

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 Wednesday, January 2, 2008.

Town Board members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin and Rhett King.

At 4:00 p.m. Supervisor Lester called the meeting to order and asked everyone present to say the Pledge to the Flag led by visitor Rhett King.

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, 2008, and ending December 31, 2008.

Building Inspector: James T. Butler
Clerk FT (Justice Court): Terri Lynne Gay
Clerk FT (Justice Court): Tracy Crooks
Clerk PT (Justice Court): Tracy Caporale
Clerk PT (Recreation): Amanda Sharp
Clerk PT (Recreation): Betty Coopenberg
Clerk PT (Senior Center): Chris Swanson
Clerk PT (Senior Center): Dolores Hall
Civil Enforcement Officer: A. Gary Zimmer
Court Attendant PT: Peter D. White
Court Attendant PT: A. Gary Zimmer
Deputy Building Inspector: Charles Sanford
Deputy Building Inspector: David Strabel
Director of Buildings & Grounds: Jeremy Oakden
Director of Finance & Auditing Official: Leisa Strabel
Dog Control Officer: Kathryn Beaumont
Assistant Dog Control Officer, PT: Paul Beaumont
Fire Marshal PT: Charles Sanford
Laborer: Larry Wade
Laborer FT (Buildings & Grounds): Todd Dobson
Laborer PT: Mark Flann
Laborer PT (Recycling Center): David Moon
Laborer PT: Channon Stratton
Laborer PT: Richard Dalheim
Laborer PT: John Kohlmeier
Nutrition Aide PT (County): Lisa Bielewicz

Nutrition Program Site Manager: Nancy Duff
Records Management Clerk: Kathleen Roberts
Records Management Officer: Karen Sweeting
Recreation Assistant FT: Amanda Park
Recreation Assistant FT: Jill Wisnowski
Recreation Supervisor (Provisional): Breanne Spade
Recreation Assistant PT: Eva Levingrub
Recreation Assistant PT: Christopher Buss
Recreation Director: David Scott
Recreation Director Seasonal: Ricki DeBaun
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: Kenneth Reid

Sec.2. That this resolution shall be effective as of January 1, 2008.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted - January 2, 2008

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, 2008 and shall run to December 31, 2008.

MOTION for adoption of this resolution by Councilperson Ferris
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2008		Adopted

RESOLUTION NO. 3 Appointments to Boards

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board hereby appoints the following persons to the position specified for a two year term beginning January 1, 2008, and ending December 31, 2009:

Environmental Conservation Board:

Kathy Harter
Raymond Morris
Whitney Autin
Michael Sodoma

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a three year term beginning January 1, 2008 and ending December 31, 2010.

Recreation Advisory Council

Steve Hall

Sec. 3. That the Town Board hereby appoints the following persons to the position specified for a three year term beginning August 1, 2007 and ending July 31, 2010:

Landmarks Advisory Committee

Lynn Parsons
William G. Andrews

Sec. 4. That the Town Board hereby appoints the following persons to the position specified for a five year term beginning January 1, 2008 and ending December 31, 2012:

Zoning Board of Appeals

Pauline Johnson

Sec. 5. That this resolution shall take effect January 1, 2008.

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

Discussion: Supervisor Lester commented that some feel that the Town Board has closed the doors on qualified residents to serve on various boards due to political party affiliation. Mr. Lester pointed out that the boards currently have residents serving from a variety of political affiliations.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

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 2008.

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 Connors
Seconded by Councilperson Carges

Discussion: The rezoning fees are now on a sliding scale based on parcel size.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 5

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, Architect as Consulting Architect and Building Inspector for the Town of Sweden Building Department, commencing January 1, 2008, and ending December 31, 2008.

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 on a project by project basis and fill in as Building Inspector as needed.

Sec. 3. That the basic compensation for services rendered shall be based on an hourly rate of \$45.00 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, 2008.

MOTION for adoption of this resolution by Councilperson Ferris
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 6 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, 2007.

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:

The New York Board of Fire Underwriters
217 Lake Avenue
Rochester, New York 14608

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

Genesee Star Agency, Inc.
9696 Asbury Road
LeRoy, New York 14482

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, 2008, through December 31, 2008.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 7 Appointing Engineer for Town of Sweden for 2008

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 2480 Browncroft Boulevard, Rochester, New York, as the engineering firm for the Town of Sweden for a period of time commencing January 1, 2008 and ending December 31, 2008.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 8 Setting Salary Schedule for 2008 (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:

Deputy Superintendent of Highways	\$23-28/hour
Mechanic	\$20-23/hour
Working Foreman	\$20-24/hour
HEO	\$17-23/hour
MEO	\$17-21/hour
Laborer	\$10-18/hour
Laborer PT	\$8-13/hour
Laborer Seasonal	\$8-13/hour

Sec. 2. That each 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 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 this resolution shall take effect January 1, 2008.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 9

Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the mileage allowance for Town personnel is set at \$.46 per mile for the year 2008.

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

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

Discussion: Councilperson Connors stated the Town’s rate was still under the federal rate of \$.48 per mile.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 10

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 \$ 1,500 annually be paid for this additional duty.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 11

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, 2008, for the following sums:

Deputy Receiver of Taxes	\$200,000
Deputy Supervisor	\$200,000
Deputy Town Clerk	\$100,000
Director of Finance	\$100,000
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 Connors
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 12 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 semimonthly during the year 2008 except for the months of June, July and August at the Sweden Town Hall; and

Sec. 2. That JP Morgan Chase Bank Brockport Office, First Niagara Commercial Bank Brockport Branch, Citibank NA Rochester, and HSBC Brockport Branch are hereby designated as the official banking institutions for the Town for the year 2008, 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 2008 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2008 for employees is Preferred Care Basix.
- Sec. 7. That the standard dental insurance plan designated for the year 2008 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 Carges
 Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2008		Adopted

RESOLUTION NO. 13 Salary Schedule for 2008

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2008 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$22,350
Councilperson (4)	6,520
Superintendent of Highways	73,202
Town Clerk	38,000
Receiver of Taxes and Assessments	17,510
Town Justice (3)	16,409

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	\$53,045
Building Inspector PT	27,295
Deputy Supervisor	3,578

Director of Finance	44,974
Fire Marshal/Deputy Building Inspector	6,202
Nutrition Program Site Manager	42,791
Recreation Director	47,000
Superintendent of Sewer	8,200
Town Attorney	21,214
Recreation Leader	26,000
Maintenance Mechanic I	45,000

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	\$10.92	As Needed
Clerk FT Court	11-13	70
Clerk PT Court	10-12	48
Clerk PT (Recreation)	8-10	
Clerk PT (Senior Center)	8-9	
Court Attendant PT	40.00	Per Session
Deputy Receiver of Taxes/Assessments	14.85	70
Deputy Town Clerk	14.85	70
Dog Control Officer PT	10.92	As Needed
Laborer	7.15-12	
Nutrition Aide PT (County)	9.75	48
Recreation Assistant	10-12	70
Recreation Assistant PT	7.15-10	
Recreation Director Seasonal	15.69	70
Secretary to Planning Board	14.85	70
Secretary to Superintendent of Highways	15.45	70
Student Helpers	7.15-9	
Town Attorney	100.00	As Needed

Sec. 5. 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. 6. That the Chairman of the Zoning and Environmental Boards 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. 7. That the Chairman of the Planning 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. 8. That the members of the Assessment Board of Review be paid \$75 for services on Grievance Day, and with approval by the Town Board for a maximum of two (2) additional days.

Sec. 9. That this resolution shall take effect January 1, 2008.

MOTION for adoption of this resolution by Councilperson Ferris

Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 14

Establishing Number of Hours That
Constitute a Standard Workday for
Retirement Purposes

WHEREAS, the Town Board is required to establish the number of hours that constitute a standard workday for retirement purposes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That a 7-hour workday be established as the standard workday for retirement purposes for the following positions:

- Assessment Clerk
- Assessor
- Building Inspector PT
- Clerk PT
- Court Attendant PT
- Deputy Receiver of Taxes/Assessments
- Deputy Town Attorney
- Deputy Town Clerk
- Dog Control Officer
- Assistant DCO, PT
- Director of Finance
- Director of Parks and Recreation
- Fire Marshal PT
- Laborer
- Laborer PT
- Nutrition Aide PT
- Nutrition Program Site Manager
- Police Justice
- Receptionist/Typist
- Recreation Assistant PT
- Recreation Assistant
- Recreation Director
- Recreation Director Seasonal
- Recreation Leader
- Recreation Supervisor

Secretary to Planning Board
Secretary to Superintendent of Highways
Student Helper
Town Attorney
Town Clerk
Town Justices

Sec. 2. That an 8-hour workday be established as the standard workday for retirement purposes for the following positions:

Deputy Superintendent of Highways
Director of Buildings & Grounds
Foreman
Heavy Motor Equipment Operator
Mechanic
Motor Equipment Operator
Superintendent of Highways
Laborer (Highway) (Buildings & Grounds)
Laborer PT (Highway) (Buildings & Grounds)

Sec. 3. That an 6-hour workday be established as the standard workday for retirement purposes for the following positions:

Supervisor
Councilperson
Deputy Supervisor
Receiver of Taxes and Assessments

Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 15 Approving Temporary Assignment of Judges for 2008

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 2008 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 2008.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2008		Adopted

RESOLUTION NO. 16 Authorizing Supervisor to Sign Agreement
with Educable Communications Corporation

WHEREAS, an agreement between Educable Communications Corporation and the Town of Sweden for the operation of public governmental access channels will expire on December 31, 2007; and

WHEREAS, the Town Board desires to extend the agreement for the proposed one (1) year.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Agreement between the Town of Sweden and Educable Communications Corporation.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2008 and ending on December 31, 2008.
- Sec. 3. That in consideration for the services stipulated in the Agreement to be performed by Educable Communications Corporation, the Town of Sweden will pay Educable Communications Corporation 5% of the franchise fee paid to the Town of Sweden by Time Warner Communications.
- Sec. 4. That this new agreement does hereby supersede the current agreement due to expire on December 31, 2007.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 17

Appoint Recreation Assistants –
Wisnowski & Covella

WHEREAS, there is a need for full-time Recreation Assistants at the Sweden Clarkson Community Center; and

WHEREAS, Recreation Director David Scott has recommended appointing two current employees to the position – Jill Wisnowski and Anthony Covella.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jill Wisnowski and Anthony Covella as Recreation Assistants at the Sweden Clarkson Community Center.
- Sec. 2. That the hourly rate of pay is \$10.23.
- Sec. 3. That the starting date will be January 1, 2008.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution Councilperson Connors
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

RESOLUTION NO. 18

Accepting transfer to the Town of Sweden the West Sweden Cemetery

Association Premises and Assets

WHEREAS, the Town of Sweden has maintained the property owned by the West Sweden Cemetery Association, tax account number 113.01-1-33 for nine years; and

WHEREAS, said Association has under its care certain funds deposited in the following banks, HSBC and JP Morgan Chase Bank; and

WHEREAS, the Town Board of the Town of Sweden is willing to accept the conveyance of the cemetery premises and the transfer of all assets relating to the West Sweden Cemetery Association pursuant to Not-for-Profit Corporation Law§ 1506 (j).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town of Sweden accepts the conveyance of the cemetery premises and the transfer of the assets from the West Sweden Cemetery Association.

Sec. 2. The Town Attorney is directed to prepare the documents necessary to complete the conveyance.

MOTION for adoption of this resolution by Councilperson Connors
Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2008

Adopted

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Carges made a motion that was seconded by Councilperson Connors to adjourn the meeting at 4:15 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk