

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, 2006.

Town Board members present were Supervisor Lester, Councilperson Carges, Councilperson Connors, and Councilperson Windus-Cook. Councilperson Ferris arrived at 4:20 p.m. Also present were Finance Director Leisa Strabel, newly appointed Building Inspector James Butler, and Town Clerk Karen Sweeting.

Visitors present were Jim Hamlin from 50 Park Avenue, J.W. Cook from 15 Hillcrest Parkway, John Florence from 4420 Canal Road, and Allison Hadley from the Brockport Post.

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

Supervisor Lester stated that Letters of Appointment had been received and placed into Correspondence in previous meetings. Town Assessor, Tony Eaffaldano, submitted a request to attend a training session. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Tony Eaffaldano to attend training. All voted in favor of the motion – four ayes. Motion adopted.

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, 2006, and ending December 31, 2006.

Building Inspector: James T. Butler
Chief Court Clerk: Lynette Lemcke
Civil Enforcement Officer: A. Gary Zimmer
Clerk, PT (Court): Michelle Hatfield
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): Edward Webster
Laborer, PT (Town Hall): Richard Dalheim
Laborer, PT (Recycling Center): David Moon
Laborer, PT (Recycling Center) Manager: Jonathan Wade
Nutrition Aide PT: Judy Heubusch
Nutrition Aide PT (County): Lisa Bielewicz
Nutrition Site Cook: Ann Grey
Nutrition Program Site Manager (Provisional): Nancy Duff
Receptionist/Typist (Community Center): Jill Wisnowski
Records Management Clerk: Marleen M. Cain
Records Management Officer: Karen Sweeting
Recreation Assistant (Provisional): Breanne Spade
Recreation Director: David Scott
Recreation Director Seasonal: Ricki DeBaun
Recreation Supervisor (Provisional): Shannon Balbi
Recreation Supervisor (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: Kenneth Reid

Sec.2. That this resolution shall be effective as of January 1, 2006.

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

Submitted - January 3, 2006

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, 2006 and shall run to December 31, 2006.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 3, 2006

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, 2006, and ending December 31, 2007:

Environmental Conservation Board:

Kathy A. 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, 2006 and ending December 31, 2008.

Recreation and Park Advisory Council

Jarl Boyst
Michael Rockow

Sec. 3. That the Town Board hereby appoints the following person to the position specified for a five year term beginning January 1, 2006 and ending December 31, 2010:
Zoning Board of Appeals
Mary Ann Thorpe

Seymour Library Board
Matthew Minor

Board of Assessment Review
Robert Muesebeck

Sec. 4. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2006 and ending December 31, 2012

Planning Board
Craig McAllister

Sec. 5. That the Town Board hereby appoints the following person to complete the remainder of a three year term beginning January 1, 2006 and ending December 31, 2007

Recreation and Park Advisory Council
Steve Hall

Sec. 6. That this resolution shall take effect January 1, 2006.

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 3, 2006 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 2006.

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 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, 2006 Adopted

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 Carges
Seconded by Councilperson Connors

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, 2006

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, Architect as Consulting Architect and Building Inspector for the Town of Sweden Building Department, commencing January 1, 2006, and ending December 31, 2006.

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, 2006.

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

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, 2006

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, 2005.

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.
Watertown Park Bldg J Suite 209,
1099 Jay St Box #16
Rochester, NY 14611

Sec. 2. That the term of these appointments shall be one year, from January 1, 2006, through December 31, 2006.

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	<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, 2006

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2006

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, 2006 and ending December 31, 2006.

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 3, 2006

Adopted

RESOLUTION NO. 9 Setting Salary Schedule for 2006

(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	\$22-27/hour
Mechanic	\$20-22/hour
Working Foreman	\$20-22/hour
HEO	\$17-21/hour
MEO	\$17-19/hour
Laborer	\$10-17/hour
Laborer PT	\$8-12/hour
Laborer Seasonal	\$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, 2006.

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, 2006

Adopted

RESOLUTION NO. 10

Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the mileage allowance for Town personnel is set at \$.425 per mile for the year 2006.

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
Submitted - January 3, 2006

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 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 3, 2006

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, 2006, 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 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, 2006

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 2006 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 2006, 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 2006 shall be the Brockport Post and the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2006 for employees is Blue Choice Select.
- Sec. 7. That the standard dental insurance plan designated for the year 2006 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 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 3, 2006

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
Chief Court Clerk
Court Clerk to Town Justice
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 (Community Center)
Laborer PT (Community Center)
Laborer PT (Senior Center)
Laborer PT (Recycling Center)
Laborer PT (Town Hall)
Nutrition Cook Assistant
Nutrition Aide
Nutrition Aide PT
Nutrition Program Assistant PT
Nutrition Cook
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
Foreman
Heavy Motor Equipment Operator
Mechanic
Motor Equipment Operator
Superintendent of Highways
Laborer
Laborer PT

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 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, 2006

Adopted

RESOLUTION NO. 15 Approving Temporary Assignment of Judges for 2006

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 2006 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 2006.

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 3, 2006

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 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 3, 2006

Adopted

RESOLUTION NO. 17 Salary Schedule for 2006

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2006 shall be fixed as specified below and payable bi-weekly.
Elected Officials Annual

Supervisor	\$21,700
Councilperson (4)	6,330
Superintendent of Highways	69,000
Town Clerk	35,500
Receiver of Taxes and Assessments	16,800
Town Justice (3)	15,931

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	\$31,503
Chief Court Clerk	35,635
Deputy Supervisor	3,474
Director of Finance	41,694
Fire Marshal/Deputy Building Inspector	5,681
Nutrition Program Site Manager	41,545
Recreation Director	43,285
Superintendent of Sewer	7,511
Town Attorney	19,997

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 Supervisor	\$24,884
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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 Period</u>
Asst. Dog Control Officer, PT	\$10.30	As Needed
Assistant Nutrition Cook (County)	9.25	As Needed
Clerk PT Court	10.30	28
Court Attendant PT	40.00	Per Session
Court Clerk to Town Justice	11.47	70
Deputy Receiver of Taxes/Assessments	12.70	70
Deputy Town Clerk	16.33	70
Dog Control Officer PT	10.30	As Needed
Head Custodian	14.55	70
Laborer PT (Senior Center)	9.50	
Laborer PT (Town Hall)	9.50	
Laborer PT Recycle Center	8.00	As Needed
Laborer PT Recycle Center (Manager)	10.00	As Needed
Nutrition Aide PT	6.75	48
Nutrition Aide PT (County)	9.00	48
Nutrition Aide	9.50	55
Nutrition Cook	13.72	70
Receptionist/Typist (Community Center)	11.46	70
Recreation Assistant	10.44	70
Recreation Director Seasonal	14.65	70
Secretary to Planning Board	12.18	70
Secretary to Superintendent of Highways	13.85	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, 2006.

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 3, 2006

Adopted

RESOLUTION NO. 18 Appoint Building Inspector PT - Butler

WHEREAS, the Town Board of the Town of Sweden accepted the resignation of Bill Weber the Building Inspector for the Town of Sweden; and

WHEREAS, the position was duly advertised and several interviews were held by members of the Town Board; and

WHEREAS, the Town Board has selected James T. Butler as the Building Inspector PT.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint James T. Butler to the position of Building Inspector PT.

Sec. 2. That the start date will be January 2, 2006, for twenty-one (21) hours per week with an annual salary of \$25,000.

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

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

Discussion: Supervisor Lester thanked the members of the Board that conducted the interviews and welcomed Mr. Butler to the Town. Supervisor Lester made a motion that was seconded by Councilperson Carges to amend the number of hours per week to a maximum of twenty-four (24). All voted in favor of the motion. Motion adopted.

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, 2006

Adopted

James Butler, newly appointed Building Inspector, thanked the Board for the appointment. Mr. Butler stated that his focus will be consistency and that is his commitment to the Board and the community.

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 4:45 p.m. All voted in favor of the motion. Motion adopted.

Organizational Meeting of the Town Board

January 3, 2006

Respectfully Submitted,

Karen M. Sweeting, Town Clerk