

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, December 11, 2007.

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

Visitor present was resident Jim Hamlin.

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 Councilperson Windus-Cook. Supervisor Lester then acknowledged the presence of the visitor and asked if he would like to speak. He did not.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board meeting held on November 27, 2007. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007	Received From:	Comments:
*1.	Nat O. Lester, III, Supervisor	Appointment of Robert Carges as Deputy Supervisor
*2.	Nat O. Lester, III, Supervisor	Appointment of Leisa Strabel as Secretary to Supervisor and Budget Officer
3.	Carol Ash, Commissioner, State Historic Preservation Officer	Awarded grant from the Environmental Protection Fund for Upgrades to Sweden Town Park
4.	Lowe's	Invitation to Grand Opening
*5.	Kelly M. Wiest, Clerk PT Sweden Clarkson Community Center	Resignation

*Board has copies

RE: #5 Councilperson Carges made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Kelly Wiest from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

November 2007 departmental reports were received and reviewed by the Town Board from the following: Justice Court; Finance Director, Leisa Strabel; Building Inspector, James Butler; Dog Control, Kathy Beaumont; and Town Clerk, Karen Sweeting.

REPORTS

Town Attorney Jim Bell reported updates to the Board relative to the county sales tax intercept agreement. Mr. Bell to provide a proposed resolution outlining the inter-municipal agreement for an upcoming meeting.

Superintendent of Highways Fred Perrine reported that he is waiting for easements to begin certain sections of the water line from Shumway Road to Talamora Trail. Winter plowing has begun.

Councilperson Carges reported vandalism at the Sweden Town Park. The investigation continues.

Councilperson Windus-Cook had no report.

Councilperson Ferris reported that he visited the new Lowe's store and was very impressed. Mr. Ferris also attended the Lakeside Gala.

Councilperson Connors attended a RPAC meeting. The future of the committee was discussed. Mrs. Connors would like to see the responsibilities of the committee move in a different direction. The Board would like RPAC to be involved in special events, particular projects and the expansion of programs. Supervisor Lester would like the Town Board to meet with Dr. Frater, a member of RPAC, to discuss their options.

Supervisor Lester appeared before BISCO. BISCO graciously committed \$10,500 to the new baseball field at the Sweden Town Park specifically for bleachers, a batting cage and pitching machine. Mr. Lester will be attending the ribbon cutting ceremony for the new Lowe's store on Thursday, December 13, 2007.

RESOLUTIONS

RESOLUTION NO. 188

Authorize Supervisor to Sign Contract
With Executive Office System

WHEREAS, the Finance Director has recommended the purchase of an upgrade to the New York State Municipal Accounting System provided by Executive Office System; and

WHEREAS, the Sweden Town Board supports the upgrade of the Town’s financial software.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a contract with EOS Software dated November 27, 2007 in the amount of \$8,550.
- Sec. 2. That the Sweden Town Board agrees and accepts all terms and conditions stated within the EOS Software contract subject to the approval of the Town Attorney.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – December 11, 2007

Adopted

RESOLUTION NO. 189

Authorizing Amended Agreement with Office
for the Aging for 2007 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested an Amendment to the 2007 Nutrition Program Agreement, and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor be authorized to enter into an amended negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto.
- Sec. 2. 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 – December 11, 2007

Adopted

RESOLUTION NO. 190

Call Public Hearing on Proposed Local
Law No. 1 of 2008 – Amendments to the
“Zoning Map of the Town of Sweden”

WHEREAS, the Town Board of the Town of Sweden desires to update the Zoning Map of the Town of Sweden to reflect recent zoning changes in the Town of Sweden.

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, New York, on the 22nd day of January, 2008, at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 1 of 2008 – Amendments to the “Zoning Map of the Town of Sweden.
- Sec. 2. That copies of the proposed “Zoning Map of the Town of Sweden” be made available in the office of the Town Clerk during regular business hours.
- Sec. 3. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – December 11, 2007

Adopted

RESOLUTION NO. 191

Ordering Public Hearing on Fire Protection Contract for 2008

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 \$307,161 for fire protection, for the year 2008; said hearing to be held Thursday, December 27, 2007, 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: The Town Board expressed their appreciation for all volunteers of fire and emergency departments.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 11, 2007

Adopted

RESOLUTION NO. 192

Authorizing Preventative Maintenance Contract for 2008 - AIRCON

BE IT HEREBY RESOLVED:

- Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the

heating system and air conditioning units at the Town Hall and the heating systems, air conditioning units and coolers and freezers at the Senior Center for the amount of ONE THOUSAND SIX HUNDRED EIGHTY-FOUR AND NO/100 DOLLARS (\$1,684.00) for the year beginning January 1, 2008, and ending on December 31, 2008, with said amount to be paid in quarterly installments of \$421.00.

Sec. 2. 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	<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 – December 11, 2007

Adopted

RESOLUTION NO. 193

Authorizing Preventative Maintenance Contract – AIRCON For the Sweden Clarkson Community Center – 4/08 to 3/09

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the heating system and air conditioning units at the Sweden Clarkson Community Center located at 4927 Lake Road South for the amount of ONE THOUSAND THREE HUNDRED SEVENTEEN AND NO/100 DOLLARS (\$1,317.00) for the year beginning April 1, 2008, and ending on March 31, 2009, with said amount to be paid semi-annually in installments of \$658.50.

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 – December 11, 2007

Adopted

RESOLUTION NO. 194

Calling Public Hearing Regarding the Adoption of Local Law No. 4 of 2007 –Addition of “Stormwater Management and Control” – Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden desires to enact by Local Law an addition to the Sweden Town Code – “Stormwater Management and Control” to include “Design and Management of Post-Construction Stormwater Pollution Prevention Measures”, “Construction Site Stormwater Pollution Prevention and Erosion and Sediment Control”, and Illicit Discharge Connection Stormwater”.

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 December 27, 2007 at 7:20 p.m. to hear all persons for or against the adoption of Local Law No. 4 of 2007 – Addition of “Stormwater Management and Control” to the Sweden Town Code.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.

Sec. 4. 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 – December 11, 2007

Adopted

RESOLUTION NO. 195

Recognize Clarkson Town Clerk

WHEREAS, Clarkson Town Clerk Fran Wilcox will retire on December 31, 2007 after 26 years of service to her community; and

WHEREAS, the Towns of Sweden and Clarkson enjoy an especially close and unique partnership that spans many areas of mutual interest; and

WHEREAS, Mrs. Wilcox has been an integral part of the cooperative effort that exists between the two Towns.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden thanks Fran Wilcox for her efforts that have mutually benefited the residents of the Towns of Clarkson and Sweden.

Sec. 2. That the Town Board of the Town of Sweden wishes Mrs. Wilcox well in her retirement and future endeavors.

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 – December 11, 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 12A dated December 12, 2007 in the amount of \$147,711.07. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$54,148.75 as set forth in Abstract 12A dated December 12, 2007.
Highway Fund: In the amount of \$8,015.35 as set forth in Abstract 12A dated December 12, 2007.
Special Fund: In the amount of \$85,546.97 as set forth in Abstract 12A dated December 12, 2007.

DISCUSSION AND ANNOUNCEMENTS

Next meeting scheduled for Thursday, December 27, 2007.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session at 8:10 p.m. to discuss matters of personnel. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 9:00 p.m. All voted in favor of the motion. Motion adopted.

RESOLUTION

RESOLUTION NO. 196

Amend Employee Handbook
Section 702 – Overtime

WHEREAS, the Town Board is committed to updating the Employee Handbooks and all policies included in them on a regular basis and whenever the need arises; and

WHEREAS, it has been recommended to change Section 702 Overtime in the Office and Highway Employee Handbooks.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby make the following changes to Section 702 Overtime in the Office and Highway Employee Handbooks:

Credit for Paid Leave – Personal leave, vacation leave, *sick leave* and holidays will be included as time worked for the purpose of computing overtime. Bereavement leave, jury duty leave and all military leave will not be included as time worked for the purpose of computing overtime.

Sec. 2. That the Town Clerk is hereby directed to make the changes, post and distribute the policy as required.

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

MOTION for adoption of this resolution by Councilperson Ferris
Seconded by Councilperson Windus-Cook

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 11, 2007

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the December 11, 2007 meeting of the Sweden Town Board at 9:10 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk