

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
FEBRUARY 22, 2012
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN
EDWARD KRYCIA, JR.	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN
FRAN MCLAUGHLIN	-	COUNCILMAN

OTHERS PRESENT:

Mary Jo Hultquist	-	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 7:30 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. Update of Water Projects

Mark Cavacolli, from CRA Infrastructure and Engineering gave an updated report on the Shadagee Road project, stating that approximately half of the homes have been connected. Mr. Cavacolli stated that within 4-6 weeks, the connections should be complete on March Road and Ferrier Road.

Supervisor Nellis read the following resolution:

**CONSOLIDATED WATER DISTRICT & WATER DISTRICTS 1,2,3,3A & 4
(SHADAGEE ROAD AND ROUTE 62)
PROJECT COMPLETION**

WHEREAS, the Town of Eden has substantially completed construction of the Consolidated Water District & Water Districts 1,2,3,3A & 4 (Shadagee Road and Route 62) (known as “Shadagee Water Project”); and

WHEREAS, the Town Board of the Town of Eden has received notice of final completion for the Shadagee Water Project; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Eden accepts the Shadagee Water Project as complete and authorizes final payment to the contractors; and be it further

RESOLVED, that the Town Board of the Town of Eden hereby states that Erie County Water Authority will retain an operator appropriately licensed by New York State to oversee operation of the Shadagee Water Project.

MOTION was made by Supervisor Nellis to approve the resolution as presented; seconded by Councilman McLaughlin; “Ayes”; Nellis, Krycia, Pew, McLaughlin; Opposed? – Ventry; Abstain? – None; Motion carried.

2. Notification of Liquor License Renewal for Newell Faulkner Post 880, the American Legion

This notification was received and filed.

3. Agreement between Town and Ambulance/Emergency Services

MOTION was made by Councilman Krycia to authorize Glenn R. Nellis, Supervisor to sign the agreement between the Town of Eden and the Eden Emergency Squad, Inc. for the Emergency Ambulance Service in the Town of Eden, which is on file in the Town Clerk's office; seconded by Councilwoman Pew; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

4. Resolution – NFTA Bus Transportation

Supervisor Nellis read the following resolution:

**OBJECTING TO THE DISCONTINUATION OF
NIAGARA FRONTIER TRANSPORTATION AUTHORITY
BUS TRANSPORTATION SERVICES ON ROUTE 62 THROUGH
THE TOWN OF EDEN**

WHEREAS, the Town of Eden is located within Erie County and is serviced by public transportation provided by the Niagara Frontier Transportation Authority; and

WHEREAS, a number of Town of Eden residents rely upon the transportation services provided by the Niagara Frontier Transportation Authority bus service for employment, medical and educational needs; and

WHEREAS, the Niagara Frontier Transportation Authority has announced that it is discontinuing bus transportation through the Town of Eden on Route 62;

NOW, THEREFORE BE IT RESOLVED that the Eden Town Board objects to the discontinuation of Niagara Frontier Transportation Authority bus transportation services through the Town of Eden because it will negatively impact a number of Town of Eden residents and requests that the Niagara Frontier Transportation Authority reinstate and continue transportation to the Town of Eden.

MOTION was made by Supervisor Nellis to approve the resolution as presented; seconded by Councilwoman Pew; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

5. Appoint Jim Schintzius – Part-time caretaker

MOTION was made by Councilwoman Pew to appoint Jim Schintzius, Caretaker, part-time position, cemeteries; seconded by Councilman McLaughlin; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

6. Appoint Zack Kordell – East Eden Fire Department

MOTION was made by Councilwoman to appoint Zack Kordell to the East Eden Fire Company roster and the town insurance; seconded by Councilman Ventry; All "Ayes"; Opposed? - None; Abstain? - None; Motion carried.

Supervisor's Report:

- Supervisor Nellis appointed by County Executive to the Erie County Sewer District #3 Board of Managers.
- Received a report from the University of Buffalo regarding the Southtowns Farm Trail.

February 22, 2012

Hearing of Visitors:

There were none.

Adjournment:

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

Executive Session:

Supervisor Nellis adjourned the Executive Session of the Eden Town Board Meeting at 10:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk