

## MINUTES

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
JUNE 22, 2005  
7:30 P.M.**

### **TOWN BOARD MEMBERS PRESENT:**

GLENN R. NELLIS	-	SUPERVISOR ( <i>Absent</i> )
MARY LOU PEW	-	COUNCILWOMAN ( <i>Deputy Supervisor</i> )
EDWARD KRYCIA, JR.	-	COUNCILMAN
VINCENT V. VACCO	-	COUNCILMAN ( <i>Absent</i> )
TIMOTHY J. WALKER	-	COUNCILMAN

### **OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
Anna M. Knack	-	Administrative Assistant

### **Call To Order:**

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

### **Pledge of Allegiance:**

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

### **New and Unfinished Business:**

#### **1. Set Bid Opening Date for Garbage Contract**

Deputy Supervisor Pew requested a bid opening date of August 1, 2005 @ 2:00 P.M. to be set for the purpose of renewing the Garbage Contract, which will expire on September 3, 2005.

**MOTION** was made by Councilman Krycia to set the bid opening for the Garbage Contract for August 1, 2005 @ 2:00 P.M.; seconded by Councilman Walker; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

#### **2. Request to fill Temporary Vacancy – Town Prosecutor**

Deputy Supervisor Pew read the following correspondence from Michael G. Cooper, Eden Town Justice:

“Our Town Prosecutor, Mrs. Melissa Zittel, is scheduled to take a brief maternity leave of absence for the months of August and September, 2005.

In order to insure the prompt scheduling and disposition of matters brought before the Court during Mrs. Zittel’s absence, I would respectfully request that the Town Board appoint Mr. Kevin Brach, Esq. to serve in this temporary capacity. Mr. Brach has previously served to assist in this capacity and is available should the Board be inclined to appoint him to this position.

If you should have any questions or require further information, please contact me at your convenience.

Thank you for your courtesies and assistance in these regards.”

Councilman Walker suggested that the people in the community be notified of the vacancy and offered the opportunity to interview for the position, knowing that it would be for a total of four nights in the 2 month time frame.

Discussion then ensued regarding the time restraints of advertising and interviewing for the temporary position.

It was the general consensus of the Town Board members present to discuss this item in Executive Session.

### 3. **Resolution – Permissive Resolution**

Councilman Krycia read the following resolution:

#### **RESOLUTION AUTHORIZING SUPERVISOR GLENN R. NELLIS TO EXPEND FUNDS FROM THE TOWN FACILITIES CAPITAL IMPROVEMENTS 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 transfer from the Town Facilities Capital Improvements Reserve Fund of the Town of Eden to the Town Hall Contractual Account A1620.4 a sum not to exceed \$4,000.00 from said Reserve Fund for the purpose of installing new breaker panels, circuit breakers and receptacles in the Eden Town Hall Building.

**MOTION** was made by Councilman Krycia to accept the resolution as presented; seconded by Councilman Walker; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

### 4. **Resignation**

Deputy Supervisor Pew read correspondence from Laura Forster, Bookkeeper tendering her resignation as Bookkeeper effective July 15, 2005.

**MOTION** was made by Councilman Walker to regrettably accept the resignation of Laura Forster, Bookkeeper effective July 15, 2005; seconded by Councilman Krycia; All “Ayes”; Opposed?- None; Abstain? – None; Motion carried.

**Supervisor’s Report:**

There was no report.

**Hearing of Visitors:**

There were none.

**Adjournment:**

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

Deputy Supervisor Pew adjourned the Work Session Meeting of the Eden Town Board at 8:00 P.M.

**Executive Session:**

Deputy Supervisor Pew adjourned the Executive Session of the Eden Town Board at 8:45 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk