

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 26, 2004.

Town Board Members present were Supervisor Buddy Lester, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Councilperson Carges was excused. Also present were Director of Finance Leisa Strabel, Building Inspector Bill Weber, Assessor Tony Eaffaldano, Superintendent of Highways Fred Perrine, Receiver of Taxes and Assessments Karen Sweeting, and Deputy Clerk Marleen Cain. Visitors present were Jim Hamlin from 50 Park Avenue, Frank and Julie Lapinski from 4016 Sweden Walker Road, Lauren McCracken from White Road, Francis S Murphy from 79 Crestview Drive, Elliotte Bowerman from the Brockport Post and students from Brockport High School Andy Madsen, Christina Pegoni, Rebeckah Drake, Matt Brooks, and Spencer Trafton.

Supervisor Lester called the meeting to order at 7:30 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 there was anyone that would like to speak. There was no one.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Town Board meeting held on October 12, 2004. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Randy Spurr, Spurr Dealerships 10/19	Request for review of the sign code.
2. Paul A Johnson, Monroe County Hazard Mitigation Coordinator 10/03	Announcement that SEMO is accepting Letters of Intent for hazard mitigation projects resulting from the major disaster declaration FEMA 1534-DR-NY (Spring rain storms).
3. Alan G Hevesi NYS Office of State Comptroller	Announcement that the Town will receive an estimated \$170.59 that represents its share of interest earned on Social Security contributions made during calendar year 1986.
4. Bill Andrews, Member, Walk, Bike Brockport Committee	Thank you to Fred Perrine for assistance in creating a hiking trail.

Supervisor Lester read the letter from Bill Andrews and also thanked Superintendent of Highways Fred Perrine.

#### REPORTS

Mr. Perrine reported that the binder has been done on Ellis Drive and depending on the weather the topcoat will be done this week. The brush pickup should be done tomorrow and the department will start working on snow fences and preparations for the winter season next week.

Building Inspector Bill Weber noted that Tractor Supply has been started.

Assessor Tony Eaffaldano reported that letters have gone out to local farmers regarding the agriculture exemptions and according to the county, refunds will be mailed with one month.

Councilperson Connors reported that she attended a land use seminar last week and that the Office of Emergency Preparedness has announced that FEMA has approved the county pre-disaster mitigation plan pending adoption by the county and the involved municipalities.

Councilperson Ferris reported that he has finished a feasibility study regarding the formation of a not for profit fund raising group that RPAC had requested. He has received the same request from the Senior Center. The conveyance code has been given to the Building Inspector for review.

Supervisor Lester reported that he met with engineers regarding the formation of sewer districts, MCWA regarding the Iroquois Rock water project, engineers and the Superintendent of Highways regarding the same water project, and Mr. Eisenhower regarding a rezoning application that has now been withdrawn. Mr. Lester thanked Finance Director Strabel for her assistance in preparing the budget.

RESOLUTIONS

RESOLUTION NO. 122

Adopt Local Law No. 1 –2004 Amending Section 2B of Local Law No. 2 of 2003 Garage Sales

WHEREAS, in the year 2003 the Town Board of the Town of Sweden adopted Local Law No. 2 for the purpose of regulating garage sales; and

WHEREAS, the Town Board has determined that the intent of the law would be better served if there was a change to Section 2B; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York on October 26, 2004, at 7:15 p.m., to hear all persons interested in the adoption of Local Law No. 1 of 2004 – Amending Section 2B of Local Law No. 2 of 2003 Garage Sales; and

WHEREAS: all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 2004 –Amending Section 2B of Local Law No. 2 of 2003 Garage Sales.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 1 2004 with the Secretary of State, as required by law.

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

MOTION for adoption of this resolution by Councilperson Ferris

Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 26, 2004

Adopted

RESOLUTION NO. 123                      Approval of Regular Town Board Meetings for 2005

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 2005.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1.            That the dates for regular Town Board meetings for 2005 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, 2005- 4:00 PM - Organizational Meeting	
January 11, 2005	July 12, 2005
January 25, 2005	July 26, 2005
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February 8, 2005	August 9, 2005
February 22, 2005	August 23, 2005
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March 8, 2005	September 13, 2005
March 22, 2005	September 27, 2005
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April 12, 2005	October 11, 2005
April 26, 2005	October 25, 2005
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May 10, 2005	November 9, 2005*
May 24, 2005	November 22, 2005
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June 14, 2005	December 13, 2005
June 28, 2005	December 29, 2005*
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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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – October 26, 2004

Adopted

RESOLUTION NO. 124                      Approving Temporary Assignment of Judges for 2004

WHEREAS, Section 12b of the Judiciary Law requires the approval of local legislative bodies for the temporary assignment of local judges.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby consent to the temporary assignment of the Town of Sweden Justice(s) to preside in other Town Courts in the Seventh Judicial District and in the Rochester City Court if the need arises during the year 2004 and also approves the temporary assignment of judges from other Town Courts in the Seventh Judicial District to its Court as need arises during the year 2004.

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

Submitted – October 26, 2004

Adopted

APPROVAL OF PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 10 dated October 27, 2004. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$50,491.12 as set forth in Abstract 10 dated October 27, 2004.

Highway Fund: In the amount of \$40,892.48 as set forth in Abstract 10 dated October 27, 2004.

Special Districts: In the amount of \$3,721.72 as set forth in Abstract 10 dated October 27, 2004.

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting next Tuesday, November 2, 2004, at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Supervisor Lester moved to adjourn the October 26, 2004, meeting of the Sweden Town Board at 7:48 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Marleen M. Cain  
Deputy Town Clerk