

January 27, 2010

**MINUTES**

**WORK SESSION MEETING – EDEN TOWN BOARD  
2795 EAST CHURCH STREET  
EDEN, NEW YORK  
JANUARY 27, 2010  
7:30 P.M.**

**TOWN BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Mary Jo Hultquist	-	Town Clerk
Anna M. Knack	-	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. Extension of Police Club Agreement**

Supervisor Nellis read the following Memorandum of Understanding and Agreement:

**WHEREAS**, the Town of Eden (Town) and the Eden Police Club (Club) previously entered into an Agreement dated May 14, 2008 (hereinafter “Contract”), which agreement sets forth terms and conditions of employment for police officers of the Town of Eden Police Department; and

**WHEREAS**, the club has requested an extension to the previous Memorandum of Understanding and Agreement which temporarily modified certain Contract provisions relating to allowing additional flexibility in scheduling hours of work and overtime pay; and

**WHEREAS**, the Town has agreed to an extension of the temporary trial period for such modification, which temporary trial period shall expire June 30, 2010 unless extended by mutual agreement between the Town and the Club;

**NOW, THEREFORE**, it is hereby stipulated and agreed between the parties that the following modifications to the Contract shall be in effect during the said temporary trial period:

- (1) Article IV, Paragraph 3 of the Contract is amended to read as follows:  
“All members shall receive overtime pay for all hours worked in excess of 40 hours per week.”
- (2) Article V, Paragraphs 1 and 2 of the Contract is amended to read as follows:

“(1) The standard work week shall be 40 hours, consisting of 5 eight-hour work days or 4 ten-hour work days, or such other flexible work schedule as determined by the Chief that will result in a standard work week of 40 hours.”

“(2) Each work week shall be scheduled in such a manner as to provide each full-time officer at least two (2) consecutive days off.”

- (3) The following signatures indicate that this Memorandum of Understanding has been duly approved and authorized by a majority vote of the Eden Town Board and a majority vote of the Eden Police Club as the binding act of the Town and Club.

Signed:

Shawn D. Bishop, Eden Police Club and Eden Town Board

**MOTION** was made by Councilman Ventry to approve the Memorandum of Understanding and Agreement as presented; seconded by Councilman Krycia; All “Ayes”; Opposed? - None; Abstain? - None; Motion carried.

## **2. Board Appointments**

Supervisor Nellis read the following Board Appointments:

Zoning Board of Appeals: Curtis Neureuter – Member – to fill the unexpired term of Jack Hains – Term to expire December 31, 2012.

Zoning Board of Appeals: Tom Zelasko – Alternate - until 12/31/2010.

Assessment Board of Review: Diane Zelasko – to replace Jack Hains – for a five-year term to expire September 30, 2014.

Public Safety Dispatcher – Part-time: The Eden Police Department has one vacancy for a part-time public safety dispatcher. Police Chief Mike Felschow is requesting and recommending the appointment of Christopher F. Muraco to that position. The pay rate would be \$9.94 per hour.

**MOTION** was made by Councilwoman Pew to approve the Board Appointments as presented; seconded by Councilman Vacco; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

## **3. Car No. 2 to Dog Control Officer**

Supervisor Nellis requested authorization to provide police car #2 to Ray Zabron, Dog Control Officer for his use.

**MOTION** was made by Councilman Vacco to provide police car #2 to Ray Zabron, Dog Control Officer for his use; seconded by Councilman Ventry; All “Ayes”; Opposed? – None; Abstain? – None; Motion carried.

## **4. Authorization for Emergency Squad Committee**

Supervisor Nellis requested this item be tabled and moved to “Old Business” to be reviewed and discussed at a future Town Board meeting.

However, Supervisor Nellis requested authorization to sign the agreement between the Town of Eden and the Eden Emergency Squad for the Emergency Ambulance Service pending review of William Trask, Town Attorney.

**MOTION** was made by Councilwoman Pew to authorize Glenn R. Nellis, Supervisor to sign the agreement between the Town of Eden and the Eden Emergency Squad for the Emergency Ambulance Service pending review of William Trask, Town Attorney;

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seconded by Councilman Vacco; All "Ayes"; Opposed? - None; Abstain? – None; Motion carried.

**Supervisor's Report:**

- Received news of a Community Development Grant in the amount of \$100,000.00 for the Pre-Vocational Center (Day Habilitation Center)
- Supervisor Nellis received news that he has been reappointed to the Board of Managers for Sewer District No. 3.

**Hearing of Visitors:**

There were none.

**Adjournment:**

**MOTION** was made by Councilwoman Pew to adjourn the Work Session Meeting of the Eden Town Board; seconded by Councilman Vacco; All "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

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

**Executive Session:**

Supervisor Nellis adjourned the Executive Session of the Eden Town Board at 11:00 P.M.

Respectfully submitted by,

Mary Jo Hultquist  
Town Clerk