

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 10, 2007.

Town Board members present were Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Supervisor Buddy Lester and Councilperson Rob Carges were absent. Also present were Director of Finance Leisa Strabel, Head of Maintenance Jeremy Oakden and Town Clerk Karen Sweeting.

Visitors present were resident Jim Hamlin and student Erich Montfort.

Councilperson Connors called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Mrs. Connors then acknowledged the presence of the visitors and asked if anyone would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Town Board Meeting held on March 27, 2007. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007	Received From:	Comments:
*1.	David Scott, Recreation Director	E-mail from Margaret DeForest complimenting the SCCC Easter Egg Hunt
2.	Katie Brawn, Clerk PT, SCCC	Resignation as of March 29, 2007
3.	David Scott, Recreation Director	Recommendation to hire Seasonal Laborer for the Sweden Town Park
*4.	Roy McLeod, Steward, Brockport Area Veterans Club	Invitation to participate in Memorial Day ceremonies May 26, 2007
5.	Fred Perrine, Superintendent of Highways	Quotes for brush grinding with Village of Brockport

*Board has copies

RE: #2 Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept with regrets the resignation of Katie Brawn as Clerk PT from the Sweden Clarkson Community Center. All voted in favor of the motion – three ayes. Motion adopted.

RE: #5 Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the recommendation of Superintendent of Highways Fred Perrine to contract with B-C Excavating, Inc. (\$13,900.00) for the grinding of the brush pile at the Brockport landfill jointly with the Village of Brockport – Town of Sweden's obligation not to exceed \$6,950.00. All voted in favor of the motion – three ayes. Motion adopted.

DEPARTMENTAL REPORTS

March 2007 departmental reports were received and reviewed by the Town Board from the following departments: Finance Director, Leisa Strabel; Building Department, Jim Butler; Sweden Senior Center, Nancy Duff; Dog Control Officer, Kathy Beaumont and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Windus-Cook reported that she attended the breakfast held at the Senior Center. Ms. Windus-Cook is proposing that the Assessor set up a class for seniors at the Senior Center to explain exemptions and what is available to seniors.

Councilperson Ferris reported that he attended the last of a three part series on municipal land use development (Supervisor Lester and Town Attorney Jim Bell also attended the series). Mr. Ferris added that the series was one of the most informative that he has attended. Mr. Ferris also attended the ROTC Annual Leadership Awards event.

Councilperson Connors reported that she attended a POD Sector 2 (Point of Dispensing) meeting on April 2, 2007. The next POD Sector 2 meeting will include an on-site visit to the Brockport Middle School to look at the layout and set up for the Sector 2 dispensing site. There will be a public information meeting for POD Sector 2 on May 9, 2007 at the Brockport High School. Mrs. Connors reminded the board of the upcoming Community Awards Banquet to be held at the Sweden Clarkson Community Center on April 18, 2007.

Finance Director Leisa Strabel reported that a representative from New York State Deferred Comp has visited all Town buildings to speak with employees. Mrs. Strabel added that the representative complimented the Town of Sweden on what the Town offered to residents – Senior Center and Sweden Clarkson Community Center to name a few.

RESOLUTIONS

RESOLUTION NO. 58

Authorizing Assessor and Town Board to Undertake, Implement and Enter into Agreements for Reassessment for the 2008 Assessment Roll

WHEREAS, Section 305 of the New York State Real Property Tax Law mandates uniform and equitable assessments; and

WHEREAS, computer-assisted mass appraisal systems, technical advice, and financial assistance are available by cooperative agreement with the New York State Office of Real Property Services and the Monroe County Real Property Tax Services agency; and

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Assessor of the Town of Sweden is hereby authorized to undertake and implement a reassessment for the 2008 assessment roll.
- Sec. 2. That the Town Board does hereby agree, in conjunction with the New York State Office of Real Property Services and the Monroe County Real Property Tax Services agency, to support the Town's assessment staff in this reassessment.
- Sec. 3. That the Town Board and the assessor are authorized to enter into any necessary agreements to achieve this purpose. Any agreements resulting in an expenditure by the Town of Sweden must first be approved by the Town Board. Any agreement with a private contractor to provide services for this reassessment shall be entered into only upon review by the Town Attorney, the assessor and a representative from the Office of Real Property Services.
- Sec. 4. 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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – April 10, 2007

Adopted

RESOLUTION NO. 59

Authorizing Amendment #2 to the Agreement with Office for the Aging for 2006 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested a second Amendment to the 2006 Nutrition Program Agreement (Amendment #2); and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an amended negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 10, 2007

Adopted

RESOLUTION NO. 60

Authorizing Agreement with Office for the Aging for 2007 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested that the Town of Sweden continue to administer its Nutrition Program at the Sweden Senior Center for senior citizens of this area using the food service/preparation through ABVI, and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor be authorized to enter into a negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto for the year 2007.
- Sec. 2. That the Town Board agrees to sponsor the Nutrition Program at the Sweden Senior Center for the year beginning January 1, 2007.
- 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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – April 10, 2007

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 2007 Town Budget:

\$444 from A1910.4 Unallocated Insurance to
A1010.4 Town Board Contractual

\$1,875 from A7110.401 Park Equipment Repairs to
A7110.2 Park Equipment

Increase A2680 Insurance Recoveries \$1,779

Increase A5010.2 Highway Superintendent Equipment \$1,779

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Lester
Submitted – April 10, 2007

Absent

Adopted

RESOLUTION NO. 62

SEQR Determination Ledgesdale
Airpark Cameras and Lights

WHEREAS, the Town Board of the Town of Sweden has received a request from Big Fella Enterprises, Inc. for Ledgesdale Airpark regarding a New York State grant to install additional lights and security cameras; and

WHEREAS, the New York State Department of Transportation, under Section 14 of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State Funding.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden endorses the project to install additional lighting and security cameras subject to the following conditions:

- A. *That the applicant shall prepare a lighting plan for review by the Town of Sweden Building and Planning Department. The plan shall be drawn to scale and include the property lines of the subject parcel and names of the adjoining landowners. Information to be shown on the plan shall include the location of any lighting poles and fixtures, pole dimensions, catalog cut sheets and specifications of the lighting fixtures and lighting contours.*
- B. *Any lighting proposed for this site shall be in full conformance with the provisions of Town of Sweden Zoning Code Chapter 175. Specifically, the applicant should reference the requirements listed under Article V, Section 175-29 Lighting Standards and Regulations.*
- C. *Final approval of the lighting plan may be subject to Planning Board review or issuance of a Building Permit and any associated fees.*

Sec. 2. That the adoption of this resolution shall be solely for the purposes stated herein and in no way binds the Town Board, Planning Board and/or the Zoning Board of Appeals of the Town of Sweden to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Ledgesdale Airpark.

Sec. 3. That it has heretofore been determined by the Town Board, under Part 617.13 (d) of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project, including basic data collection, research and engineering studies, constitutes a Type II Action which will not have a significant impact upon the environment. The supervisor of the Town of Sweden is hereby authorized to execute documents related to this SEQR determination.

Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Councilperson Ferris clarified that Ledgesdale Airpark is applying for a grant that requires the applicant to obtain support from the local municipality. Ledgesdale Airpark must conform to all codes set forth by the Town of Sweden or the project can be turned down.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 10, 2007

Adopted

RESOLUTION NO. 63

Appoint Seasonal Laborer – Arieno

WHEREAS, the Recreation Director of the Sweden Clarkson Community Center has requested a full-time Seasonal Laborer for the Sweden Town Park during the spring/summer seasons.

WHEREAS, the Recreation Director 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 14, 2007.
- 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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – April 10, 2007

Adopted

RESOLUTION NO. 64

Authorizing Maintenance of Culverts (Closed Drainage Systems) Lowe’s of Brockport Development – Brockport-Spencerport Rd.

WHEREAS, the New York State Department of Transportation grants curb-cut permits to accommodate approved entrances onto state highways; and

WHEREAS, Lowe’s of Brockport Development as part of the approved site plan, is required to install in the right-of-way of Brockport-Spencerport Road closed drainage systems according to plans and specifications developed by T-K Engineering for the road widening of Brockport-Spencerport Road beginning at:

STA 27+08 and ending at STA 28+25	117 ft. 12” HDPE
STA 30+62 and ending at STA 32+00	138 ft. 12” HDPE
STA 32+00 and ending at STA 32+96	96 ft. 12” HDPE
STA 36+39 and ending at STA 38+89	250 ft. 24” HDPE
STA 38+89 and ending at STA 39+90	100 ft. 24” HDPE
STA 69+98 and ending at STA 40+25	35 ft. 30” HDPE
STA 47+42 and ending at STA 47+46	33 ft. 30” HDPE; and

*STA – station

*HDPE – High Density Polyethylene Pipe

WHEREAS, the New York State Department of Transportation requires that the Town Board of the Town of Sweden agree to maintain such culverts (closed drainage systems).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden will accept responsibility for the maintenance of the culverts (closed drainage systems) as installed by Lowe’s of Brockport Development on Brockport-Spencerport Road.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 10, 2007

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop is scheduled for Tuesday, April 17, 2007 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Ferris moved to adjourn the April 10, 2007 meeting of the Sweden Town Board at 7:50 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk