

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 24, 2006.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, and Town Clerk Karen M. Sweeting. Visitors present were students Kate Carter, Mike Till, and Alex Peruzzini.

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 Town Clerk Karen M. Sweeting. Supervisor Lester then acknowledged the presence of 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 Windus-Cook to accept the minutes of the regular meeting held on January 10, 2006. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006 Received From:	Comments:
1. David Scott, Recreation Director	Request to attend the NYS Parks and Recreation Conference
2. Phyllis Brudz, Planning Board Secretary	Request for Charles Sanford, James Butler, and Ken Reid to attend conference/training
*3. James Spiller, member of Environmental Conservation Board	Resignation

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Connors to grant Mr. Scott's request to attend the conference. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Ferris to grant the request of Mrs. Brudz for Mr. Sanford, Mr. Butler, and Mr. Reid to attend the conference/training. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept with regret the resignation of James Spiller from the Environmental Conservation Board. All voted in favor of the motion. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported that his crew has been cleaning up around the White Road garage. They have begun the irrigation project at the Town Park and the wet wall for the sewer system should be in by next week. Mr. Perrine stated that the engineering portion of the Shumway Road water line is progressing and a meeting with the Monroe County Water Authority will be held next week.

Councilperson Carges reported that he collected numbers from the Senior Center relative to their lunch attendance. He stated that out of 508, only 292 were from the Brockport/Clarkson area. Mr. Carges will continue to review these numbers for an accurate count of Sweden residents. Mr. Carges also reported that he has been reviewing utility/fuel costs for each of the buildings of the Town – Senior Center, Recreation Center, Highway Garage, and Town Hall. He

stated that the average increases were astounding. Mr. Carges met with Monroe Piping to obtain an estimate for a new system. He will be contacting other area contractors for estimates as well. Mr. Carges reported that he attended the Planning Board meeting on January 16th.

Councilperson Connors had no report.

Councilperson Ferris reported that he spoke with Town Attorney Jim Bell regarding the addition of a definitions chapter to the Sweden Town Code. Mr. Ferris attended a Sweden Community Foundation meeting. The foundation has been putting together a business plan and discussing fundraising projects and advertising.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that the information meeting held on January 17th regarding the recycling/refuse center was well attended. Mr. Lester stated that there were many interesting comments. Mr. Lester thanked Councilperson Carges for putting together the information. Mr. Lester attended Maggie Brook's State of the County address; met with an East Avenue resident regarding the water district previously formed on East Avenue; attended the Jubilee Christian Church dedication in Clarkson; and met with Highway Superintendent Fred Perrine to discuss several park projects.

RESOLUTIONS

RESOLUTION NO. 21

Authorize Supervisor to Sign Escrow Agreement for Route 31 Traffic Improvements with Paradigm Development

WHEREAS, the Town of Sweden Planning Board has granted final subdivision and site plan approval to Paradigm Development for the construction of a Lowe's store on Owens Road; and

WHEREAS, the New York State Department of Transportation has not yet determined the extent of improvements required of the developer to Route 31; and

WHEREAS, the Town of Sweden is concerned with traffic conditions at the intersection of Route 19 and Route 31 to the area of the Paradigm property (Lowe's) at the intersection of Route 31 and Owens Road; and

WHEREAS, Paradigm has agreed to participate in a project to be coordinated by the Town of Sweden for future traffic improvements to be performed by the Town of Sweden, its contractors or assigns, between the intersection of Route 19 and Route 31 to the area of the Paradigm property (Lowe's) at the intersection of Route 31 and Owens Road in the Town of Sweden, Monroe County; and

WHEREAS, Paradigm has offered to make an escrow payment of One Hundred Fifty Thousand and No Cents (\$150,000.00) to the Town of Sweden to be used for future traffic improvements to be performed by the Town of Sweden, its contractor or assigns, from the intersection of Route 31 and 19 to the area of Paradigm Development's property (Lowe's) at the intersection of Route 31 and Owens Road .

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to enter into an escrow agreement between the Town of Sweden and Paradigm Development for Route 31 improvements.

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

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

Discussion: Supervisor Lester stated that this was developed to take care of the “hourglass” effect of the roadway between the proposed Lowe’s and Wal-Mart on Route 31.

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 24, 2006

Adopted

RESOLUTION NO. <u>22</u>	Authorize Supervisor to Sign Escrow Agreement for Route 31 Traffic Improvements with Wal-Mart Real Estate <u>Business Trust</u>
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WHEREAS, the Town of Sweden Planning Board has granted final subdivision and site plan approval to Wal-Mart Real Estate Business Trust for the construction of a super Wal-Mart on Route 31; and

WHEREAS, the Town of Sweden is concerned with traffic conditions at the intersection of Route 19 and Route 31 to the area of the intersection of Route 31 and Owens Road; and

WHEREAS, Wal-Mart Real Estate Business Trust has agreed to participate in a project to be coordinated by the Town of Sweden for future traffic improvements to be performed by the Town of Sweden, its contractors or assigns, between the intersection of Route 19 and Route 31 to the area of Talamora Trail, Highlands at Brandonwood Subdivision, in the Town of Sweden, Monroe County; and

WHEREAS, Wal-Mart Real Estate Business Trust has offered to make an escrow payment of One Hundred Fifty Thousand and No Cents (\$150,000.00) to the Town of Sweden to be used for future traffic improvements to be performed by the Town of Sweden, its contractor or assigns, from the intersection of Route 31 and Route 19 to the area of the Talamora Trail Highlands at Brandonwood Subdivision .

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to enter into an escrow agreement between the Town of Sweden and Wal-Mart Real Estate Business Trust for Route 31 traffic improvements.

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

Submitted – January 24, 2006

Adopted

RESOLUTION NO. 23

Appoint Clerks PT – Brooks & Buckner

WHEREAS, vacancies exist at the Sweden Senior Center for two Clerks, Part Time; and

WHEREAS, the Senior Center Director recommends appointing Jessica Brooks and Deborah Anne Buckner.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. Upon recommendation of the Senior Center Director, the Sweden Town Board hereby appoints Jessica Brooks and Deborah Anne Buckner as Clerks PT at the Senior Center effective January 25, 2006.
- Sec. 2. These positions are for a twenty-hour workweek with a rate of pay at \$8.00 per hour.
- 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>

Submitted – January 24, 2006

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 1 dated January 25, 2006 in the amount of \$361,492.91. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$266,409.16 as set forth in Abstract 1 dated January 25, 2006.
Highway Fund: In the amount of \$91,442.09 as set forth in Abstract 1 dated January 25, 2006.
Special Districts Fund: In the amount of \$6,641.66 as set forth in Abstract 1 dated January 25, 2006.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, January 31, 2006 at 7:30 p.m.

Councilperson Carges mentioned that he had an opportunity to visit Sunnking, which is an electronic scrap recycling business.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 24, 2006 meeting of the Sweden Town Board at 8:10 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk