

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 11, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Assessor Tony Eaffaldano, Superintendent of Highways Fred Perrine, Town Clerk Karen Sweeting, Town Attorney Jim Bell, and Town Engineer Jim Oberst. Visitors present were Frank and Julie Lapinski from 4016 Sweden Walker Road, Jim Hamlin from 50 Park Avenue, and students Julie Klaver from 13823 West Barre Road and Tristan Brown from 27 Scarlet Pine Circle.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. 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 Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on December 29, 2004. There were four ayes in favor of the motion. Councilperson Windus-Cook abstained due to her absence on December 29, 2004. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Organizational Meeting held January 3, 2005. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Phyllis Brudz, Planning Board Secretary	Request Authorization to Attend Conference/Training by Charles Sanford and Ken Reid
2. David Scott, Recreation Director	Recommendation to Fill Vacancy – Recreation Assistant
3. William A. Carpenter, Pittsford Town Supervisor	United Way Campaign
4. Dr. Andrew Doniger, Monroe County Department of Public Health and Aura Weinstein, Cancer Surveillance Program	Follow-up Report – Brockport Cancer Incidence Study
5. Stephen Lauzze, Customer Relationship Manager, Office of Real Property Services	Town of Sweden has been presented an Excellence in Equity Award.
*6. Fred Perrine, Superintendent of Highways	Pipe Purchases

*Copies provided to Board Members.

RE: #1 Councilperson Ferris made a motion that was seconded by Councilperson Connors to authorize Charles Sanford and Ken Reid to attend the requested conferences/training. All voted in favor of the motion. Motion adopted.

RE: #5 Supervisor Lester thanked Tony Eaffaldano, the Assessor, for his work on the assessments.

RE: #6 Councilperson Ferris made a motion that was seconded by Councilperson Connors to approve the purchase of pipe from RAMSCO. All voted in favor of the motion. Motion adopted.

REPORTS

Mr. Perrine reported that due to weather conditions the Highway Department has not been plowing a lot. They have been able to concentrate on other projects. They have been cleaning up the Highway Department "back yard" and dealing with small drainage issues. Work has been continuing on the sewer mains along Fourth Section Road, but slowing down due to the wet weather.

Councilperson Ferris reported that he attended the RPAC meeting. Jarl Boyst is now the Chairman of the committee and Allyn Hammel is now representing Clarkson. The RPAC banquet will be held on June 3rd and they are in the process of nomination individuals for the Community Service award.

Supervisor Lester reported that he also attended the RPAC meeting. He also met with Walter Eisenhower regarding the Colby Street Extension of the water district and the dedication of Eisenhower Drive.

Councilperson Carges brought up the concern that we have not heard any updates or reports regarding the 531 Extension. He is going to look into this.

RESOLUTIONS

RESOLUTION NO. 20 Appoint Recreation Assistant PT - Ellison

WHEREAS, there is a vacancy for a part time Recreation Assistant at the Sweden/Clarkson Community Center; and

WHEREAS, Recreation Director David Scott is recommending hiring Katelyn Ellison.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Katelyn Ellison as PT Recreation Assistant at the Community Center not to exceed 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$9.00.
- Sec. 3. That the starting date will be January 10, 2005.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Councilperson Ferris stated this selection was the result of a competitive process in which the Recreation Director, David Scott and other staff members were involved with. They interviewed five candidates.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

RESOLUTION NO. 21

SEQR Regarding Formation of Colby Street/Sweden-Walker Road Water District Extension

WHEREAS: The Sweden Town Board is desirous of considering the creation of an extension to the Sweden Consolidated Water District as set for hereinabove; and

WHEREAS: The Sweden Town Board authorized preparation of a Short Environmental Assessment Form for the proposed extension to the Sweden Consolidated Water District; and

WHEREAS: The Short Environmental Assessment Form contains sufficient information to allow the Sweden Town Board to formulate a basis for its initial determination of environmental significance in this action; and

WHEREAS: There are no federal, state and/or local governmental agencies involved in this action as that term is more specifically defined under Article 8 of the New York State Environmental Conservation Law or the regulations promulgated there under and/or the Sweden Environmental Quality Review Ordinance duly enacted and adopted by the Sweden Town Board on May 18, 1977 and consequently the Sweden Town Board is the "lead agency" with respect to the determination of any environmental significance in this action.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board, as Lead Agency, has determined that based on information presented in the Short Environmental Assessment Form (EAF) and other supporting project information has concluded that the proposed action (Town of Sweden-Colby Street/Sweden-Walker Road Water System Improvements Project) is an Unlisted Action and will not have a significant impact on the environment and therefore, moves to declare a Negative Declaration, and have such Negative Declaration prepared and filed with the Town.

Sec. 2. That the Sweden Town Board, based on the conditions stated in the Negative Declaration, authorizes the Supervisor to take all necessary action to file the Negative Declaration and conclude the SEQR process for the proposed action.

Sec. 3. 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>

RESOLUTION NO. 22

Formation of Colby Street/Sweden-Walker
Road Water District Extension

WHEREAS: An order was duly adopted by the Town Board of the Town of Sweden on December 23, 2004 calling for a Public Hearing to be held to consider the proposal of the Town of Sweden to establish an extension to the Sweden Consolidated Water District located on Colby Street/Sweden-Walker Road.

WHEREAS: A Public Hearing was held by the Town Board in this matter on January 11, 2005 at 7:15 PM and all persons desiring to be heard were heard; and

WHEREAS: The permission of the State Comptroller is not required pursuant to Town Law §209-f.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board acknowledges that all properties and owners benefited thereby are included in the district and it is in the public interest to grant the proposed extension.

Sec. 2. That the establishment of the contemplated water extension be approved and become a part of the Town of Sweden Consolidated Water District and as more particularly illustrated in the map attached hereto and made a part hereof and described in the legal description below:

Colby Street/Sweden-Walker Road Water District

All that tract, or parcel of land, situate in the Town of Sweden, County of Monroe, State of New York, as shown on a map entitled "Water District Map", prepared by MRB Group, P.C., dated December 2004, and being more particularly bound and described as follows:

Beginning being at a point on the existing common division line between Tax Map Parcel #099.01-1-6 with Tax Map Parcel #099.01-1-8, said point being 500 feet southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,

1. Northerly, along the last mentioned existing common division line, a distance of 500 feet to a point, at its intersection with the existing centerline of Colby Street; thence,
2. Northerly, along the existing common division line between Tax Map Parcel #084.03-1-24 and Tax Map Parcel #084.01-1-25.11, a distance of 500 feet, to a point; thence,
3. Easterly, through the lands of Tax Map Parcel #084.01-1-25.11, running parallel to and 500 feet northerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 4,654 feet +/- to a point, at its intersection with the existing centerline of Sweden Walker Road; thence,
4. Southwesterly, along the existing centerline of Sweden Walker Road, a distance of 513 feet +/- to a point, at its intersection with the existing centerline of Colby Street; thence,

5. Easterly, along the existing centerline of Colby Street, a distance of 530 feet +/-, to a point at its intersection with the northerly extension of the existing common division line between Tax Map Parcel #099.02-1-7.21 and Tax Map Parcel #099.02-1-7.23; thence,
6. Southwesterly, along the last mentioned existing common division line, a distance of 459 feet +/-, to point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-7.22 and Tax Map Parcel #099.02-1-7.21; thence,
7. Continuing Southwesterly, along the last mentioned existing common division line, a distance of 421 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-7.22; thence,
8. Continuing Southwesterly, through the lands of Tax Map Parcel #099.02-1-6, a distance of 985 feet +/-, running parallel to and 552 feet easterly of, as measured at right angles of, the existing centerline of Sweden Walker Road, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-5.512; thence,
9. Continuing Southwesterly, through the lands of Tax Map Parcel #099.02-1-5.512, running parallel to and 552 feet easterly of, as measured at right angles of the existing centerline of Sweden Walker Road, a distance of 272 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.511 and Tax Map Parcel #099.02-1-5.512; thence,
10. Westerly, along the last mentioned common division line, a distance of 188 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.612 and Tax Map Parcel #099.02-1-5.511; thence,
11. Southwesterly, along the existing common division line, a distance of 84 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.611 and Tax Map Parcel #099.02-1-5.612; thence,
12. Southwesterly, along the existing common division line between Tax Map Parcel #099.02-1-6.11 with Tax Map Parcel #099.02-1-5.511, a distance of 468 feet +/-, to a point, at its intersection with the existing centerline of Swamp Road; thence,
13. Westerly, along the existing centerline of Swamp Road, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 877 feet +/-, to a point, said point being 500 feet westerly of, as measured at a right angle of the existing centerline of Sweden Walker Road; thence,
14. Northeasterly, through the lands of Tax Map Parcel #099.02-1-4, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 850 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-4 and Tax Map Parcel #099.02-1-3, said point also being 500 feet westerly of, as measured at a right angle of, the existing centerline of Sweden Walker Road; thence,
15. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-3, running parallel to and 500 feet westerly of, as measured at right angles of, the

- existing centerline of Sweden Walker Road, a distance of 998 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-3 and Tax Map Parcel #099.02-1-1; thence,
16. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, to a point, said point being 500 feet +/- southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,
 17. Continuing Westerly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 2,047 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.01-1-8 and Tax Map Parcel #099.02-1-1; thence,
 18. Westerly, through the lands of Tax Map Parcel #099.01-1-8, running parallel to and 500 feet +/- southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 1,858 feet +/-, to a point and place of beginning.

Sec. 3. That all expenses including construction, material, engineering, administrative and legal shall be borne by the district benefiting from the improvement. The cost of construction for said district shall be considered a “benefit” district, so to speak, for purposes of paying off the bond. That maximum amount proposed to be expended for the contemplated water extension herein shall not exceed the sum of FIVE HUNDRED NINETY THOUSAND DOLLARS (\$590,000).

Sec. 4. That the estimated cost per year for a single family dwelling is approximately FOUR HUNDRED NINETEEN DOLLARS (\$419.00) and the total first year cost including water usage for a single family dwelling is approximately SIX HUNDRED NINETEEN DOLLARS (\$619.00), all as more specifically set forth in an engineer’s Information Sheet prepared by MRB group PC and on file with the Town of Sweden.

Sec 5. That the Town Clerk is hereby authorized and directed to file a certified copy of this resolution in the Monroe County Clerk’s Office and in the New York State Department of Audit and Control within ten (10) days after the adoption of this resolution pursuant to Town Law §195.

Sec. 6. That any new tax parcels created in the future within the boundaries of this district will share proportionately in the annual debt service charged to all district property owners.

Sec. 7. That this resolution shall take effect immediately.

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

Discussion: Supervisor Lester emphasized Section 3. The expenses will be paid by the 24 parcels benefiting from the formation. The proposal costs represent “worse case scenario” and approximately 75% of the parcel owners support it.

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 11, 2005

Adopted

RESOLUTION NO. 23

Bond Resolution Authorizing General Obligation Bonds of the Town of Sweden To Finance Water System Capital Improvements Within the Town, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure Of Sums For Such Purpose, and Determining Other Matters in Connection Therewith.

WHEREAS, the Town of Sweden Colby Street/Sweden-Walker Road Water District is a Water District of the Town of Sweden, New York, duly established by the Town Board pursuant to the Town Law; and

WHEREAS, the Town has duly complied with the requirements of the State Environmental Quality Review Act and the applicable regulation thereunder of the State of New York with respect to the purpose hereinafter described and the financing therefore.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SWEDEN, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Sec. 1. That Town of Sweden shall undertake the acquisition and construction of water improvements for the Town of Sweden Colby Street/Sweden-Walker Road Water District, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$215,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Sec. 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and cost incidental thereto and costs of the financing thereof, is estimated to be \$590,000 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide (a) up to \$215,000 of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, and (b) up to \$375,000 from monies held within the Mine Reclamation Fund.

Sec. 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law,

to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Sec. 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount.

Sec. 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Sec. 6. The power to further authorize the sale, issuance and delivery of said bonds and notes, and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Sweden.

Sec. 7. That faith and credit of the Town of Sweden, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefited or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Sec. 8. This resolution, or summary hereof, shall be published in full by the Town Clerk of the Town of Sweden together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of

such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Sec. 9. This resolution shall take effect immediately upon its adoption.

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 11, 2005

Adopted

RESOLUTION No. 24 Authorizing Settlement in the Matter of the Petition Of Natapow Realty Corporation VS. Alan Bader as Assessor of the Town of Sweden and the Board of Assessment Review of the Town of Sweden

WHEREAS, Natapow Realty Corporation (the petitioner) has previously initiated various Petitions under Article 7 of the Real Property Tax Law against the Town of Sweden in Monroe County Supreme Court to review the assessments placed upon the parcel of real property in the Town of Sweden located at 80 Student Lane, Brockport, New York, and more specifically identified on the assessment roll as Tax Account No. 068.14-3.3 (hereinafter referred to as the subject property) as of the taxable status date in the tax years 1997-2004, and

WHEREAS, The aforesaid Petitions are currently pending in Monroe County Supreme Court and have been consolidated into one action under Index Number 01-8658, and

WHEREAS, The parties have reached a settlement in this matter not only for the years 1997-2004 but also in relationship to the tax years 2005-2007, all as more specifically set forth in the attached Proposed Stipulation and Final Order.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The assessments on the subject property for the tax years 1997-2004 shall be set as follows:

<u>TAX YEAR</u>	<u>ORIGINAL ASSESSEMENT</u>	<u>SETTLEMENT ASSEMENT</u>
1997	\$200,000	\$142,400
1998	\$200,000	\$110,825
1999	\$150,000	\$97,950
2000	\$150,000	\$104,640

2001	\$2,304,300	\$1,650,000
2002	\$2,304,300	\$1,550,000
2003	\$2,304,300	\$1,550,000
2004	\$2,304,300	\$1,300,000

Sec. 2. The Assessor for the Town of Sweden shall correct the assessment rolls to indicate that the assessment of the subject property for the tax years 1997-2004 have been changed as hereinabove set forth.

Sec. 3. The Town of Sweden, the Brockport Central School District and the County of Monroe shall refund to the petitioner a sum equal to the difference between the real property taxes paid for the tax years 1997-2004 and the tax which would have been imposed if the assessment had been in the settlement amounts, together with interest on overpayments at 6% from the date the taxes were paid to the date of payment of refunds, except that there will be no refund or interest for the tax year 2004 paid to the petitioner.

Sec. 4. The assessment on the subject property for the tax years 2005-2007 will be set at \$1,300,000 and the Real Property Tax Law §727 exception for townwide revaluation will be eliminated so that the \$1,300,000 value will take priority to any revaluation that may occur during the this three (3) year period.

Sec. 5. The Attorney for the Town of Sweden is hereby authorized to execute a Stipulation and to approve a Final Order to be entered.

MOTION for the adoption of this Resolution by Councilperson Windus-Cook
Seconded by Councilperson Connors

Discussion: Jim Bell, Attorney, explained the settlement to the Board.

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 11, 2005

Adopted

RESOLUTION NO. 25

AUTHORIZING AGREEMENT WITH OFFICE
for the Aging for 2005 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested that the Town of Sweden continue to administer its Nutrition Program at the Sweden Senior Center for senior citizens of this area, and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into a negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto for the year 2005.

Sec. 2. That the Town Board agrees to sponsor the Nutrition Program at the Sweden Senior Center for the year beginning January 1, 2005.

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

Submitted – January 11, 2005

Adopted

DISCUSSION AND ANNOUNCEMENTS

Jim Bell will be focusing on the matter pending with Gibraltar. Karen Sweeting requested a motion to approve payment to Fred’s Flags for the flag markers the Town of Sweden purchases each year for the Vets Association to place on grave sites. Councilperson Carges made the motion that was seconded by Councilperson Windus-Cook. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 11, 2005 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk