

May 27, 2009

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
MAY 27, 2009  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
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**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 Part-time Police Officers**

Supervisor Nellis read correspondence from Michael Felschow, Police Chief recommending the approval of two (2) Part-time Police Officers, Gerald O'Brien and Michael Rakiecki.

**MOTION** was made by Councilman Ventry to approve part-time Police Officers Gerald O'Brien and Michael Rakiecki as recommended by Michael Felschow, Police Chief; seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

**2. Approval of Quotation on Doors for Eden Library**

Supervisor Nellis read correspondence from Eden Library regarding quotes to remove and replace two (2) doorframes from the south and west side of the Library. Quotes were received from Susquehanna Sheet Metal, 4177 Rosedale Avenue at \$2,400.00 and Brockman Brothers, 8625 Highland Drive at \$4,695.00. It was the recommendation of the Eden Library Board to accept the low bid of \$2,400.00 from Susquehanna Sheet Metal.

**MOTION** was made by Supervisor Nellis to approve the low bid of \$2,400.00 from Susquehanna Sheet Metal as recommended by the Eden Library Board; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? - None; Motion carried.

**3. Lateral Restriction**

Supervisor Nellis recommended moving this item to "Old Business" to be reviewed and discussed at a future Town Board meeting.

**4. Off-Road Drainage Project(s)**

Supervisor Nellis read correspondence from Ron Maggs, Highway

Superintendent regarding the drainage way along the east side of the library property and extending behind the next few homes on Woodside. One of the property owners contacted Schreiber and Winkelman and received a quote of \$2,500.00. It is the recommendation of Ron Maggs, Highway Superintendent to contribute \$1,500 from the Off-Road Drainage budget toward the project with each of the four (4) homeowners on Woodside Drive contributing \$250.00.

**MOTION** was made by Councilman Ventry to approve the drainage project at the Eden Library and on Woodside Drive as recommended by Ron Maggs, Highway Superintendent and approve the payment of \$1,500.00 from the Off-Road Drainage budget to be completed by Schreiber and Winkelman for a total of \$2,500.00; seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

**5. Creation of Public Safety Dispatcher Part-time Positions (formerly Part-time Police Clerks or Police Dispatchers) & transfer of current appointments to this new title**

Supervisor Nellis stated that in order to be in compliance with job titles as defined by Erie County Personnel, it will be necessary to create the job title position of Public Safety Dispatchers – Part-time (8 positions).

**MOTION** was made by Councilman Vacco to create the job title position of Public Safety Dispatchers – Part-time (8 positions) to be in compliance with job titles as defined by Erie County Personnel; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

It will also be necessary to transfer the following appointed people to the correct new position title of **Public Safety Dispatcher – Part-Time;**

Teresa Bishop – Police Clerk PT	Nicholas Blaszczyk – Police Clerk PT
Julie Boedo – Police Dispatcher PT	Diana DeCarlo – Police Dispatcher PT
Jane Henry – Police Clerk PT	Seth Howard – Police Clerk PT
Thomas Jones – Police Clerk PT	Rosanne M. Nadrich, Police Dispatcher PT

**MOTION** was made by Councilman Vacco to transfer the above-mentioned people to the correct new position title of Public Safety Dispatcher – Part-Time; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

**6. Creation of Lifeguards Part-time – Seasonal Positions**

Supervisor Nellis stated that in order to be in compliance with job titles as defined by Erie County Personnel, it will be necessary to create the job title position of Lifeguards, Part-Time – Seasonal (18 Positions).

**MOTION** was made by Councilman Vacco to create the job title position of Lifeguards, Part-Time – Seasonal (18 Positions); seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

As the paperwork for our new seasonal lifeguards has not yet been submitted, there is no need to transfer any current positions to the new Lifeguard title. This will be done internally.

**7. Radio Path Study**

Supervisor Nellis read the following resolution:

**Resolution Authorizing Professional Service for Radio Path Study**

**Whereas,** as a condition of approving the Shadagee Road Water Project, the Erie County Water Authority (ECWA) requires the completion of a radio path study to verify communication levels with the proposed Shadagee road pump station, and

**Whereas**, the CRA has obtained estimates for such services from a qualified contractor acceptable to ECWA and has recommended that the Town of Eden directly contract with such contractor for such services,

**Now, Therefore Be It Resolved** the Eden Town Board hereby authorizes Supervisor Nellis to enter into a contract with RITEC, in accordance with its April 1, 2009 proposal at its estimated cost of \$3,600.00, subject to RITEC providing proof of workers compensation, errors and omissions and general liability insurance coverage, naming the Town of Eden as “additional insured” and it is further

**Resolved**, that in accordance with the proposal of CRA recommending this arrangement, the cost of such professional services from RITEC shall be deducted from the engineering expenses payable to CRA on the Shadagee Road Water Project.

**MOTION** was made by Councilman Vacco to approve the resolution as presented; seconded by Councilman Ventry; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

**8. Street Light – Combs Drive**

Councilman Vacco read correspondence from Colleene Reed, Consumer Representative regarding adding a street light on Combs Drive, which was requested by neighbors in the area. It was decided by Niagara Mohawk to install one (1) 100 watt high-pressure sodium lamp and luminaire on existing wood distribution pole #4 Combs Drive at an estimated cost of \$87.37.

**MOTION** was made by Councilman Vacco to approve the addition of a street light on Combs Drive at a cost of \$87.37; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? - None; Motion carried.

**Supervisor’s Report:**

- Attending a meeting regarding reducing the number of Legislators in Erie County
- Verizon Tower on Swartz Field is progressing

**Note:** Councilman Krycia arrived at 8:00 p.m.

Councilman Vacco, representing the Town of Eden for the Southtowns Solar Energy Committee reported that the committee is meeting on a regular basis and that Eden will continue to participate on the committee with the towns of Brant, Evans and North Collins. The Committee is looking for volunteers.

**Hearing of Visitors:**

Cindy Allen, 8593 Depot Street  
Joe Klug, 7700 Bley Road

**Adjournment:**

**MOTION** was made by Councilman Krycia 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 8:05 P.M.

**Executive Session:**

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

May 27, 2009

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk