

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 Tuesday, January 3, 2017.

Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog.A

Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Planning Clerk Phyllis Brudz and Superintendent of Highways Brian Ingraham.

Visitors present were Joan Hamlin, Chris Hamlin, Bill Johnson and Don Grentzinger.

Supervisor Carges called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag. Mr. Carges asked if any visitors had comments.

Don Grentzinger mentioned that he noticed the Town Board had not appointed a Town Board member yet and asked that he be considered for the position. (Position vacated by Danielle Windus-Cook effective September 28, 2016.)

No other comments.

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, 2017, and ending December 31, 2017.

Building Inspector (PT): Steven Lauth
Chief Court Clerk FT (Justice Court): Tracy Caporale
Clerk PT (Justice Court): Stacy Burke
Civil Enforcement Officer: Jason McCormick
Civil Enforcement Officer: James Irene
Court Attendant PT: James Irene
Court Attendant PT: Daniel Zimmer
Deputy Building Inspector: Michael Vergari
Director of Finance & Auditing Official: Leisa Strabel
Dog Control Officer: Kathryn Beaumont
Assistant Dog Control Officer, PT: Paul Beaumont
Fire Marshal PT: Michael Vergari
Records Management Clerk: Kathleen Roberts
Records Management Officer: Karen Sweeting
Recreation Supervisor: 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, 2017.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

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, 2017 and shall run to December 31, 2017 at a salary of \$33,958.
- Sec. 3. That the above referenced salary does not include legal counsel regarding litigation matters. Litigation matters will be billed independently through the voucher claim process at a rate of \$175.00 per hour.
- Sec. 4. Disbursements prepaid by the Town Attorney will be reimbursed through the voucher claim process upon submission of receipts.

MOTION for adoption of this resolution by Councilperson Rich
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

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, 2017 and ending December 31, 2021:

Zoning Board of Appeals
Peter Sharpe

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a two year term beginning January 1, 2017 and ending December 31, 2018.

Environmental Conservation Board
Kathy Harter
George Lloyd
Rick Popen

Sec. 3. That the Town Board hereby appoints the following persons to the position specified for a three year term beginning August 1, 2016 and ending July 31, 2019.

Landmark Advisory Board
William Andrews
Robert Westbrook

Sec. 4. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2017 and ending December 31, 2023.

Planning Board
Matt Minor

Sec. 5. That the Town Board hereby appoints the following person to the position specified for a five year term beginning October 1, 2016 and ending September 30, 2021.

Board of Assessment Review
Joanne Bocach

Sec. 6. That the Town Board hereby appoints the following persons to the following committee for a four year term beginning January 1, 2017 and ending December 31, 2020.

Sweden Farmers Museum Committee
Kathleen Goetz
Donald Grentzinger

Sec. 7. That this resolution shall take effect January 1, 2017.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

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 2017.

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 Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

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 Rich
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

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, 2017, and ending December 31, 2017.
- 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, 2017.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

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, 2016.

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.
Watertower 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, 2017, through December 31, 2017.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2017

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, 2017 and ending December 31, 2017.

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

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 9

Health Insurance Plan for 2017

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 2017 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 the MVP Health Care plan.
- Sec. 4. 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 incremently over 26 pay periods.
- Sec. 5. 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. 6. That employees may contribute funds to their Health Savings Account through payroll deduction as IRS regulations allow.
- Sec. 7. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>

Supervisor Carges
Submitted – January 3, 2017

Aye

Adopted

RESOLUTION NO. 10

Highway Law Section 284 Agreement

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That pursuant to the provisions of Section 284 of the Highway Law, the Town Board of the Town of Sweden agrees that the funds levied and collected for the repair and improvement of highways, and received from the State of New York for the repair and improvement of highways, shall be expended as follows:

The General Repairs (DB 5110.4) budget line of \$152,400 and the Road Construction Permanent (DB 5112.4) budget line of \$80,400 as adopted by the Town Board of the Town of Sweden in the 2017 Sweden Town Budget will be expended for primary work and general repairs upon the town highways including sluices, culverts and bridges and sidewalks or the renewals thereof.

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

MOTION for adoption of this resolution by Councilperson Skoog
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 11 Setting Salary Schedule for 2017 (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	\$27.68/hour
Mechanic Michael Dunham	\$25.92/hour
Laborer Megan Aradine	\$19.17/hour
HEO Phillip Bailey	\$26.07/hour
Laborer Justin Espenmiller	\$20.00/hour
MEO Philip Herzog	\$21.53/hour
Laborer Cody Hinchey	\$20.49/hour
HEO Colin Martin	\$25.96/hour

MEO Jacob Moore	\$20.00/hour
Laborer Shaun Stephens	\$20.00/hour
MEO Todd Swan	\$23.06/hour
Laborer Richard Whitten	\$19.10/hour
Laborer PT Everett Peake	\$14.00/hour
Laborer PT Seas. Gary Chapman	\$12.00/hour
Laborer PT Seas. John Duthoy	\$12.00/hour

- Sec. 2. That each full-time highway employee (except the Mechanic) shall be reimbursed up to \$375 for clothing, in lieu of uniforms, to include as a minimum: workboots, 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. 3. That the Mechanic shall be reimbursed up to \$425 for clothing, in lieu of uniforms, to include as a minimum: workboots 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 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. 5. That the deadline for making boot and clothing allowance expenditures shall be October 1, 2017 and that vouchers submitted to the Finance Director after October 23, 2017 shall not be paid.
- Sec. 6. That this resolution shall take effect January 1, 2017.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Supervisor Carges Aye

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 12

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 2017.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Rich
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

RESOLUTION NO. 13

Adopted
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 \$ 1,784 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 Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

RESOLUTION NO. 14

Approving Bonds for Town Officers

Adopted

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, 2017, 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 Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 15 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 2017 except for the months of 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, Key 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 2017, 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 2017 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2017 for employees is MVP Liberty HDP.
- Sec. 7. That the standard dental insurance plan designated for the year 2017 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 Rich
 Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 16

Salary Schedule for 2017

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2017 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$25,918
Councilperson (4)	7,559
Superintendent of Highways	77,468
Town Clerk	47,217
Receiver of Taxes and Assessments	21,754
Town Justice (2)	20,387

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 Tammy Baker	\$60,000
Deputy Town Attorney Lester	13,005
Deputy Supervisor	4,149
Director of Finance Leisa Strabel	64,586
Fire Marshal/Deputy Building Inspector Michael Vergari	11,781
Chief Court Clerk Tracy Caporale	34,680
Recreation Supervisor Jill Wisnowski	46,660
Town Attorney James Bell	33,958

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	13.58	As Needed
Building Inspector Steven Lauth	24.48	PT
Stormwater Manager W. Windus	\$33.76	As Needed
Court Attendants PT James Irene/Daniel Zimmer	45.00	Per Session
Clerk PT Diane Samons	12.55	PT
Deputy Receiver Darla Emmerson	20.00	70
Deputy Town Clerk Kathleen Roberts	19.14	70
Dog Control Officer PT Kathy Beaumont	13.58	As Needed
Laborer PT Comm. Ctr. Ed Stieve	12.24	PT
Laborer PT Buildings Terry Graham \$12.82/hour		
Laborer Full Time Todd Dobson Plus five hours/week on-call	23.43	80
Laborer Full Time Roger Evans Plus five hours/week on-call	23.13	80
Recreation Assistant FT Joseph Kincaid	18.57	70
Recreation Assistant FT George Kimball	13.50	70
Recreation Assistant FT Grant Holupko	15.07	70
Recreation Assistant FT Andre Calzone	13.77	70
Rec. Assistant PT Sen Ctr Deanna Irvine	15.61	PT
Rec. Assist PT Sen Ctr Jennifer Cimino	9.70	PT
Recreation Assist. PT Ashley Hermance	9.70	PT
Recreation Assist. PT Megan DeMarco	12.24	PT
Recreation Assist. PT Kyle Luce	9.70	PT
Secretary to Planning Phyllis Brudz	20.20	70
Secretary to Superintendent of Highways Ruth Kruppner	19.19	70
Lifeguards	11.00	
Recreation Assistants PT	9.70	
Town Attorney James Bell	175.00	As Needed

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, 2017.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 17

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 Planing 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 Muesebeck
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Supervisor Carges Aye

Submitted – January 3, 2017

Adopted

RESOLUTION NO. 18 Approving Temporary Assignment of Judges for 2017

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 2017 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 2017.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 3, 2017		Adopted

DISCUSSION AND ANNOUNCEMENTS:

A representative from EFPR Group presented a proposal for auditing services to the Town Board.

The Town Board called a special meeting for Tuesday, January 10, 2017 at 5 pm to discuss auditing services for the Town of Sweden.

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Rich made a motion that was seconded by Councilperson Skoog to adjourn the meeting at 5:34 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk