MINUTES

TOWN BOARD MEETING 2795 EAST CHURCH STREET EDEN, NEW YORK SEPTEMBER 28, 2016 7:30 P.M.

TOWN BOARD MEMBERS PRESENT:

MELISSA HARTMAN - SUPERVISOR
RICHARD VENTRY - COUNCILMAN
MARY LOU PEW - COUNCILWOMAN
SUSAN WILHELM - COUNCILWOMAN
MICHAEL BYRNES - COUNCILMAN

OTHERS PRESENT:

Mary Jo Hultquist - Town Clerk

Debbie Gregoire - Administrative Assistant

Call To Order:

Supervisor Hartman called the Work Session of the Eden Town Board to order at 7:30 P.M.

Pledge of Allegiance:

Supervisor Hartman led the assembly in the Pledge of Allegiance to the flag.

New and Unfinished Business:

1. Approval of Resolution for Block Grant Program (Rural Transit)

Supervisor Hartman requested that this item be tabled and moved to "Old Business" to be discussed after the Public Hearing on October 12, 2016 at 8:00 pm.

2. Comprehensive Plan Funding

Supervisor Hartman announced that \$46,000 has been secured from Erie County Planning to update the Town of Eden Comprehensive Plan.

3. Four Corners Cafe Renewal of Liquor License

Supervisor Hartman stated that the renewal of Liquor License from the Four Corners has been received and filed.

4. <u>Acknowledge Special Use Permit request for Upstate Cellular Network – d/b/a Verizon Wireless</u>

Supervisor Hartman stated that a request for a Special Use Permit has been received from Upstate Cellular Network – d/b/a Verizon Wireless.

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 Councilwoman Pew; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman adjourned the Work Session Meeting of the Eden Town Board at 7:38 P.M.

Executive Session:

Supervisor Hartman adjourned the Executive Session of the Eden Town Board Meeting at 9:30 P.M.

Respectfully submitted by,

Mary Jo Hultquist Town Clerk