

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 Monday, January 3, 2011.

Town Board members present were Supervisor John H. Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Rebecca Donohue and Councilperson Michael Myers. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Sally Hale, Jacqueline Davis, Harry Snyder, Anna Rounseville, Jim Hamlin, Bernie LoBracco, Karen LoBracco, Rudy Aceto, Bill Andrews, Sriram Bakshi, Pam Ketchum and Annie Crane and Village of Brockport Trustee Carol Hannan and Nikki Rudd and Ray Montinarello from News 10NBC.

Supervisor Milner called the meeting to order at 4:00 p.m. and asked everyone present to say the Pledge to the Flag.

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, 2011, and ending December 31, 2011.

Building Inspector (PT): James T. Butler
Clerk FT (Justice Court): Terri Lynne Gay
Clerk FT (Justice Court): Tracy Crooks
Clerk FT (Justice Court): Tracy Caporale
Civil Enforcement Officer: A. Gary Zimmer
Court Attendant PT: Peter D. White
Court Attendant PT: A. Gary Zimmer
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
Records Management Clerk: Kathleen Roberts
Records Management Officer: Karen Sweeting
Recreation Supervisor: Breanne Spade
Recreation Director: David Scott
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, 2011.

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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

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, 2011 and shall run to December 31, 2011.

MOTION for adoption of this resolution by Councilperson Myers
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

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, 2011, and ending December 31, 2013:

Environmental Conservation Board:

David Arnold
Michael Johnson
Jacqueline Morris

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a five year term beginning January 1, 2011 and ending December 31, 2015:

Seymour Library Board
Kevin Johnson

Zoning Board of Appeals
Mary Ann Thorpe

Sec.3. That the Town Board hereby appoints the following person to the position specified for a five year term beginning October 1, 2010 and expiring September 30, 2015:

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, 2011 and ending December 31, 2017:

Planning Board
William Hertweck
Arnold Monno

Sec. 5. That this resolution shall take effect January 1, 2011.

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 Donohue Aye
Councilperson Myers Aye
Supervisor Milner Aye

Submitted – January 3, 2011

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 2011.

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 Donohue	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 3, 2011		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 Connors
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 3, 2011		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, 2011, and ending December 31, 2011.
- Sec. 2. That Mr. Strabel will assist the Building Department with New York State Building Code drawing review on commercial project applications for building permits and fill in as Building Inspector as needed.
- Sec. 3. That the basic compensation for services rendered shall be based on an hourly rate of \$48.00 per hour.
- Sec. 4. That these fees are to be charged to the developer on the building permit.
- Sec. 5. That this resolution shall take effect January 1, 2011.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 3, 2011		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, 2010.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the following is hereby authorized to make inspections and re-inspections of all electrical installations, and approve or disapprove of same:

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

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, 2011, through December 31, 2011.

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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2011

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, 2011 and ending December 31, 2011.

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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 9 Health Insurance Plan for 2011

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 2011 the Town’s health insurance plan will be a High Deductible EPO Health Savings Account plan through MVP Health Care.
- 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 part-time employees 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 Connors
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 10 Setting Salary Schedule for 2011 (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	
Keith Beadle	\$28.63/hour
Mechanic Christopher Devos	\$23.64/hour
Working Foreman Brian Ingraham	\$24.13/hour
HEO Phillip Bailey	\$22.71/hour
MEO Gary Chapman	\$21.55/hour
MEO Seann Egan	\$16.62/hour
MEO Philip Herzog	\$16.90/hour
HEO Richard Lane	\$22.33/hour
HEO Colin Martin	\$22.16/hour
MEO Adam Shade	\$18.28/hour
HEO William Streb	\$22.97/hour
MEO Todd Swan	\$19.17/hour
HEO Kenneth Warren	\$22.72/hour
Laborer PT Seas. Richard Whitten	\$8.50/hour
Laborer PT Everett Peake	\$13.50/hour
Laborer PT Seas. Daniel Scheg	\$8.50/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 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, 2011 and that vouchers submitted to the Finance Director after November 22, 2011 shall not be paid.
- Sec. 7. That this resolution shall take effect January 1, 2011.

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

Discussion: Councilperson Connors made a motion that was seconded by Councilperson Carges to amend said resolution with the addition of *Section 5* as stated above. All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 11

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 2011.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – January 3, 2011

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 \$ 1,550 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 Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

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, 2011, 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 Connors

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

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 2011 except for the months of June, 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, Manufacturers and Traders Trust Company (M & T Bank) and HSBC Brockport Branch are hereby designated as the official banking institutions for the Town for the year 2011, 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 2011 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2011 for employees is MVP HSA.
- Sec. 7. That the standard dental insurance plan designated for the year 2011 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 Myers
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 15

Salary Schedule for 2011

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2011 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$23,023
Councilperson (4)	6,716
Superintendent of Highways	79,213
Town Clerk	41,120
Receiver of Taxes and Assessments	18,948
Town Justice (3)	17,756

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	\$57,400
Building Inspector PT James Butler	29,535
Deputy Supervisor Robert Carges	3,686
Director of Finance Leisa Strabel	56,100
Fire Marshal/Deputy Building Inspector Charles Sanford	9,703
Recreation Director David Scott	50,860
Superintendent of Sewer Frederick Perrine	8,873
Town Attorney James Bell	22,955
Recreation Supervisor Breanne Spade	31,518

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	11.82	As Needed
Clerk FT Court Terri Gay	14.07	70
Clerk FT Court Tracy Caporale	12.61	70
Clerk FT Court Tracy Crooks	12.98	70
Court Attendant PT Peter White	42.00	Per Session
Court Attendant PT Gary Zimmer	42.00	Per Session
Clerk PT Amy Merrill	9.99	PT
Clerk PT Theresa Weed	10.00	PT
Deputy Receiver Darla Emmerson	13.28	70
Deputy Town Clerk Kathleen Roberts	16.10	70
Dog Control Officer PT Kathy Beaumont	11.82	As Needed
Laborer PT Town Hall Richard Dalheim	11.70	PT
Laborer PT Larry Wade	11.90	PT
Laborer PT Comm. Center Mark Flann	11.22	PT

Laborer Full Time Todd Dobson Plus five hours/week on-call	14.89	80
Laborer Full Time Roger Evans Plus five hours/week on-call	14.62	80
Recreation Assistant FT Nicholas Berlin	11.97	70
Recreation Assistant FT Charles Hutton	11.40	70
Recreation Assistant FT Jill Wisnowski	14.65	70
Recreation Assistant PT Dorothy Coia	8.94	PT
Recreation Assistant PT Carrie Graham	8.94	PT
Recreation Director Seasonal Ricki DeBaun	16.97	70
Secretary to Planning Phyllis Brudz	16.10	70
Secretary to Superintendent of Highways Ruth Kruppner	16.72	70
Student Helpers Bowen, Collins, Hauck, Hermance, Hutton, Lewis, Mulvena, Stieve, Tryka, Vecellio, Wright	7.25	PT
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 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. 6. 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. 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, 2011.

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 16

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 and 20 days per standard month be reported for the following positions:

	<u>Term</u>	<u>Expiration</u>
Assessment Clerk	1 year	vacant
Assessor	6 year	expires 12/31/2012
Dep. Rec. of Taxes & Assess.	1 year	expires 12/31/2011
Deputy Town Clerk	1 year	expires 12/31/2011
Director of Finance	1 year	expires 12/31/2011
Director of Parks & Rec.	1 year	vacant
Recreation Director	1 year	expires 12/31/2011
Recreation Supervisor	1 year	expires 12/31/2011
Secretary to Planning Board	1 year	expires 12/31/2011
Secretary Super. Highways	1 year	expires 12/31/2011
Town Clerk	4 years	expires 12/31/2013

Sec. 2. That a 7-hour workday be established as the standard workday for retirement purposes and the days per month be reported based on hours actually worked for the following positions:

	<u>Term</u>	<u>Expiration</u>
Building Inspector, part-time	1 year	expires 12/31/2011
Court Attendant, part-time	1 year	expires 12/31/2011
Town Attorney	1 year	expires 12/31/2011
Deputy Town Attorney	1 year	vacant
Dog Control Officer	1 year	expires 12/31/2011
Asst. Dog Control Officer	1 year	expires 12/31/2011
Fire Marshal, part-time	1 year	expires 12/31/2011

Sec. 3. That an 8-hour workday be established as the standard workday for retirement purposes and 20 days per standard month be reported for the following positions:

	<u>Term</u>	<u>Expiration</u>
Superintendent of Highways	4 years	12/31/2011
Dep. Super. of Highways	1 year	12/31/2011
Dir. Of Buildings & Grds	1 year	vacant

Sec. 4. That an 6-hour workday be established as the standard workday for retirement purposes for the following positions with term of office:

Supervisor	2 years	expires 12/31/2011
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Deputy Supervisor	1 year	expires 12/31/2011
Councilperson	4 years	expires 12/31/2011 or 12/31/2013
Town Justice	4 years	expires 12/31/2011 or 12/31/2013
Receiver of Taxes & Assess.	4 years	expires 12/31/2011

Sec. 5. That the days per month to be reported during standard months are as follows:

Supervisor	20.0
Deputy Supervisor	6.68
Councilperson	6.68
Town Justice	16.0
Receiver of Taxes and Assessments	8.34

Sec. 6. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 17 Approving Temporary Assignment of Judges for 2011

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 2011 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 2011.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 18

Establishing Fees for Dog
Licensing and Control

WHEREAS, the Town Board, as stated in Chapter 84 of the Sweden Town Code, shall establish fees by resolution for dog licensing and control.

NOW THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby establishes the following fees for purposes of dog licensing and control:

- A. The license fee for each dog license issued pursuant to Article II, Chapter 84 of the Sweden Town Code shall be:
 - (1) \$8.50 annually for a spayed or neutered dog which includes the \$1 New York State surcharge for the purpose of carrying out the Animal Population Control Program.
 - (2) \$16.50 annually for an unspayed or unneutered dog which includes the \$3 New York State surcharge for the purpose of carrying out the Animal Population Control Program.
- B. The license fee for each purebred license issued pursuant to Article II, Chapter 84 of the Sweden Town Code shall be:
 - (1) \$35 if no more than 10 registered purebred dogs or purebred dogs eligible for registration over the age of four months harbored on the owner’s premises at the time of the application.
 - (2) \$60 if no more than 25 registered purebred dogs or purebred dogs eligible for registration over the age of four months harbored on the owner’s premises at the time of the application.
 - (3) \$110 if more than 25 registered purebred dogs or purebred dogs eligible for registration over the age of four months harbored on the owner’s premises at the time of the application.
 - (4) In addition to the fee, the applicant shall pay a \$1 New York State surcharge for each spayed or neutered dog and/or a \$3 New York State surcharge for each unspayed or unneutered dog for the purpose of carrying out the Animal Population Control Program.

- C. Replacement tags shall be obtained by the owner at his or her expense at a fee of \$3 per tag.
- D. Enumeration fee. When the Town Board determines the need for a dog enumeration, a fee of \$5 will be assessed to the owner of any dog found unlicensed at the time enumeration is conducted.
- E. Seizure and impoundment fees pursuant to Article III, Chapter 84 of the Sweden Town Code shall be:
 - (1) \$20 for the first seizure of any dog owned by that person and additionally \$20 per day for each day held in the Town of Sweden kennel.
 - (2) \$30 for the second seizure, within one year of the first seizure, of any dog owned by that person and additionally \$20 per day for each day held in the Town of Sweden kennel.
 - (3) \$40 for the third and subsequent seizures, within one year of the first seizure, of any dog owned by that person and additionally \$20 per day for each day held in the Town of Sweden kennel.
- F. Adoption fee shall be \$25 for each dog.

Sec. 2 That this resolution shall take effect January 1, 2011.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 3, 2011

Adopted

RESOLUTION NO. 19 Appoint Recreation Assistants- Swim Program

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of a part-time Recreation Assistant to replace Charles Hutton’s part-time hours; and several part-time Recreation Assistants as lifeguards and swim instructors for the Swim Program.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints the following to the position of Recreation Assistant – Swim Program with a start date of January 1, 2011.

Melisa Mazurek	\$11/hour instructor
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Hannah Stettner	\$11/hour instructor
Ashley Speer	\$11/hour instructor
Shaun Swanson	\$11/hour instructor
Chris Resti	\$12/hour head life guard
Leah Ziegler	\$9/hour life guard

Sec. 2 That the Town Board of the Town of Sweden hereby appoint Joseph Kincaid as a recreation assistant part-time at a pay rate of \$8.50 per hour with a start date of January 1, 2011.

Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	

Submitted – January 3, 2011 Adopted

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Connors made a motion that was seconded by Councilperson Carges to adjourn the meeting at 4:17 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk