

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, March 8, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Patricia Connors, and Councilperson Tom Ferris. Councilperson Windus-Cook was excused. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting, Building Inspector Bill Weber, and Town Attorney Jim Bell. Visitors present were Jim Hamlin from 50 Park Avenue, Brockport Central School students Craig Prevost from 9 Woodstock Lane, Breanne Toscano from 86 Lynnwood Drive, Erin Doe from 6545 Redman Road, and Eden Hoben from 20 Crescent Drive, also Kevin Palotti, a SUNY Brockport student from East Bethany-LeRoy Road, and two representatives from the Genesee/Finger Lakes Regional Planning Council, David Zorn and Robert Remillard.

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 introduced David Zorn and Robert Remillard from the Genesee/Finger Lakes Regional Planning Council. The floor was given to Mr. Zorn for a presentation on the Black Creek Watershed Management Plan.

Mr. Zorn explained the Black Creek Watershed issues and the accumulation of sediment and their effects on the areas surrounding the Black Creek. He requested that someone from the Town of Sweden be appointed as a delegate of the Intermunicipal Organization, which meets once a month. Mr. Zorn provided the Board with a sample resolution calling for cooperation and endorsement of a watershed management plan.

Councilperson Carges arrived at 7:45 pm after attending a meeting at the Seymour Library regarding the "Tributary".

Supervisor Lester then acknowledged the presence of the visitors and asked if there was anyone that would like to speak. Jim Hamlin asked if a representative was sent from the Town to attend the Route 531 meeting being held at the Hill Elementary School this evening. Supervisor Lester stated that Councilperson Windus-Cook was attending that meeting, noting her absence from the board meeting.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Carges to accept the minutes of the Regular Town Board Meeting held on February 22, 2005. There were three ayes in favor of the motion. Councilperson Connors abstained due to her absence on February 22, 2005 to attend the Association of Towns Conference. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Colby Street/Sweden Walker Road Water District Extension held on February 28, 2005. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Special Town Board Meeting held on February 28, 2005. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2005 Received From:

1. Eileen OHara

Comments:

Letter of Application – Seymour Library Board.

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| *2. | Anne Daggs | Letter of Application – Seymour Library Board |
| 3. | Robert Bergin – Director Public Affairs, Rochester Gas & Electric | Contact List - Natural Gas Emergency |
| 4. | New York State Dept. of Environmental Conservation | Fact Sheet 2005 – Notice of Public Meeting |
| 5. | Barbara Deming – Social Justice Committee, Saint Luke’s Episcopal Church | Invitation to attend “The Exonerated” |
| 6. | Robert DeMatteis – Coordinator, National Day of Prayer Committee | Invitation to attend the National Day of Prayer |
| 7. | Donald Burton – President, NYS Lawn Care Association | State Lawn Care Notification Law |
| 8. | Mark Beckwith – SUNY Brockport Student | Village of Brockport Tree City USA Project. |
| *9. | Richard Bennett – Time Warner Cable, VP Finance | Payment of franchise fees |
| 10. | Christian McCullough, Fire Chief | Narrow Band Radios and County Administrative Pagers |
| 11. | David Scott, Recreation Director | Recommendation to hire Student Helper |
| 12. | Jill Wisnowski – Community Center Receptionist | Request to attend one-day seminar |
| *13. | Leisa Strabel, Finance Director | Request to attend two training sessions |
| 14. | Brian Wirth – Time Warner Cable, VP Government & Public Affairs | MSG and FSNY Programming |

*Board has copies.

RE:#12 Councilperson Carges made a motion that was seconded by Councilperson Ferris to grant permission to Jill Wisnowski to attend a one day seminar. All voted in favor of the motion – four ayes. Motion adopted.

RE:#13 Councilperson Carges made a motion that was seconded by Councilperson Ferris to grant permission to Leisa Strabel to attend two training sessions. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Building Inspector Bill Weber reported that he has completed his draft of proposed changes to the Code of the Town of Sweden. He provided the Board with copies and asked that all members review the proposed changes and let him know of anything that needs to be addressed. Mr. Weber also reported that a residence on Holley Street was “closed down” due to water issues plus some other safety issues. He met with the owner today and told the owner what needed to be addressed. Mr. Weber requested permission to attend the Fire Marshal/Building Inspector seminar in Webster on May 18, 2005. The registration fee totals \$60.00.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to grant permission to Bill Weber to attend the seminar. All voted in favor of the motion – four ayes. Motion adopted.

Town Attorney Jim Bell reported that the calculations in the Natapow decision were almost done.

Councilperson Carges reported that he attended the Tributary meeting that was held tonight. It has been a seven to eight year haul. The public seemed to be pleased with how well the area cleaned up. It was reported that approximately 20,000 tons of soil was removed. Mr.

Carges also attended the Federal Credit Union 35th Anniversary gathering. They had a nice set-up and were doing well. Monroe Piping was working on the ventilation project at the Sweden/Clarkson Community Center last week and found that the previous ventilation hood had been left open to the elements. The opening was closed off and now they should see some savings.

Councilperson Connors reported that she attended the Association of Towns meeting in New York City February 20 through the 23. The Sweden Senior Center received a letter from the social work student that has been working on the grant for a generator for the center. She is looking for approval to continue the search. She has expressed the need for a generator for the food stored at the center and the Senior Center could become an American Red Cross shelter site if a generator was in place.

Councilperson Connors made a motion that was seconded by Councilperson Carges to allow the student to continue seeking for outside funding sources/grants relative to a generator. All voted in favor of the motion – four ayes. Motion adopted.

Mrs. Connors also reported that the Town received notice from the Office of Emergency Preparedness offering congratulations. The Monroe County Pre-Disaster Mitigation Plan has been approved by FEMA. Monroe County was the first to receive approval in the state.

Councilperson Ferris reported the possibility of an ice rink in Sweden. There is an outside interest in a new rink on the west side of the county and the Town of Sweden has been identified as a possible location. It would be a multi-use facility.

Supervisor Lester reported that he met with Schultz Associates and Fred Perrine regarding the Fourth Section Road Sewer District formation. There will be an informational meeting held on March 15, 2005 at 7:00 pm. Mr. Lester also met with Jim Oberst, the Town Engineer, this morning to review the work and complete his report. A petition will be available at the informational meeting for the public to sign if they so desire. The Highway Department may not be able to perform the work until next year. Mr. Lester attended the Route 531 meeting on March 4th. He reported that the study will continue and that no confirmation of road path has been determined. He would like to meet with all the members of the board regarding the formation of the water district on Shumway Road on March 15 at 6:00 pm. All members present were in agreement to the meeting. Councilperson Carges was excused from that meeting.

RESOLUTIONS

RESOLUTION NO. 38

Appoint Student Helper – Prohaska

WHEREAS, A vacancy exists at the Sweden/Clarkson Community Center for a Student Helper; and

WHEREAS, The Recreation Director recommends appointing Jeff Prohaska.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jeff Prohaska to the position of Student Helper at the Sweden/Clarkson Community Center.
- Sec. 2. That he will be paid at an hourly rate of \$6.00 starting on March 21, 2005.
- Sec. 3. That the maximum hours per week will be 12.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: The Federal minimum wage is \$5.15 per hour and New York State is \$6.00. The Town of Sweden is not required to pay the state minimum wage because we are a municipality. The Town Board has chosen to pay at the state minimum.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – March 8, 2005

Adopted

RESOLUTION NO. 39

Appoint Representative to
Seymour Library Board - Daggs

WHEREAS: A vacancy has occurred on the Town of Sweden Seymour Library Board; and

WHEREAS: An advertisement was placed in the Town of Sweden official newspapers; and

WHEREAS: The Town Clerk received two letters of application for the position; and

WHEREAS: the Town Board is desirous of filling the position and Anne M. Daggs has expressed an interest in serving on the Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Anne M. Daggs to serve as a representative on the Seymour Library Board.
- Sec. 2. That her term shall be effective from March 8, 2005 until December 31, 2009.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Supervisor Lester stated that both applicants had excellent credentials. He pointed out that Anne Daggs had previously submitted a letter of intent in 1999 and has been patiently waiting for the opportunity to serve on the Seymour Library Board.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – March 8, 2005

Adopted

DISCUSSION AND ANNOUNCEMENTS

Supervisor Lester and Building Inspector Bill Weber stated that Excel Real Estate, LLC has submitted a Letter of Credit to the Town of Sweden. Supervisor Lester made a motion that was seconded by Councilperson Carges to accept the Letter of Credit as offered by Excel Real Estate, LLC for Tractor Supply in the amount of \$20,170. All voted in favor of the motion – four ayes. Motion adopted.

Town Clerk Karen Sweeting received a proposed agreement from General Code Publisher. Copies have been provided to the members of the Board for their review/input.

EXECUTIVE SESSION

Supervisor Lester made a motion that was seconded by Councilperson Carges to enter into executive session at 8:25 pm to discuss a personnel matter. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Windus-Cook arrived at 8:40 pm.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session at 8:50 pm. No action taken. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 8, 2005 meeting of the Sweden Town Board at 8:52 pm. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk