

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 13, 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 Town Clerk Karen Sweeting, and Zoning Board of Appeals Chairperson Don Grentzinger.

Visitors present were Jim Hamlin from 50 Park Avenue and Robert Anderson from 8 Hickory Way.

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 anyone would like to speak. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing–Local Law 5 of 2005 held on November 22, 2005. All voted in favor of the motion–3 ayes. Councilpersons Carges and Connors abstained due to their absence on November 22, 2005. Motion adopted.

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing–Local Law 6 of 2005 held on November 22, 2005. All voted in favor of the motion–3 ayes. Councilpersons Carges and Connors abstained due to their absence on November 22, 2005. Motion adopted.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing–Special District Formation, The Woods at Sable Ridge held on November 22, 2005. All voted in favor of the motion–4 ayes. Councilperson Carges abstained due to his absence on November 22, 2005. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing–Fire Protection Contract 2006 held on November 22, 2005. All voted in favor of the motion–4 ayes. Councilperson Carges abstained due to his absence on November 22, 2005. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on November 22, 2005. All voted in favor of the motion–four ayes. Councilperson Carges abstained due to his absence on November 22, 2005. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2005 Received From:	Comments:
1. Gay Lenhard, Ogden Supervisor	Notice of Public Hearing for Rezoning of 2540 Union Street
*2. Fred Perrine, Superintendent of Highways	Appointment of Ruth Kruppner as Secretary to Superintendent of Highways
*3. Fred Perrine, Superintendent of Highways	Appointment of Keith Beadle as Deputy Highway Superintendent
*4. Bill Weber, Building Inspector	Resignation
5. Thomas Ferraro, Laborer PT	Resignation
6. Bill Strassburg, President Chase Pitkin	WARN Act Notice–store closing

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| 7.   | Don Grentzinger, Zoning Board of Appeals | Resignation  |
| 8.   | Chris Conway, Student Helper             | Resignation  |
| 9.   | Brian Mucino                             | Resignation  |
| 10.  | David Scott, Recreation Director         | Staff recommendations  |
| *11. | David Scott, Recreation Director         | Request permission to attend Revenue Development & Management School       |
| 12.  | Sweden Senior Association, Inc.          | Thank you for response to parking area                                     |
| *13. | Sweden Landmarks Advisory Committee      | Recommendation to designate 4988 Lake Road South as an Historical Landmark |

RE: #4 Supervisor Lester stated that Mr. Weber received a full-time offer in the Town of Livonia. Mr. Lester stated that Mr. Weber has been a great help and assistance to the Town of Sweden. He added that Mr. Weber has reviewed the Sweden Code extensively and has made some necessary changes. He is working diligently on the re-codification process that the Town is currently working through. Mr. Lester stated that Mr. Weber would be very much missed. Councilperson Connors made a motion that was seconded by Councilperson Carges to accept with regrets the resignation of Building Inspector Bill Weber. All voted in favor of the motion. Motion adopted.

RE: #5 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the resignation of Thomas Ferraro. All voted in favor of the motion. Motion adopted.

RE: #7 Supervisor Lester read a letter that the Town Board wrote to Mr. Grentzinger. Mr. Lester stated that the Town of Sweden appreciates Mr. Grentzinger's dedicated service to the community. Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Zoning Board of Appeals Chairperson Don Grentzinger effective as of December 31, 2005. All voted in favor of the motion. Motion adopted.

RE: #8 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the resignation of Chris Conway. All voted in favor of the motion. Motion adopted.

RE: #9 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the resignation of Brian Mucino. All voted in favor of the motion. Motion adopted.

RE: #11 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to grant Dave Scott permission to attend the Revenue Development & Management School. All voted in favor of the motion. Motion adopted.

## REPORTS

Town Clerk Karen Sweeting reported that Bill Weber and Marleen Cain have completed their review of the General Code Portfolio. The review committee has met and the necessary changes/modifications were discussed. The committee will meet at least one more time. Mrs. Sweeting wanted to commend Mr. Weber and Ms. Cain for their time, dedication and hard work in reviewing the code.

Councilperson Carges reported that he has been working out the details for the sign at the Sweden/Clarkson Community Center. Mr. Carges stated he has also been following the utility bills for all the buildings of the Town and the recreation centers have been pretty low. He also met with Bob Coopenberg regarding some minor remodeling that must be done in the shower room of the recreation center.

Councilperson Connors reported that she, as a member of the review committee for the code review, felt the review was progressing well. She stated that the Board would have to make some determinations on the zoning map and would need to discuss several issues at the next workshop.

Councilperson Ferris had no report.

Councilperson Windus-Cook reported that she had also attended the code review meeting. She also reported that she has met with Don Grentzinger regarding the cemetery house.

Supervisor Lester reported that he met with Mr. Powers who oversees the Workers' Compensation pool and stated Mr. Powers is looking into something similar for health insurance. Mr. Lester met with several individuals to discuss traffic issues proposed by Wal-Mart and also attended the Lakeside Gala.

## RESOLUTIONS

### RESOLUTION NO. 172 Amend Employee Handbook Benefits Section

WHEREAS, the Town Board periodically conducts reviews of the Employee Handbook and all policies included in it; and

WHEREAS, it has been determined that promoting a healthy lifestyle among Town of Sweden full-time employees will benefit the Town in reduced sick time, and other types of lost work time; and

WHEREAS, it has been recommended to offer the benefit of fitness room membership at the Sweden/Clarkson Community Center to full-time employees in order to achieve better health.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby add Section 817 to the Employee Benefits Section of both the Office Employee and Highway Employee Handbooks with wording as follows:

#### **Section 817 Fitness Room Membership at the Sweden/Clarkson Community Center.**

**Eligibility**—Full-time employees are eligible on the first date of employment.

**Summary**—Full-time employees are eligible for Fitness Room Membership at a rate that is half of the Single Person Membership at the time of enrollment. Employees may re-enroll at the end of the membership period at a rate that is half of the Single Person Membership at the time of re-enrollment. This benefit will continue so long as the employee remains a full-time employee of the Town of Sweden and so long as the Town of Sweden has a fitness room at the Sweden/Clarkson Community Center.

If a full-time employee wishes to enroll in a Family Fitness Room Membership, they may do so at a rate that is equal to the Family Membership less half of the Single Person Membership at the time of enrollment. This benefit will continue so long as the employee remains a full-time employee of the Town of Sweden and so long as the Town of Sweden has a fitness room at the Sweden/Clarkson Community Center.

Sec. 2. That the Town Clerk is hereby directed to make the changes 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 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 13, 2005

Adopted

RESOLUTION NO. 173 Establishing Capital Reserve (Highway Equipment)

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Highway Superintendent has recommended the establishment of an equipment capital reserve fund; and

WHEREAS, the Town would desire to purchase large equipment without borrowing funds or without borrowing all of the funds needed to purchase large equipment.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Sweden does hereby establish a Capital Reserve Fund for purpose of purchasing highway equipment.

Sec. 2. That surplus monies from the highway town outside fund balance are appropriated for the Highway Equipment Reserve Fund and the Supervisor is hereby authorized to transfer from surplus funds the sum of \$200,000.

Sec. 3. That the Supervisor is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Highway Equipment Reserve Fund.

Sec. 4. That the Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Sec. 5. That such additional sums as may hereafter be appropriated shall become part of the fund.

Sec. 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.

Sec. 7. 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>
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Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted December 13, 2005.

Adopted

RESOLUTION NO. 174

Authorizing Supervisor to Sign  
Lease/Purchase Agreement with  
Government Leasing Company

WHEREAS, the Town of Sweden operates a fitness room at the Sweden/Clarkson Community Center; and

WHEREAS, it has been recommended by the Recreation Director to lease one recumbent bike, one upright bike and one cybex from Government Leasing Company; and.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to enter into an agreement with Government Leasing Company, PO Box 60519 Colorado Springs, CO 80960 for the lease of fitness equipment.
- Sec. 2. That the lease/purchase agreement is subject to the approval of the Town Attorney.
- Sec. 3. That the monthly lease payment for 36 months shall not exceed \$176.13.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges suggested that they might want to consider a local leasing company that handles government leasing.

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 13, 2005

Adopted

RESOLUTION NO. 175

Authorizing Preventative Maintenance  
Contract 2006 - AIRCON

BE IT HEREBY RESOLVED:

- Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, with offices located at 464 Walker Road, 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, 2006, and ending on December 31, 2006, 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 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 13, 2005

Adopted

RESOLUTION NO. 176                      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: Travelers Companies  
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 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 13, 2005

Adopted

RESOLUTION NO. 177                      Authorizing Supervisor to Enter Into Agreement Extending Dog Control Services to Town of Clarkson

WHEREAS, the Town of Sweden and the Town of Clarkson did heretofore execute a certain Dog Control Services Contract, and

WHEREAS, both parties desire to extend such agreement for an additional period of one (1) year.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Sec. 1. That the Supervisor be and he hereby is authorized to enter into an agreement with the Town of Clarkson extending dog control services.

Sec. 2. 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–December 13, 2005

Adopted

RESOLUTION NO. 178

Authorizing Supervisor to Enter Into Agreement for Dog Kennel Services To Town of Ogden

WHEREAS, the Town of Sweden and the Town of Ogden desire to enter into a Dog Kennel Services Contract,

WHEREAS, said agreement shall continue to and through December 31, 2006 and may be renewed each year.

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 Town of Ogden for Dog Kennel Services.

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–December 13, 2005		Adopted

RESOLUTION NO. 179 Designating 4988 Lake Road South  
As an Historic Landmark

WHEREAS, a public hearing, duly advertised as required by law, was held on December 13, 2005 to hear all interested parties on the petition by Councilperson Danielle Windus-Cook of the Town of Sweden to designate 4988 Lake Road South as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Town Board heard all parties and testimony and documentary evidence presented have been made part of a record regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, the Town of Sweden Landmarks Advisory Committee has submitted a letter of recommendation supporting the evidence regarding the historical importance of 4988 Lake Road South.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby designates 4988 Lake Road South as an historic landmark under the Historic Preservation Local Law No. 1 of 1993 this 13th day of December 2005.
- Sec. 2. That the Official Map of the Town shall be updated to include the designation of 4988 Lake Road South as an historic landmark and will indicate the portions of land embracing the landmark.
- Sec. 3. That this shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
 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 13, 2005		Adopted

RESOLUTION NO. 180 Establishing Extension to the Sweden  
 Consolidated Sewer District–  
Shoppes at Owens Landing

WHEREAS, an order was duly adopted by the Town Board of the Town of Sweden on November 9, 2005 calling for a Public Hearing to be held to consider the proposal



of the Town to establish the Shoppes at Owens Landing sewer line extension to the Sweden Consolidated Sewer District; and

WHEREAS, a Public Hearing was held by the Town Board on said matter on December 13, 2005 at 7:00 PM and all persons desiring to be heard were heard; and

WHEREAS, 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 acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to grant the extension proposed.

Sec. 2. That the establishment of the sewer line extension as proposed be approved and to become part of the Town of Sweden Consolidated Sewer District and shall be bounded and described as shown on a map and plan attached to this resolution and made a part thereof.

Sec. 3. That the amount proposed to be expended in the construction of the extension to the Sweden Consolidated Sewer District is to be borne entirely by the petitioner/owner.

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 13, 2005

Adopted

RESOLUTION NO. 181

Establishing Extension to the Town of Sweden Drainage District No. 1 - Shoppes at Owens Landing

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 an extension to Drainage District No. 1 to include the 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 December 13, 2005 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 Drainage District as requested be authorized and known as Extension to Sweden Drainage District No. 1–Shoppes at Owens Landing.
- Sec. 3. That the cost of improvements in the Extension to Drainage District No. 1 shall be borne by the developer, and at no expense to the Town.
- 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–December 13, 2005

Adopted

RESOLUTION NO. 182                                      Establishing Extension to the Sweden Consolidated Water District–Shoppes at Owens Landing

WHEREAS, an order was duly adopted by the Town Board of the Town of Sweden on November 9, 2005 calling for a Public Hearing to be held to consider the proposal of the Town of Sweden to establish the Shoppes at Owens Landing water line extension to the Sweden Consolidated Water District; and

WHEREAS, a Public Hearing was held by the Town Board on said matter on December 13, 2005 at 7:00PM and all persons desiring to be heard were heard; and

WHEREAS, 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 acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to grant the extension proposed.
- Sec. 2. That the establishment of the water extension as proposed be approved and to become part of the Town of Sweden Consolidated Water District and shall be bounded and described as shown on a map and plan attached to this resolution and made a part thereof.
- Sec. 3. That the amount proposed to be expended in the construction of the extension to the Sweden Consolidated Water District is to be borne entirely by the petitioner/owner.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted–December 13, 2005

Adopted

RESOLUTION NO. 183

Appoint Student Helper - Steger

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

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Heather Steger 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 December 13, 2005.
- 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 13, 2005

Adopted

RESOLUTION NO. 184

Encumbrances

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor be authorized to establish accounts payable and encumber the applicable appropriation account balances to apply to unpaid obligations as filed with him at the close of the 2005 fiscal year by the heads of administrative units of the Town and to amend the 2005 budget by increasing the proper appropriations per any encumbrances so filed.
- Sec. 2. 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–December 13, 2005

Adopted

RESOLUTION NO. 185

Authorizing Lease of Jacobsen Lawnmower

WHEREAS, the Highway Superintendent recommends leasing a Jacobsen Lawnmower for use by the Highway Department.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the lease of a Jacobsen Lawnmower for a period of thirty-six (36) months at a rate of three annual payments of \$11,874.76.
- Sec. 2. That the lease for said equipment will be with Textron Financial, Golf & Turf Finance Division and the invoice is to be paid for by funds from the General Fund.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges made a motion that was seconded by Supervisor Lester to amend the wording of the resolution to read “lease/purchase” in all areas where “lease” is used. All voted in favor of the motion to amend. Motion adopted.

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 13, 2005

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Carges authorizing payment of the bills in Abstract 12A dated December 14, 2005 in the amount of \$182,039.54. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$79,919.60 as set forth in Abstract 12A dated December 14, 2005.  
Highway Fund: In the amount of \$24,355.79 as set forth in Abstract 12A dated December 14, 2005  
Special Fund: In the amount of \$77,764.15 as set forth in Abstract 12A dated December 14, 2005.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, December 20, 2005 at 7:30 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the December 13, 2005 meeting of the Sweden Town Board at 8:13 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk