

February 25, 2009

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
FEBRUARY 25, 2009  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN ( <i>absent</i> )
EDWARD KRYCIA, JR.	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN

**OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
-------------------	---	------------

**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. Report on Town Request for Lead Agency Status for Proposed Water District No. 5 (Belknap Road, Bauer Road, Bley Road, Ferrier Road, March Road, Hemlock Road, New Jerusalem Road and Shadagee Road)**

Mark Cavacolli and Gregory Keyser from CRA Infrastructure & Engineering presented a detailed report on the Town of Eden's request for Lead Agency Status for Proposed Water District No. 5, which is on file in the Town Clerk's office. This request for lead agency status is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 SEQRA (State Environmental Quality Review Act) of the Environmental Conservation Law. The Lead Agency must be agreed upon within 30 days of February 13, 2009.

**2. Appointment – Eden Recreation Department**

Supervisor Nellis read correspondence from Susan Brass, Recreation Director regarding the approval of a new Dolphins Swim Club Coach and pay rate for the current Swim Club Coach to run a "Learn-to-Swim" program.

The Recreation Board is recommending the following staff appointments:

Kim Covino, Assistant Swim Club Coach at a pay rate of \$10.00/hr.  
Linda Sherry, current Swim Club Coach at a pay rate of \$25.00/hr. to run the "Learn-to-Swim" Program. This will be an in and out program. Fees collected will cover the cost of the program.

**MOTION** was made by Councilman Ventry to approve the staff appointments for the Eden Recreation Board as presented; seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

**3. Setting of Public Hearing for March 25<sup>th</sup> on Agreement Between Town and Ambulance Services on 3<sup>rd</sup> Party Billing**

February 25, 2009

Supervisor Nellis requested setting a Public Hearing for March 25, 2009 at 8:00 p.m. to discuss the agreement between the Town of Eden and Ambulances Services on 3<sup>rd</sup> party billing.

**MOTION** was made by Supervisor Nellis to set the Public Hearing for March 25, 2009 at 8:00 p.m. for the purposes of 3<sup>rd</sup> Party Billing for Ambulance Services; seconded by Councilman Vacco; All “Ayes”; Opposed? - None; Abstain? – None; Motion carried.

**Erie County Legislator Bob Reynolds** reported that he is currently on committees for Farm Land Protection and a County-wide Planning Board. Also, he urged the students in attendance to use the new bus service and if interested in lifeguarding, Wendt and Bennett beaches will be hiring for the summer of 2009.

**Supervisor’s Report:**

- March 5, 2009 at 6:00 p.m. the results of a report conducted by the Regional Institute of University of Buffalo after interviewing 40 farmers.
- Time Warner announced that Channel 9 will be a new all news channel

**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 Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 8:10 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