

The Organizational Meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Friday, January 2, 2015.

Town Board members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Robert Muesebeck, Councilperson Donald Roberts and Councilperson Danielle Windus-Cook.

Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Superintendent of Highways Brian Ingraham and Town Attorney Jim Bell.

Visitor present was J.W. Cook.

Supervisor Carges called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS

RESOLUTION NO. 1

Appointments (Re-appointments)

BE IT HEREBY RESOLVED, AS FOLLOWS:

Sec. 1. That the Town Board hereby appoints the following persons to the offices and positions specified, for the year beginning January 1, 2015, and ending December 31, 2015.

Building Inspector (PT): Walter Windus
Clerk FT (Justice Court): Terri Lynne Gay
Clerk FT (Justice Court): Tracy Caporale
Civil Enforcement Officer: Jason McCormick
Civil Enforcement Officer: James Irene
Court Attendant PT: Jason McCormick
Court Attendant PT: James Irene
Court Attendant PT: Daniel Zimmer
Deputy Building Inspector: Charles Sanford
Director of Finance & Auditing Official: Leisa Strabel
Dog Control Officer: Kathryn Beaumont
Assistant Dog Control Officer, PT: Paul Beaumont
Fire Marshal PT: Charles Sanford
Records Management Clerk: Kathleen Roberts
Records Management Officer: Karen Sweeting
Recreation Leader: Jill Wisnowski
Secretary to Planning Board: Phyllis Brudz
Town Historian: Kathleen C. Goetz
Chairperson of Boards:
Environmental Conservation Board: Kathy A. Harter
Landmark Advisory Committee: David Strabel
Planning Board: Craig McAllister
Records Advisory Board: Karen Sweeting
Zoning Board of Appeals: Mary Ann Thorpe

Sec.2. That this resolution shall be effective as of January 1, 2015.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

RESOLUTION NO. 2 Appoint Town Attorney – James Bell

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints James D. Bell to serve as Town Attorney.
- Sec. 2. That this appointment shall become effective January 1, 2015 and shall run to December 31, 2015.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

RESOLUTION NO. 3 Appointments to Boards

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board hereby appoints the following person to the position specified for a five year term beginning January 1, 2015 and ending December 31, 2019:
Seymour Library Board
Linda Sanford

Sec. 2. That the Town Board hereby appoints the following person to the position specified for a five year term beginning January 1, 2015 and ending December 31, 2019:

Zoning Board of Appeals
Frank Fisher

Sec. 3. That the Town Board hereby appoints the following persons to the position specified for a two year term beginning January 1, 2015 and ending December 31, 2016.

Environmental Conservation Board
Kathy Harter
George Lloyd
Richard Popen

Sec. 4. That the Town Board hereby appoints the following persons to the position specified for a four year term beginning January 1, 2015 and ending December 31, 2018.

Farmers Museum Committee
Danielle Windus-Cook
Marie Bell

Sec. 5. That this resolution shall take effect January 1, 2015.

MOTION for adoption of this resolution by Councilperson Donohue
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Abstain</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 4

Approving Rules and Regulations for
Building Control Fees

WHEREAS, the Town Board has reviewed the Building Control Fees and has recommended adoption for the year 2015.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts the Rules and Regulations for Building Control Fees as attached on Appendix A.

Sec. 2. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Windus-Cook

Discussion: No changes from the fees set in 2014

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 5 Capitalization of Fixed Assets

WHEREAS, the Town of Sweden maintains an inventory of fixed assets in accordance with guidelines established by the New York State Comptroller; and

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby approves a minimum threshold of \$2,500 for the capitalization of fixed assets.
- Sec. 2. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 6 Appoint Consulting Architect/Building Inspector for Building Department

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints David Strabel, Registered Architect as Consulting Architect and Building Inspector for the Town of Sweden Building Department, commencing January 1, 2015, and ending December 31, 2015.

Sec. 2. That Mr. Strabel will assist the Building Department with New York State Building Code drawing review on commercial project applications for building permits and serve as Building Inspector for commercial projects.

Sec. 3. That the basic compensation for services rendered shall be based on an hourly rate of \$48.00 per hour.

Sec. 4. That these fees are to be charged to the developer on the building permit.

Sec. 5. That this resolution shall take effect January 1, 2015.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 7 Authorizing Electrical Inspection Agencies

WHEREAS, the Town's electrical inspection ordinance provided for the appointment of electrical inspection agencies from time to time; and

WHEREAS, the previous appointments expired on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the following is hereby authorized to make inspections and re-inspections of all electrical installations, and approve or disapprove of same:

Middle Department Inspection Agency
460 State Street
Rochester, New York 14608

New York Electrical Inspection Agency
2767 Dewey Avenue
Rochester, NY 14614

Commonwealth Electrical Inspection Service, Inc.
Watertown Park Bldg J Suite 209,
1099 Jay St Box #16
Rochester, NY 14611

Sec. 2. That the term of these appointments shall be one year, from January 1, 2015, through December 31, 2015.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Donohue
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2015

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints MRB Group, P.C. with offices located at the Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York, as the engineering firm for the Town of Sweden for a period of time commencing January 1, 2015 and ending December 31, 2015.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 9 Health Insurance Plan for 2015

WHEREAS, the Town Board of the Town of Sweden makes health insurance available to eligible employees; and

WHEREAS, the rapidly increasing cost of health insurance makes periodic changes to the Town’s health insurance policy necessary.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That for the year 2015 the Town’s health insurance plan will be a High Deductible Health Savings Account plan - MVP Health Care Liberty.
- Sec. 2. That the Town will pay 80% of the premium for full-time employees. Full-time employees will be responsible for 20% of the premium through payroll deduction.
- Sec. 3. That the Town will deposit \$1,500 in a Health Savings Account for each full-time employee enrolled in a family plan through the program.
- Sec. 4. That the Town will deposit \$750 in a Health Savings Account for each full-time employee enrolled in a single-person plan through the program and provide a stipend of \$750 incrementally over 27 pay periods.
- Sec. 5. That the Town of Sweden will pay \$1,500 to each full-time employee who signs a waiver of participation in the program. The payment will be paid incrementally over 27 pay periods.
- Sec. 6. That permanent part-time employees, except for part-time recreation assistants and part-time laborers may participate in the insurance plan at their own cost.
- Sec. 7. That employees may contribute funds to their Health Savings Account through payroll deduction as IRS regulations allow.
- Sec. 8. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 10 Setting Salary Schedule for 2015 (Highway Department)

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the hourly wages of the operational positions of the Highway Department, as recommended by the Superintendent of Highways, be fixed within the following ranges:

Foreman Adam Shade	\$26.61/hour
Mechanic Michael Dunham	\$24.43/hour

Laborer Michael Abrams	\$18.39/hour
HEO Phillip Bailey	\$25.06/hour
Laborer Justin Espenmiller	\$18.39/hour
MEO Philip Herzog	\$20.70/hour
HEO Colin Martin	\$24.95/hour
MEO Jacob Moore	\$18.36/hour
MEO Joseph Quill	\$18.00/hour
Laborer Shaun Stephens	\$18.30/hour
MEO Todd Swan	\$22.17/hour
Laborer Richard Whitten	\$18.36/hour
Laborer PT Everett Peake	\$14.00/hour
Laborer PT Seas. William Streb	\$14.00/hour
Laborer PT Seas. Keith Beadle	\$14.00/hour

Sec. 2. That each full-time highway employee shall be reimbursed up to \$125 for the purchase of work boots annually upon the submission of an authorized voucher accompanied by a paid receipt after completion of the probationary period.

Sec. 3. That each full-time highway employee (except the Mechanic) shall be reimbursed up to \$250 for clothing, in lieu of uniforms, to include as a minimum three (3) new work shirts and as needed work jeans, work coat/vest, work pants, and insulated sweatshirts annually upon the submission of an authorized voucher accompanied by a paid receipt after completion of the probationary period.

Sec. 4. That the Mechanic shall be reimbursed up to \$300 for clothing, in lieu of uniforms, to include as a minimum three (3) new work shirts and as needed work jeans, work coat/vest, work pants, and insulated sweatshirts annually upon the submission of an authorized voucher accompanied by a paid receipt after completion of the probationary period.

Sec. 5. That the clothing and boot allowance will be reported on employees' W-2s as required by IRS regulations and that no clothing and boot allowance purchases may be made on town merchant accounts.

Sec. 6. That the deadline for making boot and clothing allowance expenditures shall be November 1, 2015 and that vouchers submitted to the Finance Director after November 23, 2015 shall not be paid.

Sec. 7. That this resolution shall take effect January 1, 2015.

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>

Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

RESOLUTION NO. 11 Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the mileage allowance for Town personnel is set at \$.48 per mile for the year 2015.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Donohue
 Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

RESOLUTION NO. 12 Newsletter Editor

WHEREAS, the Town distributes a newsletter quarterly; and

WHEREAS, responsibility for preparing and producing the newsletter is necessary.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That Leisa Strabel be approved as editor for the town newsletter.
- Sec. 2. That a stipend of \$ 1,714 annually be paid for this additional duty.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
 Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 13

Approving Bonds for Town Officers

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby approve a faithful performance public employees dishonesty bond as to form, the sum of, manner and execution and sufficiency of the surety therein, to cover the Town Officers specified below for one year beginning January 1, 2015, for the following sums:

Deputy Receiver of Taxes	\$200,000
Deputy Supervisor	\$200,000
Deputy Town Clerk	\$100,000
Director of Finance	\$200,000
Recreation Director	\$100,000
Receiver of Taxes and Assessments	\$200,000
Superintendent of Highways	\$100,000
Supervisor	\$200,000
Town Clerk	\$100,000
Town Justices	\$100,000

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 14

Approving Official Meeting Dates, Banking Institutions, Newspapers, Investments and Insurance

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the regular meetings of the Town Board of the Town of Sweden shall be held semi-monthly during the year 2015 except for the months of June, July and August at the Sweden Town Hall; and that Town Board Workshops will be held on the first and third Tuesday of each month; and

- Sec. 2. That JP Morgan Chase Bank Brockport Office, First Niagara Commercial Bank Brockport Branch, Citibank NA Rochester, Five Star Bank, and Manufacturers and Traders Trust Company (M & T Bank) are hereby designated as the official banking institutions for the Town for the year 2015, that deposit accounts of any kind may be opened and maintained in the name of the Town with said banks, and that the funds of this Town may be withdrawn upon the check, draft, note, written order, or written withdrawal request of the Town signed or purporting to be signed by the facsimile signature of the Supervisor; and
- Sec. 3. That the Director of Finance is authorized to use the facsimile signature plate of the Supervisor's signature in lieu of requiring an original signature of the Supervisor on checks issued on Town Funds; and
- Sec. 4. That the Supervisor is authorized to deposit any funds not immediately needed in various accounts into time deposit or savings accounts or to purchase certificates of deposit at any of the Town's official banking institutions through his current term of office; and
- Sec. 5. That the official publication for the Town of Sweden for the year 2015 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2015 for employees is MVP Liberty HDP.
- Sec. 7. That the standard dental insurance plan designated for the year 2015 for employees is Blue Shield Smile Saver I Modified.
- Sec. 8. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
 Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

RESOLUTION NO. 15 Salary Schedule for 2015

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2015 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$25,410
Councilperson (4)	7,411
Superintendent of Highways	74,460

Town Clerk	45,382
Receiver of Taxes and Assessments	20,910
Town Justice (3)	19,595

Sec. 2. That the salaries of positions specified below determined to be "Exempt" per Fair Labor Standards Act shall be fixed as follows and payable bi-weekly.

Assessor Vito Eaffaldano	\$63,348
Deputy Town Attorney	12,500
Deputy Supervisor	4,068
Director of Finance Leisa Strabel	62,078
Fire Marshal/Deputy Building Inspector Charles Sanford	10,710
Recreation Leader Jill Wisnowski	44,844
Town Attorney James Bell	32,640

Sec. 3. That hourly wages of clerical-operations positions shall be fixed as follows:

	<u>Hourly</u>	<u>Hours Per Pay Period</u>
Asst. Dog Control Officer, PT Paul Beaumont	13.05	As Needed
Building Inspector Walter Windus	25.61	PT
Stormwater Manager W. Windus	\$32.45	As Needed
Clerk FT Court Terri Gay	15.52	70
Clerk FT Court Tracy Caporale plus stipend of \$3,172 for administrative duties	13.91	70
Court Attendants PT James Irene/Daniel Zimmer	45.00	Per Session
Clerk PT Diane Samons	11.79	PT
Deputy Receiver Darla Emmerson	15.66	70
Deputy Town Clerk Kathleen Roberts	18.39	70
Dog Control Officer PT Kathy Beaumont	13.05	As Needed
Laborer PT Comm. Ctr. Venturo Soto	12.00	PT
Laborer PT Buildings Terry Graham \$12.32/hr PT		
Laborer Full Time Todd Dobson Plus five hours/week on-call	19.77	80
Laborer Full Time Roger Evans Plus five hours/week on-call	19.49	80
Recreation Assistant FT Joseph Kincaid	17.85	70
Recreation Assistant FT Megan DeMarco	14.74	70
Recreation Assistant FT Tracy Crooks	14.74	70
Recreation Assistant PT Dorothy Coia	12.24	PT

Rec. Assistant PT Sen Ctr Deanna Irvine	15.00	PT
Rec. Assist PT Comm Ctr Deanna Irvine	8.75	PT
Recreation Assistant PT Hermance	8.75/\$9	PT
Recreation Assistant PT Holupka	9.00/10	70
Secretary to Planning Phyllis Brudz	19.42	70
Secretary to Superintendent of Highways Ruth Kruppner	18.44	70
Town Attorney James Bell	175.00	As Needed
Recreation Assistant PT Andre Calzone	8.75	PT

- Sec. 4. That employees may be entitled to merit compensation, upon recommendation by the Department Head and approval of the Town Board, for work performed above and beyond normal job responsibilities.
- Sec. 5. That the Chairman of the Environmental Board shall be paid \$40 for each official meeting attended and the members of said board shall be paid \$35 for each official meeting attended with all compensation being paid semi-annually.
- Sec. 6. That the Chairpersons of the Zoning Board of Appeals and Planning Board shall be paid \$55 for each official meeting attended and the members of said board shall be paid \$50 for each official meeting attended with all compensation being paid semi-annually.
- Sec. 7. That the members of the Assessment Board of Review be paid \$100 for services on Grievance Day, and with approval by the Town Board for a maximum of two (2) additional days.
- Sec. 8. That this resolution shall take effect January 1, 2015.

MOTION for adoption of this resolution by Councilperson Muesebeck
 Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 16 Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local

Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials:

Seven Hour Work Day

Assessment Clerk
Assessor
Assistant Dog Control Officer
Building Inspector
Court Attendant
Court Clerk
Deputy Receiver of Taxes and Assessments
Deputy Town Attorney
Deputy Town Clerk
Director of Finance
Dog Control Officer
Fire Marshal
Receiver of Taxes and Assessments
Recreation Director
Recreation Supervisor
Recreation Leader
Recreation Assistant
Secretary to the Planning Board
Secretary to the Highway Superintendent
Town Attorney
Town Clerk

Eight Hour Work Day

Foreman
Heavy Equipment Operator
Laborer
Maintenance Mechanic
Mechanic
Motor Equipment Operator
Superintendent of Highways

Six Hour Work Day

Councilperson
Deputy Supervisor
Supervisor
Town Justice

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 17 Approving Temporary Assignment of Judges for 2015

WHEREAS, Section 12b of the Judiciary Law requires the approval of local legislative bodies for the temporary assignment of local judges.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby consent to the temporary assignment of the Town of Sweden Justice(s) to preside in other Town Courts in the Seventh Judicial District and in the Rochester City Court if the need arises during the year 2015 and also approves the temporary assignment of judges from other Town Courts in the Seventh Judicial District to its Court as need arises during the year 2015.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Donohue
 Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 2, 2015

Adopted

RESOLUTION NO. 18 Appoint Recreation Assistants PT – Croc Rocs

WHEREAS, there are vacancies for part-time Recreation Assistants in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Jacob Russell and Molly Giblin.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jacob Russell and Molly Giblin as recreation assistants part-time for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.75 with a start date of January 15, 2015 for Mr. Russell and January 12, 2015 for Ms. Giblin.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
 Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 2, 2015		Adopted

DISCUSSION AND ANNOUNCEMENTS:

Town Attorney Jim Bell reported litigation updates.

EXECUTIVE SESSION

Supervisor Carges made a motion that was seconded by Councilperson Roberts to go into executive session at 5:15 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 5:20 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to adjourn the meeting at 5:21 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
 Town Clerk