

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 25, 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, Building Inspector Bill Weber, Town Attorney James Bell, and Town Clerk Karen Sweeting. Visitor present was Jim Hamlin from 50 Park Avenue.

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 visitor and asked if there was anyone that would like to speak. There was no one.

#### APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing held January 11, 2005 Colby Street Extension – Water District Formation. All voted in favor of the motion. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held January 11, 2005. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2005	Received From:	Comments:
1.	Terrence J. Rice, Director of Transportation	Evaluation of the intersection at Redman Road and White Road.
*2.	Karen M. Sweeting, Town Clerk	Request to attend NYS Association of Towns Annual Meeting
3.	Dawn C. Nettnin, Community Development Manager	Notification of Public Hearing
4.	NYS Dept. of Environmental Conservation, Division of Mineral Resources to Iroquois Rock Products	Town Copy of Mining Permit issued to Iroquois Rock Products – Effective 01/2005 through 01/2010.

\*Board has copies.

RE#2: Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to grant Karen Sweeting permission to attend the NYS Association of Towns Annual Meeting. All voted in favor of the motion. Motion adopted.

RE#3: Bill Weber stated he is going to attend the Public Hearing this Friday morning. (January 28, 2005)

#### REPORTS

Councilperson Carges reported that the DOT will be holding a meeting on the 531 Extension March 8<sup>th</sup> at the Hill School. He will try to contact the DOT before March to inquire about the agenda of the meeting. Councilperson Carges has also been meeting with Joe Siragusa from Monroe Piping regarding the ventilation issues at the S/C Community Center specifically the conference room and utility room located behind the gym. They are coming up with possible solutions and the costs associated with the repairs. Councilperson Carges also stated that he is working with Marleen Cain researching titles recognized by Civil Service for employment.

Councilperson Connors reported that the Comprehensive Plan Committee will be reconvening on Thursday, January 27, 2005. Developers will be present to discuss a variety of concepts.

Councilperson Ferris reported that he met with RPAC. The committee is working with BISCO for possible financial assistance with a project at the park. Councilperson Ferris also reported that RPAC is discussing the best way to deal with the new helmet law and the skate park. Suggestions requiring all skate park patrons to wear helmets may be the easiest solution from a liability standpoint, but this is still in the works. Councilperson Ferris added that the new committee Chairperson Jarl Boyst did a great job at his first meeting.

Councilperson Windus-Cook reported that she is continuing to meet with Bill Weber on the Sweden Code Book. Bill Weber has tentatively scheduled a meeting with General Code Publishers to discuss our options. Councilperson Windus-Cook also wanted to recognize the efforts of Dave Scott and the Recreation Staff. They have been placing calls to past patrons of programs to let them know of openings available in upcoming programs.

Supervisor Lester reported that he met with Monroe County Water Authority, Fred Perrine, and Jim Oberst regarding another water district formation. He also met with Schultz Associates on the sewer district formation along Fourth Section Road.

Attorney James Bell reported that the Natapow settlement had been submitted to the court for signatures. He is pretty satisfied with the terms of the settlement.

RESOLUTIONS

RESOLUTION NO. 26

Rescind Bond Resolution No. 23 of 2005

WHEREAS, the Town of Sweden Colby Street/Sweden-Walker Road Water District Extension proceedings need to be redone and, consequently, the Bond Resolution No. 23 of the Town of Sweden dated January 11, 2005 needs to be repealed and subsequently redone.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Bond Resolution No. 23 previously adopted by the Town of Sweden on January 11, 2005 with respect to the acquisition and construction of water improvements for the Town of Sweden Colby Street/Sweden-Walker Road Water District Extension and the financing therefore is hereby repealed and revoked in whole. Such financing authorization shall be reconsidered by the Sweden Town Board subsequent to the adoption of the new District formation proceedings.

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

MOTION for adoption of this resolution by Councilperson Ferris  
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>

RESOLUTION NO. 27

Repeal of SEQR and Formation Resolutions  
of Colby Street/Sweden-Walker Road Water District  
Extension

WHEREAS, The Sweden Town Board did pass SEQR Resolution Number 21 on January 11, 2005 regarding formation of the Colby Street/Sweden-Walker Road Water District Extension; and

WHEREAS, The Sweden Town Board did pass Resolution Number 22 relating to the Formation of the Colby Street/Sweden-Walker Road Water District Extension on January 11, 2005; and

WHEREAS, Thereafter, the Sweden Town Board decided to appropriate the 2005 Iroquois Rock Products minimum contribution of \$25,000 to the Reclamation Fund in order to reduce the amount of monies to be bonded, thereby reducing the cost to each property; and

WHEREAS, Based upon the foregoing, the Sweden Town Board is now desirous of rescinding and repealing the aforesaid Resolutions Numbered 21 and 22.

NOW, THEREFORE BE IT RESOLVED,

Sec 1. The Sweden Town Board does hereby rescind and repeal the aforesaid Resolutions Numbered 21 and 22 relating to the Colby Street/Sweden Walker Road Water District Extension, pursuant to Town Law §93.

Sec 2. This Resolution shall take effect immediately.

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

Discussion: Iroquois Rock Products increased the fund allowing a lower cost to the property owners.

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>
Councilperson Lester	<u>Aye</u>

Submitted January 25, 2005

Adopted

APPROVAL OF PAYMENT OF BILLS

Omitted in error from the agenda. Finance Director Leisa Strabel requested a motion on the payment of bills. All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 1 dated January 26, 2005. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$305,919.49 as set forth in Abstract 1 dated January 26, 2005.

Highway Fund: In the amount of \$87,935.86 as set forth in Abstract 1 dated January 26, 2005

Special Districts: In the amount of \$4,887.03 as set forth in Abstract 1 dated January 26, 2005

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting Tuesday, February 1, 2005, at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 25, 2005 meeting of the Sweden Town Board at 8:15 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk