

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 28, 2006.

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, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, and Town Clerk Karen M. Sweeting.

Visitor present was Timothy Bates from 69 Royal Gardens Way.

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 Danielle 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 Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on February 14, 2006. All voted in favor of the motion – three ayes. Supervisor Lester and Councilperson Ferris abstained due to their absence on February 14, 2006. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

| 2006 | Received From:   | Comments:  |
|------|--|--|
| *1.  | Doug Park, Resident  | Appreciation for Refuse/Recycling decision                             |
| 2.   | Carmella Mantello, Director of NYS Canal Corporation   | Introduction to the First Annual Canal Clean Sweep                     |
| 3.   | Suzanne Glanville, Assoc. Personnel Technician for Dept. of Human Resources of Monroe County | Response to request to waive examination for Nutrition Site Manager    |
| 4.   | Rochelle Bell, Environmental Planner for Monroe Co. Dept. of Planning and Development        | Modifications to the Monroe County Midwestern Agricultural District #1 |
| 5.   | Brian Wirth, VP Government and Public Affairs of Time Warner Cable                           | Rate changes   |
| 6.   | NYS Environmental Conservation   | Explanation of Significant Differences – Sweden-3 Chapman Site         |

#### REPORTS

Superintendent of Highways Fred Perrine reported that his crew has been working on the irrigation system at the Town Park. The wet well for the sewer is in and they will continue the work when the weather breaks. Mr. Perrine reported that the snowplow runs are down due to the weather.

Councilperson Carges reported that the Sweden Clarkson Community Center program brochure has been distributed for the Spring 2006 season. Mr. Carges provided the board with a third concept for the SCCC sign. All three concepts were similar in price range. Mr. Carges reported that he would be meeting with AIRCON to get a proposal for the heating systems.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook reported that the 2006 Community Development Block Grant application would be completed for a sidewalk along Duryea Drive and Bader’s Way to the SCCC for senior pedestrian and handicap access.

Supervisor Lester reported that he met with a resident regarding their request to merge two parcels. He also met with Superintendent of Highways Fred Perrine to discuss several projects.

RESOLUTIONS

RESOLUTION NO. 31 Accept Community Development Block Grant of \$30,000 for 2005 - Sweden Town Park ADA Walkway and Parking Project And Authorize Supervisor to Sign Necessary Contract Documents

WHEREAS, the Sweden Town Park ADA Walkway and Parking Project has been awarded a Community Development Block Grant in the amount of \$30,000, and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of a \$30,000 Community Development Block Grant from the Monroe County Community Development Administration.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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 – February 28, 2006

Adopted

RESOLUTION NO. 32 Authorize Installation of Fire Alarm and Security System from Reserve Fund

WHEREAS, a reserve was established for the Maintenance of Buildings on November 23, 2004; and

WHEREAS, it has been recommended by the Highway Superintendent to have a fire alarm system and security system installed at the highway garage, 40 White Road; and

WHEREAS, the Highway Superintendent recommends purchasing the materials through the state bid list; and

WHEREAS, the Highway Superintendent has procured three written quotes for the installation of the fire alarm system and security system; and

WHEREAS, the Highway Superintendent has recommended that the Town Board accept the lowest quote for installation of the fire alarm system and security system.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of a fire alarm system and security system through the state bid process at a price not to exceed \$10,490 from the Reserve for the Maintenance of Buildings.

Sec. 2. That the Town Board of the Town of Sweden does hereby accept the low bid from AMI Electrical Services for the installation of a fire alarm and security system at a price not to exceed \$9,355 to be paid from the Reserve for the Maintenance of Buildings.

Sec. 3. That this resolution take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
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 28, 2006

Adopted

RESOLUTION NO. 33

Authorize Additional Official Bank

WHEREAS, the Town Board of the Town of Sweden designates official banking institutions at its organization meeting at the beginning of each calendar year; and

WHEREAS, the Sweden Town Board desires to add Citibank, NA, Rochester, NY as one of its official banking institutions.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board designates Citibank, NA as an official banking institution for the Town for the year 2006, that deposit accounts of any kind may be opened and maintained in the name of the Town with said bank, and that the funds of the Town may be withdrawn upon the check, draft, note, written order, or written withdrawal request of the Town signed or purporting to be signed by the facsimile signature of the supervisor.

Sec. 2. That this resolution 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      | <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 28, 2006

Adopted

RESOLUTION NO. 34

SEQRA Determination – Amending  
Section 170-34 of Local Law 2 of 1990

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to amend Section 170-34 of Local Law 2 of 1990; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

MOTION for adoption of this resolution by Councilperson Carges  
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 – February 28, 2006

Adopted

RESOLUTION NO. 35

Adopt Local Law No. 1 of 2006  
Amendment to Section 170-34 of  
Local Law 2 of 1990

WHEREAS, the Town of Sweden Superintendent of Highways has recommended the designation of “No Parking” on Transit Way in the Town of Sweden; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York on February 28, 2006, at 7:15 PM, to hear all persons interested in the adoption of Local Law 1 of 2006 – Amendment to Section 170-34 of Local Law 2 of 1990; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2006 – Amendment to Section 170-34 of Local Law 2 of 1990.

Sec. 2. That the text of the Local Law No. 1 of 2006 is as follows:

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u> |
|-----------------------|-------------|-----------------|
| Transit Way           | Both        | Entire Length   |

Sec. 3. All Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Sec. 4. That the Town Clerk is authorized and directed to file a complete copy of Local law No. 1 of 2006, with the Secretary of State, as required by law.

Sec. 5. That this resolution shall take effect immediately upon the filing in the office of the Secretary of State.

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 – February 28, 2006 |            | Adopted |

RESOLUTION NO. 36 Authorizing Lease Agreement between the  
Town of Sweden and Jazzercise

WHEREAS, Jazzercise wishes to lease space at the Sweden/Clarkson Community Center, 4927 Lake Road South.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into a lease agreement, on behalf of the Town of Sweden, with Jazzercise for lease of space in the Sweden/Clarkson Community Center for a term specified in said agreement.

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 – February 28, 2006 |            | Adopted |

RESOLUTION NO. 37 SEQRA Determination – Town of  
 Sweden Senior ADA Recreation  
Sidewalk Access Project

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to apply for a Community Development Block Grant in the amount of \$50,000 for a project titled Town of Sweden Senior ADA Recreation Sidewalk Access Project; and

WHEREAS, the proposed Project is to install 2,500 feet of concrete sidewalk along the south side of Duryea Drive and continuing along the east side of Bader’s Way ending at the Sweden Clarkson Community Center to provide senior/handicap/pedestrian access; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental

assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

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 28, 2006

Adopted

RESOLUTION NO. 38 Authorize Supervisor to Sign Red Cross Disaster Services Agreement

WHEREAS, the Greater Rochester Chapter of the American Red Cross provides emergency services on behalf of individuals and families who are victims of a disaster; and

WHEREAS, the Greater Rochester Chapter of the American Red Cross would like to make use of the Sweden Senior Center as a mass care warming center/shelter during local disasters; and

WHEREAS, the Town of Sweden wishes to enter an agreement allowing the use of the Sweden Senior Center as a mass care warming center/shelter during local disasters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing the use of the Sweden Senior Center by the American Red Cross as a mass care warming center/shelter.

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 – February 28, 2006

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 28, 2006 in the amount of \$268,937.71. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$228,539.33.16 as set forth in Abstract 2 dated February 28, 2006.

Highway Fund: In the amount of \$33,233.41 as set forth in Abstract 2 dated February 28, 2006.

Special Districts Fund: In the amount of \$7,164.97 as set forth in Abstract 2 dated February 28, 2006.

DISCUSSION AND ANNOUNCEMENTS

Meeting by invitation with RPAC Tuesday, March 7, 2006.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the February 28, 2006 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk