

August 26, 2009

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
AUGUST 26, 2009  
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

**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. One-Year Renewal Residential Waste Collection and Hauling Contract**

Supervisor Nellis read the following resolution:

**Resolution authorizing renewal of the  
Town of Eden’s Waste Contract with Allied Waste**

**WHEREAS,** the Town of Eden’s current one-year renewal contract with Allied Waste for the collection, hauling and disposal of mixed municipal solid waste and the collection, hauling and processing of recyclables is due to expire January 1, 2010; and

**WHEREAS,** Section 36 of the current contract with Allied Waste allows the contract to be renewed at the sole option of the TOWN; and

**WHEREAS,** such renewals may be for up to three (3) additional one (1) year terms and there are two (2) one (1) year terms remaining;

**NOW, THEREFORE BE IT RESOLVED** that the Town of Eden extend its current contract with Allied Waste for the collection, hauling and disposal of mixed municipal solid waste and specified items and materials and the collection, hauling and processing of recyclables for a second (2<sup>nd</sup>) one year period commencing January 1, 2010; and

**BE IT FURTHER RESOLVED** that Supervisor Glenn R. Nellis be authorized to execute the one-year renewal agreement with Allied Waste.

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

**2. Schedule Public Hearing – Time Warner Contract**

Supervisor Nellis stated that the purpose of the Public Hearing is for the franchise agreement for the entire town. Mr. Nellis requested setting the Public Hearing for September 23, 2009 at 8:30 p.m.

**MOTION** was made by Councilwoman Pew to set the Public Hearing for **September 23, 2009 at 8:30 p.m.**; seconded by Councilman Krycia; All “Ayes”; Opposed? - None; Abstain? – None; Motion carried.

**3. Letter of Thanks to Eden Police and Highway Department**

Supervisor Nellis read a letter from Mr. & Mrs. Richard Bray of 2460 West Church Street thanking the Eden Police Department and the Eden Highway Department for the quick response to a large tree limb that closed West Church Street to traffic on July 21, 2009.

**4. Resolution – Farmland Protection Plan**

Supervisor Nellis read the following resolution:

**IMPLEMENTATION PLAN  
AUTHORIZATION RESOLUTION**

**WHEREAS**, the Eden Town Board passed a resolution unanimously approving the proposed Farmland Protection Plan at its Wednesday, August 12, 2009 meeting; and

**WHEREAS**, the Farmland Protection Plan Committee, make up of representatives of the Agriculture Committee, the Conservation Advisory Board and the Town Planning Board, is in the best position to advise the Eden Town Board on developing an implementation plan and schedule for various actions intended to carry out the Town’s Farmland Protection Plan;

**NOW BE IT RESOLVED** that the existing Farmland Protection Plan Committee is asked to continue in operation and to draft an “Implementation Plan” for various proposed actions derived from the Farmland Protection Plan and occurring over the next five years, for final Town Board approval.

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

**Supervisor’s Report:**

- Schintzius Road should be open by the end of the week
- Verizon Tower will be operational by mid-September

**Hearing of Visitors:**

There were none.

**Adjournment:**

**MOTION** was made by Councilwoman Pew 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 7:55 P.M.

August 26, 2009

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 10:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk