

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 Wednesday, November 9, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook. Councilperson Tom Ferris arrived at 7:35 p.m. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Highway Superintendent Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were Tim Bates from 69 Royal Garden Way, Frank and Julie Lapinski from 4016 Sweden Walker Road, James Kent from 2803 Colby Street, Dale Carselli from 8241 West Canal Road, and George Lloyd from 5490 Redman Road.

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.

George Lloyd from 5490 Redman Road offered his sincere congratulations to Councilpersons Windus-Cook and Carges on their success in the election.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Special District Assessments 2006 held on October 25, 2005. All voted in favor of the motion – four ayes. (Councilperson Ferris had not arrived yet.) Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Preliminary Budget 2006 held on October 25, 2005. All voted in favor of the motion – four ayes. (Councilperson Ferris had not arrived yet.) Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Town Board Meeting held on October 25, 2005. All voted in favor of the motion – four ayes. (Councilperson Ferris had not arrived yet.) Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2005 Received From:	Comments:
1. Gary S. Kenney, Resident	Code enforcement issues
2. Daniel Markham, Resident	Dog control issues
3. Brian B. Wirth VP Govt Affairs, Time Warner Cable to Jaclyn Brilling, NYS Public Service Commission	Removal of the Game Show Network and Ovation from Time Warner's Digital Service Tier
4. Maggie Brooks, County Executive and William Johnson, Jr., Mayor	Annual Community Asset Partner Network Breakfast
5. Desiree Chambry, Student Helper	Resignation
6. David Scott, Recreation Director	Request to fill vacant position – Student Helper
*7. Tony Eaffaldano, Assessor	Increase income limit for seniors
8. Chris Cook Florence, Director Marketing Communications, SUNY Brockport	Request of information for Good Neighbor Committee
9. Monroe County Department of	Traffic safety on Redman Road

Transportation

*Board has copies.

RE:#5 Supervisor Lester made a motion that was seconded by Councilperson Connors to accept with regret the resignation of Desiree Chambry. All voted in favor of the motion. Motion adopted.

RE:#9 Frank Lapinski asked the details of the correspondence received from the Monroe County Department of Transportation. Supervisor Lester stated that it was a response to a request from Karen Leidig relative to the traffic on Redman Road. The County determined that the traffic was not bad enough to warrant any changes.

REPORTS

Highway Superintendent Fred Perrine reported that the Health Department is taking water samples from the new Colby Street/Sweden Walker Road Water Extension line. Mr. Perrine anticipates the samples to pass. Mr. Perrine also reported that leaf collection has begun and will continue through November. Mr. Perrine requested the board go into executive session at the end of the meeting to discuss a legal issue.

Councilperson Carges reported that he has spoken with an electrician for the installation of sign lights. He will be providing design samples to the rest of the board at a workshop. Mr. Carges also reported that he attended the public hearing called by the Village of Brockport concerning trash. He stated that they are proposing trash collection become a line on the Village tax bill. Mr. Carges stated that by doing so, it would have an impact on the Town of Sweden. It would cause a decrease in the number of refuse/recycling permits purchased and estimated a substantial loss to the Town in revenue that helps to fund the refuse/recycling center. Mr. Carges stated that the cooperation between the Village and the Town impacts in both directions. Many residents feel that only the Town impacts the Village, but clearly it goes both ways.

Councilperson Connors reported that she held a Department Head meeting. She also attended the Intermunicipal Joint Committee Meeting with SUNY Brockport, the Brockport School District, and the Village of Brockport. Mrs. Connors attended the Volunteer Appreciation Dinner at the Senior Center. She stated that the dinner was very nice and commended Ann Grey for the wonderful job on the food preparation.

Councilperson Ferris reported that he also attended the Intermunicipal Joint Committee Meeting.

Councilperson Windus-Cook reported that she attended a ribbon cutting for Jill's Boutique located at the intersection of Owens Road and Route 31. She stated that the owner had done a nice job with remodeling and would be offering many services to include hair care and nails. Ms. Windus-Cook stated that she had received some information from the Town Historian, Kathy Goetz, relative to a grant application for the barn at the cemetery house. They will be looking into the specifics of the grant and will discuss more in detail at the upcoming cemetery meeting.

Supervisor Lester reported that he attended the Intermunicipal Joint Committee Meeting and also met with Captain Letteney and Lieutenant Bergmann. Captain Letteney introduced Lieutenant Bergmann as his upcoming replacement.

RESOLUTIONS

RESOLUTION NO. 158

Appoint Student Helper - Nelson

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of a student for the Croc Roc's Program for 2005 as Student Helper.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Douglas M. Nelson to the position of Student Helper at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$6.75 per hour with a maximum of 20 hours per week and a starting date of November 8, 2005.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – November 9, 2005

Adopted

RESOLUTION NO. 159 Adopting 2006 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2006, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Preliminary Budget for 2006, as amended, and as hereinafter set forth and filed in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2006, and ending December 31, 2006.
- Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2006, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2006.
- Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection during normal business hours in the Town Clerk's Office.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges made a motion that was seconded by Councilperson Ferris to amend the budget by adding an additional \$15,000 to cover increasing fuel costs. Councilperson Connors and Councilperson Windus-Cook noted their objections to any increase in the budget. All voted in favor of the motion – three ayes, vote as follows:

AYE Supervisor Lester, Councilpersons Carges and Ferris
NAY Councilpersons Connors and Windus-Cook

Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to adopt the budget as amended.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – November 9, 2005

Adopted

RESOLUTION NO. 160 Ordering Public Hearing for Special Districts
Shoppes at Owens Landing

WHEREAS, on November 8, 2005, Carl Lana, in Trust for Josephine and Rose Lana, the owners of taxable real property situate in the proposed Shoppes at Owens Landing did hereby petition the Sweden Town Board to establish an extension to the Sweden Consolidated Sewer District and the Sweden Consolidated Water District and to create a drainage district; and

WHEREAS, Frank Spiotta, Engineer duly licensed by the State of New York has filed the required maps, plans and specifications for the special districts which will make up the development known as Shoppes at Owens Landing.

WHEREAS, the amount to be expended in the construction of the Special Districts is to be borne entirely by the petitioner/owner.

WHEREAS, the permission of the State Comptroller is not required pursuant to Section 209f of the Town Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on the 13th day of December 2005 at 7:00 p.m. to consider the Special Districts of Shoppes at Owens Landing and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such Special Districts as may be required by law.

Sec. 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.

Sec. 3. That this resolution shall become effective immediately.

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

Discussion: The owner/developer paying all the costs so no petition is necessary.

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 – November 9, 2005

Adopted

RESOLUTION NO. 161

Calling for a Public Hearing Regarding the Adoption of Local Law No .5 of 2005 – Amending Sec 2 (a) of Local Law No. 4 of 2003

WHEREAS, the Sate Legislature has authorized municipalities to fix income limitations between \$3000 and \$32,400 for qualified persons aged 65 years or over for real property tax exemption; and

WHEREAS, Local Law No. 4 of 2003 raised the limit to \$24,000; and

WHEREAS, the Town Board of the Town of Sweden would like to amend Local Law No. 4 of 2003 to raise the income limit to \$32,400.

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, NY, on the 22nd day of November 2005, at 6:45 PM to hear all persons for or against the adoption of Local Law No.5 of 2005 – Amending Section 2 (a) of Local Law No. 4 of 2003.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town 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 – November 9, 2005

Adopted

RESOLUTION NO. 162

Calling for a Public Hearing Regarding the Adoption of Local Law No.6 of 2005 – Amending Sec 1 of Local Law No. 5 of 2003

WHEREAS, the State Legislature has authorized municipalities to fix the income limitations between \$3,000 and \$32,400 for qualified persons with disabilities for real property tax exemption; and

WHEREAS, Local law No. 5 of 2003 raised the limit to \$24,000; and

WHEREAS, the Town Board of the Town of Sweden would like to amend Local Law No. 5 of 2003 to raise the income limit to \$32,400.

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 NY, on the 22nd day of November 2005, at 6:50 PM to hear all persons for or against the adoption of Local Law No. 6 of 2005 amending Section 1 of Local Law No. 5 of 2003.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the Town, in accordance with Section 265 of Town Law.

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 – November 9, 2005

Adopted

RESOLUTION NO. 163

Adopt Website Policy

WHEREAS, the Town of Sweden has had a website in place since 2002; and

WHEREAS, it has been recommended to have a formalized website policy.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby adopt the attached Website Policy.

Sec. 2. That this policy is effective 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 – November 9, 2005		Adopted

TOWN OF SWEDEN
Website Policy

1. ROLES:

WEBMASTER: the Town Clerk and/or designee are appointed Webmaster. Elected and appointed officials will submit current information to the webmaster, whenever possible in digital form. It will be the responsibility of the webmaster to assure that the information submitted meets Town Board guidelines before posting to the website.

2. GUIDELINES:

- a. Maintenance of the website with up-to-date information is essential to its usefulness to our residents.
- b. Personal information such as home address and/or phone number will be posted for officials who give their permission. Information that will result in an unwarranted invasion of personal privacy shall not be posted to the website.
- c. Minutes of all public meetings will be published to the website only in final form. Draft minutes of public meetings are available from the Town Clerk's Office.
- d. Links to and from the website are subject to approval by the Town Board. Links to or from official state, county or local government sites are approved.
- e. Not for profit organizations that receive funding or support from the town may provide information for inclusion on the Town website, subject to approval by the Town Board.
- f. For profit organizations will not be included on the website. The Town Board must approve any links to or from and any information about any commercial enterprise.
- g. The Official Town website will not be used as a political forum to support the election of any particular person or party.
- h. The Town Board shall periodically urge all departments, committees or boards to submit news of activities, issues and minutes for inclusion on the website.
- i. Blank job applications should be posted on the website so individuals can apply for employment more easily.

DISCUSSION AND ANNOUNCEMENTS

Supervisor Lester stated that Timothy Bates had some information for the Board. Mr. Bates distributed copies of sample web sites and correspondence that he has had relative to the provider of the sample web sites. Mr. Bates will continue to look into other web site possibilities.

Town Clerk Karen Sweeting mentioned that she would be asking General Code Publisher for an extension to review the Codification Portfolio. Mrs. Sweeting will set up a date for the review committee to meet and formulate any changes that need to be made to the Code. The review committee will consist of Town Attorney James Bell, Councilperson Windus-Cook, Councilperson Connors, Building Inspector Bill Weber, Town Clerk Karen Sweeting, and Deputy Town Clerk Marleen Cain.

Workshop meeting scheduled for Tuesday, November 15, 2005 at 7 p.m.

EXECUTIVE SESSION

At 8:15 p.m. Councilperson Carges made a motion that was seconded by Councilperson Ferris to move into executive session to discuss a legal issue. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to leave executive session at 8:31 p.m. 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 November 9, 2005 meeting of the Sweden Town Board at 8:32 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk