MINUTES

TOWN BOARD MEETING 2795 EAST CHURCH STREET EDEN, NEW YORK OCTOBER 21, 2014 6:00 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 (arrived at 6:13)

Matthew Colvin - Eden Fire Chief Rick Kirst - East Eden Fire

Call To Order:

Deputy Supervisor Pew called the Special Meeting of the Eden Town Board to order at 6:06 P.M.

Pledge of Allegiance:

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

MOTION was made by Councilwoman Pew to close the Special Meeting of the Eden Town Board and open the Public Hearing for the purpose of the Fire District Budget Hearing; seconded by Councilman Ventry; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis read the following:

NOTICE OF PUBLIC HEARING TOWN OF EDEN FIRE DISTRICT BUDGET HEARING

In accordance with the requirements of Town Law Section 181(3)(a), a public hearing of the Town of Eden Fire District will be held on Tuesday, October 21, 2014 at 6:00 p.m. in the Eden Town Hall, 2795 E. Church Street, Eden, New York to discuss the contents of the proposed 2015 Eden Fire District Budget.

A copy of the proposed 2015 Eden Fire District Budget is available for public inspection in the office of the Town Clerk, 2795 East Church Street, Eden, New York during regular business hours. At such public hearing, all interested parties will be given an opportunity to be heard.

Supervisor Nellis read the proposed budget for 2015 and noted the rate will be increased from \$1.25 to \$1.27 and the increase is due to equipment expenses.

Supervisor Nellis asked if there were any comments:

There were none.

All persons desiring to be heard, having been heard Supervisor Nellis closed the Public Hearing.

MOTION was made by Councilwoman Pew to adjourn the Public Hearing of the Eden Town Board; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis adjourned the Public Hearing of the Eden Town Board at 6:15 P.M.

Adjournment:

MOTION was made by Councilman Krycia to adjourn the Special Meeting of the Eden Town Board; seconded by Councilman McLaughlin; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis closed the Special Meeting of the Eden Town Board at 6:15 p.m.

Respectfully submitted by,

Mary Jo Hultquist, Town Clerk