

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 4, 2010.

Town Board members present were Supervisor John H. Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were resident Jim Hamlin and family members Barb Windus, Beverly Milner, Noel Myers, Susan Myers and Caitlin Myers.

Town Police Justice Mark Depferd swore in the recently elected officials. At 9:15 p.m. Supervisor Milner called the meeting to order 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, 2010, and ending December 31, 2010.

**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 (Provisional):** 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, 2010.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 4, 2010

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, 2010 and shall run to December 31, 2010.

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 Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 4, 2010

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, 2010, and ending December 31, 2011:

Environmental Conservation Board:  
Kathy Harter

Raymond Morris  
George Lloyd

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a five year term beginning January 1, 2010 and ending December 31, 2014:

Seymour Library Board  
Anne Daggs

Zoning Board of Appeals  
Frank Fisher

Sec. 3. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2010 and ending December 31, 2016:

Planning Board  
Matthew Minor

Sec. 4. That this resolution shall take effect January 1, 2010.

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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

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 2010.

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:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 4, 2010

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

WHEREAS, the Town of Sweden Director of Finance has recommended increasing the minimum threshold for capitalizing fixed assets from \$500 to \$2,500.

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 Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 4, 2010

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, 2010, and ending December 31, 2010.

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, 2010.

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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

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, 2009.

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.  
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, 2010, through December 31, 2010.

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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2010

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, 2010 and ending December 31, 2010.

Sec. 2. 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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

Adopted

RESOLUTION NO. 9 Health Insurance Plan for 2010

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 2010 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 the program.
- Sec. 4. 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 incrementally over 26 pay periods.
- Sec. 5. That part-time employees may participate in the insurance plan at their own cost.
- Sec. 6. That employees may contribute funds to their Health Savings Account through payroll deduction as IRS regulations allow.
- Sec. 7. 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 Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 4, 2010		Adopted

RESOLUTION NO. 10 Setting Salary Schedule for 2010 (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	\$23-29/hour
Mechanic	\$20-24/hour
Working Foreman	\$20-24/hour
HEO	\$17-23/hour
MEO	\$14-21/hour
Laborer	\$10-18/hour
Laborer PT	\$8-14/hour
Laborer Seasonal	\$8-14/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 deadline for making boot and clothing allowance expenditures shall be November 1, 2010 and that vouchers submitted to the Finance Director after November 22, 2010 shall not be paid.

Sec. 6. That this resolution shall take effect January 1, 2010.

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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

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 2010.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:



Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 4, 2010		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 \$ 1,545 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	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 4, 2010		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, 2010, 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 Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

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 2010 except for the months of June, July and August at the Sweden Town Hall; and except for March and May when the first meeting of the month shall be held on a Saturday at the Sweden/Clarkson Community Center; 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 2010, 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 2010 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2010 for employees is MVP HSA.
- Sec. 7. That the standard dental insurance plan designated for the year 2010 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 Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 4, 2010

Adopted

RESOLUTION NO. 15

Salary Schedule for 2010

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2010 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	77,660
Town Clerk	40,314
Receiver of Taxes and Assessments	18,576
Town Justice (3)	17,408

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	\$56,275
Building Inspector PT	28,956
Deputy Supervisor	3,686
Director of Finance	55,000
Fire Marshal/Deputy Building Inspector	9,512
Recreation Director	49,862
Superintendent of Sewer	8,699
Town Attorney	22,505
Recreation Supervisor	30,900

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	\$11.59	As Needed
Clerk FT Court	12-14	70
Clerk PT	8-10	
Court Attendant PT	42.00	Per Session
Deputy Receiver of Taxes/Assessments	13.00	70
Deputy Town Clerk	15.76	70
Dog Control Officer PT	11.59	As Needed
Laborer	7.25-15	
Recreation Assistant FT	11-15	70
Recreation Assistant PT	7.25-10	
Recreation Director Seasonal	16.64	70
Secretary to Planning Board	15.76	70
Secretary to Superintendent of Highways	16.39	70
Student Helpers	7.25-9	
Town Attorney	175.00	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 \$100 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, 2010.

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

Supervisor Milner  
Submitted – January 4, 2010

Aye

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 12/31/2010
Deputy Town Clerk	1 year	expires 12/31/2010
Director of Finance	1 year	expires 12/31/2010
Director of Parks & Rec.	1 year	vacant
Recreation Director	1 year	expires 12/31/2010
Recreation Supervisor	1 year	expires 12/31/2010
Secretary to Planning Board	1 year	expires 12/31/2010
Secretary Super. Highways	1 year	expires 12/31/2010
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 12/31/2010
Court Attendant, part-time	1 year	expires 12/31/2010
Town Attorney	1 year	expires 12/31/2010
Deputy Town Attorney	1 year	vacant
Dog Control Officer	1 year	expires 12/31/2010
Asst. Dog Control Officer	1 year	expires 12/31/2010
Fire Marshal, part-time	1 year	expires 12/31/2010

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	12/31/2010
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
Deputy Supervisor	1 year	expires 12/31/2010
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 Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

Adopted

RESOLUTION NO. 17 Approving Temporary Assignment of Judges for 2010

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 2010 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 2010.

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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 4, 2010

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 9:33 a.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting  
Town Clerk