

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 January 3, 2005.

Town Board members present were Supervisor Lester, Councilperson Carges, Councilperson Connors, Councilperson Ferris, and Councilperson Windus-Cook. Also present were Finance Director Leisa Strabel, Building Inspector Bill Weber, and Town Clerk Karen Sweeting. Visitors present were Jim Hamlin from 50 Park Avenue.

At 4:15 PM. Supervisor Lester called the meeting to order. All present said the Pledge to the Flag led by Councilperson Windus-Cook.

Supervisor Lester read the following letters of appointment:

Fred Perrine, Superintendent of Highways, appointing Keith Beadle Deputy Highway Superintendent January 1, 2005 to December 31, 2005.

Fred Perrine, Superintendent of Highways, appointing Ruth Kruppner Secretary to Superintendent of Highways January 1, 2005 to December 31, 2005

Nat O. Lester III, Supervisor, appointing Leisa A. Strabel his Secretary and Budget Officer January 1, 2005 to December 31, 2005.

Nat O. Lester III, Supervisor, appointing Robert Carges as Deputy Supervisor January 1, 2005 to December 31, 2005.

Karen M. Sweeting, Town Clerk, appointing Marleen M. Cain and Phyllis Brudz as Deputy Town Clerks January 1, 2005 to December 31, 2005.

Kathleen Roberts, Receiver of Taxes, appointing Kathleen Alvito and Phyllis Brudz as Deputy Receivers of Taxes from January 1, 2005 to December 31, 2005.

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, 2005, and ending December 31, 2005.

Building Inspector: Bill Weber

Chief Court Clerk: Lynette Lemcke

Civil Enforcement Officer: A. Gary Zimmer

Clerk, PT (Court): Theresa Weed

Clerk, PT (Community Center): Anna Dolby

Clerk, PT (Community Center): Jessica Grossman

Court Attendant PT: Peter D. White

Court Attendant PT: A. Gary Zimmer

Court Clerk to Town Justice: Katie Corcoran

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

Head Custodian: Robert Coopenberg

Laborer, PT (Senior Center): Michelle Hatfield
Laborer, PT (Community Center): Richard Dalheim
Laborer, PT (Community Center): Thomas Farraro
Laborer, PT (Recycling Center): David Moon
Nutrition Aide Part Time: Judy Heubusch
Nutrition Aide: James Rich
Nutrition Site Cook: Ann Grey
Nutrition Site Manager (Provisional): Nancy Duff
Receptionist/Typist (Community Center): Jill Wisnowski
Receptionist/Typist (Senior Center): Karen Mascioletti
Records Management Clerk: Marleen M. Cain
Records Management Officer: Karen Sweeting
Recreation Assistant: Triciajean Jones
Recreation Director (Provisional): David Scott
Recreation Director Seasonal: Ricki DeBaun
Recreation Leader (Provisional): Shannon Hiscock
Recreation Leader (Provisional): Joshua Gaffke
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: Donald Grentzinger

Sec.2. That this resolution shall be effective as of January 1, 2005.

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 3, 2005

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, 2005 and shall run to December 31, 2005.

MOTION for adoption of this resolution by Councilperson Ferris
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 3, 2005

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, 2005, and ending December 31, 2006:

Environmental Conservation Board:

David Arnold
James Spiller
Gerald Foster

Sec. 2. That the Town Board hereby appoints the following person to the position specified for a three year term beginning January 1, 2005 and ending December 31, 2007.

Recreation and Park Advisory Council

Tom Ferris

Sec. 3. That the Town Board hereby appoints the following person to the position specified for a five year term beginning January 1, 2005 and ending December 31, 2009:

Zoning Board of Appeals

Frank Fisher
Seymour Library Board
Linda Hall

Sec. 4. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2005 and ending December 31, 2011

Planning Board

David Hale

Sec. 5 That this resolution shall take effect January 1, 2005.

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 3, 2005

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 2005.

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 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 3, 2005

Adopted

Rules and Regulations
for
Building Control Fees
Revised - January 1, 2005



Town of Sweden
(585) 637-8684
Fax: (585) 637-7389
phyllisb@townofsweden.org
18 State Street
Brockport, New York 14420

I. PURPOSE

It is the purpose of these rules and regulations to provide for fair charges to all persons making applications under planning, zoning and plumbing ordinances, rules and regulations. Such charges shall be based upon cost associated with implementation of relative changes.

II. ENACTMENT

The Town Board of the Town of Sweden in the County of Monroe does hereby enact these rules and regulations in lieu of any previous enactments of ordinances and rules pertaining thereto.

III. FEES

PERMIT A -- PLAN REVIEW: (Revised 1-01-03)

Note: 50% of all fees in this section are for professional consulting services. Any additional fee incurred through professional services provided by the Town Engineer, Town Attorney, or Planning Consultant shall be paid by the applicant/ developer prior to final signature by the Chairman of the Planning Board.

Residential Subdivision and Plan Review (First Lot)	\$400
Residential Multi-Lot Subdivision and Plan Review	\$200 -- each additional lot
<u>Simple Subdivision / Resubdivision</u>	<u>\$200 -- no site plan review required</u>
Amended Site Plan – Residential	\$200 -- each lot
Multiple Residency and Apartment Site Plan Approval	\$100 per dwelling unit plus \$100 per acre or fraction thereof
Commercial/Light Industrial Industrial Subdivision	\$400 -- each lot
Commercial/Light Industrial Industrial Park Subdivision	\$100 per acre or fraction thereof
Commercial/Light Industrial Site Plan	\$1,500 plus .05¢ per sq. ft. of building or structure area

Amended Site Plan--Addendum to Existing Commercial/Light Industrial of additional building or structure area	\$350 plus .05¢ per sq. ft.
Shopping Plaza (4) four or More Stores Site Plan	\$2,500 plus \$100 per acre or fraction thereof plus .05¢ per sq. ft. of building or structure area
Shopping Plaza--Addendum to Existing Site Plan	\$2,500 plus .05¢ per sq. ft. of new building or structure area
Industrial--New or Amended Site Plan	\$2,500 plus .05¢ per sq. ft. of new building or structure area
Airport (B-2) Amended Site Plan	\$500 plus \$100 per acre or fraction thereof of affected acreage, plus .05¢ per sq. ft. of building or structure area
Commercial Recreation Site Plan	\$1,000 plus \$10 per acre or fraction thereof, plus .05¢ per sq. ft. of building or structure area
Commercial Recreation Amended Site Plan	\$300 plus .05¢ per sq. ft. of building or structure area
Special (Applicant Requested) Planning Board Meeting	\$400
PUD (Planned Unit Development)	\$5,000 plus 100% of all engineering and professional services

PERMIT B -- BUILDING PERMITS: (Revised 01-01-03)

Residential	.05¢ per sq. ft. of living area (including room additions). \$25 minimum
Porch, Breezeway, Deck Generator	\$25
Garage, attached or detached, Carport	\$25
Small Tool Shed --100 to 200 sq. ft.	\$15

Fireplace and Wood Stove	\$50
Multiple Residences	.05¢ per sq. ft. -- \$50 minimum
Pole Barn, Barn, Storage Shed (over 200 sq. ft.)	.05¢ per sq. ft. -- \$25 minimum
Commercial/Public Assembly	.10¢ per sq. ft. -- \$50 minimum
Commercial: Renovation, Conversion, Remodel	.10¢ per sq. ft. -- \$25 minimum
Industrial	.10¢ per sq. ft. -- \$50 minimum
Telecommunications Tower	\$2 per linear ft. -- includes CO
Parks & Recreation Fee	\$500 per unit -- residential \$1,000 per unit -- commercial & industrial

PLUMBING PERMIT:

Residential	\$50 plus \$4 per opening
Commercial/Industrial	\$100 plus \$5 per opening

Note: Fees for sewer taps or connections and pure water charges shall be paid before a building permit is issued.

DEMOLITION PERMIT:

\$50 -- residential
\$100 -- commercial

SEWER CONNECTION FEE:

Single Family	\$250 Town <u>\$250</u> Pure Waters \$500 Total
Commercial	\$250 Town <u>\$350</u> Pure Waters \$600 Total

PERMIT C-- SWIMMING POOLS:

Above ground	\$25
In ground	\$50

PERMIT D-- NON CONFORMING USE: Every principal engaging in a preexisting nonconforming use in the Town may file an application and map with the Town Clerk.

Upon approval, the Town Clerk, without fee, shall mark approved and return one copy to the applicant.

PERMIT E-- SPECIAL PERMIT:

(Use Exceptions)

\$250

Temporary

\$5 per day (Clerk may waive fee for charitable organizations.)

Permanent

\$250 or construction Permit B, whichever is greater.

PERMIT G-- DUMPING OF FILL:

\$100 plus all Town engineering costs

PERMIT H-- DUMPING OF REFUSE:

not permitted

PERMIT I – SIGNS:

Fee Schedule (per sign face):

32 sq. ft. or less \$25.00

over 32 sq. ft. to 100 sq. ft. \$50.00

over 100 sq. ft. \$100.00

PERMIT J-- POSTERS:

\$5 fee with \$50 deposit

CERTIFICATE OF OCCUPANCY:

Single Family

\$50

Duplex/Triplex

\$25 per unit

Townhouses and Condominiums

\$25 per unit

Apartment Projects

\$25 per unit

Commercial/Public Assembly

\$250 per unit

Commercial: Renovation,
Conversion, Remodel

\$100

Industrial

\$250

Room Additions

\$25

CERTIFICATE OF COMPLIANCE:

Carport, Garage, Pool, Deck,
Generator

\$25

Shed, Fireplace, Wood Stove \$15

ZONING BOARD OF APPEALS:

For public hearing to request an Area Variance or Use Variance.

Area Variance \$300

Use Variance \$1,000

TOWN BOARD FEE:

For public hearing to request \$1,000
zoning change.

ADDITIONAL FEES AND CHARGES:

Garage Sale Permit (**non-refundable**) \$5

Plumbers Test for License \$25

Plumbers Annual License Fee \$25

Standards and Specifications Book
For Streets, Pavements, Sewers,
Water Mains \$30

Town of Sweden Zoning Code \$20

Comprehensive Plan \$60

RESOLUTION NO. 5 Computer Contact Person

WHEREAS, computers have become an integral part of all Town Offices; and

WHEREAS, there needs to be a contact person for all aspects dealing with computers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That Marleen Cain be approved as the contact person for all aspects dealing with computers at the Town Hall.

Sec. 2. That a stipend of \$ 2,250 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 Ferris

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 3, 2005

Adopted

RESOLUTION NO. 6 Appoint Consulting Architect 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 for the Town of Sweden Building Department, commencing January 1, 2005, and ending December 31, 2005.

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.

Sec. 3. That the basic compensation for services rendered shall be based on an hourly rate of \$40.00 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, 2005.

MOTION for adoption of this resolution by Councilperson Ferris
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 3, 2005

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, 2004.

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, 2005, through December 31, 2005.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
 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 3, 2005

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2005

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, 2005 and ending December 31, 2005.

Sec. 2. 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 3, 2005

Adopted

RESOLUTION NO. 9 Setting Salary Schedule for 2005 (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:

Mechanic	\$20-22/hour
Working Foreman	\$20-22/hour
HEO	\$17-20/hour
MEO	\$17-19/hour
Laborer	\$10-16.50/hour
Laborer PT	\$8-12/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, 2005.

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 3, 2005

Adopted

RESOLUTION NO. 10

Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the mileage allowance for Town personnel is set at \$.365 per mile for the year 2005.

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

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

Discussion: Federal mileage is \$.405, consideration of increase by Councilperson Connors.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Nay</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Lester
Submitted - January 3, 2005

Aye

Adopted

RESOLUTION NO. 11

Newsletter Editor

WHEREAS, the Town is now distributing a newsletter quarterly; and

WHEREAS, responsibility for coordinating information and setting up 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 Windus-Cook
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 3, 2005

Adopted

RESOLUTION NO. 12

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, 2005, for the following sums:

Deputy Receiver of Taxes	\$1,000,000
Deputy Supervisor	\$1,000,000
Deputy Town Clerk	\$1,000,000
Director of Finance	\$1,000,000
Recreation Director	\$100,000
Receiver of Taxes and Assessments	\$1,000,000
Superintendent of Highways	\$100,000
Supervisor	\$1,000,000

Town Clerk	\$1,000,000
Town Justices	\$100,000

Sec. 2. 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 3, 2005

Adopted

RESOLUTION NO. 13 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 on the second and fourth Tuesdays of every month during the year 2005 at 7:30 PM at the Sweden Town Hall; and

Sec. 2. That JP Morgan Chase Bank Brockport Office, First Niagara Commercial Bank Brockport Branch, and HSBC Brockport Branch are hereby designated as the official banking institutions for the Town for the year 2005, 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 attached to the check protector 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 publications for the Town of Sweden for the year 2005 shall be the Brockport Post and the Suburban News.

Sec. 6. That the standard medical insurance plan designated for the year 2005 for employees is Blue Choice Select.

Sec. 7. That the standard dental insurance plan designated for the year 2005 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 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 3, 2005

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
- Clerk PT
- Councilperson
- Court Attendant PT
- Chief Court Clerk
- Court Clerk to Town Justice
- Deputy Receiver of Taxes/Assessments
- Deputy Supervisor
- Deputy Town Attorney
- Deputy Town Clerk
- Dog Control Officer
- Assistant DCO, PT
- Director of Finance
- Fire Marshal PT
- Head Custodian
- Laborer PT (Senior Center)

- Laborer PT (Community Center)
- Laborer PT (Recycling Center)
- Nutrition Cook Assistant
- Nutrition Site Aide
- Nutrition Program Site Assistant PT
- Nutrition Site Cook
- Nutrition Program Site Manager
- Police Justice
- Receiver of Taxes and Assessments
- Receptionist/Typist
- Recreation Assistant PT
- Recreation Assistant
- Recreation Director
- Recreation Director Seasonal
- Recreation Leader
- Secretary to Planning Board
- Secretary to Superintendent of Highways
- Supervisor
- 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
- Foreman
- Heavy Motor Equipment Operator
- Mechanic
- Motor Equipment Operator
- Superintendent of Highways
- Laborer
- Laborer, PT

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

MOTION for adoption of this resolution by Councilperson Ferris
 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 3, 2005

Adopted

RESOLUTION NO. 15 Approving Temporary Assignment of Judges for 2005

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 2005 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 2005.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 3, 2005

Adopted

RESOLUTION NO. 16 Authorizing Transfer of Dental/Optical Trust Plan

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to transfer funds from the proper accounts to the Dental/Optical Trust Plan, as budgeted and pursuant to the adopted Plan.

Sec. 2. 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
Submitted - January 3, 2005

Aye

Adopted

RESOLUTION NO. 17

Salary Schedule for 2005

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2005 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$21,000
Councilperson (4)	6,146
Superintendent of Highways	67,000
Town Clerk	33,500
Receiver of Taxes and Assessments	16,068
Town Justice (3)	15,467

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	\$30,000
Building Inspector	25,000
Chief Court Clerk	34,597
Deputy Superintendent of Highways	50,357
Deputy Supervisor	3,373
Director of Finance	40,361
Fire Marshal/Deputy Building Inspector	5,516
Nutrition Program Site Manager	40,335
Recreation Director	42,085
Superintendent of Sewer	7,511
Town Attorney	19,415

Sec. 3. That the salaries of the positions specified below determined to be "Non-covered" per Fair Labor Standards Act shall be fixed as follows and payable bi-weekly.

Recreation Leader	\$23,660
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Sec. 4. That hourly wages of clerical-operations positions shall be fixed as follows:

	<u>Hourly</u>	<u>Hours Per Pay</u> <u>Period</u>
Assistant Nutrition Cook	\$9.75	As Needed
Nutrition Aide Part Time	6.00	40
Clerk PT Community Center	6.00	40
Clerk PT Court	9.47	28
Court Attendant PT	35.00	Per Session
Court Clerk to Town Justice	11.14	70
Asst. Dog Control Officer, PT	10.04	As Needed
Deputy Receiver of Taxes/Assessments	12.32	70
Deputy Town Clerk	15.85	70

Dog Control Officer PT	10.04	As Needed
Fire Marshal	25.00	As Authorized
Head Custodian	14.13	70
Laborer PT (Senior Center)	10.00	
Laborer PT (Community Center)	8.50	
Laborer PT Recycle Center	7.00	As Needed
Nutrition Cook	13.32	70
Nutrition Aide Part Time	9.50	55
Receptionist/Typist (Community Center)	11.13	70
Receptionist/Typist (Senior Center)	8.56	70
Recreation Assistant	9.00	As Needed
Recreation Director Seasonal	14.22	70
Secretary to Planning Board	11.82	70
Secretary to Superintendent of Highways	13.45	70
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 \$40 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, 2005.

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 3, 2005

Adopted

RESOLUTION NO. 18

Appoint Town Clerk – Sweeting

WHEREAS, after December 31, 2004, a vacancy will exist in the position of Town Clerk; and

WHEREA, Karen M. Sweeting has been serving as Town Clerk since November 10, 2004; and

WHEREAS, Karen M. Sweeting has been recommended to continue in the position by the Town Board.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint Karen M. Sweeting as Town Clerk of the Town of Sweden effective January 1, 2005.

Sec. 2. That the annual salary for this position is \$33,500.

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

MOTION for adoption of this resolution by Councilperson Ferris
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 3, 2005

Adopted

RESOLUTION NO. 19 Appoint Receiver of Taxes – Roberts

WHEREAS, after December 31, 2004, a vacancy will exist in the position of Receiver of Taxes; and

WHEREA, Kathleen Roberts has been serving as Receiver of Taxes since November 10, 2004; and

WHEREAS, Kathleen Roberts has been recommended to continue in the position by the Town Board.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint Kathleen Roberts as Receiver of Taxes for the Town of Sweden effective January 1, 2005.

Sec. 2. That the annual salary for this position is \$16,068.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 3, 2005

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 4:30 p.m. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk