

MINUTES

**TOWN BOARD MEETING
2795 EAST CHURCH STREET
EDEN, NEW YORK
SEPTEMBER 24, 2014
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

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. Ratify Town of Eden Insurance Company

MOTION was made by Supervisor to ratify renewal for the year September 17, 2014 to September 17, 2015 for the Town of Eden Insurance Policy through Selective Insurance Company of America for an annual premium of \$84,836.00; seconded by Councilwoman Pew; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

2. Approval of Resolution on Communication Tower expenditure

Supervisor Nellis read the following:

**LEGAL NOTICE
TOWN OF EDEN**

RESOLUTION AUTHORIZING SUPERVISOR GLENN R. NELLIS TO EXPEND FUNDS FROM THE GENERAL MAINTENANCE RESERVE FUND OF THE TOWN OF EDEN SUBJECT TO PERMISSIVE REFERENDUM.

The Town Board of the Town of Eden, duly convened in regular session, does hereby resolve pursuant to the provisions of Section 6-c of the General Municipal law of the State of New York that the Town Supervisor of the Town of Eden be and is hereby authorized and directed to appropriate a sum not to exceed \$20,000 from the General Maintenance Reserve Fund of the Town of Eden for the purpose of replacing the communications tower behind the Eden Town Hall, which was severely damaged by a lightning strike on August 2, 2014. This amount represents the difference the Town will receive for replacement recovery from our Insurance Company and the actual cost to replace the tower, including tower, foundation and grounding.

This resolution shall be subject to a permissive referendum, as permitted by law.

September 24, 2014

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

Hearing of Visitors:

Phil Muck, 2763 Oakland Drive asked if any information was available regarding the parking of recreational vehicles at a residence.

Supervisor Nellis stated that it was referred to the Planning Board and they did get a response. It will be on the agenda for the October 8, 2014 Town Board Meeting.

Adjournment:

MOTION was made by Councilwoman Pew 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 Work Session Meeting of the Eden Town Board at 7:40 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk