

**MINUTES**

**TOWN BOARD MEETING  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
SEPTEMBER 28, 2011  
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:**

Mary Jo Hultquist - Town Clerk  
Lisa Greiner - Administrative Assistant

**Call To Order:**

Supervisor Nellis called the Work Session of the Eden Town Board to order at 7:40 P.M.

**Pledge of Allegiance:**

Supervisor Nellis led the assembly in the Pledge of Allegiance to the flag followed by a moment of silence.

**Budget Transfers/Amendments:**

Supervisor Nellis read the following Budget Transfers/Amendments:

<b>From Account</b>	<b>To Account</b>	<b>Reason for Amendment</b>	<b>Amount</b>
D878.2 Highway Equipment Reserve	D5130.2 Machinery – Equipment	Purchase of Skid Steer Per Permissive Referendum	\$49,917.66
A3021 Court Facilities	A1110.4 Municipal Court Contractual	Grant Money rec'd for enclosing court office with bulletproof glass and panic buttons	\$14,209.00

**MOTION** was made by Councilwoman Pew to approve the Budget Transfers/Amendments as presented; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**New and Unfinished Business:**

**1. Ratify Trident Insurance as Town of Eden Insurance Company**

Supervisor Nellis requested Trident Insurance be ratified as the Town of Eden Insurance Company.

**MOTION** was made by Councilman Ventry to ratify Trident Insurance as the Insurance Company for the Town of Eden; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**2. Multi-Jurisdiction Hazard Mitigation Plan Update (as required by Federal Government)**

Supervisor Nellis presented the following:

“What is Hazard Mitigation?” Natural hazards have the potential to cause property damage, loss of life, economic hardship, and threats to public health and safety.

Hazard Mitigation measures are the things you do today to be more protected in the future. They are measures taken before a disaster happens to reduce the impact that future disasters will have on people and property in the community. Mitigation reduces the risk of loss and creates a more disaster-resistant and sustainable community. Hazard mitigation measures are essential to breaking the typical disaster cycle of damage, reconstruction, and repeated damage.

As of November 1, 2004 communities without a FEMA-approved hazard mitigation plan are not eligible for FEMA mitigation project grant monies under programs such as the Hazard Mitigation Grant Program, Flood Mitigation Assistance Program and Pre-Disaster Mitigation Grant Program.

**MOTION** was made by Supervisor Nellis to authorize the Town of Eden to join the Multi-Jurisdiction Hazard Mitigation Plan Update, as required by the Federal Emergency Management Agency (FEMA); seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis stated that, along with Bob Stickney, two work sessions are being scheduled for Tuesday, October 11, 2011 at 7:00 p.m. and Thursday, October 13, 2011 at 10:00 a.m. at the Town Hall with all Town Board members, Department Heads, Fire and EMS members are required to attend.

**MOTION** was made by Supervisor Nellis to authorize the publishing of the notice of the above-mentioned meetings to be published in The Sun and the Eden Penny Saver; seconded by Councilwoman Pew; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

**3. Set Public Hearing Date for Community Block Grant Program**

**MOTION** was made by Supervisor Nellis to set the public hearing for Community Development Block Grant ideas for October 12, 2011 at 8:30 p.m.; seconded by Councilwoman Pew; All “Ayes”; Opposed? –None; Abstain? –None; Motion carried.

**4. Liquor License Renewal Notification – Four Corner’s Café**

Notice was received from the Four Corners Café regarding the request for the renewal of their liquor license. This is informational in nature.

**Supervisor’s Report:**

- Status report on the on-going water projects
- Road closure, Eden Evans Center Road from Versailles Plank Road to the entrance of the thruway
- Flu Shots at the Town Hall, October 24, 2011 from 10:00 a.m. to 3:00 p.m.
- Scrap Metal and Tire Drop Off at the Eden Highway Garage, October 1, 2011 from 9:00 a.m. to 1:00 p.m.
- Conservation Board looking for a new member to join the voluntary board

**Hearing of Visitors:**

Bob Stickney, 2718 Lourdes Drive, inquiries to Councilman Vacco and Ventry

Ed Wesolowski, 3939 Eckhardt Road, regarding the flags and pins for the Bicentennial, are they made in the USA? Supervisor Nellis will ask the committee.

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Also, Mr. Wesolowski stated that after several calls to different agencies he took matters into his own hands and removed the vegetation that was blocking the view of traffic at South Creek Road and Southwestern Blvd. to avoid a potential accident.

Dawn Bauer, 2630 W. Church Street, regarding a noise complaint in reference to the farm noise. Supervisor Nellis instructed Ms. Bauer to file a formal grievance to him and together with the Right-to-Farm committee they would look into the matter.

**Adjournment:**

**MOTION** was made by Councilman Vacco to adjourn the Work Session Meeting of the Eden Town Board; seconded by Councilwoman Pew; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Work Session Meeting of the Eden Town Board at 8:35 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk