

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 11, 2006.

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, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitor present was Jim Hamlin from 50 Park Avenue.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Town Attorney Jim Bell. Supervisor Lester then acknowledged the presence of the visitor and asked if he would like to speak. He did not.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on March 28, 2006. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006 Received From:	Comments:
1. Chief Laurence Vaughan, Brockport Fire Department	Invitation to attend Regular Monthly Meeting of the Brockport Fire Department
2. David Scott, Recreation Director	Request to hire Recreation Assistant PT
3. David Scott, Recreation Director	Termination of employee
4. Arthur Appleby, Brockport Ecumenical Council	CROP Walk
5. Jessica Grossman to David Scott, Recreation Director	Resignation
6. Tony Eaffaldano, Assessor	Request to attend training
7. Rick Popen, Contractor	Proposal for landscaping at the Town Park

RE: #3 Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the termination of a Recreation Department employee based upon the recommendation of the Recreation Director David Scott. All voted in favor of the motion. Motion adopted.

RE: #5 Councilperson Carges made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Jessica Grossman from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

RE: #7 Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the proposal from Rick Popen for landscaping at the Sweden Town Park pending securing appropriate insurance. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

March 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 had no report.

Councilperson Windus-Cook had no report.

Councilperson Carges reported that he is continuing to investigate the heating/cooling plan for the buildings. Mr. Carges found that the hot water system for the Town Hall was sufficient for now, but the air conditioning units were twenty-five plus years old. There have been many improvements to air conditioning systems over the years and the Town Hall would see potential savings by replacing some of the units. Mr. Carges will seek prices for replacement of such systems.

Town Attorney Jim Bell reported on the status of the Jazzercise lease at the Sweden Clarkson Community Center and discussed a pending assessment litigation. Mr. Bell also reported that he had assisted the Dog Warden for the Town of Sweden in a matter with a “dangerous dog”.

Superintendent of Highways Fred Perrine reminded the Board that Spring Clean Up was scheduled for the week of April 24 and the Village of Spencerport had loaned the Highway Department a packer to assist in the pick up. Mr. Perrine stated that his department had been catching up on road shoulder and drainage work.

Town Clerk Karen Sweeting had no report.

Finance Director Leisa Strabel had no report.

Supervisor Lester reported that he met with a resident regarding an easement to assist with the “hour glass” between the proposed Lowe’s and Wal-Mart. Mr. Lester attended a meeting for the development of a new baseball field that was part of the new Comprehensive Plan for the Town of Sweden. He also attended a Sweden Community Foundation meeting and met with Iroquois Rock regarding the Reclamation Fund and water payments for the new water district. Mr. Lester mentioned that Allied Builders of Brockport have contracted with Wal-Mart to build the store on Brockport-Spencerport Road and that it is nice to see a local business involved in the construction. Mr. Lester attended the SUNY Brockport inauguration of the new president.

RESOLUTIONS

RESOLUTION NO. 43

Award Bid Zero Turn Lawnmower

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a zero turn radius diesel lawnmower, and the following bids were received and opened on April 11, 2006, at 2:30 p.m.:

<u>Supplier</u>	<u>Amount of Bid</u>
Lakeland Equipment Corp. 5614 Tec Drive Avon, NY 14414	\$10,488.00
Ontrac Equipment Corp. 7689 Ridge Road West Brockport, NY 14420	\$10,599.00
Goodridge Farm Supply Zahm & Matson, Inc. 3517 Railroad Avenue Alexander, NY 14005	\$11,122.46

WHEREAS, after review by the Highway Superintendent, he recommends awarding the bid to Lakeland Equipment Corp., 5614 Tec Drive, Avon, NY 14414, for the John Deere 997 Diesel Z-Track Mower, for a bid price of \$10,488.00.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Highway Superintendent, awards the bid for the zero turn radius diesel lawnmower to Lakeland Equipment Corp. for a total bid price of \$10,488.00.
- Sec. 2. That upon delivery of said equipment the Supervisor shall pay the invoice from the 2006 appropriations for purchase of equipment.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Superintendent of Highways Fred Perrine stated this mower would be used for cemetery operations.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 11, 2006

Adopted

RESOLUTION NO. 44

Award Bid for Illuminated Ground Sign With Message Board for the Sweden Clarkson Community Center

WHEREAS, the Town Clerk of the Town of Sweden advertised for the submission of sealed bids in accordance with Section 103 of Article 5-A of the General Municipal Law for an illuminated ground sign with a message board for the Sweden Clarkson Community Center and the following bids were received and opened on April 11, 2006 at 2:00 PM:

Sign Maintenance, Inc.	\$28,422.00 - Option A.
Christopher Kepler	4'4" x 8' double sided
P.O. Box 431	\$39,257.00 - Option B.
Brockport, NY 14420	8' x 12'8" double sided
Pride Signs, Inc.	\$28,780.00
Rob MacFarlane	
2340 Brighton Henrietta TL Road	
Rochester, NY 14623	

WHEREAS, after review by the Sweden Town Board, they have recommended awarding the bid for the illuminated ground sign with a message board for the Sweden

Clarkson Community Center to Pride Signs, Inc. for a total bid price of \$28,780.00.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board awards the bid for the illuminated ground sign with a message board for the Sweden Clarkson Community Center to Pride Signs, Inc. for the bid price of \$28,780.00.
- Sec. 2. That the Supervisor is authorized to pay the invoices from the Community Center Road Capital Project Fund.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
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 11, 2006

Adopted

RESOLUTION NO. 45

Authorizing Grant Application
Justice Court Assistance Program

WHEREAS, Governor Pataki has signed into law a measure establishing the Justice Court Assistance program; and

WHEREAS, this measure will enable the town to apply to the Chief Administrative Judge for a grant of state funds to assist in the operation of their Justice Courts; and

WHEREAS, the Town of Sweden Justice Court is in need of a copy machine and an upgrade to the audio and recording system in the court room.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Town of Sweden Justice Court to apply for funds through the Justice Court Assistance Program.
- Sec. 2. 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	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – April 11, 2006

Adopted

RESOLUTION NO. 46

Approving Fireworks Application and Permit
SUNY Brockport – May 5, 2006

WHEREAS, an application for the display of fireworks has been received from the Programming Coordinator of Campus Life for SUNY Brockport for consideration by the Town Board. Said display to be held on May 5, 2006, at 10:00 p.m. at the plateau fields on the SUNY Brockport campus. A rain date is scheduled for a time between September 28 and October 1 of 2006; and

WHEREAS, the Fire Marshal for the Town of Sweden has reviewed said application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at SUNY Brockport on May 5, 2006, and authorizes the Town Clerk to issue a permit for same.

Sec. 2. That the applicant provide an indemnity policy with liability of at least \$1,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.

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

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

Discussion: The Board asked Town Attorney Jim Bell to review the Certificate of Liability Insurance provided by Majestic Fireworks, Inc. Mr. Bell reviewed and approved the certificate.

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 11, 2006

Adopted

RESOLUTION NO. 47

Approving Sale of Highway Paint Booth

WHEREAS, the Town of Sweden Highway Superintendent has recommended the sale of a paint booth.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to sell the paint booth by placing an advertisement in the Town’s official newspapers.

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

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

Discussion: Superintendent of Highways Fred Perrine stated that the paint booth did not have the required fire suppression system.

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 11, 2006

Adopted

RESOLUTION NO. 48 Appoint Recreation Assistant PT - Blau

WHEREAS, there is a vacancy for a part-time Recreation Assistant at the Sweden Clarkson Community Center; and

WHEREAS, Recreation Director David Scott has recommended hiring Andrea Blau.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Andrea Blau as Recreation Assistant PT at the Sweden Clarkson Community Center for a maximum of 20 hours per week.

Sec. 2. That the hourly rate of pay is \$6.75.

Sec. 3. That the starting date is April 4, 2006.

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

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

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 11, 2006

Adopted

RESOLUTION NO. 49 Authorize Installation of Irrigation System from Reserve Fund

WHEREAS, a reserve was established for Parks and Recreation on December 29, 2004 for the purpose of making improvements to the town park, community center or recreation department; and

WHEREAS, the Town of Sweden has purchased an irrigation system for playing fields at the town park; and

WHEREAS, the Town Board desires to install the irrigation system on four soccer fields at the town park.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$19,900 from the Parks and Recreation Reserve to install the irrigation system on four soccer fields at the town park.

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 – April 11, 2006

Adopted

RESOLUTION NO. 50 Authorize Installation of Disc Golf Course from Reserve Fund

WHEREAS, a reserve was established for Parks and Recreation on December 29, 2004 for the purpose of making improvements to the town park, community center or recreation department; and

WHEREAS, the Town Board desires to create a Disc Golf Course at the town park for the enjoyment of the general public.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$15,000 from the Parks and Recreation Reserve to install a Disc Golf Course at the town park.

Sec. 2. That the expenditures shall include: installation of 18 baskets, site work, construction of a kiosk, a supply of discs and appropriate signage.

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	<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 11, 2006

Adopted

RESOLUTION NO. 51

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2006 Town Budget:

\$2,125 from A7110.401 Park Equipment Repairs to
A7110.2 Park Equipment

Increase B2115 Planning Board Fees	\$23,800	
Increase B1440.4 Engineer Contractual		\$23,800
Increase SW2041 Interest Earnings	\$ 500	
Increase SW2770 Unclassified Revenues	\$3,445	
Increase SW8310.4 Water Admin Contractual		\$1,060
Increase SW8340.1 Transmission Dist. Pers.		\$1,360
Increase SW8340.4 Transmission Dist. Con.		\$1,410
Increase SW9030.8 Social Security		\$ 90
Increase SW9035.8 Medicare		\$ 25
Increase SW9 2801 Interfund Revenues	\$4,327	
Increase SW9 5110.4 Construction Contractual		\$4,327
Increase SW9 2401 Interest and Earnings	\$2,401	
Increase SW9 1310.4 Finance Services		\$2,401

Sec. 2 That this resolution shall take effect immediately.

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

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 11, 2006

Adopted

RESOLUTION NO. 52 Authorizing Supervisor to Enter into Agreement with MRB/group Engineers – Recreation Trail

WHEREAS, MRB/group has presented the Town with a proposal for engineering services for the design of a recreation trail in the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Supervisor be authorized to enter into an agreement with MRB/group, 2480 Browncroft Blvd., Rochester, NY 14625 for engineering services.
- Sec. 2. The services are for assistance with the design of a recreation trail in the Town of Sweden.
- Sec. 3. The cost of this service shall not exceed \$850.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – April 11, 2006

Adopted

RESOLUTION NO. 53 Authorize Supervisor to Sign Agreement With Monroe County Water Authority for the Town of Sweden to Construct the High Pressure Loop (Shumway Road/Sweden Walker Rd Water Extension)

WHEREAS, the Monroe County Water Authority needs to complete its “high pressure loop” to provide higher pressure to the commercial area located along the south side of Route 31 and the east side of Route 19 and to the Talamora Trail parcels and create a loop for this pressure zone; and

WHEREAS, the Sweden Town Board adopted Resolution No. 140 on September 27, 2005 authorizing the establishment of an extension to the Sweden Consolidated Water District, known as Shumway Road/Sweden Walker Road Water Extension; and

WHEREAS, the Town of Sweden’s recent formation of the Shumway Road/Sweden Walker Road Water Extension will accomplish the above mentioned purposes of the Monroe County Water Authority Project and will also provide potable water to the greatest number of properties in this area of the Town of Sweden, which the residents of the Water Distrist and the Town of Sweden desire.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town of Sweden is hereby authorized to enter into an agreement with the Monroe County Water Authority pursuant to Section 197-a of the Town Law.
- Sec. 2. That the Town Supervisor is hereby authorized to sign any and all documents related to the agreement.
- Sec. 3. That the Town of Sweden shall construct the Project in accordance with the Monroe County Water Authority's Rules, Standards and Specifications and as specified in the Inter-Municipal Agreement drafted by the Monroe County Water Authority.
- Sec. 4. That this Resolution shall take effect immediately.

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

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 11, 2006

Adopted

RESOLUTION NO. 54 Authorize Supervisor to Enter Into Agreement With
Vendor for Concession Stands – Town Park

WHEREAS, the Town of Sweden is the owner of a town park on Redman Road in the Town of Sweden; and

WHEREAS, the Sweden Town Park contains two (2) concession stands that are traditionally operated on an annual basis from approximately May 1st to October 1st; and

WHEREAS, the Town of Sweden contracted with a vendor for the 2005 season and is desirous of contracting with the same independent entity for the operation of said concession stands for the 2006 season.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to enter into an agreement with Jeanne Arieno, Vendor for the operation of the concession stands located at the Sweden Town Park for the 2006 season beginning approximately May 1st to October 1st subject to the terms and conditions set forth in the agreement and subject to the Town Attorney's approval.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

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 11, 2006

Adopted

RESOLUTION NO. 55 Appoint Seasonal Laborers – Becker and Kent

WHEREAS, the Superintendent of Highways has requested additional assistance in the Highway Department during the spring/summer seasons.

WHEREAS, the Superintendent of Highways has recommended hiring William Becker and Seth Kent for the 2006 spring/summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint William Becker and Seth Kent as a Seasonal Laborers.
- Sec. 2. That the rate of pay will be \$8.00 per hour.
- Sec. 3. That the start date for William Becker will be April 24, 2006 and the start date for Seth Kent will be May 12, 2006.
- Sec. 4. 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	<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 11, 2006

Adopted

RESOLUTION NO. 56 Amending Excavation Permit Conditions

WHEREAS, the Town Board of the Town of Sweden formed the Colby Street Water District Extension by resolution on February 28, 2005; and

WHEREAS, said Colby Street Water District Extension was formed, in part, through expenditure of Reclamation Fund monies as set forth in the “Regulations for Issuance of Excavation Permit”; and

WHEREAS, Iroquois Rock is required to make an annual contribution to the Reclamation Fund in order to make improvements, including the expansion of the public water system, to the perimeter of its property; and

WHEREAS, Iroquois Rock agreed to carry the debt service of 22 parcels in order to enable the District to meet the threshold of affordability set by the New York State Comptroller’s Office; and

WHEREAS, the Town Board has agreed to provide a credit to Iroquois Rock against its annual Reclamation Fund contribution in an amount equal to the annual Colby Street Water District debt service charges assessed to Iroquois Rock.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend the Iroquois Rock Excavation Permit as granted in Resolution 99 of 2004 to provide a credit against Iroquois Rock’s annual Reclamation Fund contribution in an amount equal to the annual Colby Street Water District debt service charges assessed to Iroquois Rock .

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

MOTION for adoption of this resolution by Supervisor Lester
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 11, 2006

Adopted

RESOLUTION NO. 57 Establishing Workers Compensation Insurance Reserve

WHEREAS, the Town of Sweden participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

WHEREAS, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgments; and

WHEREAS, the Town Board of the Town of Sweden so desires to establish such a Workers Compensation Insurance Reserve.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That pursuant to Section 6-n of the General Municipal Law, the Town Board of the Town of Sweden does hereby establish a Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgments in excess of the deposits paid into the MCMWP.

Sec. 2. That surplus monies from the Monroe County Municipal Workers Compensation Plan are appropriated for the Workers Compensation Insurance Reserve Fund.

Sec. 3. That the Supervisor is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers Compensation Insurance Reserve Fund.

Sec. 4. That the Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Sec. 5. That such additional sums as may hereafter be appropriated shall become part of the fund.

Sec. 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.

Sec. 7. 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 – April 11, 2006.

Adopted

RESOLUTION NO. 58 Authorize Supervisor to Sign Documents Pertaining to Easement for Turnaround on Transit Way

WHEREAS, the Sweden Highway Superintendent has recommended that the Town of Sweden accept an easement for a turnaround on Transit Way on property owned by Jack W. Hassall, tax account number 084.01-1-14.113 for the purposes of turning around snow plows; and

WHEREAS, a legal description has been prepared by Thew Associates, PLLC as follows:

Permanent Easement to be
Granted to the Town of Sweden
Contains: 0.326+/- acres

All that tract or parcel of land situate in the Town of Sweden, County of Monroe, State of New York, and being more precisely described as follows:

Commencing at a 5/8-inch rebar set on the easterly bounds of Transit Way, said rebar also being at the northeasterly corner of a parcel of land conveyed by Daniel C. Hogan to William G. and Martha M. Schmitt by deed dated September 30, 1999 and recorded in the Monroe County Clerk’s Office on November 15, 1999 in Liber 9240 of Deeds at Page 36, said rebar having New York State Plane Coordinates (NAD-83 West Zone) of 1,165,022.19 feet North and 1,321,780.68 feet East;

Thence South 00 degrees 00 minutes 08 seconds East, along the easterly line of William G. and Martha M. Schmitt, a distance of 22.36 feet to a set 5/8-inch rebar;

Thence North 89 degrees 59 minutes 52 seconds East, through a parcel of land conveyed by Jack W. Hassall and Daniel C. Hogan to Daniel C. Hogan by deed dated December 6, 1996 and recorded in the Monroe County Clerk's Office on December 6, 1996 in Liber 8815 of Deeds at Page 219, a distance of 464.91 feet to a 5/8-inch rebar set on the westerly line of a parcel of land conveyed by West Development Joint Venture to Jack W. Hassall by deed dated January 26, 2001 and recorded in the Monroe County Clerk's Office on February 7, 2001 in Liber 9420 of Deeds at Page 287, said rebar having New York State Plane Coordinates (NAD-83 West Zone) of 1,164,999.85 feet North and 1,322,245.59 feet East, said rebar also being the Point of Beginning;

Thence North 00 degrees 20 minutes 57 seconds West, along the easterly line of Daniel C. Hogan, a distance of 108.28 feet to a set 5/8-inch rebar;

Thence through the lands of Jack W. Hassall, the following courses and distances:

North 89 degrees 59 minutes 52 seconds East a distance of 96.00 feet to a set 5/8-inch rebar;

South 00 degrees 20 minutes 57 seconds East a distance of 148.00 feet to a set 5/8-inch rebar;

South 89 degrees 59 minutes 52 seconds West a distance of 96.00 feet to a set 5/8-inch rebar set on the easterly line of Daniel C. Hogan;

Thence North 00 degrees 20 minutes 57 seconds West, along the easterly line of Daniel C. Hogan, a distance of 39.62 feet to the Point of Beginning.

To contain 0.326 acres of land, more or less.

The above-mentioned parcel of land is intended to be a portion of the same premises conveyed by West Development Joint Venture to Jack W. Hassall by deed dated January 26, 2001 and recorded in the Monroe County Clerk's Office on February 7, 2001 in Liber 9420 of Deeds at Page 287.

The above-mentioned bearings are grid bearings referenced to the North American Datum of 1983 (NAD-83) and projected on the New York State Plane Coordinate System West Zone.

WHEREAS, the owner and the Town of Sweden are desirous of executing the easement for the purpose set forth herein.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign and execute the easement and accompanying TP-584 form in the appropriate locations on behalf of the Town of Sweden.
- Sec. 2. That after execution, the Sweden Town Attorney is authorized to attend to the recording of same in the Monroe County Clerk's Office.
- 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 11, 2006.

Adopted

DISCUSSION AND ANNOUNCEMENTS

The Seymour Library Board is requesting a meeting in May to discuss several issues.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 14, 2006 meeting of the Sweden Town Board at 8:30 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk