was made by Supervisor Nellis to establish a Negative Declaration under SEQR for the proposed use as described by Multy Industries, 8800 S. Main Street; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

MOTION was made by Supervisor Nellis to approve the Special Use Permit with the above recommendations by the Planning Board; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Councilwoman Pew requested an additional item regarding the compliance of fire code and emergency service. David A. Cole, Fire Chief agreed with the recommendation, which would include a walk-through to check the lay out of the building.

MOTION was made by Supervisor Nellis to revise the original motion to add the above-mentioned request by Councilwoman Pew as Number 5; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

2. Request for new police car

Supervisor Nellis requested setting a bid opening date of September 11, 2006 at 1:00 P.M. in the Town Clerk’s Office for the purchase of one (1) new 2007 four-door SUV 4X4 Vehicle with V8 Engine to be used as a police car with or without trade-in, one (1) 2004 Ford Expedition.

Councilman Ventry inquired as to which Police Car would be replaced, Car I or Car II and Pat Howard, Chief of Police stated that it would be Car I, which has over 100,00 miles on it.

MOTION was made by Councilman Vacco to set the bid opening date of September 11, 2006 at 1:00 P.M. in the Town Clerk’s office for the purchase of a new police car; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Appointment – Part-time Assessor Clerk

Robert Pietrocarlo, Assessor made a recommendation to the Town Board to appoint Cynthia Allen as part-time Assessor Clerk for 19 hours per week at a rate of pay of \$8.50 per hour effective August 28, 2006.

MOTION was made by Councilwoman Pew to appoint Cynthia Allen as part-time Assessor Clerk for 19 hours per week at a rate of pay of \$8.50 per hour effective August 28, 2006; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

4. Fire Training Weekend

David A. Cole, Eden Fire Chief requested approval for approximately \$1,383.42 for three members to attend the Ultimate Fire Training Weekend sponsored by Washington County and Pittsburgh FOOLS at Canonsburg, PA, which includes a lecture on Friday night and all hands on training Saturday and Sunday. The dates are September 15, 16, and 17, 2006. The 2006 budget included training in Baltimore with a budgeted amount of \$3,000.00 but with conflicts in scheduling, they were not able to attend that training.

MOTION was made by Councilwoman Pew to approve three members of the Eden Fire Department to attend the training in Canonsburg, PA for approximately \$1,383.42; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor’s Report:

- August 24, 2006 the Association of Erie County Governments will meet at O’Brien’s Pub for the monthly meeting.
- August 31, 2006 at 1:00 P.M. the Lieutenant Governor will be meeting with the Southtowns Coalition regarding a Quality Community Grant for brochures and maps.

Hearing of Visitors:

There were none.

Adjournment:

MOTION was made by Councilman Vacco 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 7:55 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 10:10 P.M.

Respectfully submitted by,

Janice L. King
Deputy Town Clerk