

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, April 8, 2008.

Town Board members present were Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Supervisor Buddy Lester arrived at 7:35 p.m. Also present were Director of Finance Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting. Town Attorney Jim Bell arrived at 7:50 p.m.

Visitors present were residents Jim Hamlin, Timothy Bates and Rebecca Donohue. Visitors Norman GianCursio, Francisco and Linda Borrayo, Stephanie Borrayo, Kathy Snyder, Joan Hamlin and Village Trustee Connie Castaneda arrived at 7:45 p.m.

Councilperson Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Connors.

Councilperson Carges acknowledged the visitors and asked if anyone wanted to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing – Local Law 6 of 2008 – Building Code held on March 25, 2008. All voted in favor of the motion – three ayes. Councilperson Carges abstained due to his absence on March 25, 2008 and Supervisor Lester had not arrived yet. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing – Local Law 5 of 2008 – Conveyance Code held on March 25, 2008. All voted in favor of the motion – three ayes. Councilperson Carges abstained due to his absence on March 25, 2008 and Supervisor Lester had not arrived yet. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing – Local Law 3 of 2008 – Definition of Shopping Plaza held on March 25, 2008. All voted in favor of the motion – three ayes. Councilperson Carges abstained due to his absence on March 25, 2008 and Supervisor Lester had not arrived yet. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing – Local Law 4 of 2008 – Amendment to Sign Ordinance held on March 25, 2008. All voted in favor of the motion – three ayes. Councilperson Carges abstained due to his absence on March 25, 2008 and Supervisor Lester had not arrived yet. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Meeting held on March 25, 2008. All voted in favor of the motion – three ayes. Councilperson Carges abstained due to his absence on March 25, 2008 and Supervisor Lester had not arrived yet. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2008	Received From:	Comments:
1.	Sandy and Kim Thompson, Residents	Assessments
2.	Seth Kent, Recreation	Resignation

- 3. Robert Stites, Resident Thank you for water district formation article in Snapshots
- 4. Mort Wexler, Mayor Brockport Fire Department – Pumper Replacement
- *5. David Scott, Recreation Director Request of Funds for Upgrades to Sweden Senior Center
- *6. David Scott, Recreation Director Recommendation to hire Recreation Assistant PT

*Board has copies

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the resignation of Seth Kent from the Sweden Clarkson Community Center. All voted in favor of the motion – four ayes. Supervisor Lester had not arrived yet. Motion adopted.

RE: #5 Councilperson Windus-Cook had recently done a “walk through” with Recreation Director Dave Scott of the Senior Center. Ms. Windus-Cook stated that Mr. Scott had some good ideas for the center and was well within the center’s budget for the expenditures. No motion necessary.

DEPARTMENTAL REPORTS

March 2008 departmental reports were received and reviewed by the Town Board from the following departments: Deputy Town Clerk, Kathy Roberts; Building Department, James Butler; Finance Director, Leisa Strabel; and Dog Control, Kathy Beaumont.

REPORTS

Superintendent of Highways Fred Perrine reported that the Talamora Trail section of the Sweden Walker Road/Shumway Road water main project is complete. The water samples came back clean so the connections can begin.

Supervisor Lester arrived.

Councilperson Connors had no report.

Councilperson Ferris reported that he attended a regional marketing plan meeting on April 1, 2008 to discuss and turn over information to the marketing department at SUNY Brockport. Next meeting scheduled for May 22, 2008.

Councilperson Windus-Cook reported that she received notification from Assemblyman Bill Reilich that the Member Initiative Grant was successfully approved for the requested \$5,000 to assist with the Sweden Farmers’ Museum renovations and operative expenses.

Councilperson Carges had no report.

Supervisor Lester had no report.

RESOLUTIONS

RESOLUTION NO. 49

Amending “Rules and Regulations for Building Control Fees”

WHEREAS, the Town Board of the Town of Sweden adopted Local Law No. 5 of 2008 – Addition of “Conveyance Code” to the Sweden Town Code on March 25, 2008; and

WHEREAS, there are fees associated with the Conveyance Code; and

WHEREAS, the Town Board desires to amend the “Rules and Regulations for Building Control Fees” to reflect the fee schedule for the Conveyance Code.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts the following fee schedule as an addition to the Rules and Regulations for Building Control Fees:

Conveyance Code Fees:

Plan Review Fees

Construction Costs Below \$91,000	\$70
Construction Costs Above \$91,000	\$.75 per \$1,000

Due and payable at the time the plans are submitted for review

New Installation – Base Fees

Commercial/Apartment Complexes	\$125 Plus \$10 per \$1,000 of construction costs
Residential	\$5 per \$1,000 of construction costs

First Inspection Report – Existing

Commercial/Apartment Complexes	\$50
Residential	\$30

Inspection Report Filing Fee

Commercial/Apartment Complexes	\$35
Residential	\$15

Sec. 2. That the Town Board of the Town of Sweden hereby adopts the following amendment to the “Certificate of Compliance” section of the Rules and Regulations for Building Control Fees:

Certificate of Compliance

Conveyances – New Installation

Commercial/Apartment Complexes	\$35
Residential	\$25

Conveyances – First Inspection Report – Existing

Commercial/Apartment Complexes	\$35
Residential	*Included in inspection fee

Sec. 3. That this resolution shall take effect immediately

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

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 – April 8, 2008

Adopted

Rules and Regulations
for
Building Control Fees
REVISED – APRIL 8, 2008



Town of Sweden
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18 State Street
BROCKPORT, NEW YORK 14420

I. PURPOSE

It is the purpose of these rules and regulations to provide for fair charges to all persons making applications under planning, zoning and plumbing ordinances, rules and regulations. Such charges shall be based upon cost associated with implementation of relative changes.

II. ENACTMENT

The Town Board of the Town of Sweden in the County of Monroe does hereby enact these rules and regulations in lieu of any previous enactments of ordinances and rules pertaining thereto.

III. FEES**PERMIT A - PLAN REVIEW:** (Revised 1-01-03)

Note: Fifty (50%) percent of the Planning Board fee is allocated for the Town Engineer's fee. Any additional fee incurred through professional services provided by the Town Engineer, Town Attorney or Planning Consultant exceeding fifty (50%) percent of the Planning Board fee shall be paid by the applicant prior to final signature by the Chairperson of the Planning Board.

Residential Subdivision and Plan Review (First Lot)	\$400
Residential Multi-Lot Subdivision and Plan Review	\$200 – each additional lot
Simple Subdivision/Resubdivision	\$200 – no site plan review required
Amended Site Plan – Residential	\$200 – each lot
Multiple Residency and Apartment Site Plan Approval	\$100 per dwelling unit plus \$100 per acre or fraction thereof
Commercial/Light Industrial Industrial Subdivision	\$400 – each lot
Commercial/Light Industrial Industrial Park Subdivision	\$100 per acre or fraction thereof
Commercial/Light Industrial Site Plan	\$1,500 plus .05¢ per sq. ft. of building or structure area
Amended Site Plan – Addendum to Existing Commercial/Light Industrial	\$350 plus .05¢ per sq. ft. of additional building or structure area
Shopping Plaza (4) four or more Stores Site Plan	\$2,500 plus \$100 per acre or fraction thereof plus .05¢ per sq. ft. of building or structure area
Shopping Plaza – Addendum to Existing Site Plan	\$2,500 plus .05¢ per sq. ft. of new building or structure area

PERMIT A – PLAN REVIEW (CONT.):

Industrial – New or Amended Site Plan	\$2,500 plus .05¢ per sq. ft. of new building or structure area
Airport (B-2) Amended Site Plan	\$500 plus \$100 per acre or fraction thereof of affected acreage, plus .05¢ per sq. ft. of building or structure area

Commercial Recreation Site Plan	\$1,000 plus \$10 per acre or fraction thereof, plus .05¢ per sq. ft. of building or structure area
Commercial Recreation Amended Site Plan	\$300 plus .05¢ per sq. ft. of building or structure area
Special (Applicant Requested) Planning Board Meeting	\$400
PUD (Planned Unit Development)	\$5,000 plus 100% of all engineering and professional services

PERMIT B – BUILDING PERMITS: (Revised 01-01-03)

<u>Residential: New, Renovations</u>	.10¢ per sq. ft. of living area (including room additions). \$50 minimum
Multiple residences	.10¢ per sq. ft. - \$50 minimum
Commercial/Public Assembly	.15¢ per sq. ft. - \$50 minimum
Commercial Building in Excess of 100,000 sq. ft.	.18¢ per sq. ft. - \$50 minimum
Industrial	.15¢ per sq. ft. - \$50 minimum
Parks & Recreation Fee	\$500 per unit – Residential \$1,000 per unit – Commercial & Industrial
In Excess of 100,000 sq. ft.	\$2,000 per unit – Commercial & Industrial
Telecommunications Tower	\$2 per linear ft. – includes CO
Commercial: Renovation, Conversion, Remodel	.15¢ per sq. ft. - \$50 minimum
In Excess of 100,000 sq. ft.	.18¢ per sq. ft. - \$50 minimum
Carport, Storage Shed – 100 to 200 sq. ft.	\$15
Barn, Storage Shed - over 200 sq. ft., Garage, attached or detached	.10¢ per sq. ft. - \$50 minimum

PERMIT B – BUILDING PERMITS (CONT.):

Porch, Breezeway, Deck, Generator	\$25
Fireplace and Wood Stove	\$50

PLUMBING PERMIT:

Residential	\$50 plus \$4 per opening
Commercial/Industrial	\$100 plus \$5 per opening
In Excess of 100,000 sq. ft.	\$200 plus \$5 per opening

NOTE: Fees for sewer taps or connections and pure water charges shall be paid before a building permit is issued.

<u>DEMOLITION PERMIT:</u>	\$50 – residential
	\$100 – commercial

SEWER CONNECTION FEE:

Single Family	\$250 Town <u>\$250 Pure Waters</u> \$500 Total
Commercial	\$350 Town <u>\$350 Pure Waters</u> \$700 Total
In Excess of 100,000 sq. ft.	\$650 Town <u>\$350 Pure Waters</u> \$1,000 Total

PERMIT C – SWIMMING POOLS:

Above Ground	\$25
In Ground	\$50

PERMIT D – NON CONFORMING USE: Every principal engaging in a preexisting nonconforming use in the Town may file an application and map with the Town clerk. Upon approval, the Town Clerk, without fee, shall mark approved and return one copy to the applicant.

PERMIT E – SPECIAL PERMIT:

Use Exceptions	\$250
Temporary	\$5 per day (Clerk may waive fee for charitable organizations.)
Permanent	\$250 or construction Permit B, whichever is greater

PERMIT G – DUMPING OF FILL:

\$100 plus all Town engineering costs

PERMIT H – DUMPING OF REFUSE:

Not permitted

PERMIT I - SIGNS:

Over 32 sq. ft. to 100 sq. ft.	\$50
Over 100 sq. ft.	\$100
Special Event (revised 6/14/05)	\$25 fee plus a \$25 refundable deposit
Truss-Type Construction Identification	\$50

CERTIFICATE OF OCCUPANCY:

Single Family	\$50
Additions/Renovations	\$25
Duplex/Triplex	\$25 per unit
Townhouses and Condominiums	\$25 per unit
Apartment Projects	\$25 per unit
Commercial/Public Assembly	\$250 per unit
In Excess of 100,000 sq. ft.	\$500 per unit
Commercial: Renovation, Conversion	\$100
Remodel	
In Excess of 100,000 sq. ft.	\$200
Industrial	\$250

CERTIFICATE OF COMPLIANCE:

Garage, Pool, Deck, Porch, Breezeway, Barn, Shed – over 200 sq. ft.	\$25
Shed – 100 sq. ft. – 200 sq. ft., Carport, Fireplace, Wood Stove, Generator (Continued)	\$15

CERTIFICATE OF COMPLIANCE**(cont.):**

Conveyances – New Installation	
Commercial/Apartment Complexes	\$35
Residential	\$25
Conveyances – First Inspection Report – Existing	
Commercial/Apartment Complexes	\$35
Residential	*Included in inspection fee

CONVEYANCE CODE FEES:

Plan Review Fees	
Construction Costs Below \$91,000	\$70
Construction Costs Above \$91,000	\$.75 per \$1,000 **Due and payable at the time the plans are submitted for review**
New Installation – Base Fees	
Commercial/Apartment Complexes	\$125 Plus \$10 per \$1,000 of construction costs
Residential	\$5 per \$1,000 of construction costs
First Inspection Report – Existing	
Commercial/Apartment Complexes	\$50
Residential	\$30
Inspection Report Filing Fee	
Commercial/Apartment Complexes	\$35
Residential	\$15

ZONING BOARD OF APPEALS:

For public hearing to request an Area Variance or Use Variance

Area Variance	\$300 - First two variances, then \$100 for each additional variance per same application.
Use Variance	\$1,000

TOWN BOARD FEE:

Note: 50% of all fees in this section are for professional consulting services calculated after, and over and above the professional fees which are authorized to be charged to an applicant under 6 NYCRR §617.13, in connection with preparation and review of the draft environmental impact statements (DEIS) and final environmental impact statements (FEIS). Any additional fee incurred through professional services provided by Town consultants, such as the Town Engineer, Town Attorney, Special Counsel to the Town, and Planning Consultant shall be paid by the applicant/ developer prior to final signature by the Chairman of the Planning Board on a subdivision plat, by the Supervisor on local legislation changing the zone of property, and, in the case of a DEIS and FEIS, prior to the determination by the Lead Agency that the DEIS and FEIS is acceptable as complete, pursuant to 6 NYCRR §617.9.

For public hearing to request zoning change	\$1,000 per parcel less than 5 acres
	\$3,000 per parcel between 5 & 10 acres
	\$5,000 per parcel greater than 10 acres

ADDITIONAL FEES AND CHARGES:

Garage Sale Permit (non-refundable)	\$5
Plumbers test for license	\$25
Plumbers Annual License Fee	\$25
Standards and Specifications Book for Streets, Pavements, Sewers, Water Mains	\$30
Town of Sweden Zoning Code	\$25
Town of Sweden Zoning Map	\$3
Comprehensive Plan Update 2002	\$60

RESOLUTION NO. 50

Amend Employee Handbook
Sections 201 and 202

WHEREAS, the Town Board is committed to updating the Employee Handbooks and all policies included in them on a regular basis and whenever the need arises; and

WHEREAS, it has been recommended to change Sections 201 Full-Time Employees and 202 Part-Time Employees in the Office Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby make the following changes to Sections 201 Full-Time Employees and 202 Part-Time Employees in the Office Employee Handbook:

201 Full-Time Employees. For purposes of this Employee Handbook, and except as specifically provided otherwise, the term “full-time employee” will mean and refer to an employee who is regularly scheduled to work 35 or more hours per week.

202 Part-Time Employees. For purposes of this Employee Handbook, the term “part-time employee” will mean and refer to an employee who is regularly scheduled to work less than 35 hours per week.

Sec. 2. That the Town Clerk is hereby directed to make the changes, post and distribute the policy as required.

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

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

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 – April 8, 2008

Adopted

RESOLUTION NO. 51 Authorize Supervisor to Sign Contract
With ZuperBounce, LLC

WHEREAS, the Town Board of the Town of Sweden wishes to sponsor an outdoor family movie night at the Sweden Town Park on May 31, 2008.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a contract with ZuperBounce, LLC in the amount of \$1,000 for the purpose of sponsoring the outdoor family movie night on May 31, 2008.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Similar to the Farmers’ Museum event, same company, great turnout.

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 – April 8, 2008	

Adopted

RESOLUTION NO. 52

Appointment Laborer PT
Park Concessions - Arieno

WHEREAS, the Town of Sweden operates a concession stand at the Town Park during the summer months; and

WHEREAS, the Recreation Director has recommended the hiring of Jeanne Arieno to manage the concession stand.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jeanne Arieno to the position of Seasonal Laborer PT for the purpose of managing the concession stand.

Sec. 2. That the rate of pay is \$450 per week for a period not to exceed 16 weeks.

Sec. 3. 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 Mrs. Arieno has done a great job in previous years handling the money and organizing the concessions; the Town is very fortunate to have her on board.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Abstain</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 53

Authorize Wage Increase – Crooks

WHEREAS, Tracy Crooks has satisfactorily completed the probationary period for a full-time employee; and

WHEREAS, Sweden Town Justice, the Honorable William J. Cody, has recommended a wage increase for Mrs. Crooks.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Tracy Crooks to \$12.00 per hour.

Sec. 2. That this resolution shall take effect April 12, 2008.

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 – April 8, 2008

Adopted

RESOLUTION NO. 54

Appoint Representative to
Seymour Library Board - Donohue

WHEREAS, a vacancy has occurred on the Town of Sweden Seymour Library Board; and

WHEREAS, the Town Board is desirous of filling the position and Rebecca Donohue 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 Rebecca Donohue to serve as a representative on the Seymour Library Board.
- Sec. 2. That her term shall be effective from April 8, 2008 until December 31, 2011.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: The Town Board thanked Ms. Donohue for her interest in serving on the 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>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 55

Authorize Wage Increase – Dobson

WHEREAS, Todd Dobson has satisfactorily completed the probationary period for a full-time employee; and

WHEREAS, Director of Buildings and Grounds Jeremy Oakden has recommended a wage increase for Mr. Dobson.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Mr. Dobson to \$11.25 per hour.

Sec. 2. That this resolution shall take effect April 12, 2008.

MOTION for adoption of this resolution by Councilperson Ferris
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 – April 8, 2008

Adopted

RESOLUTION NO. 56 Appoint Recreation Assistant PT - Thiele

WHEREAS, there is a need for a part time Recreation Assistant for the concession stand at the park; and

WHEREAS, Jeanne Arieno has recommended Danielle Thiele for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Danielle Thiele as Recreation Assistant PT at the park for a maximum of 34 hours per week.

Sec. 2. That the hourly rate of pay is \$8.00.

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

MOTION for adoption of this resolution 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 – April 8, 2008

Adopted

RESOLUTION NO. 57 Appoint Recreation Assistant PT - Liotta

WHEREAS, there is a need for a part time Recreation Assistant at the Community Center; and

WHEREAS, Recreation Director David Scott has recommended hiring Gary “Ray” Liotta.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Gary “Ray” Liotta as Recreation Assistant PT at the Sweden Clarkson Community Center for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.00.
- Sec. 3. That the start date was April 14, 2008.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 58

Appoint Laborer FT – Evans

WHEREAS, there is a vacancy for a full-time laborer in the Buildings and Grounds Department; and

WHEREAS, the position was advertised in the Town of Sweden’s official newspaper; and

WHEREAS, the Director of Buildings and Grounds has recommended that Roger Evans be appointed to this position.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Roger Evans to the position of laborer full-time beginning April 7, 2008.
- Sec. 2. That this position is for 40 hours per week at a rate of pay of \$10.00 per hour.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 59

Appoint Seasonal Laborer – Arieno

WHEREAS, the Director of Buildings and Grounds has recommended the appointment of Roger Arieno as Seasonal Laborer for the Sweden Town Park during the spring/summer seasons.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Roger Arieno as Seasonal Laborer.

Sec. 2. That the rate of pay will be \$8.50 per hour for a maximum of forty (40) hours per week and a start date of April 7, 2008.

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

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

Discussion: Returning employee

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Abstain</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 60

Granting to the Town of Sweden a
Drainage/Maintenance Easement for
6142 Brockport Spencerport Road
Town of Sweden, Monroe County, NY

WHEREAS, Anne Baltz (hereinafter referred to as the Grantor), is a trustee of the Margaret F. Baltz Trust, owner of the property located at 6142 Brockport-Spencerport Road, Town of Sweden, Monroe County, New York State; and

WHEREAS, the Town of Sweden is desirous of obtaining a permanent drainage/maintenance easement from the owner of the subject property; and

WHEREAS, the Grantor is amenable to granting such a drainage/maintenance easement with the understanding that the owner shall retain the right to otherwise use the lands in which the permanent easement is granted and to exercise rights of ingress and egress over same, among other things; and

WHEREAS, the Grantor and the Town of Sweden are desirous of executing the attached drainage/maintenance easement for the purposes set forth hereinafter.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the Easement offered by the Grantor and hereto attached.

- Sec. 2. That the Supervisor be authorized to execute any necessary documents.
- Sec. 3. That after execution, the Sweden Town Attorney is authorized to attend to the recording of same in the Monroe County Clerk’s Office.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – April 8, 2008

Adopted

RESOLUTION NO. 61

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2008 Town Budget:

\$54 from A1620.4 Buildings Contractual to
 A1950.4 Taxes and Assessments on Property

\$35,000 from A7110.4 Park Contractual to
 A7110.404 Park Maintenance

Increase A2189 Development Fees \$100,000
 Increase A7110.403 Park EPA Project \$100,000

Increase A2705 Gifts and Donations \$ 6,645
 Increase A1110.4 Justice Court Contractual \$ 6,645

\$4,737 from B7410.4 Library Contractual to
 B1610.2 Maintenance Equipment

Increase SL8 1081 Other Payments in Lieu Taxes \$ 800
 Increase SL* 5182.4 Street Lighting Contractual \$ 800

Sec. 2 That this resolution shall take effect immediately.

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

Discussion: Standard quarterly modifications

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 – April 8, 2008

Adopted

RESOLUTION NO. 62

Declare May 31, 2008 Ed Nietopski Day

WHEREAS, Ed Nietopski had a professional baseball career for 12 years with the Boston Red Sox, St. Louis Cardinals and Cincinnati Reds organizations from 1945 – 1956 including the 1950 International League Champion Rochester Red Wings team; and

WHEREAS, Ed Nietopski coached baseball at Brockport High School from 1957- 1964 winning the Monroe County Championship five times and the Sectional Championship once and compiling an overall record of 122 wins and 22 losses; and

WHEREAS, Ed Nietopski went on to have successful coaching careers at Cardinal Mooney High School and Bishop Kearney High School and is among the High School Baseball Coaches in New York State with the most baseball victories; and

WHEREAS, Ed Nietopski has been the recipient of many commendations for his excellence in coaching including: Induction into the National High School Coaches Association Hall of Fame (2002), Induction into the Hall of Heritage at SUNY Brockport (2000), Induction into the Walk of Fame at Frontier Field (1995) and All Greater Rochester Coach of the Year Award (1994); and

WHEREAS, Ed Nietoposki has had a profound impact on the lives of the players he coached and on the game of baseball in the greater Rochester area.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden declares that May 31, 2008 will be celebrated as Ed Nietopski Day.

Sec. 2. That the Community is invited and encouraged to participate in the celebration being held at the Sweden Town Park on May 31, 2008.

Sec. 3. That the new regulation-size baseball field at the park shall hereafter be known as Ed Nietopski Field.

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>
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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 – April 8, 2008		Adopted

Supervisor Lester added that Jack Milner has been working very hard on the arrangements for the celebration of Ed Nietopski Day.

DISCUSSION AND ANNOUNCEMENTS

No workshop meeting scheduled for April 15, 2008. Workshop meeting tentatively scheduled for Tuesday, April 29, 2008 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the April 8, 2008 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