

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 12, 2016. (Re-scheduled from January 4, 2016 – motion made December 30, 2015.)

Town Board members present were Supervisor Robert Carges, Councilperson Mary Rich, Councilperson Robert Muesebeck, Councilperson Lori Skoog and Councilperson Danielle Windus-Cook.

Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Superintendent of Highways Brian Ingraham, Buildings and Grounds Todd Dobson, Fire Marshal Michael Vergari, Recreation Leader Jill Wisnowski and Town Attorney Jim Bell.

Visitors present were Elliott Reynolds, Joan Hamlin, Christine Hamlin, and Pat and Tom Pawlaczyk.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag. Mr. Carges asked if any visitors had comments. No comments.

SUPERVISOR’S CORRESPONDENCE

2016 Received From:

Comments:

- *1. Kathleen Bahr-Seever, Receiver of Taxes

Appointment of Phyllis Brudz and Darla Emmerson as Deputy Receivers of Taxes

*Board has copies

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, 2016, and ending December 31, 2016.

- Building Inspector (PT):** Walter Windus
- 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 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, 2016.

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
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – January 12, 2016

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, 2016 and shall run to December 31, 2016 at a salary of \$33,292.
- 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 Muesebeck
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye

Councilperson Skoog	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 12, 2016		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, 2016 and ending December 31, 2020:

Seymour Library Board
LuAnne Cenci

Sec. 2. That the Town Board hereby appoints the following person to the position specified for a five year term beginning January 1, 2016 and ending December 31, 2020:

Zoning Board of Appeals
Mary Ann Thorpe

Sec. 3. That the Town Board hereby appoints the following persons to the position specified for a two year term beginning January 1, 2016 and ending December 31, 2017.

Environmental Conservation Board
David Arnold
Jacqueline Morris

Sec. 4. That the Town Board hereby appoints thte following person to the position specified for a three year term beginning August 1, 2015 and ending July 31, 2018.

Landmark Advisory Board
Kathleen Goetz

Sec. 5. That this resolution shall take effect January 1, 2016.

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>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Carges
Submitted – January 12, 2016

Aye

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 2016.

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 Windus-Cook
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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

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 Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

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, 2016, through December 31, 2016.

Sec. 3. 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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2016

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, 2016 and ending December 31, 2016.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
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Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 12, 2016		Adopted

RESOLUTION NO. 9 Health Insurance Plan for 2016

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 2016 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 incremently over 26 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 incremently over 26 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 Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 10 Setting Salary Schedule for 2016 (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	\$27.14/hour
Mechanic Michael Dunham	\$24.92/hour
Laborer Michael Abrams	\$18.76/hour
HEO Phillip Bailey	\$25.56/hour
Laborer Justin Espenmiller	\$18.76/hour
MEO Philip Herzog	\$21.11/hour
HEO Colin Martin	\$25.45/hour
MEO Jacob Moore	\$18.73/hour
MEO Joseph Quill	\$19.64/hour
Laborer Shaun Stephens	\$18.76/hour
MEO Todd Swan	\$22.61/hour
Laborer Richard Whitten	\$18.73/hour
Laborer PT Everett Peake	\$14.00/hour
Laborer PT Seas. Gary Chapman	\$14.00/hour
Laborer PT Seas. John Duthoy	\$11.00/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, 2016 and that vouchers submitted to the Finance Director after November 21, 2016 shall not be paid.

Sec. 7. That this resolution shall take effect January 1, 2016.

MOTION for adoption of this resolution by Councilperson Rich
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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

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 2016.

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	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

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 \$ 1,750 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 Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – January 12, 2016

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, 2016, 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 Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – January 12, 2016

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 2016 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, 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 2016, 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 2016 shall be the Suburban News.

Sec. 6. That the standard medical insurance plan designated for the year 2016 for employees is MVP Liberty HDP.

Sec. 7. That the standard dental insurance plan designated for the year 2016 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 Windus-Cook
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 15

Salary Schedule for 2016

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2016 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	75,949
Town Clerk	46,290
Receiver of Taxes and Assessments	21,328
Town Justice (2)	19,987

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	\$64,615
Deputy Town Attorney	12,750
Deputy Supervisor	4,149
Director of Finance Leisa Strabel	63,320
Fire Marshal/Deputy Building Inspector Michael Vergari	11,550
Chief Court Clerk Tracy Caporale	34,000
Recreation Leader Jill Wisnowski	45,745
Town Attorney James Bell	33,292

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	13.31	As Needed
Building Inspector Walter Windus	26.12	PT
Stormwater Manager W. Windus	\$33.10	As Needed
Clerk FT Court		70
Clerk PT Court Stacy Burke	14.00	40
Court Attendants PT James Irene/Daniel Zimmer	45.00	Per Session
Clerk PT Diane Samons	12.30	PT
Deputy Receiver Darla Emmerson	15.97	70
Deputy Town Clerk Kathleen Roberts	18.76	70
Dog Control Officer PT Kathy Beaumont	13.31	As Needed
Laborer PT Comm. Ctr. Venturo Soto	12.24	PT
Laborer PT Buildings Terry Graham		
\$12.57/hr PT		

Laborer Full Time Todd Dobson Plus five hours/week on-call	22.97	80
Laborer Full Time Roger Evans Plus five hours/week on-call	22.68	80
Recreation Assistant FT Joseph Kincaid	18.21	70
Recreation Assistant FT Megan DeMarco	15.03	70
Recreation Assistant FT Grant Holupko	14.28	70
Recreation Assistant FT Andre Calzone	13.50	70
Rec. Assistant PT Sen Ctr Deanna Irvine	15.30	PT
Rec. Assist PT Sen Ctr Jennifer Cimino	9.00	PT
Recreation Assist. PT Ashley Hermance	9.50	PT
Recreation Assist. PT George Kimball	9.00	PT
Recreation Assist. PT Erika Buonemani	9.00	PT
Secretary to Planning Phyllis Brudz	19.80	70
Secretary to Superintendent of Highways Ruth Kruppner	18.81	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, 2016.

MOTION for adoption of this resolution by Councilperson Rich
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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

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 Muesebeck
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 17 Approving Temporary Assignment of Judges for 2016

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 2016 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 2016.

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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 18
Control

Authorize the Abolishment of Traffic
Devices – (8 Ton Seasonal Weight Limit) –
Swamp Road and Salmon Creek Road

WHEREAS, New York State Vehicle and Traffic Law, Section 1660, gives the Town responsibility to authorize the establishment of various traffic regulations on Town and County roadways in the Town; and

WHEREAS, due to recent road maintenance that occurred on Swamp Road and Salmon Creek Road and with concurrence from Sweden’s Highway Superintendent, the Monroe County DOT is requesting abolishment of the 8 Ton Seasonal Weight Limit Traffic Control Devices on Swamp Road and Salmon Creek Road; and

WHEREAS, according to Section 1651 and 1652a of the same law, the County is responsible for the installation, maintenance, and removal of said devices on County roadways and intersections.

NOW, THEREFORE BE IT RESOLVED:

Sec.1 That the Town Board of the Town of Sweden hereby authorizes the abolishment of the following traffic control devices:

<u>Sign Type/Direction</u>	<u>Location</u>
8 Ton Seasonal Weight Limit EB & WB	Swamp Road (Sweden Walker Road to Salmon Creek Road)
8 Ton Seasonal Weight Limit NB & SB	Salmon Creek Road (Brockport Spencerport Road to Beadle Road)

Sec. 2 That the Town Clerk is hereby directed to sign the required submittal form and return to Monroe County Department of Transportation along with a certified resolution.

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>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 12, 2016		Adopted

RESOLUTION NO. 19 Rescinding Resolution No. 110 of 2015

WHEREAS, on December 30, 2015, the Sweden Town Board approved Resolution 110 of 2015 Ordering a Public Hearing on Sun Edison LLC Incentive Zoning Application for January 26, 2016 at 7 pm at the Sweden Town Hall.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 110 of 2015.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Town Attorney Jim Bell indicated that the Town is waiting for clarification of the parcels involved in the application.

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – January 12, 2016		Adopted

RESOLUTION NO. 20 Appoint Justice Court Clerk Part Time - Burke

WHEREAS, there is a vacancy in the position of Clerk in the Sweden Justice Court; and

WHEREAS, Justice Kevin G. Johnson recommends the appointment of Stacy A. Burke as Clerk Part Time in the Justice Court.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Stacy A. Burke as Justice Court Clerk Part-Time.
- Sec. 2. That this position is for a maximum of 20 hours a week at an hourly rate of pay of \$14.00 with a start date of January 11, 2016.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 21

Agreement with Zoladz Construction
Regarding Wood Waste Removal

WHEREAS, the Town of Sweden and Zoladz Construction, Co., Inc., with a main office at 13600 Railroad Street, Alden, NY, wish to enter into an agreement regarding the disposal of wood waste.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Wood Waste Agreement.
- Sec. 2. That upon approval of the Town Attorney, the Supervisor is hereby authorized to execute all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 22

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2016 Town Budget:

\$20,000 from SW8340.100 Transmission/Distribution Personnel to
SW5110.400 Water Line Contractual

Sec. 2 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 Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

RESOLUTION NO. 23 Appointing Chief Court Clerk - Caporale

WHEREAS, Tracy Caporale has served as Clerk to Town Justice for the Town of Sweden for over eight years; and

WHEREAS, the Town of Sweden Justices have recommended that Ms. Caporale be appointed to the position of Chief Court Clerk.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden agrees with the recommendation of the Justices as being in the best interests of the Town.

Sec. 2. That the Town Board of the Town of Sweden does hereby appoint Tracy Caporale as Chief Court Clerk for the Town of Sweden as of December 26, 2015.

Sec. 3. 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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 12, 2016

Adopted

DISCUSSION AND ANNOUNCEMENTS:

Discussion of the December 30, 2015 minutes. Supervisor Carges is the only member present that can vote to approve the minutes. The minutes of December 30, 2015 will go forward as “unapproved”.

EXECUTIVE SESSION

Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck to go into executive session at 7:40 p.m. to discuss the PT Building Inspector position. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Skoog to leave executive session and return to the regular meeting at 7:58 p.m. All voted in favor of the motion. Motion adopted.

RESOLUTION:

RESOLUTION NO. 24 Appoint Building Inspector PT - Lauth

WHEREAS, the Town Board of the Town of Sweden has accepted the resignation of Walter Windus as the Building Inspector for the Town of Sweden; and

WHEREAS, the position was duly posted and advertised; and

WHEREAS, the Town Board has selected Steven Lauth as the Building Inspector PT.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Steven Lauth to the position of Building Inspector PT.
- Sec. 2. That the start date will be January 19, 2016 for a maximum of twenty-four (24) hours per week with a pay rate of \$24.00 per hour.
- Sec. 3. 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
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – January 12, 2016

Adopted

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to adjourn the meeting at 8:00 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk