

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 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 Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Highway Superintendent Fred Perrine, and Building Inspector Bill Weber. Town Attorney Jim Bell was excused.

Visitors present were Frank Lapinski from 4016 Sweden Walker Road, George Lloyd from 5490 Redman Road, Walter Uhrman from 52 Centennial Avenue, and Ken Moore from 18 Timber Trail.

Supervisor Lester called the meeting to order following the public hearings at 7:40 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone would like to speak. No one spoke.

APPROVAL OF MINUTES

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

SUPERVISOR'S CORRESPONDENCE

2005 Received From:	Comments:
*1. Leisa Strabel, Finance Director	Request permission for Kathy Roberts, Kathy Alvito and Phyllis Brudz to attend notary class in preparation for exam.
2. Ian Coyle, Village Manager	Thank you for willingness to participate in Intergovernmental Committee.
*3. Kathleen Begemann, Board of Evangelism and Brian Hueser, Military Support Program	Notice of special worship service in honor of our area's Military and their families at St. John's Lutheran Church
*4. Ian Coyle, Village Manager	Thank you for the Town's contribution to the Walking and Biking Around Brockport brochure
*5. Sweden Senior Center Staff and Senior Volunteers	1 st Annual Walk-A-Thon to benefit Center's Health and Wellness Programs

*Board has copies.

RE:#1 Councilperson Carges made a motion that was seconded by Councilperson Connors to grant the request of Mrs. Strabel for K. Roberts, K. Alvito, and P. Brudz to attend the notary class in preparation for the exam. All voted in favor of the motion. Motion adopted.

RE:#4 Councilperson Ferris read the letter from Ian Coyle, Village Manager. Mr. Ferris stated that he read the letter aloud to highlight recent articles in the local newspapers. He stated that the articles criticized the Town Board for not working with other local boards. Mr. Ferris stated that the articles did not contain accurate information and this letter shows the Town's collaborative spirit with the Village. Supervisor Lester added that he meets with the Village, the Towns of Clarkson and Hamlin, and other local government leaders on a monthly basis to discuss a variety of topics. These meetings go back to the previous mayor of the Village, Mayor Thorpe. Mr. Lester stated he did not understand the accusations because the Town of Sweden does work well with the Towns of Clarkson and Hamlin and the Village. Mr. Lester mentioned that he looks

forward to continuing these joint workshops. Councilperson Carges stated an example of the collaboration between the Town and the Village is the South Avenue Extension Project. The Highway Departments worked together and shared equipment for that construction.

A letter from Tony Eaffaldano was received requesting permission to attend a training session. Councilperson Carges made a motion that was seconded by Councilperson Ferris to grant Mr. Eaffaldano’s request. All voted in favor of the motion. Motion adopted.

Councilperson Ferris mentioned that he is stepping down from his membership position on the Recreation, Parks Advisory Council (RPAC) and is recommending that Steve Hall be appointed to the position. Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the recommendation and appoint Steve Hall to the Recreation, Parks Advisory Council. All voted in favor of the motion. Motion adopted.

REPORTS

Highway Superintendent Fred Perrine reported that the material installation on the Colby Street/Sweden Walker Road Water Extension Project was near completion. The pressure test would take place within the week, a chlorine sample would be taken and then the line will be ready for service. Mr. Perrine stated that the department is almost done with the brush pickup and they would soon begin leaf collection.

Building Inspector Bill Weber had no report.

Town Clerk Karen Sweeting reported that General Code had submitted a “Codification Portfolio” and suggested the board review at an upcoming workshop.

Councilperson Carges reported that the winter recreation brochure would be coming out in the next issue of the Suburban News. He also reported that he is collecting design proposals for a sign for the Sweden/Clarkson Community Center.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook wanted to mention the Halloween party at the Sweden Clarkson Community Center coming up on October 27th for children in fourth grade and below.

Supervisor Lester reported that he attended a foundation meeting chaired by Jack Milner. He also met with NYS Department of Transportation to discuss several local issues.

RESOLUTIONS

RESOLUTION NO. 154

Authorize Wage Increase – Moon

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for David Moon from \$7.00 per hour to \$8.00 per hour.

Sec. 2. That this resolution shall take effect as of October 29, 2005.

MOTION for adoption of this resolution by Councilperson Ferris

Seconded by Councilperson Connors

Discussion: Councilperson Carges mentioned that Mr. Moon worked very limited hours per week.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges

Aye

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

Submitted – October 25, 2005

Adopted

RESOLUTION NO. 155 Appoint Laborer Part-time – J. Wade

WHEREAS, there is a vacancy at the Sweden Recycling Center; and

WHEREAS, Jonathan L. Wade has filled in at the Sweden Recycling Center during the period of the vacancy; and

WHEREAS, the Highway Superintendent recommends appointing Jonathan L. Wade to the position permanently.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jonathan L Wade as laborer part-time for the purpose of managing the Recycling Center.
- Sec. 2. That the Town Board sets the wage for this position at \$10 per hour.
- Sec. 3. That this resolution shall take effect as of October 1, 2005.

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 25, 2005

Adopted

RESOLUTION NO. 156 Ordering Public Hearing on Fire Protection Contract for 2006

WHEREAS, there has been duly established in the Town a fire protection district known as the Sweden Fire Protection District, which embraces all territory in said Town except the incorporated Village of Brockport; and

WHEREAS, it is necessary, pursuant to law, for this Board to provide for the furnishing of fire protection within the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed fire protection contract between the Town of Sweden and the Village of

Brockport for a sum of \$300,670.00 for fire protection, for the year 2006; said hearing to be held November 22, 2005, at 7:15 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.

Sec. 2. 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 25, 2005

Adopted

RESOLUTION NO. 157 Approval of Regular Town Board Meetings for 2006

WHEREAS, it is the intention of the Sweden Town Board to have the Clerk advertise in the official Town newspaper the regular Town Board meetings for 2006.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the dates for regular Town Board meetings for 2006 be approved as listed below:

2nd and 4th Tuesday of each month, or as noted below*
Regular Town Board meetings 7:30 p.m.

January 3, 2006- 4:00 PM - Organizational Meeting	
January 10, 2006	July 11, 2006
January 24, 2006	July 25, 2006
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February 14, 2006	August 8, 2006
February 28, 2006	August 22, 2006
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March 14, 2006	September 12, 2006
March 28, 2006	September 26, 2006
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April 11, 2006	October 10, 2006
April 25, 2006	October 24, 2006
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May 9, 2006	November 14, 2006
May 23, 2006	November 28, 2006
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June 13, 2006	December 12, 2006
June 27, 2006	December 28, 2006*
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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 – October 25, 2005

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook wanted to clarify the amount paid to Sue Westcott for Jazzercise. The amount paid was payment for a special class held at the Senior Center not the regular classes held at the Community Center.

Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 10 dated October 26, 2005 in the amount of \$320,522.45. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$87,749.29 as set forth in Abstract 10 dated October 26, 2005.

Highway Fund: In the amount of \$148,464.11 as set forth in Abstract 10 dated October 26, 2005

Special Fund: In the amount of \$84,309.05 as set forth in Abstract 10 dated October 26, 2005.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, November 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 October 25, 2005 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk