

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, April 6, 2004 at 7:25 p.m.

**BOARD MEMBERS PRESENT**

Councilperson Rob Carges  
Councilperson Tom Ferris  
Councilperson Danielle Windus-Cook  
Supervisor Lester

**OTHERS IN ATTENDANCE**

Finance Director Leisa Strabel

The purpose of the meeting was to consider the following resolution regarding the resignation of Recreation Director James P. Nealon..

RESOLUTION NO. 45                      Accepting resignation of Recreation Director James P. Nealon and authorizing Supervisor to sign Settlement Agreement and General Release

WHEREAS: The Sweden Town Board is desirous of ending all aspects of its employment relationship with James P. Nealon effective April 30, 2004; and

WHEREAS: Town of Sweden Special Counsel Steven Modica has prepared a Settlement Agreement and General Release to effect the dissolution of James P. Nealon's employment with the Town of Sweden; and

WHEREAS: Recreation Director James P. Nealon has submitted his resignation effective April 30, 2004 by signing the aforementioned Settlement Agreement and General Release.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1.            The Sweden Town Board hereby accepts James P. Nealon's resignation as Sweden Recreation Director effective April 30, 2004.
- Sec. 2            The Sweden Town Board hereby authorizes Sweden Town Supervisor Nat O. Lester III to execute the Settlement Agreement and General Release.
- Sec. 3.            The Sweden Town Board hereby authorizes Special Counsel Steven Modica to take whatever action is necessary and appropriate to finalize the settlement of this matter.
- Sec. 4.            That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 6, 2004

Adopted

**ADJOURNMENT**

On motion by Supervisor Lester seconded by Councilperson Windus-Cook the Board unanimously agreed to adjourn at 8:00 p.m.

Respectfully submitted,

Leisa A. Strabel  
Director of Finance