

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, February 26, 2008.

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

Visitors present were residents Jim Hamlin, Timothy Bates and Ed Spade.

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 visitors and asked if there was anyone that would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Local Law No. 1 of 2008 held on January 22, 2008. All voted in favor of the motion – three ayes due to attendance at such meeting. (Supervisor Lester, Councilperson Carges and Councilperson Connors.) Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on January 22, 2008. All voted in favor of the motion – three ayes due to attendance at such meeting. (Supervisor Lester, Councilperson Carges and Councilperson Connors.) Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Local Law No. 2 of 2008 held on February 12, 2008. All voted in favor of the motion – four ayes. Supervisor Lester was absent from such meeting. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on February 12, 2008. All voted in favor of the motion – four ayes. Supervisor Lester was absent from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2008 Received From:	Comments:
1. NYS Office of Real Property Services	Residential Assessment Ratio – 2008 Assessment Roll
2. Morton Wexler, Mayor, Village of Brockport	Thank you for support – grant initiative for infrastructure improvements
*3. Monroe County Planning Board	Information meetings – Monroe County proposed Capital Improvement Program

*Board has copies

REPORTS

Town Attorney Jim Bell reported updates of pending litigation.

Councilperson Carges reported that the recreation brochure would be delivered to residents this weekend.

Councilperson Connors reported that she met with Recreation Assistant Jill Wisnowski, Allen Hoy and Dr. Frater to discuss the Community Awards Banquet in April. They are seeking nominations for community awards.

Councilperson Ferris had no report.

Councilperson Windus-Cook reported that she is very excited about the re-organization of the Senior Center, Sweden Clarkson Community Center and the Farmers' Museum. They are now under the direction of Recreation Director David Scott. Ms. Windus-Cook stated that the change is positive and will allow for increased hours and programming at the Senior Center and they will now share staff to benefit all locations.

Superintendent of Highways Fred Perrine reported that installation of the Talamora Trail section of the water main located east of the power lines has begun.

Supervisor Lester had no report.

RESOLUTIONS

RESOLUTION NO. 34

Ordering Public Hearing Regarding the Adoption of Local Law 3 of 2008 – Proposed Amendment to Section 175-7 Zoning Definition – Shopping Plaza

WHEREAS, the Sweden Town Code Section 175-7 contains definitions to be used in that chapter of the code; and

WHEREAS, the Town Board of the Town of Sweden desires to add the definition of a shopping plaza to the list of definitions; and

WHEREAS, the Sweden Town Board is desirous of proceeding with the change to the Sweden Town Code Section 175-7 by Local Law.

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 25th day of March, 2008, at 7:15 pm to hear all interested persons for or against the adoption of Local Law 3 of 2008 - Proposed Amendment to Section 175-7 Zoning Definition – Shopping Plaza.

Sec. 2. That the proposed amendment defining Shopping Plaza in the Sweden Town Code is as follows:

175-7 SHOPPING PLAZA – A group of at least four(4) or more non-residential establishments managed as a unit and which are usually within the same building, or in contiguous units or in separate units that are using integrated parking facilities and have a common access to the public way.

Sec. 3. That the complete amendment is on file in the Town Clerk's office.

Sec. 4. That the Town Clerk is directed to cause a notice of the public hearing to be published in the Town's official newspaper as required by law.

Sec. 5. That this resolution shall take effect immediately.

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

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 – February 26, 2008

Adopted

RESOLUTION NO. 35

Ordering a Public Hearing Regarding the Adoption of Local Law No. 4 of 2008 – Proposed Amendments to the Sign Ordinance of the Sweden Town Code

WHEREAS, certain recommendations and proposals have been made to change various portions of the Sweden Town Code concerning the subject of sign ordinances; and

WHEREAS, the Sweden Town Board is desirous of proceeding forward with said recommendations and proposals to change by Local Law.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. The Sweden Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York on the 25th day of March, 2008 at 7:20 pm to hear all interested persons for or against the adoption of Local Law No. 4 of 2008 – Proposed Amendments to the Sign Ordinance of the Sweden Town Code.
- Sec. 2. The proposed amendments relate to various sign ordinance changes to include but not limited to shopping plaza directory signs and combination retail/fueling station signs. The complete amendments are fully described and on file in the Town Clerk’s office.
- Sec. 3. The Town Clerk is authorized and directed to cause a notice of the public hearing to be published in the Town’s official newspaper, as required by law.
- Sec.4. 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 – February 26, 2008

Adopted

RESOLUTION NO. 36

Authorizing Spring Clean-up for 2008

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2008 shall be during the week of April 28, 2008 through May 2, 2008.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- 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 – February 26, 2008

Adopted

RESOLUTION NO. 37

Appoint Members to the Town of Sweden
Environmental Conservation Board –
Johnson and Churchill

WHEREAS, two vacancies exist on the Town of Sweden Environmental Conservation Board;
and

WHEREAS, the vacancies were duly advertised and letters of interest were received from three
Sweden residents; and

WHEREAS, Environmental Conservation Board Chairperson Kathy Harter interviewed the
three applicants and noted that all three were highly qualified and would be assets
to the Town of Sweden; and

WHEREAS, Chairperson Harter recommended that two of the applicants be appointed at this
time and that the third applicant be considered for an appointment in the future.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Franklin Churchill, P.E. to the Environmental Conservation Board to fill a vacancy with a term of office due to expire on December 31, 2009.
- Sec. 2. That the Town Board of the Town of Sweden does hereby appoint Michael Johnson to the Environmental Conservation Board to fill a vacancy with a term of office due to expire on December 31, 2008.
- Sec. 3. That this resolution shall take effect immediately.

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

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 – February 26, 2008

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 Connors authorizing payment of the bills in Abstract 2 dated February 27, 2008 in the amount of \$169,891.12. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$97,035.06 as set forth in Abstract 2 dated February 27, 2008.

Highway Fund: In the amount of \$65,144.67 as set forth in Abstract 2 dated February 27, 2008.

Special Fund: In the amount of \$7,711.39 as set forth in Abstract 2 dated February 27, 2008.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting tentatively scheduled for Tuesday, March 4, 2008 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the February 26, 2008 meeting of the Sweden Town Board at 7:55 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk