

January 23, 2013

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
JANUARY 23, 2013
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS	-	SUPERVISOR
MARY LOU PEW	-	COUNCILWOMAN (<i>Absent</i>)
EDWARD KRYCIA, JR.	-	COUNCILMAN
RICHARD S. VENTRY	-	COUNCILMAN
FRAN MCLAUGHLIN	-	COUNCILMAN

OTHERS PRESENT:

Mary Jo Hultquist	-	Town Clerk
Cindy Ciesielski	-	Deputy Town Clerk
Lisa Greiner	-	Administrative Assistant

Call To Order:

Supervisor Nellis called the Regular Meeting 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.

Petitions:

Michele Ambor-Hutz presented petitions relating to the previous petitions that were presented at the December 27, 2012 Town Board meeting. They were forwarded to Glenn Nellis, Supervisor.

Supervisor Nellis stated that he has met with the Eden Central School, State and County regarding the situation and discussed brighter lights, reflectors on signs and a warning sign that is active from 7 – 8:30 a.m.

New and Unfinished Business:

1. Resolution on Shadagee Road Water Project

Supervisor Nellis requested that this item be moved to “Old Business” and discussed at a future town board meeting.

2. Appointments/Reappointments

Reappointment of Bill Laing of Eden Fire Department Administrative Assistant (Clerk) at \$12.50 an hour up to 8 hours a **week**.

MOTION was made by Councilman Krycia to reappoint Bill Laing of Eden Fire Department Administrative Assistant (Clerk) at \$12.50 an hour up to 8 hours a week; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Reappointment of Lamont Beers to the Conservation Board.

MOTION was made by Councilman Krycia to reappoint Lamont Beers to the Conservation Board; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

3. Amend Garbage Rate

Supervisor Nellis read correspondence from Ann Knack regarding an Amendment to the 2013 Town Budget – Refuse and Garage. The final roll submitted by the Assessors showed that the Town had a total of 2995 garbage units rather than the 3000 units initially reported to her by their office. Therefore, instead of the Town collecting \$450,000 in garbage and refuse taxes, we will only be collecting \$449,250.

MOTION was made by Supervisor Nellis to approve the amended 2013 garbage and refuse total tax from \$450,000 to \$449,250 and the total tax to be collected \$3,530,571.29; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

4. Schedule of Fees – schedule Public Hearing

MOTION was made Supervisor Nellis to schedule a public hearing for February 13, 2013 at 8:15 p.m. to amend the Standard Schedule of Fees; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Hearing of Visitors:

There were none.

Adjournment:

MOTION was made by Councilman Ventry to adjourn the Work Session Meeting of the Eden Town Board; seconded by Councilman McLaughlin; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 7:45 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