

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 Tuesday, January 3, 2012 following the swearing in ceremony for newly elected officials.

Town Board members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts.

Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Town Clerk Karen Sweeting, Deputy Town Clerk Kathy Roberts, Superintendent of Highways Fred Perrine, Assessor Tony Eaffaldano, Deputy Tax Receiver Darla Emmerson, Planning Board Clerk Phyllis Brudz, Building Inspector Walt Windus, Tax Receiver Theresa Weed, Court Clerk Terri Gay, Court Clerk Tracy Crooks, Court Clerk Tracy Caporale, Judge Mark Depferd, Judge Carl Coapman, Judge Robert Connors and Fire Marshal Charles Sanford.

Visitors present were Bill Andrews, W. T. Connors, Joyce Connors, Gertrude Penepent, Darlene Penepent, Kelly Penepent, Donald Penepent, Vesta Teeter, Cora Schrader, Adam Tatar, Mary Tatar, Roy Heise, Maureen Werner, Constance Hertzlin, Dora Huber, John Huber, Don Watters, Jeanette Watters, Bob Hally, Christine Hally, Judi Wagner, Ralph Harstad, Thomas Walker, Pat Dorney, Danielle Windus-Cook, Barb Windus, Donald Roberts (Sr.), Lucille Roberts, Tammy Roberts, Shawn Roberts, Kelsey Medeiros, Kristina Roberts, Michelle Roberts, Edward Englerth, Linda Borrayo, Francisco Borrayo, Jim Hamlin, Village Mayor Maria Castaneda, Deborah Perrine and Dean Westcott. Several others were present but did not sign in.

Supervisor Connors called the meeting to order at 5:10 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, 2012, and ending December 31, 2012.

Building Inspector (PT): Walter Windus
Clerk FT (Justice Court): Terri Lynne Gay
Clerk FT (Justice Court): Tracy Crooks
Clerk FT (Justice Court): Tracy Caporale
Civil Enforcement Officer: Jason McCormick
Civil Enforcement Officer: James Irene
Court Attendant PT: Jason McCormick
Court Attendant PT: James Irene
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 Director: Regis Steinkamp
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, 2012.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

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, 2012 and shall run to December 31, 2012.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

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, 2012, and ending December 31, 2014:

Environmental Conservation Board:

Kathy Harter
George Lloyd
Raymond Morris
Richard Popen

Sec. 2. That the Town Board hereby appoints the following persons to the position specified for a five year term beginning January 1, 2012 and ending December 31, 2016:

Seymour Library Board
Marjorie Focarazzo

Zoning Board of Appeals
Peter Sharpe

Sec.3. That the Town Board hereby appoints the following person to the position specified for a five year term beginning October 1, 2011 and expiring September 30, 2016:

Board of Assessment Review
Joanne Bocach

Sec. 4. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2012 and ending December 31, 2019:

Planning Board
David Hale

Sec. 5. That the Town Board hereby appoints the following persons to the position specified for a three year term beginning August 1, 2011 and ending July 31, 2014:

Landmark Advisory Board
David Strabel
Christine Hunt

Sec. 6. That this resolution shall take effect January 1, 2012.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Donohue Aye
Councilperson Johnson Aye
Councilperson Roberts Aye
Supervisor Connors Aye

Submitted – January 3, 2012

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 2012.

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 Donohue

Discussion: No changes to fee schedule since revised in July 2011

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Donohue Aye
Councilperson Johnson Aye
Councilperson Roberts Aye
Supervisor Connors Aye

Submitted – January 3, 2012

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 Roberts
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 3, 2012

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, 2012, and ending December 31, 2012.
- 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, 2012.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 3, 2012

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, 2011.

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
 - 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, 2012, through December 31, 2012.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 3, 2012		Adopted

RESOLUTION NO. 8 Appointing Engineer for Town of Sweden for 2012

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 the Culver Road Armory, 145 Culver Road, Suite 160, Rochester, New York, as the engineering firm for the Town of Sweden for a period of time commencing January 1, 2012 and ending December 31, 2012.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 3, 2012		Adopted

RESOLUTION NO. 9 Health Insurance Plan for 2012

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 2012 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 permanent part-time employees, except for part-time recreation assistants and part-time laborers 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 Johnson
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 3, 2012		Adopted

RESOLUTION NO. 10 Setting Salary Schedule for 2012 (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	\$29.20/hour
Mechanic Christopher Devos	\$24.11/hour
Working Foreman Brian Ingraham	\$24.61/hour
HEO Phillip Bailey	\$23.16/hour
MEO Gary Chapman	\$21.98/hour
MEO Seann Egan	\$16.95/hour
MEO Philip Herzog	\$17.24/hour
HEO Richard Lane	\$22.78/hour
HEO Colin Martin	\$22.60/hour
MEO Adam Shade	\$18.65/hour
HEO William Streb	\$23.43/hour
MEO Todd Swan	\$19.55/hour
Laborer PT Seas. Richard Whitten	\$8.50/hour
Laborer PT Everett Peake	\$13.77/hour
Laborer PT Seas. Matthew Vincent	\$8.50/hour
Laborer PT Seas. Jacob Moore	\$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, 2012 and that vouchers submitted to the Finance Director after November 26, 2012 shall not be paid.

Sec. 7. That this resolution shall take effect January 1, 2012.

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

Adopted

RESOLUTION NO. 11

Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the mileage allowance for Town personnel is set at \$.48 per mile for the year 2012.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

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 \$ 1,582 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 Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

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, 2012, 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 Carges
 Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

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 2012 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 2012, 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 2012 shall be the Suburban News.

- Sec. 6. That the standard medical insurance plan designated for the year 2012 for employees is MVP HSA.
- Sec. 7. That the standard dental insurance plan designated for the year 2012 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 Donohue
 Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 3, 2012		Adopted

RESOLUTION NO. 15 Salary Schedule for 2012

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the salaries of the Town of Sweden elected officials for 2012 shall be fixed as specified below and payable bi-weekly.

<u>Elected Officials</u>	<u>Annual</u>
Supervisor	\$23,485
Councilperson (4)	6,850
Superintendent of Highways	80,797
Town Clerk	41,942
Receiver of Taxes and Assessments	19,326
Town Justice (3)	18,111

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	\$58,548
Deputy Supervisor Robert Carges	3,760
Director of Finance Leisa Strabel	57,225
Fire Marshal/Deputy Building Inspector Charles Sanford	9,898
Recreation Director Regis Steinkamp	48,000
Superintendent of Sewer Frederick Perrine	9,050
Town Attorney James Bell	23,414

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	12.06	As Needed
Building Inspector Walter Windus	23.67	PT
Clerk FT Court Terri Gay	14.35	70
Clerk FT Court Tracy Caporale	12.86	70
Clerk FT Court Tracy Crooks	13.24	70
Court Attendant PT Jason McCormick	45.00	Per Session
Court Attendant PT James Irene	45.00	Per Session
Clerk PT Amy Merrill	10.19	PT
Deputy Receiver Darla Emmerson	13.55	70
Deputy Town Clerk Kathleen Roberts	17.00	70
Dog Control Officer PT Kathy Beaumont	12.06	As Needed
Engineering Aide Walter Windus	30.00	PT

Laborer PT Town Hall Richard Dalheim	11.93	PT
Laborer PT Comm. Center Mark Flann	11.44	PT
Laborer Full Time Todd Dobson	16.71	80
Plus five hours/week on-call		
Laborer Full Time Roger Evans	16.45	80
Plus five hours/week on-call		
Recreation Assistant FT Charles Hutton	11.97	70
Recreation Assistant FT Jill Wisnowski	16.98	70
Recreation Assistant PT Dorothy Coia	9.12	PT
Recreation Assistant PT Carrie Graham	9.12	PT
Recreation Assistant PT Kadeem Parkes	8.00	PT
Recreation Director Seasonal		70
Ricki DeBaun	17.31	
Secretary to Planning Phyllis Brudz	17.95	70
Secretary to Superintendent of Highways		70
Ruth Kruppner	17.05	
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, 2012.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

Adopted

RESOLUTION NO. 16

Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following (see Schedule A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 3, 2012

Adopted

RESOLUTION NO. 17 Approving Temporary Assignment of Judges for 2012

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 2012 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 2012.

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

MOTION for adoption of this resolution by Councilperson Roberts

Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 3, 2012

Adopted

RESOLUTION NO. 18 Authorizing Supervisor to Enter Into Agreement Extending Dog Control Services to Town of Clarkson

WHEREAS, the Town of Sweden and the Town of Clarkson did heretofore execute a certain Dog Control Services Contract; and

WHEREAS, both parties desire to extend such agreement for an additional period of one (1) year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor hereby is authorized to enter into an agreement with the Town of Clarkson extending dog control services.

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

MOTION for adoption of this resolution by Councilperson Donohue

Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 3, 2012

Adopted

RESOLUTION NO. 19

Authorizing Supervisor to Enter Into Agreement for Dog Kennel Services To Town of Ogden

WHEREAS, the Town of Sweden and the Town of Ogden desire to continue their Dog Kennel Services Contract,

WHEREAS, said agreement shall continue to and through December 31, 2012 and may be renewed each year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Ogden for Dog Kennel Services.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 3, 2012

Adopted

**MOTION made by Councilperson Carges and seconded by Councilperson Johnson to approve the request of Finance Director Leisa Strabel to pay the liability insurance premium and the crime policy premium outside the billing cycle. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to be brought before the Board, Councilperson Carges made a motion that was seconded by Councilperson Donohue to adjourn the meeting at 5:25 p.m. All voted in favor of the motion. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk