

July 28, 2010

MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
JULY 28, 2010
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR.	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN

OTHERS PRESENT:

Heather Ohmit	-	Deputy Town Clerk
Lisa Greiner	-	Administrative Assistant
Mark Cavacolli	-	CRA

Call To Order:

Supervisor Nellis called the Work Session of the Eden Town Board to order at 7:45 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 Bid on Shadagee Road Pump Station Project

Supervisor Nellis read the following Resolution:

**Resolution
Town of Eden, Eden Town Board July 28, 2010
Awarding Contracts on
Shadagee Road Pump Station Project**

WHEREAS, since June 2008, proceedings have been held to consider the joint increase and improvement of facilities of the Town of Eden consolidated Water District and Water districts No. 1,2,3,3A, and 4 (collectively, the “Districts”), in said Town, and

WHEREAS, the Eden Town board previously authorized the advertising for bids on the “Pump Station” portions of such project and

WHEREAS, bids have been received and CRA has recommended that the Town Board proceed to award the project construction contracts.

NOW, THEREFORE, it is hereby

RESOLVED, that the Eden Town Board does hereby award Contract No. 2008-3G – Shadagee Road Pump Station (General) to STC Construction, Inc. in the total amount of \$781,727.00 and it is further

RESOLVED, that the Eden Town Board does hereby award contract No. 2008-3E – Shadagee Road Pump Station (Electrical) to O’Connell electric Company in the total amount of \$253,000.00 and it is further

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RESOLVED that both bid awards are subject to availability of project funding and review and concurrence by USDA-Rural Development.

MOTION was made by Supervisor Nellis to approve the bids as read in the Resolution; seconded by Councilwoman Pew; All "Ayes", Opposed? –None; Abstain? –None; Motion carried.

2. Setting Public Hearing date for change in local law amendment regarding multi dwellings for September 8, 2010 at 8:00 pm.

MOTION was made by Supervisor Nellis to set a Public Hearing for the Town of Eden Proposed Local Law No. 1-2010, A Local Law Amending the Town of Eden Zoning Law To Allow Multiple Dwellings in the General Industrial District by Special Use Permit of the Eden Town Board on September 8, 2010 at 8:00 pm; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? –None; Motion carried.

3. Proposed change in town law related to emergency enclosures and setting public hearing date for change in town law related to emergency enclosures- September 8, 2010 at 8:15 pm.

MOTION was made by Supervisor Nellis to set Public Hearing date for September 8, 2010 at 8:15 pm. for Town of Eden Proposed Local Law No. 2-2010, A Local Law Amending the Unsafe Buildings and Structures Law of the Town of Eden Relative to Emergency Enclosures; seconded by Councilman Krycia; All "Ayes"; Opposed? –None; Abstain? – None; Motion carried.

4. Police resignation of Mark Bechtel and recommendation for new Part-time police officer, Timothy McDonald

MOTION was made by Councilman Vacco to accept the resignation of Mark Bechtel; seconded by Councilman Ventry; All "Ayes"; Opposed? –None; Abstain? –None; Motion carried.

MOTION was made by Councilman Ventry to appoint Timothy McDonald to fill the part-time police officer position; seconded by Councilwoman Pew; All "Ayes"; Opposed? –None; Abstain?; -None; Motion carried.

5. USDA required Resolution on Financing relating to Shadagee Road transmittal line

MOTION was made by Councilman Vacco to accept the Loan Resolution, upon further review and approval of Town Attorney; seconded by Councilman Ventry; All "Ayes"; Opposed? –None; Abstain? –None; Motion carried.

Hearing of Visitors:

Mark Cavacolli of CRA reminded the Town Board of the upcoming referendum vote on proposed Water District 5 on August 3, 2010.

Adjournment:

MOTION was made by Councilwoman Pew 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.

Respectfully submitted by,

Heather Ohmit, Deputy Town Clerk

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