

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 Friday, January 2, 2009.

Town Board members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors and Councilperson Danielle Windus-Cook. Councilperson Thomas Ferris arrived at 4:12 p.m. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitor present was resident Jim Hamlin.

At 4:00 p.m. Supervisor Lester 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, 2009, and ending December 31, 2009.

Building Inspector (PT): James T. Butler
Clerk FT (Justice Court): Terri Lynne Gay
Clerk FT (Justice Court): Tracy Crooks
Clerk PT (Justice Court): Tracy Caporale
Clerk PT (Recreation): Amy Merrill
Clerk PT: Darlene Moore
Civil Enforcement Officer: A. Gary Zimmer
Court Attendant PT: Peter D. White
Court Attendant PT: A. Gary Zimmer
Deputy Building Inspector: Charles Sanford
Deputy Building Inspector: David Strabel
Director of Buildings & Grounds: Jeremy Oakden
Director of Finance & Auditing Official: Leisa Strabel
Dog Control Officer: Kathryn Beaumont
Assistant Dog Control Officer, PT: Paul Beaumont
Fire Marshal PT: Charles Sanford
Laborer: Larry Wade
Laborer FT (Buildings & Grounds): Todd Dobson
Laborer FT (Buildings & Grounds): Roger Evans
Laborer PT: Mark Flann
Laborer PT (Recycling Center): David Moon
Laborer PT: Danae Flann
Laborer PT: Richard Dalheim
Records Management Clerk: Kathleen Roberts
Records Management Officer: Karen Sweeting
Recreation Assistant FT: Gary Liotta
Recreation Leader FT (Provisional): Leonard Ward
Recreation Assistant FT: Jill Wisnowski
Recreation Supervisor (Provisional): Breanne Spade
Recreation Assistant PT: Joel Franklin
Recreation Assistant PT: Carrie Graham
Recreation Assistant PT: Dorothy Coia
Recreation Assistant PT: Amanda Sharp
Recreation Director: David Scott
Recreation Director Seasonal: Ricki DeBaun
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, 2009.

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 2, 2009

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, 2009 and shall run to December 31, 2009.

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

Submitted – January 2, 2009

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, 2009, and ending December 31, 2010:

Environmental Conservation Board:
David G. Arnold
Michael Johnson
Jacqueline Morris

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a three year term beginning January 1, 2009 and ending December 31, 2011.

Recreation Advisory Council
Jarl Boyst
Michael Rockow

Sec. 3. That the Town Board hereby appoints the following persons to the position specified for a five year term beginning January 1, 2009 and ending December 31, 2013:

Zoning Board of Appeals

Kenneth Reid

Sec. 4. That this resolution shall take effect January 1, 2009.

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

Submitted – January 2, 2009

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 2009.

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

Submitted – January 2, 2009

Adopted

RESOLUTION NO. 5 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, 2009, and ending December 31, 2009.

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 \$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, 2009.

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 Ferris	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2009		Adopted

RESOLUTION NO. 6 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, 2008.

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, 2009, through December 31, 2009.

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 Ferris	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2009		Adopted

RESOLUTION NO. 7 Appointing Engineer for Town of Sweden for 2009

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, 2009 and ending December 31, 2009.

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>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2009		Adopted

RESOLUTION NO. 8 Setting Salary Schedule for 2009 (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	\$23-28/hour
Mechanic	\$20-23/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 ~~December 1, 2009~~ **November 1, 2009** and that vouchers submitted to the Finance Director after ~~December 1, 2009~~ **November 24, 2009** shall not be paid.

Sec. 6. That this resolution shall take effect January 1, 2009.

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

Discussion: Councilperson Carges made a motion that was seconded by Councilperson Connors to amend Section 5 to amend the deadlines to November 1, 2009 and November 24, 2009 respectively. All voted in favor of the amendment – four ayes. Councilperson Ferris had not arrived yet. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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 2, 2009		Adopted

RESOLUTION NO. 9 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 2009.
- 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>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2009		Adopted

RESOLUTION NO. 10 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 Connors
Seconded by Councilperson Windus-Cook

Discussion: Councilperson Carges noted that Leisa does an excellent job in preparing the newsletter.

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 2, 2009		Adopted

RESOLUTION NO. 11 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, 2009, for the following sums:

Deputy Receiver of Taxes	\$200,000
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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 Ferris	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 2, 2009

Adopted

RESOLUTION NO. 12 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 during the year 2009 except for the months of June, July and August at the Sweden Town Hall; and except for March, May and September when the first meeting of the month shall be held on a Saturday at the Sweden/Clarkson Community Center; 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 2009, 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 2009 shall be the Suburban News.
- Sec. 6. That the standard medical insurance plan designated for the year 2009 for employees is Preferred Care Basix.
- Sec. 7. That the standard dental insurance plan designated for the year 2009 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 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 2, 2009		Adopted

RESOLUTION NO. 13 Salary Schedule for 2009

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2009 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$23,025
Councilperson (4)	6,716
Superintendent of Highways	75,398
Town Clerk	39,140
Receiver of Taxes and Assessments	18,035
Town Justice (3)	16,901

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	\$54,636
Building Inspector PT	28,113
Deputy Supervisor	3,686
Director of Finance	46,365
Fire Marshal/Deputy Building Inspector	6,512
Recreation Director	48,410
Superintendent of Sewer	8,446
Recreation Leader	24,720
Town Attorney	21,850
Recreation Supervisor	30,000
Maintenance Mechanic I	46,400

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	\$11.25	As Needed
Clerk FT Court	11-14	70
Clerk PT Court	10-12	64
Clerk PT	8-10	
Court Attendant PT	42.00	Per Session
Deputy Receiver of Taxes/Assessments	11.00	70
Deputy Town Clerk	15.30	70
Dog Control Officer PT	11.25	As Needed
Laborer	7.15-12	
Recreation Assistant FT	10-14	70
Recreation Assistant PT	7.15-10	
Recreation Director Seasonal	16.16	70
Secretary to Planning Board	15.30	70
Secretary to Superintendent of Highways	15.91	70
Student Helpers	7.15-9	
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 \$75 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, 2009.

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>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – January 2, 2009		Adopted

Councilperson Thomas Ferris arrived.

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
- 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
- Laborer PT
- Nutrition Aide PT
- 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

Sec. 2. That an 8-hour workday be established as the standard workday for retirement purposes for the following positions:

Deputy Superintendent of Highways
Director of Buildings & Grounds
Foreman
Heavy Motor Equipment Operator
Mechanic
Motor Equipment Operator
Superintendent of Highways
Laborer (Highway) (Buildings & Grounds)
Laborer PT (Highway) (Buildings & Grounds)

Sec. 3. That an 6-hour workday be established as the standard workday for retirement purposes for the following positions:

Supervisor
Councilperson
Deputy Supervisor
Town Justices
Receiver of Taxes and Assessments

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 2, 2009

Adopted

RESOLUTION NO. 15 Approving Temporary Assignment of Judges for 2009

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 2009 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 2009.

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 2, 2009

Adopted

RESOLUTION NO. 16

Reclassify Herzog, Egan and Swan

WHEREAS, the Superintendent of Highways has recommended reclassifying the following employees:

Phil Herzog from Laborer to Motor Equipment Operator
 Seann Egan from Laborer to Motor Equipment Operator
 Todd Swan from Laborer to Motor Equipment Operator.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby reclassify the following employees:

Phil Herzog from Laborer to Motor Equipment Operator
 Seann Egan from Laborer to Motor Equipment Operator
 Todd Swan from Laborer to Motor Equipment Operator

Sec. 2. That the reclassification does not affect the employees’ rates of pay.

Sec.3. That the reclassification will take effect January 1, 2009.

Sec. 4. That the Finance Director is directed to submit the reclassifications to Monroe County Civil Service.

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 2, 2009

Adopted

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Carges made a motion that was seconded by Councilperson Ferris to adjourn the meeting at 4:14 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk