

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 23, 2007.

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 Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin and Ed Spade.

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 Finance Director Leisa Strabel. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone had any questions or concerns they would like to bring before the board.

Resident Ed Spade stated he was appearing for a neighbor on Brockport Spencerport Road that had some concerns with the Burger King moving to his area and the Route 531 Extension project. Supervisor Lester stated that Burger King is applying to move their location to a parcel that is already zoned commercial. Mr. Lester added that the Town Board would like to reconvene the Comprehensive Plan review committee in the next year to go over the master plan of the Town. Mr. Spade also commented on the nice job that the highway department does each winter season plowing roads.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on October 9, 2007. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007 Received From:	Comments:
1. Deborah Buckner, Senior Center	Resignation
2. Art & Cathy Appleby	Honored to have son included on Town's Wall of Honor
3. Christian Brunelle, Sonbyrne Sales, Inc.	Sign proposal for Byrne Dairy

*Board has copies

RE: #1 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Deborah Buckner from the Sweden Senior Center. All voted in favor of the motion. Motion adopted.

RE: #3 Supervisor Lester explained that Byrne Dairy, located in the old Sodoma Farm Market building, is interested in placing a sign on the building similar to what the farm market had. Bryne Dairy currently has a freestanding sign near the road. Mr. Lester stated that Byrne Dairy would have to make application to the Zoning Board of Appeals not the Town Board.

REPORTS

Superintendent of Highways Fred Perrine reported that the county job on Colby Street and Sweden Walker Road is near completion; fall brush collection has begun and leaf collection would start soon; the paving project at the Town Park is complete and ready to seal; and the department purchased a tractor at the municipal auction for \$7,200. (Motion to approve purchase of said tractor – Minutes of October 9, 2007)

Councilperson Windus-Cook reported that a fourth grade class from Brockport School toured the Farmers' Museum led by Leisa Strabel for a history lesson. The museum will be open to the public on November 8, 2007 from 6:30 p.m. to 7:30 p.m. for a special program.

Councilperson Ferris reported that he and Sweden Community Foundation member Jack Milner visited the Town Park to see the progress on the baseball field. The installation of sod on the infield is complete; fencing and construction of dugouts are almost done; and the construction of the pavilion by Trevor Speer (Eagle Scout project) is coming along well.

Councilperson Connors reported that she attended the Volunteer Appreciation dinner at the Senior Center held this evening. Mrs. Connors unfortunately had to leave the dinner early due to the regularly scheduled Town Board meeting. (Supervisor Lester, Councilperson Carges and Councilperson Windus-Cook also attended the event.)

Councilperson Carges reported that the Snapshots Fall 2007 edition has been printed and would be distributed. Mr. Carges commented that Leisa Strabel had done a nice job on the Snapshots again. (Leisa Strabel is the editor of the Snapshots.)

Supervisor Lester reported that he met with Mayor Wexler, Supervisor Kimball, Lori Lessord, Cassie Guthrie and Leisa Strabel to discuss the library budget. Supervisor Lester stated that the requested increase in the library budget was included in the preliminary budget for the Town. Mr. Lester met with Walt Eisenhauer (Ledgedale Airpark) concerning the assessment on the building damaged by fire. A developer expressed an interest in rezoning a parcel on the south side of Brockport Spencerport Road east of Talamora Trail. Mr. Lester told the developer that the Town does not allow for that type of zoning in that area and tried to encourage the developer to look at other currently vacant sites. Mr. Lester met with a constituent from Talamora Trail regarding the berm on the east side of Wal-Mart. Mr. Lester attended a meeting with Superintendent of Highways Fred Perrine and the Towns of Parma, Clarkson and Hamlin to discuss partnering on a state grant application based on shared equipment. Mr. Perrine added the Towns are applying for a sweeper that would be used by all four municipalities. The state would pick up 90% of the cost and the remaining 10% would be shared by the four localities.

RESOLUTIONS

RESOLUTION NO. 167

Appoint Clerk PT Justice Court - Caporale

WHEREAS, there is a vacancy for a part-time Clerk in the Sweden Justice Court; and

WHEREAS, the position was duly advertised and interviews were held by the Justices of the Court; and

WHEREAS, the Sweden Town Justices have recommended hiring Tracy Caporale.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Tracy Caporale as Clerk PT in the Sweden Justice Court for a maximum of twenty (20) hours each week.
- Sec. 2. That the hourly rate of pay is \$10.00.
- Sec. 3. That the starting date is October 29, 2007.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Town Board relying on the Judges recommendation to fill this position.

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 23, 2007

Adopted

RESOLUTION NO. 168

Authorize Supervisor to Sign Red Cross
Disaster Services Agreement

WHEREAS, the Greater Rochester Chapter of the American Red Cross provides emergency services on behalf of individuals and families who are victims of a disaster; and

WHEREAS, the Greater Rochester Chapter of the American Red Cross would like to make use of the Sweden Senior Center as a mass care warming center/shelter during local disasters; and

WHEREAS, the Town of Sweden wishes to enter an agreement allowing the use of the Sweden Senior Center as a mass care warming center/shelter during local disasters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing the use of the Sweden Senior Center by the American Red Cross as a mass care warming center/shelter.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 – October 23, 2007

Adopted

RESOLUTION NO. 169

Extending Agreement with New York State
for Control of Ice and Snow To Expire 2010

WHEREAS, the State Commissioner of Transportation and the Town of Sweden have entered into an Agreement No. D139795 entitled "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of the Town of Sweden" dated July 17, 1978; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2009; and

WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 10 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time for extension of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an agreement with the Commissioner of the NYS Department of Transportation to extend the aforementioned Agreement No. D139795 for a period of one year; now to expire on June 30, 2010, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$2,509.1879 per lane mile for 39.85 lane miles for a total of \$99,991.14 for the remainder of the 2007/2008 season and for the remainder of the term of the Agreement commencing July 1, 2007, unless changed by future update.

Sec. 2. 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 23, 2007

Adopted

RESOLUTION NO. 170

Accept Community Development Block Grant of \$40,000 for 2007 - Sweden Town Park ADA Paving Project And Authorize Supervisor to Sign Necessary Contract Documents

WHEREAS, the Sweden Town Park ADA Paving Project has been awarded a Community Development Block Grant in the amount of \$40,000, and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of a \$40,000 Community Development Block Grant from the Monroe County Community Development Administration.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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 – October 23, 2007

Adopted

RESOLUTION NO. 171

Supporting Application of Monroe County Department of Transportation for a Shared Municipal Services Incentive Grant

WHEREAS, the Monroe County Department of Transportation is applying to the New York State Department of State under the Shared Municipal Services Incentive Grant Program in order to purchase highway equipment that will be shared between the County and various Towns including the Town of Sweden; and

WHEREAS, the Sweden Highway Superintendent recommends that the Town of Sweden support the Monroe County Department of Transportation’s application for a Shared Municipal Services Incentive Grant Program; and

WHEREAS, the Sweden Town Board is desirous of sharing highway equipment with the County whenever possible to reduce the costs of such to Town taxpayers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden does hereby support Monroe County’s application for a grant under the Shared Municipal Services Grant Program.

Sec. 2. That the Supervisor is authorized to execute any documents that may be necessary for the grant application.

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

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

Discussion: No cost to the Town

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 23, 2007

Adopted

RESOLUTION NO. 172

Authorizing Supervisor to Accept Proposal
for Auditing Services for 2008

WHEREAS, the following proposal has been received for auditing services for 2008 from Christopher Trento, CPA for \$7,225.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to accept the proposal of Christopher Trento, Certified Public Accountant, 41 Main Street, Brockport, NY 14420 for auditing services for 2008.

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>

Submitted – October 23, 2007

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Ferris authorizing payment of the bills in Abstract 10 dated October 24, 2007 in the amount of \$229,755.35. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$102,939.65 as set forth in Abstract 10 dated October 24, 2007.

Highway Fund: In the amount of \$43,024.85 as set forth in Abstract 10 dated October 24, 2007.

Special Fund: In the amount of \$83,790.85 as set forth in Abstract 10 dated October 24, 2007.

DISCUSSION AND ANNOUNCEMENTS

Supervisor Lester thanked Mr. Perrine and his crews for their fine work on the baseball field at the Town Park. Mr. Lester also thanked resident John Ainsworth for his work on the dugouts.

The 2008 Preliminary Budget public hearing is scheduled for Thursday, October 25, 2007 beginning at 6:45 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the October 23, 2007 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk