

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, November 13, 2007.

Town Board members present were Supervisor Nat O. Lester, III, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Town Clerk Karen Sweeting, Director of Buildings and Grounds Jeremy Oakden and Superintendent of Highways Fred Perrine.

Visitors present were residents Jim Hamlin and Bob Canham; Adam Fishel from APD Engineering and Eric Haselbauer from Harter, Secrest & Emery.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTION NO. 173

Authorizing Lighting District No. 8
Wal-Mart Supercenter

WHEREAS, a written petition in due form and containing the required signatures was filed with the Town Board of the Town of Sweden, for the establishment of a Lighting District to include land as indicated on the map and plan attached; and

WHEREAS, a Public Hearing was duly scheduled by the Town Board, and was held on November 13, 2007 at 7:00 PM, and all persons desiring to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to establish said district.
- Sec. 2. That the Lighting District as requested be authorized and known as Sweden Lighting District No. 8 – Wal-Mart Supercenter.
- Sec. 3. That the cost of improvements in Lighting District No. 8 shall be borne by the developer, and at no expense to the Town, and
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Wal-Mart to send escrow check to guarantee maintenance in advance until costs appear on tax bill.

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 13, 2007

Adopted

Mr. Fishel and Mr. Haselbauer left the meeting.

Supervisor Lester acknowledged the presence of the remaining visitors and asked if there was anyone that would like to speak. No one spoke.

APPROVAL OF MINUTES

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 23, 2007. All voted in favor of the motion. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Special District Assessments held on October 25, 2007. All voted in favor of the motion. Motion adopted.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Preliminary Budget 2008 held on October 25, 2007. All voted in favor of the motion. Motion adopted. Supervisor Lester commented that the resident attendance for the budget hearing was “all time low” – only three residents appeared.

SUPERVISOR’S CORRESPONDENCE

2007 Received From:	Comments:
*1. Sparkleberry Twig	Donation to Farmers’ Museum and thank you for use of grounds for movie
*2. David Scott, Recreation Director	Recommendation to hire Student Helpers – Roberts and Martin
3. Ellen Bahr, Member Planning Board	Resignation
4. Michael Townsend, Harris Beach, PLLC	Notice of COMIDA public hearing - ABVI

*Board has copies

Councilperson Connors read the correspondence received from the Sparkleberry Twig (#1).
Dear Town of Sweden Board Members,

Thank you for granting us the opportunity to hold the Sparkleberry Twig Family Movie Night on the grounds of the Sweden Farmers’ Museum. The event was a huge success, raising over \$500. As a token of our appreciation, please accept the enclosed \$50 as our contribution to the Sweden Farmers’ Museum. We hope you’ll consider supporting this event next year.

Sincerely,

The Sparkleberry Twig

RE: #3 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept with regrets the resignation of Ellen Bahr from the Sweden Planning Board. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

October 2007 departmental reports were received and reviewed by the Town Board from the following departments: Finance Director, Leisa Strabel; Building Department, Jim Butler; Dog Control, Kathy Beaumont; Tax Receiver, Sherri Bryant and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Carges reported that the community center sign is now working. A minor repair was made to the transmitter.

Councilperson Connors reported that an inquiry from Royal Gardens was received regarding the timing of the traffic light located at Aldi’s. A letter was sent to NYS DOT. Mrs.

Connors also reported that the county is doing monthly conference calls with POD sector teams and sending summary notes from the meetings. Our area sector team is looking for a volunteer as Special Needs Coordinator. Mrs. Connors has the job description for anyone interested. The sector team is also looking for several POD volunteers.

Councilperson Ferris reported that he attended a luncheon for Edward Nietopski naming the new baseball field at the Sweden Town Park. Mr. Nietopski was a Section 5 coach who started his career at Brockport High School. He made an impact on many lives in the Brockport and Monroe County area.

Councilperson Windus-Cook reported that the Farmers' Museum was open to the public on November 8, 2007. Mr. Noble's fourth and fifth graders brought artifacts to the museum for parents and the public to view and enjoy.

Supervisor Lester had no report.

Town Attorney Jim Bell reported litigation updates to the Board.

Superintendent of Highways Fred Perrine reported that the Highway Department is in the middle of leaf collection and will continue until the weather changes. Mr. Perrine is obtaining quotes for the blasting portion of the water main installation between Shumway Road and Talamora Trail. The snowplows are ready and Mr. Perrine reported that the department would be utilizing one person per plow truck for normal plowing conditions. (Normally two people are assigned to a truck.) This will cut overtime costs and increase availability.

Director of Buildings and Grounds had no report.

RESOLUTIONS

RESOLUTION NO. 174

Adopting 2008 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 2008, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Preliminary Budget for 2008, 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, 2008, and ending December 31, 2008.
- 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 2008, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2008.
- 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 Carges

Seconded by Councilperson Connors

Discussion:

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 – November 13, 2007

Adopted

RESOLUTION NO. 175 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:
 Type of Undertaking: public employees dishonesty bond including faithful performance
 Insurance company: Selective Insurance Company
 Amount: \$200,000
- Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board’s approval thereon in accordance with Town Law Section 25.
- 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 13, 2007

Adopted

*The Board stated that this resolution has no reflection on the Tax Receiver. All municipalities are required by the county to adopt such resolution for the release of the tax warrant.

RESOLUTION NO. 176 Appoint Student Helpers – Roberts and Martin

WHEREAS, the Croc Roc’s Program has two vacancies and the Recreation Director, David Scott, has recommended the appointment of two students as Student Helpers.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Kristina Roberts and Tara Martin to the position of Student Helper at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$7.15 per hour with a maximum of 20 hours per week.
- Sec. 3. That the start date for Kristina Roberts be November 5, 2007 and the start date for Tara Martin be October 29, 2007.
- Sec. 4. 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 – November 13, 2007

Adopted

RESOLUTION NO. 177 Authorizing Supervisor to Sign Agreement With the Humane Society of Rochester and Monroe County (Lollypop Farm) for Dog Control Services

WHEREAS, the Town of Sweden Dog Control Officer has an occasional need to utilize the services of Lollypop Farm; and

WHEREAS, New York State Department of Agriculture and Markets requires under Section 115 of Article 7 a contract between the Humane Society and the municipality.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the agreement with the Humane Society of Rochester and Monroe County (Lollypop Farm).
- Sec. 2. That the Town Board does hereby accept all terms and conditions set forth therein.
- Sec. 3. That such agreement shall commence on December 1, 2007 and shall continue to time it is replaced by future agreement.
- Sec. 4. That the agreement is subject to the review and approval of the Town Attorney.
- 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 – November 13, 2007

Adopted

RESOLUTION NO. 178 Appoint Member to the Town of Sweden Planning Board – Strabel

WHEREAS, a vacancy has occurred on the Town of Sweden Planning Board; and

WHEREAS, the Town Board believes it would be advantageous to have an architect on the Planning Board.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Strabel to the Planning Board to fill the vacancy.

Sec. 2. That this term of membership will begin November 13, 2007 and end on December 31, 2013.

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

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

Discussion: The Town Board agreed that with Mr. Strabel’s architectural and building code background, he would be a huge asset to the Town. Mr. Strabel is also familiar with the SEQR process.

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 13, 2007

Adopted

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for Monday, November 19, 2007 at 7:00 p.m.

Supervisor Lester proposed holding four Saturday morning meetings in 2008. The remaining members agreed that would be an opportunity for more residents to attend. The Board will review a tentative schedule at the work session.

Supervisor Lester congratulated Councilperson Connors, Councilperson Ferris, and Superintendent of Highways Fred Perrine on their recent election win.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the November 13, 2007 meeting of the Sweden Town Board at 7:50 p.m.

Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk