

March 26, 2008

MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
MARCH 26, 2008
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

| | | |
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| GLENN R. NELLIS | - | SUPERVISOR |
| MARY LOU PEW | - | COUNCILWOMAN (<i>Dep. Supv.</i>) <i>Absent</i> |
| EDWARD KRYCIA, JR. | - | COUNCILMAN |
| VINCENT V. VACCO | - | COUNCILMAN |
| RICHARD S. VENTRY | - | 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. Approval of Purchase of Property – Shadagee Road for New Pump Station

Supervisor Nellis recommended this item be moved to “Old Business” to be reviewed and discussed at a future Town Board Meeting.

2. Approval of various contracts related to Access Road to Industrial Park

Supervisor Nellis stated that the various contracts have been reviewed by William Trask, Town Attorney and Ken Swanekamp, Erie County Department of Public Works. William Trask, Town Attorney prepared an Addendum to Consulting Services Agreement between the Town of Eden and Wendel Duchscherer, Architects & Engineers, P.C., which is on file in the Town Clerk’s office, with authorization for Supervisor Nellis to sign.

MOTION was made by Councilman Ventry to authorize Glenn R. Nellis, Supervisor to sign the necessary documents related to the Town of Eden Industrial Access Road; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

3. Approval of Contract with Wendel Engineers – Re: Speed Reduction Committee

Supervisor Nellis read correspondence from Andrew Reilly and Dana Braun, Associates of Wendel Duchscherer regarding the Town of Eden Speed Reduction Review Committee, authorization for additional services under the Town Engineering Retained Service Contract. The fee for these additional services is not to exceed \$5,000 without further written authorization.

MOTION was made by Councilman Krycia to approve the contract with Wendel Duchscherer for additional services regarding the Town of Eden Speed Reduction

Review Committee not to exceed \$5,000; seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

4. Approval of Resolution on Motorcycle Safety and Awareness Month

Supervisor Nellis read the following resolution:

"MOTORCYCLE SAFETY AND AWARENESS MONTH"

WHEREAS, as of 2006, there were 2,772,779 registered motorcycles and 593,268 licensed riders in New York State; and

WHEREAS, it is critically important to remind all motorists to be more aware of motorcyclists, respecting their right to safely ride on our highways; and

WHEREAS, Abate (American Bikers Aimed Toward Education) traditionally celebrates locally this event on Saturday, May 3rd;

BE IT THEREFORE RESOLVED that the Eden Town Board proclaim May, 2008 MOTORCYCLE SAFETY AND AWARENESS Month in the Town of Eden and join with other Town and Village Boards, as well as County and State government in celebrating this event.

BE IT FURTHER RESOLVED that we congratulate the local chapter of ABATE (American Bikers Aimed Toward Education) for bringing the need for greater motorcycle safety to our attention and wish them good luck as they conduct a ceremony on May 5th recognizing this effort to improve motorcycle safety.

MOTION was made by Councilman Vacco to adopt the resolution as presented; seconded by Councilman Krycia; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

5. Authorization for the Supervisor to approve \$1,327 to restore the 1981-84 Town Board Minute Book

Supervisor Nellis read correspondence from Mary Jo Hultquist, Town Clerk requesting authorization to restore the 1981-84 Town of Eden Minute Book in the amount of \$1,327, which is part of the Town Clerk's approved 2008 budget.

MOTION was made by Councilman Krycia to approve the restoration of the 1981-84 Town of Eden Minute Book in the amount of \$1,327; seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

6. Appointments – 2008 Recreation Summer Staff

Supervisor Nellis read correspondence from Susan Brass, Recreation Director recommending the applicants listed on the 2008 Summer Staff Appointments at the salaries and positions listed, which is on file in the Town Clerk's office. All assignments are within the 2008 approved budget.

MOTION was made by Councilman Vacco to approve the 2008 Summer Staff Appointments as recommended by the Recreation Advisory Board; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

7. Resignation – Dawn Palma

Supervisor Nellis read correspondence from Dawn Palma announcing her resignation effective April 18, 2008. Supervisor Nellis expressed his appreciation for all her work with the Supervisor's office, the Building Department and as secretary to the Planning Board.

8. Stormwater Annual Report- Engineering Proposal

Supervisor Nellis read correspondence from Timothy Walck, Wendel Duchscherer, regarding the Stormwater Annual Report and Coalition Meetings. Each year an annual report must be submitted by the Town of Eden to DEC to document activities association with the Town's Stormwater Management Program. This is a requirement of the Town's General SPDES Permit as an MS4. The Town of Eden will also need to be represented at the monthly Western New York Stormwater Coalition (WNYSWC) meetings. In addition, Wendel is anticipating that the Town may need some assistance during 2008 implementing the newly adopted Stormwater Laws and Stormwater Management Program. Supervisor Nellis read the "Scope of Work" and the "Fee Proposal", which are on file in the Town Clerk's office, for a total budget of \$5,000.

MOTION was made by Councilman Krycia to approve the proposal for Wendel Duchscherer in the amount of \$5,000; seconded by Councilman Vacco; "Ayes"; Nellis, Kryica, Vacco; Opposed? – Ventry; Abstain? – None; Motion carried.

Supervisor's Report:

Supervisor Nellis stated that a meeting is scheduled with Chris Collins, Erie County Executive on April 2, 2008 at 11:00 a.m. at the Albright-Knox Art Gallery to present the State of Erie County. Supervisor Nellis will be attending and invited the Town Board to join him.

Hearing of Visitors:

Will Smutz, 3094 E. Church Street

Adjournment:

MOTION was made by Supervisor Nellis 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 8:00 P.M.

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 9:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk