

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 Saturday, March 8, 2008.

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 Director of Finance Leisa Strabel, Recreation Director David Scott and Town Clerk Karen Sweeting. Director of Buildings and Grounds Jeremy Oakden arrived at 9:20 a.m.

Visitor present was resident Jim Hamlin.

Supervisor Lester called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Connors.

Supervisor Lester acknowledged the visitor and asked if he wanted to speak. He did not.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Regular Town Board Meeting held on February 26, 2008. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2008	Received From:	Comments:
1.	Frank Sacheli, member Board of Assessment Review	Resignation
2.	Caurie Putnam, member Seymour Library Board	Resignation

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept with regrets the resignation of Frank Sacheli from the Board of Assessment Review. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept with regrets the resignation of Caurie Putnam from the Seymour Library Board. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

February 2008 departmental reports were received and reviewed by the Town Board from the following departments: Town Clerk, Karen Sweeting; Senior Center; and Finance Director, Leisa Strabel.

REPORTS

Councilperson Carges reported that he attended the Main Street Rehabilitation Committee meeting. The project is delayed until 2010 due to the Smith Street bridge repairs.

Councilperson Connors reported that she attended the department head meeting and updated Town staff on the reorganization of the Senior Center and Sweden Clarkson Community Center – now all under the direction of David Scott. Mrs. Connors stated that Receiver of Taxes Sherri Bryant shared at the meeting that there is a movement in Albany to do away with the

elected tax position and fill with a County appointment. Local receivers feel that this change would effect the level of customer service and one-on-one that our local receivers offer.

Councilperson Ferris reported that he met with several local representatives to discuss an Economic Development Regional Marketing Plan. Mr. Ferris was pleased with the turnout and was impressed with the different ideas and interesting concepts discussed. The next meeting is scheduled for April 1, 2008 at the Sweden Clarkson Community Center at noon. Mike Andriatch, SUNY Brockport and several business students will put together a plan based on an analysis of needs. Strengths and weaknesses will be identified to formulate a plan to market the area.

Councilperson Windus-Cook had no report.

Supervisor Lester had no report.

Recreation Director David Scott reported that the transition at the Senior Center has started. Concentrating now on cross-training and didn't feel at this time that any additional staff would be required. The registration process at the Senior Center for programs would now mirror the process used at the SCCC and all rooms at the Senior Center would now be available for rent including the kitchen. Hours of operation will increase beginning in April to Monday, Wednesday, Friday from 8:00 am to 5:00 pm; Tuesday and Thursday from 8:00 am to 8:00 pm; and Saturday from 8:00 am to noon. They are offering ten new programs to be held at the Senior Center. Mr. Scott added that so far things have been going well and moving in the right direction. Mr. Scott will meet with all the volunteers to go over changes and expectations.

Director of Buildings and Grounds Jeremy Oakden reported that the remodeling of the conference room at the SCCC is complete and waiting for furniture.

RESOLUTIONS

RESOLUTION NO. 38

Call Public Hearing on Proposed Local Law No. 5 of 2008 – Addition of “Conveyance Code” to the Sweden Town Code

WHEREAS, the Town Attorney has caused to be prepared a new section of the Sweden Town Code entitled “Conveyance Code”; and

WHEREAS, the Town Board of the Town of Sweden desires to enact by Local Law a new chapter of the Sweden Town Code to provide for the public health and safety through the establishment of regulations relating to the installation, alteration, maintenance, required installation, and inspections of elevators, escalators, moving walks, lifts and other conveyances 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 25th day of March, 2008, at 7:10 p.m. to hear all persons for or against the adoption of Local Law No. 5 of 2008 – Addition of “Conveyance Code” to the Sweden Town Code.

Sec. 2. That copies of the proposed “Conveyance Code” law be made available in the office of the Town Clerk during regular business hours and on the Town Website.

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 Ferris

Discussion: Councilperson Ferris stated that Tim Carges and Michael Ferris approached the Town with the importance of annual conveyance inspections.

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 – March 8, 2008

Adopted

RESOLUTION NO. 39

Call Public Hearing on Proposed Local Law No. 6
of 2008 – Addition of “Building Code” to the
Sweden Town Code

WHEREAS, the Town Attorney has caused to be prepared a new section of the Sweden Town Code entitled “Building Code”; and

WHEREAS, the Town Board of the Town of Sweden desires to enact by Local Law a new chapter of the Sweden Town Code to provide for the public health and safety through the establishment of regulations relating to the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in this Town.

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 7:00 p.m. to hear all persons for or against the adoption of Local Law No. 6 of 2008 – Addition of “Building Code” to the Sweden Town Code.
- Sec. 2. That copies of the proposed “Building Code” law be made available in the office of the Town Clerk during regular business hours and on the Town Website.
- 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>

Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – March 8, 2008

Adopted

RESOLUTION NO. 40 Authorize Supervisor to Sign Fireworks
Exhibition Agreement with Young
Explosives Corporation for Sweden
Clarkson Community Center

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display in July and intends to apply for a Fireworks Permit for 2008; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July event.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation.
- Sec. 2. That the Sweden Town Board agrees and accepts all terms and conditions stated within the Fireworks Exhibition Agreement **subject** to the written 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 – March 8, 2008 Adopted

RESOLUTION NO. 41 Approving Proposal for Engineering
Services – Park Development Project.

WHEREAS, the Town has received a grant from the New York State Environmental Protection Fund for development of the Sweden Town Park; and

WHEREAS, the grant requires that the Town procure engineering services by seeking proposals for professional services; and

WHEREAS, five proposals were submitted; and

WHEREAS, MRB Group submitted a proposal that was complete, cost effective, included a consultant that is a New York State Certified Women-Owned Business, and could meet the Town’s aggressive time frame.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes MRB Group to commence the engineering for the Sweden Town Park Development Project for a fee not to exceed \$11,300 which will be paid from the grant monies.

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 – March 8, 2008

Adopted

RESOLUTION NO. 42

Appoint Member to Board of Assessment Review - Bocach

WHEREAS, Frank Sacheli has submitted his resignation from the Board of Assessment Review; and

WHEREAS, the vacancy was duly advertised in the official town newspaper; and

WHEREAS, two residents submitted letters of interest; and

WHEREAS, Joanne Bocach is a licensed realtor.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joanne Bocach as a member of the Board of Assessment Review and that she will be required to complete the necessary training and certification to remain a member.

Sec. 2. That the term ends September 30, 2011.

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

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

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 – March 8, 2008

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop meetings are tentatively scheduled for Tuesday, March 11, 2008 at 7:00 p.m. and Tuesday, March 18, 2008 at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Ferris made a motion that was seconded by Councilperson Connors to go into executive session at 9:30 a.m. to discuss personnel. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to leave executive session and return to the regular meeting at 10:19 a.m. 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, 2008 meeting of the Sweden Town Board at 10:20 a.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk