

MINUTES

**REGULAR MEETING – EDEN TOWN BOARD
2795 EAST CHURCH STREET
EDEN, NEW YORK
DECEMBER 28, 2011
7:30 P.M.**

TOWN BOARD MEMBERS PRESENT:

GLENN R. NELLIS - SUPERVISOR
MARY LOU PEW - COUNCILWOMAN (*Absent*)
EDWARD KRYCIA, JR - COUNCILMAN
VINCENT V. VACCO - COUNCILMAN (*Absent*)
RICHARD S. VENTRY - COUNCILMAN

OTHERS PRESENT:

Mary Jo Hultquist - Town Clerk
Lisa Greiner - Administrative Assistant

Call to Order:

Supervisor Nellis called the Regular Meeting of the Eden Town Board to order at 7:45 P.M.

Pledge of Allegiance:

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

Supervisor Nellis acknowledged Vinnie Vacco for his years of service as a Town Board member and publicly thanked him for his time and effort.

Budget Transfers/Amendments:

Supervisor Nellis read the following Budget Transfers from the Eden Highway Department:

| DATE | FROM | TO | DESCRIPTION | AMOUNT |
|------------|---------|---------|-------------------|------------|
| 12/28/2011 | D2770 | D5110.4 | Budget Adjustment | \$419.40 |
| 12/28/2011 | D5142.4 | D5130.4 | Budget Adjustment | \$4,600.00 |
| 12/28/2011 | D5142.4 | D5110.4 | Budget Adjustment | \$300.00 |

MOTION was made by Supervisor Nellis to approve the Budget Transfers from the Eden Highway Department as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Nellis read the following Budget Transfers/Amendments:

| | | | |
|------------------------------|--|--|------------|
| A2610 Fines & Forfeitures | A1110.1 Municipal Court-Personal | Offset additional personal costs with fines collected | \$1,340.00 |
| A2610 Fines & Forfeitures | A1110.4 Municipal Court - Contractual | Offset Additional cost of 2nd license for 2nd computer | \$700.00 |
| A1990.4 Contingent Fund | A1220.1 Supervisor - Personal | Overtime as a result of New Programs and Audit | \$1,400.00 |
| A1990.4 | A1640.4 | Salt Barn Project | \$4,600.00 |

1,081.82 Karstedt Automotive-Playground Supplies
 13,910.00 Ron Gier - Minekime Driveway

A8540.4
 Drainage

\$300.00 Bill Sickau (ORD 2011-03)
 \$1,425.00 Eden Highway (ORD 2011 07)

MOTION was made by Councilman Krycia to approve the Encumbrances/Reserves for 2011; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

Audit Bills:

Supervisor Nellis asked if there were any changes or additions to the “Audit of Bills” which are on file in the Town Clerk’s office. There were none.

| DESCRIPTION | VOUCHER NUMBERS | AMOUNT |
|-------------------------|-----------------|--------------|
| General Fund | 762-812 | \$201,272.40 |
| Highway Dept. Fund | 372-388 | \$89,070.23 |
| Fire Dept. Fund | 265-274 | \$2,656.68 |
| Recreation Dept. Fund | 150-156 | \$366.98 |
| Refuse and Garbage Fund | -- | -- |
| Street Lights Fund | 32-33 | \$857.57 |
| Water Fund | 36 | \$10.71 |
| Trust & Agency Fund | -- | -- |
| Capital Fund | | |
| H8320.401 | 35-36 | \$32,780.17 |
| H8320.402 | 31 | \$87,471.75 |
| H3410.2 | 33 | \$4,600.00 |
| Community Development | -- | -- |

MOTION was made by Councilman Ventry to approve the Audit of Bills as presented; seconded by Councilman Krycia; All “Ayes”? Opposed? – None; Abstain? – None; Motion carried.

MOTION was made by Councilman Krycia to close the Regular Meeting of the Town Board and open the Public Hearing for the purpose of the renewal of Special Use Permits; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

8:00 p.m.
Public Hearing
Renewal of Special Use Permits

1. Norman Brenner Gravel Pit
2. Cazenovia Recovery Resources
3. St. John’s Church/Eden KinderCare
4. Crown Castle – Telecommunications Tower – Mammoser Property
5. SBA Towers II – Telecommunications Tower, North Main Street
6. Henrich – Airstrip
7. Gorecki – Dog Grooming/Boarding
8. Schreiber – Mini Self-Storage Facility
9. Minekime – Caretaker/Watchman Dwelling Unit
10. Renee Adams, Commercial Dog Kennel Facility
11. Upstate Cellular Network, d/b/a Verizon Wireless
12. Rainer and Pamela Sticht – Dog Kennel
13. Robert Hornberger – Indoor/Outdoor Storage Facility

Supervisor Nellis explained the purpose of the public hearing is to give the residents an opportunity to speak.

The following persons spoke and asked questions regarding the renewal of Special Use Permits:

There were none.

All persons desiring to be heard, having been heard, Supervisor Nellis closed the Public Hearing at 8:01 p.m.

MOTION was made by Councilman Krycia to close the Public Hearing and open the Regular Meeting of the Town Board; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

New and Unfinished Business:

1. Action on Special Use Permits

Supervisor Nellis requested approval of the Special Use Permits as follows:

1. Norman Brenner Gravel Pit
2. Cazenovia Recovery Resources
3. St. John’s Church/Eden KinderCare
4. Crown Castle – Telecommunications Tower – Mammoser Property
5. SBA Towers II – Telecommunications Tower, North Main Street
6. Henrich – Airstrip
7. Gorecki – Dog Grooming/Boarding
8. Schreiber – Mini Self-Storage Facility
9. Minekime – Caretaker/Watchman Dwelling Unit
10. Renee Adams, Commercial Dog Kennel Facility
11. Upstate Cellular Network, d/b/a Verizon Wireless
12. Rainer and Pamela Sticht – Dog Kennel
13. Robert Hornberger – Outdoor/Indoor Storage Facility

MOTION was made by Councilman Ventry to approve the above-mentioned Special Use Permits subject to confirmation from Crown Castle and Upstate Cellular Network/Verizon Wireless that the radio frequency emissions do not exceed allowable federal or state limits and Richard Minekime, needing yearly proof that the caretaker is employed seconded by Councilman Krycia; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

Hearing of Visitors:

There were none.

Adjournment:

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

Supervisor Nellis adjourned the Regular Meeting of the Eden Town Board at 8:05 P.M.

Respectfully submitted by,

Mary Jo Hultquist
Town Clerk