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 14, 2006.

Town Board Members present were Deputy Supervisor/Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Supervisor Buddy Lester was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, and Town Clerk Karen Sweeting.

Visitor present was Jim Hamlin from 50 Park Avenue.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Connors. Deputy Supervisor Carges 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 Ferris to accept the minutes of the Public Hearing – Local Law 1 of 2006 held on February 28, 2006. All voted in favor of the motion – four ayes. Supervisor Lester was absent. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Town Board Meeting held on February 28, 2006. All voted in favor of the motion – four ayes. Supervisor Lester was absent. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006 Received From:

- 1. Morton Wexler, Mayor of the Village of Brockport to Nancy Duff of the Sweden Senior Center
- 2. New York State Canal Corporation

Comments:

Thank you for the use of the Senior Center for a Public Hearing on March 6^{th} .

Notification of the 2006 Quality Communities Conference – Quality Canals for Quality Communities

DEPARTMENTAL REPORTS

February 2006 departmental reports were received and reviewed by the Town Board from the following: Receiver of Taxes, Kathleen Roberts; Finance Director, Leisa Strabel; Building Inspector, James Butler; Justice Court, Lynette Lemcke; Dog Control, Kathy Beaumont; and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Connors had no report.

Councilperson Ferris reported that he had met with Recreation Director David Scott to discuss the Sweden Clarkson Community Center. Mr. Ferris stated he was very impressed with the success of the center and the job that Mr. Scott has been doing. Mr. Scott is confident with the current staff. Mr. Ferris invited Mr. Scott to a work session to share some information with the rest of the board.

Councilperson Windus-Cook had no report.

Deputy Supervisor Carges reported that he would be speaking to a possible vendor for the concession stand at the park for the upcoming season. Mr. Carges attended an RPAC meeting with Councilperson Connors. The Recreation Master Plan was discussed. Mr. Carges also

reported that he met with the Town Engineer Jim Oberst to create the bid specifications for the SCCC sign.

Superintendent of Highways Fred Perrine had no report.

Town Clerk Karen Sweeting reported that she attended a Monroe County Town Clerks meeting and the Board of Elections announced that the new voting machines would not be ready for use in the November 2006 election.

Finance Director Leisa Strabel reported that the Snapshots issue is completed and requested the board to review.

RESOLUTIONS

RESOLUTION NO.	38	Authorizing Spring C	Tean-up for 2006
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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 2006 shall be during the week of April 24, 2006 through April 28, 2006.
- <u>Sec. 2.</u> That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson Windus-Cook</u> Seconded by <u>Councilperson Ferris</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye
Supervisor Lester	Absent
Submitted – March 14, 2006	

Adopted

DISCUSSION AND ANNOUNCEMENTS

Work session meeting scheduled for March 21, 2006 at 6:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the March 14, 2006 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk