

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, October 12, 2004.

Town Board Members present were Supervisor Buddy Lester, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Building Inspector Bill Weber, and Deputy Clerk Marleen Cain. Visitors present were Jim Hamlin from 50 Park Avenue, Julie and Frank Lapinski from 4016 Sweden Walker Road, Elaine and Mindy Bader from Frazier Street, Brianna Sieber from Talamora Trail and Kristin Judd from Talamora Trail.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. He 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 Meeting held on September 28, 2004. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Helen Smagorinsky 9/30	Thank you to Supervisor for contribution to Stone Soup Auction.
2. STAR Unit Staff, NYS ORPS 10/12	Distribution of 2004 STAR Administrative Aid for the Town in the amount of \$3,843.
3. Ronald Tramontano, Director, Center for Environmental Health, NYS Dept. of Health and Thomas J Kelly, President, Environmental Facilities Corporation 10/12	Notification of completion of Intended Use Plan for the Drinking Water State Revolving Fund for funding period October 1, 2004, to September 30, 2005.
4. Copy of email to Rob Carges from Jim Oberst, MRB Group	Notification that Beardsley has completed the final punch list from MCWA for the Gallup Road water project.
5. Brian B Wirth, Vice President, Government and Public Affairs, Time Warner Cable	Distribution of FCC required forms and notification of rate change for 2005.
6. Jennifer Ries-Taggart, Director, Seymour Library	Press release announcing Seymour Library launches automation upgrade.
7. Matthew F Minor, President, Seymour Library Board of Trustees 10/01	Announcement of completion of 2005 budget and requesting 3% increase in funding from each of the involved municipalities.
8. Terence J Rice, P.E., Director of Transportation 10/03	Reply to request and announcement that the DOT will evaluate traffic conditions at the intersection of Redman Road at White Road to determine if additional traffic control devices are appropriate.
9. John Gauthier, Chair, and Charlie	Announcement and agenda for WQCC full

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| Knauf, Staff, Monroe County Water Quality Coordinating Committee<br>10/04  | meeting on October 7, 2004, announcement of availability of 2004 Mini-Grant Program for WQCCs, and invitation to conference entitled New Tools, Techniques and Approaches in Watershed Management on November 3, 2004. |
| 10. Steve Newcomb, Program Compliance Monitor, Monroe County Department of Human and Health Services-Office for the Aging<br>10/04 | Copy of 2003 Senior Nutrition Program Evaluation with no compliance issues and thank you for continued support of the program.   |
| 11. Muffy Meisenzahl, Monroe County Office of Emergency Preparedness<br>10/1   | Notification that Monroe County has been added to the Army Corps of Engineers Emergency Regional Permit No. 99-000-1, Remediation of Storm Damage.   |
| 12. Bill McDonald, Executive Director, Medical Motor Service of Rochester and Monroe County Inc.<br>10/01                          | Notification that MMS can no longer transport food from the Sweden to Ogden Senior Centers and request for stronger effort in obtaining reliable volunteer help on an ongoing basis.                                   |

## REPORTS

The Building Department, Fire Marshal, and Court department reports for September were reviewed.

Superintendent of Highways Perrine reported that work continues on Ellis Drive and the sewer line on Fourth Section Road.

Building Inspector Weber noted that he has added Violation Notices Issued to the Building Department report.

Councilperson Carges reported that he met with Councilperson Windus-Cook and the Building Inspector this morning to work on proposed code changes. They will continue to work every Tuesday morning until finished.

Councilperson Ferris reported that he attended the ribbon cutting ceremony at the fire-training center. The conveyance code is completed and ready to present to the Board for discussion.

Councilperson Windus-Cook has a meeting scheduled with Dave Arnold on October 13<sup>th</sup> regarding a Boy Scout cabin at the Town Park.

Supervisor Lester reported that the Board met with Gayle Hudson from Chase Bank regarding the use of credit cards at the Community Center. There will be no cost to the town. She will be asked if it could also be available for the Town Clerk's office. Mr. Lester announced that there was an article in the Brockport Post on Councilperson Connors ballroom dancing class. There was a meeting today with engineers regarding the formation of sewer districts and the budget is still being fine-tuned.

Councilperson Carges noted the letter from the Seymour Library regarding budget for 2005. He asked if anything had been received from the Fire Department. Nothing has come through on paper.

## RESOLUTIONS

RESOLUTION NO. 117

Appoint Seasonal Laborer - Thrush

WHEREAS, one of the seasonal laborers has ceased working for the Highway Department; and

WHEREAS, seasonal assistance is still required in the Highway Department; and

WHEREAS, Superintendent of Highways Fred Perrine has recommended hiring William Thrush.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint William Thrush as a Seasonal Laborer in the Highway Department.

Sec. 2. That the rate of pay is \$7.00 per hour with a start date of October 4, 2004.

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

Submitted – October 12, 2004

Adopted

RESOLUTION NO. 118

Approving 2005 Preliminary Budget and  
Ordering Hearing on General Budget for 2005

WHEREAS: The Town Clerk has presented the Budget Officer’s Tentative budget for 2005 to the Town Board who has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2005 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2005 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating &amp; Maintenance:</u>	
General Government	\$ 1,037,506
Public Safety	67,602
Health	1,000
Transportation	1,221,354
Economic Assistance	241,884
Culture & Recreation	631,860

Home & Community	179,010
Employee Benefits	489,882
Debt Service	<u>298,845</u>
<b>TOTAL:</b>	\$ 4,168,943
<u>Other-Special Improvement Districts:</u>	<u>426,533</u>
<b>TOTAL BUDGET APPROPRIATIONS</b>	\$ 4,595,476

- Sec. 3. That the Town Board shall hold a public hearing at 7:00 p.m. at the Town Hall, 18 State Street in said Town on the 26th day of October 2004 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2005 or any item therein.
- Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2. of this resolution; (3) that a copy of the detailed Preliminary Budget is available for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.
- Sec. 5. 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 – October 12, 2004

Adopted

RESOLUTION NO. 119

Order for Public Hearing on  
Special District Assessments - 2005

WHEREAS: special assessments for improvement districts, which are assessed on a benefits derived basis, have been prepared and herewith filed with the Town Clerk.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing on the 26th day of October 2004 at 6:45 p.m. at the Town Hall, 18 State Street, Brockport, New York, in said town on the matter of Special District Assessments, to hear all persons interested in the subject of special assessment rolls for the following improvement districts:

- Sweden Consolidated Sewer District
- Sweden Consolidated Water District
- Drainage Districts
- Lighting Districts
- Park Districts

Sec. 2. That the Town Clerk is authorized and directed to publish notice of said hearing as required by law.

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: October 12, 2004

Adopted

RESOLUTION NO. 120 Authorizing Supervisor to Accept Proposal  
for Auditing Services for 2005

WHEREAS, the following proposal has been received for auditing services for 2005 from Christopher Trento, CPA for \$6,975.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to accept the proposal of Christopher Trento, Certified Public Accountants & More, 41 Main Street, Brockport, NY 14420 for auditing services for 2005.

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

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

Discussion: Supervisor Lester noted that this is a small increase from previous years.

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 – October 12, 2004

Adopted

RESOLUTION NO. 121 Ordering Public Hearing on Proposed Amendment  
to Section 175-25 Signs in the Sweden Town Code

WHEREAS, the Building Inspector has recommended a change to the sign ordinance that will enhance enforcement of the code.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, on the 9<sup>th</sup> day of November, 2004, at 7:15 p.m. on the proposed amendment to Section 175-25 Signs in the Sweden Town Code and to hear all interested persons for or against such amendment.
- Sec. 2. That the proposed amendment is to delete section A (2) "Signs announcing professional services, products raised on the premises and the use of the premises, which signs shall not exceed five (5) square feet." and renumber as necessary.
- Sec. 3. That the Town Clerk is directed to cause a notice of the public hearing to be published in the Town's official newspapers as required by law.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
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 – October 12, 2004

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a work session at 7:00 p.m. on Tuesday, October 19, 2004.

At 7:50 p.m. Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to move into executive session to discuss the possible sale of town owned real estate. All voted in favor of the motion. Motion adopted.

At 8:20 p.m. Councilperson Carges made a motion that was seconded by Councilperson Ferris to move out of executive session.

Councilperson Ferris made a motion that was seconded by Councilperson Carges to amend Resolution No. 121, adding the following additional amendments:

Section 175-25 F eliminate the last two sentences so that it reads "Signs existing prior to the enactment of this amendment and for which a permit has been issued pursuant to prior provisions of this chapter will be allowed to continue in use. ~~All other existing signs must be removed within fifteen (15) days after written notice from the Building Inspector of the Town of Sweden.~~

~~Failure to remove such signs within fifteen (15) days after written notice shall be deemed a violation of this chapter and be subject to the penalties provided herein.”~~

Section 175-25 G delete “~~within fifteen (15) days of the termination or cessation of the activity for which it was displayed~~” and replace with “*in accordance with the terms of the permit*”

All voted in favor of the motion. Motion adopted.

Councilperson Ferris made a motion that was seconded by Councilperson Carges to adopt the resolution as amended. 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 October 12, 2004, meeting of the Sweden Town Board at 8:25 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Marleen M. Cain  
Deputy Town Clerk