

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 22, 2008.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges and Councilperson Pat Connors. Councilperson Tom Ferris and Councilperson Danielle Windus-Cook were absent. Also present were Director of Finance Leisa Strabel and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin, Bob Canham and Joe Scheda.

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 visitors and asked if there was anyone that would like to speak.

Resident Joe Scheda stated he was observing for Boy Scouts.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on January 12, 2008. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2008 Received From:

Comments:

*1. Tony Eaffaldano, Assessor

Request to attend Not-for-Profit Exemptions

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Tony Eaffaldano, Assessor to attend the Not-for-Profit Exemptions training course. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Councilperson Connors reported that the County Health Department has money in the budget for the installation of antennas on selected POD buildings.

Councilperson Carges had no report.

Supervisor Lester reported that he attended the monthly Supervisors meeting; they discussed health care options.

RESOLUTIONS

RESOLUTION NO. 23

Re-Appoint Member to Board of
Assessment Review - Miller

WHEREAS, the term of appointment on the Board of Assessment Review for Rich Miller expired on September 30, 2007.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby re-appoint Rich Miller as a member of the Board of Assessment Review and that he will be required to complete the necessary training and certification to remain a member.

Sec. 2. That the term begin October 1, 2007 and end September 30, 2012.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 22, 2008

Adopted

RESOLUTION NO. 24

Adopt Local Law No. 1 of 2008 – Amendments to
the “Zoning Map” of the Town of Sweden

WHEREAS, the Town Board of the Town of Sweden would like to make minor amendments to the “Zoning Map” of the Town of Sweden to reflect zoning changes adopted in 2005, 2006 and 2007; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on January 22, 2008, at 7:15 PM., to hear all persons interested in the adoption of Local Law No. 1 of 2008 – Amendments to the “Zoning Map” of the Town of Sweden; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2008 – Amendments to the “Zoning Map” of the Town of Sweden.
- Sec. 2. That the complete “Zoning Map” of Local Law No. 1 of 2008 is attached as Exhibit A.
- Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 1 of 2008 with the Secretary of State, as required by law.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 22, 2008

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Carges authorizing payment of the bills in Abstract 1 dated January 23, 2008 in the amount of \$525,490.81. All voted in favor of the motion – three ayes. Motion adopted.

General Fund: In the amount of \$357,147.51 as set forth in Abstract 1 dated January 23, 2008.

Highway Fund: In the amount of \$90,452.08 as set forth in Abstract 1 dated January 23, 2008.

Special Fund: In the amount of \$77,891.22 as set forth in Abstract 1 dated January 23, 2008.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Wednesday, January 23, 2008 at 6:00 p.m. No workshop meeting on January 29, 2008.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 22, 2008 meeting of the Sweden Town Board at 7:42 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion - three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk