

A regular 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 10, 2006.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook. Councilperson Tom Ferris arrived at 7:35 p.m. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, and Town Clerk Karen Sweeting.

Visitors present were Jim Hamlin from 50 Park Avenue and Tim Bates from 69 Royal Gardens Way.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Connors. Supervisor Lester then acknowledged the presence of the visitors and asked if there was anyone that would like to speak. There was no one.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on December 29, 2005. All voted in favor of the motion – four ayes. Councilperson Ferris had not arrived yet, but was also absent from the December 29 meeting. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Organizational Meeting held January 3, 2006. All voted in favor of the motion – four ayes. Councilperson Ferris had not arrived yet. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006	Received From:	Comments:
1.	Bob & Debbie Ryan, Ryan's Big M	Invitation to Reception
2.	Angelo Rota, Resident	Municipal Water Service

DEPARTMENTAL REPORTS

December 2005 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Bill Weber; Justice Court, Lynette Lemcke; Dog Control, Kathy Beaumont; and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Carges reported that he would be contacting the Town Engineer, Jim Oberst, to get a list of specifications for the foundation of the sign to be placed at the Sweden Clarkson Community Center. The project will have to be put out to bid. Highway Superintendent Fred Perrine stated that the Highway Department could do some of the work in preparing the footers for the foundation to help reduce the cost.

Councilperson Connors reported that she had spoken to an RPAC member that represented the Town of Clarkson regarding the sign at the Community Center. Mrs. Connors verified to the member that the sign would read "Sweden Clarkson Community Center". The RPAC member mentioned that Clarkson might want to contribute to the cost of the sign. Mrs. Connors also reported that she would be holding a Department Head meeting on January 13th.

Councilperson Ferris had no report.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that he had met with a resident regarding the future of Route 31. Mr. Lester met with Village Manager Ian Coyle regarding the new economic development director for the Village of Brockport. Mr. Lester met with past Councilperson Mary Anne Pietrzykowski regarding the Refuse/Recycling Center. He stated that Mrs. Pietrzykowski mentioned that she was not aware of the center's financial loss. Mr. Lester stated that Mrs. Pietrzykowski had started the recycling program years ago. It began as an Eagle Scout project. The center eventually relocated to the Highway Department. Mr. Lester stated that Mrs. Pietrzykowski expressed no objections to increasing the cost of the permit. Mr. Lester also reported that he met with Highway Superintendent Fred Perrine and Building Inspector Jim Butler with several others regarding the construction of Sable Ridge.

RESOLUTIONS

RESOLUTION NO. 19 Authorize Agreement with the County Pertaining to the Financial Relationship regarding the Integrated County Plan 2006

WHEREAS, the Town wishes to participate in the Integrated County Plan 2006 (Plan) approved by the New York State Office of Children and Family Services for Monroe County; and

WHEREAS, the Monroe County Legislature authorized the execution of an agreement with the Town for youth services; and

WHEREAS, only the County can apply for State aid under the Plan for participating municipalities and the amount available to the Town is the sum of SIX THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$6,840.00); and

WHEREAS, an agreement is deemed necessary to outline the financial relationship between the Town and County regarding the Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize participation in the Integrated County Plan 2006 (Plan).

Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the adoption of the Agreement between Monroe County and the Town of Sweden and does hereby direct the Supervisor to execute all necessary documents.

Sec. 3. That the term of this Agreement is for one year, starting January 1, 2006, and ending December 31, 2006.

Sec. 4. 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>

