

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, May 8, 2007.

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, Head of Maintenance Jeremy Oakden, Deputy Town Clerk Kathleen Roberts, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Bob Canham, Edward and "Millie" Killingbeck and Linda Hall.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Mr. Lester then acknowledged the presence of the visitors and asked if anyone would like to speak.

Residents Mr. & Mrs. Killingbeck and Ms. Hall stated they attended the meeting because they were interested in the formation of a sewer district on the south side of Fourth Section Road (across from the current north side sewer district). Supervisor Lester explained the process involved in the formation of districts – establishment of petitions, determination of costs, requirements set forth by New York State. Mr. Lester stated that the Town of Sweden is the conduit for borrowing, not an obstacle in the process of forming districts. The Fourth Section Road north side sewer district was formed due to a large portion of the cost paid for by a developer to get sewer to his development. The two newest water districts, Colby Street and Shumway Road, were formed with financial assistance from Iroquois Rock Products and Monroe County Water Authority. The water district on White Road was formed with financial assistance from the Town of Clarendon. Superintendent of Highways Fred Perrine stated that the most recent figures on the potential south side sewer district were above what New York State would allow. Supervisor Lester stated that the residents might want to contact the neighbors to find out how many would be supportive of the formation of a sewer district at this time.

Mr. & Mrs. Killingbeck and Ms. Hall left the meeting.

No other visitors spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on April 24, 2007. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007 Received From:	Comments:
1. Jeffrey DeLany, Assistant Principal A.D. Oliver Middle School	Invitation to attend ceremony honoring local veterans – May 25, 2007
2. Fred Perrine, Superintendent of Highways	Request to purchase lawnmower for cemetery operations
*3. Jeremy Oakden, Director Buildings and Grounds	Request to hire cleaner for Senior Center
*4. Jim Oberst, MRB/group, Town Engineer	Recommendation – Draw #4 – Letter of Credit for the Woods at Sable Ridge
*5. Fred Perrine, Superintendent of Highways	Request to sell equipment at Municipal Auction – May 12, 2007

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| *6. | Rebecca Donohue, resident | Copy of letter written to NYSDOT re: Route 31 and proposed 531 extension |
| 7. | George Maziarz, Senator | Cost-reimbursement grant - \$16,000 – for renovation and repair expenses – Senior Center’s handicapped ramp |
| 8. | Julie Lloyd, American Cancer Society | Thank you for support of the Westside Relay For Life |
| 9. | Jennifer Browning, Senior Counsel, PetSmart | Closing of PetSmart Brockport distribution center and retail store |

*Board has copies

RE: #2 Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to grant the request of Superintendent of Highways Fred Perrine to purchase a zero-turn lawnmower, Scag Wildcat, from Ontrac Equipment at a cost of \$8,309.40. Mr. Perrine stated that this particular mower was not the cheapest quote he received; the lower quotes did not meet the specifications required. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

April 2007 departmental reports were received and reviewed by the Town Board from the following departments: Finance Director, Leisa Strabel; Building Department, Jim Butler; Receiver of Taxes, Sherri Bryant; and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Carges had no report.

Councilperson Connors reminded the members of the Board that the public information meeting regarding POD (Point of Dispensing) would be held May 9, 2007 at the Brockport High School. A representative from Monroe County Public Health will be present to explain the program and recruit managers (volunteers).

Councilperson Ferris reported that he had attended a Department Head meeting at the Town Hall to discuss Workers’ Compensation changes and met with commercial developers for Heritage Square.

Councilperson Windus-Cook reported that she attended a Workplace Violence seminar with Finance Director Leisa Strabel hosted by HRH Insurance Company. Ms. Windus-Cook anticipates a written policy in effect by July. HRH Insurance Company has developed a program for the Town of Sweden to follow and all employees will be required to attend training. Ms. Windus-Cook reported that the Sweden Farmers’ Museum sign was complete and in place at the cemetery house on Lake Road. Don Grentzinger constructed the sign and Sue Henion painted the sign. Ms. Windus-Cook complimented the workmanship done by both Mr. Grentzinger and Ms. Henion and added that the sign was completed and installed at no cost to the Town of Sweden.

Supervisor Lester attended a FOIL training session with Councilperson Ferris and Town Attorney Jim Bell. Mr. Lester found the seminar very interesting. There was discussion relative to abusers of the system; FOIL requests not being used for their true intent which is costly to the taxpayers of the Town. Several Towns will meet in the Town of Ogden in July with Bob Freeman to discuss habitual abusers of FOIL. Mr. Lester met with the Director of Buildings and Grounds, Jeremy Oakden, to discuss several improvement projects at the Senior Center. Mr. Lester reported that he also met with the Superintendent of Highways Fred Perrine, general contractors from Wal-Mart and a representative from National Grid regarding the clean up of the north side of Brockport Spencerport across from Wal-Mart.

Superintendent of Highways Fred Perrine reported that work on the new baseball field at the Town Park had begun – clearing, stripping topsoil, grading and site preparation. Grading and seeding of the sewer main on Redman Road has begun and when complete the department will move to the parcels on Fourth Section Road. Water main restoration on Colby Street will also be done this year. Mr. Perrine mentioned that mulch was available to residents at the Highway Garage. Cemetery operations have begun – spring burials and mowing.

Director of Buildings and Grounds Jeremy Oakden reported that repairs at the Senior Center have begun and the skate park and restrooms at the Sweden Town Park have been painted to remove graffiti.

Town Clerk Karen Sweeting reported that a letter was received from the Monroe County Board of Elections stating the September 2007 Primary may be changed to September 18, 2007 instead of September 11, 2007.

RESOLUTIONS

RESOLUTION NO. 77 Appoint Seasonal Laborer PT Park – Neville

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

WHEREAS, the Recreation Director has recommended the appointment of Kenneth Neville as Seasonal Laborer PT 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 Kenneth Neville as Seasonal Laborer PT.
- Sec. 2. That the rate of pay will be \$7.15 per hour for a maximum of twenty-four (24) hours per week and a start date of May 1, 2007.
- Sec. 3. 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>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 78 Appoint Seasonal Laborer PT Park – Mullen

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

WHEREAS, the Recreation Director has recommended the appointment of Katherine Mullen 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 Katherine Mullen as Seasonal Laborer PT.
- Sec. 2. That the rate of pay will be \$7.15 per hour for a maximum of twenty-four (24) hours per week and a start date of May 8, 2007.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Ms. Mullen will be responsible for the referees and umpires for recreation.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 79 Appoint Student Helper – Ferris

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of a Student Helper.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Julian Ferris to the position of Student Helper at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$7.15 per hour with a starting date of May 8, 2007.
- 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 Abstain
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 80 Authorize Wage Increase - Parisella

WHEREAS, the Recreation Director, David Scott, has recommended that Jamie Parisella, currently employed as a Student Helper, also serve as an Assistant Director at the Sweden Clarkson Community Center.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby changes the pay rate of Jamie Parisella in her capacity as Assistant Director to \$9.00 per hour effective June 22, 2007 *and to end at the conclusion of the Summer Recreation program*, with a maximum of 35 hours per week.
- Sec. 2. That any work done before June 22, 2007 shall be paid at her current rate of \$7.15 per hour.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion: Councilperson Carges made a motion that was seconded by Councilperson Connors to amend Sec. 1. as follows:

...effective June 22, 2007 and to end at the conclusion of the Summer Recreation program,....

All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 81 Appoint Student Helper - O’Sullivan

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of Tracy O’Sullivan as Student Helper to serve as Assistant Director.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Tracy O’Sullivan to the position of Student Helper to serve as Assistant Director at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay shall be \$7.15 per hour.
- Sec. 3. That effective June 22, 2007 *and ending at the conclusion of the Summer Recreation program*, the rate of pay will change to \$9.00 per hour with a maximum of 35 hours per week.
- Sec. 4. That this resolution shall take effect immediately

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

Discussion: Councilperson Ferris made a motion that was seconded by Councilperson Connors

to amend Sec. 3. as follows:
...effective June 22, 2007 and ending at the conclusion of the Summer Recreation program,....

All voted in favor of the motion. Motion adopted

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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 – May 8, 2007

Adopted

RESOLUTION NO. 82

Appoint Student Helper - Howcraft

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of Nicholas Howcraft as Student Helper to serve as camp medic.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Nicholas Howcraft to the position of Student Helper to serve as camp medic at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$7.50 per hour with a maximum of 30 hours per week and a starting date of May 8, 2007.
- 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 – May 8, 2007

Adopted

RESOLUTION NO. 83

Appoint Student Helpers –Summer Day Camp 2007

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of several students for the summer day camp program for 2007 at the Sweden Clarkson Community Center.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints the following as Student Helpers at a rate of pay of \$7.15 per hour:
Christyna Cain

Douglas Dupree
Javon Frater
Stephanie Peckham
Carrie Stutzman

- Sec. 2. That the starting date be May 8, 2007.
- 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	<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 – May 8, 2007

Adopted

RESOLUTION NO. 84

Appointment Laborer PT
Sweden Senior Center - Stratton

WHEREAS, the Sweden Senior Center has a vacancy for a cleaner; and

WHEREAS, the Director of Buildings and Grounds has recommended the hiring of Channon Stratton to fill the vacancy.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Channon Stratton to the position of Laborer PT.
- Sec. 2. That the rate of pay is \$8.50 per hour for a maximum of twenty-four hours per week and a starting date of May 7, 2007.
- Sec. 3. 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 – May 8, 2007

Adopted

RESOLUTION NO. 85 Authorize Wage Increase – Michael Mulligan

WHEREAS, the Director of Buildings and Grounds has recommended a wage increase for Michael Mulligan due to his switch in job duties from cleaner to maintenance staff.

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 Michael Mulligan from \$8.50 per hour to \$10.30 per hour.

Sec. 2. That this resolution shall take effect as of April 28, 2007.

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

Discussion: Councilperson Carges asked if the number of hours worked each week changed. Director of Buildings and Grounds Jeremy Oakden answered no, Mr. Mulligan will work twenty-four (24) hours maximum each week.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 86 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 beginning May 19, 2007 for a period not to exceed 12 weeks.

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>Abstain</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – May 8, 2007		Adopted

RESOLUTION NO. 87 Recognizing & Welcoming Migrant Farm Workers

WHEREAS, agriculture is the number one industry in New York State and the approximately 1,000 migrant farm workers who come to the Sweden area constitute the backbone of our area's agricultural workforce; and

WHEREAS, these farm workers are members of our community for approximately six months of each year while they plant and harvest crops; and

WHEREAS, as residents of the Sweden community, migrant farm workers make a substantial contribution to our local business economy.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden designates the week of June 17 through June 24, 2007 as a week of recognition of the presence and contributions of our local farms and farmworkers
- Sec. 2. That Sunday June 24, 2007 is proclaimed the Day of Welcome, “Bienvenida”, the special welcome celebration for the migrant workers.
- Sec. 3. That the Town Board of the Town of Sweden does give their support to the good relations between the migrant farm workers and the residents of the Town of Sweden.
- 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 will be attending the celebration on June 24, 2007.

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 – May 8, 2007		Adopted

RESOLUTION NO. 88 Authorize Sale of Excess Equipment

WHEREAS, the Superintendent of Highways has determined that the following equipment is excess and/or obsolete:
 One 1986 Ford Dump Truck

One 1948 Ford 8N Tractor
Cincinnati Bickford Drill Press
Generator
1992 Fontaine Salter
Drets & Krupm Metal Bender
Gas Generator
Viking One-Way Plow
Two – Viking Wings; and

WHEREAS, Mr. Perrine has recommended that this equipment be sold at the municipal auction in Palmyra, New York, on May 12, 2007.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That upon recommendation of the Superintendent of Highways, the Town Board hereby authorizes the sale of the aforementioned equipment.

Sec. 2. 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 – May 8, 2007

Adopted

RESOLUTION NO. 89

Authorize Release of a Portion of the
Letter of Credit – WSR LLC, The
Woods at Sable Ridge – Draw #4

WHEREAS, the Town of Sweden Planning Board requires a Letter of Credit be filed with the Town of Sweden prior to construction of any development; and

WHEREAS, the Town Board accepted a draft Letter of Credit by motion on September 26, 2006 provided that the original of same draft is received with proper signatures; and

WHEREAS, WSR, LLC filed the original Letter of Credit with proper signatures on November 22, 2006 in the amount of \$2,126,037.56; and

WHEREAS, the Sweden Town Board authorized Draw #1 in the amount of \$225,474.31 on November 28, 2006 by Resolution No. 198 of 2006; then authorized Draw #2 in the amount of \$80,109.00 on February 13, 2007 by motion; and then authorized Draw #3 in the amount of \$20,698.00 on March 27, 2007 by Resolution No. 51 of 2007.

WHEREAS, the Applicant, WSR, LLC is requesting a fourth release of a portion (\$16,087.00) of the Letter of Credit for materials and labor performed to the satisfaction of the Sweden Highway Superintendent and the Town Engineer; and

WHEREAS, the Sweden Highway Superintendent and the Town Engineer have inspected the work completed and recommend the release of \$16,087.00 from the current Letter of Credit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That upon the recommendation of the Highway Superintendent and the Town Engineer upon satisfactory completion of a portion of work at the Woods at Sable Ridge, the Town Board of the Town of Sweden hereby accepts the release of \$16,087.00 from the Letter of Credit submitted by WSR, LLC on November 22, 2006.

Sec. 2. That attached hereto is the recommendation letter from Jim Oberst, MRB/group, Town Engineer for the Letter of Credit Release, Draw #4.

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	<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 – May 8, 2007

Adopted

RESOLUTION NO. 90 Authorize Agreement with the County Pertaining to the Financial Relationship regarding the Integrated County Plan 2007

WHEREAS, the Town wishes to participate in the Integrated County Plan 2007 (Plan) approved by the New York State Office of Children and Family Services for Monroe County; and

WHEREAS, the Monroe County Legislature authorized the execution of an agreement with the Town for youth services; and

WHEREAS, only the County can apply for State aid under the Plan for participating municipalities and the amount available to the Town is the sum of SIX THOUSAND NINE HUNDRED FORTY-THREE DOLLARS (\$6,943.00); and

WHEREAS, an agreement is deemed necessary to outline the financial relationship between the Town and County regarding the Plan.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize participation in the Integrated County Plan 2007 (Plan).
- Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the adoption of the Agreement between Monroe County and the Town of Sweden and does hereby direct the Supervisor to execute all necessary documents.
- Sec. 3. That the term of this Agreement is for one year, starting January 1, 2007, and ending December 31, 2007.
- 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	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 91

Acceptance of Draft Annual Report
For Compliance with Phase II
Stormwater Regulations

WHEREAS, the Town of Sweden has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA’s Phase II Stormwater Regulations under the Clean Water Act of 1999; and

WHEREAS, the Phase II Program requires each MS4 to prepare a Draft Annual Report on the Town’s efforts to protect and improve the water quality of our streams and waterbodies; and

WHEREAS, the public is invited to review the Draft Annual Report and provide input; and

WHEREAS, a Draft Annual Report has been prepared in conformance with the Phase II Regulations by the Highway Department; and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY by June 1, 2007.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts said Draft Annual Report.
- Sec. 2. That the Draft Annual Report be made available for public review at the Town Hall, Seymour Library and Highway Garage.
- Sec. 3. That all comments on the Draft Annual Report will be incorporated into the Final Annual Report to the NYSDEC.

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

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

Discussion: Superintendent of Highways Fred Perrine reported that the Town is in the fourth year of a five-year plan to comply with storm water regulations set forth under the Clean Water Act of 1999. The EPA sets six minimum measures and goals are set. The Town must comply and meet the requirements by 2008. Mr. Perrine stated that the Town is currently in compliance.

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 – May 8, 2007

Adopted

RESOLUTION NO. 92

Authorize Purchase of One 2007
Ford F350 Pickup Truck

WHEREAS, the Director of Buildings and Grounds has recommended the purchase of one 2007 4 X 4 Ford F350 six-person cab pickup truck for use by the Buildings and Grounds Department; and

WHEREAS, the truck may be purchased from New York State Equipment Contract Group #40560 Item #26.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2007 Ford F350, 4 X 4, six person cab pickup truck under the New York State Equipment Contract Group No. 40560 Item No. 26, the supplier being Van Bortel Ford, in the amount not to exceed \$24,008.00 (complete).

Sec. 2. That upon delivery of said truck the Supervisor shall upon receiving an invoice and voucher from the State, pay said invoice as follows: \$5,500 from the Town Vehicle Reserve and the balance of \$18,508 from the General Operating Fund.

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

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

Discussion: Councilperson Carges stated he did not feel that it was a good idea to take the balance out of the General Operating Fund so soon in the fiscal year. Mr. Carges felt the truck was an item that could wait. Councilperson Windus-Cook stated that the department has immediate needs for the truck.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 93 Authorizing Transfer from Vehicle Reserve Fund

WHEREAS, the Town Board of the Town of Sweden established a Capital Reserve Fund for the purpose of purchasing Town Vehicles on August 28, 2001; and

WHEREAS, the Director of Buildings and Grounds has recommended the purchase of one 2007 4 X 4 Ford F350 six-person cab pick up truck.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the transfer of \$5,500 from the Vehicle Reserve Fund to the General Fund for the purpose of purchasing a 2007 4 X 4 Ford 350 six-person cab pick up truck.

Sec. 2. 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>Nay</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Nay</u>

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 94 Authorize Capital Improvements to Senior Center from Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden desires to undertake capital improvements at the Sweden Senior Center, 133 State Street, to include a new roof, siding, windows and deck; and

WHEREAS, the Town Board desires that the capital improvements be funded in part from the Building Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$27,000 from the Building Reserve Fund for Type capital

improvements to the Sweden Senior Center, 133 State Street, including a new roof, siding, windows and deck.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. 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 – May 8, 2007

Adopted

RESOLUTION NO. 95

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:

\$8,000 from A3510.2 Dog Control Vehicle to
A1610.2 Buildings and Grounds Equipment

\$4,500 from A1910.4 Unallocated Insurance to
A1610.2 Buildings and Grounds Equipment

\$2,500 from A1910.4 Unallocated Insurance to
A1610.4 Buildings and Grounds Administrative Expense

\$3,000 from 1910.4 Unallocated Insurance to
A1610.402 Buildings and Grounds Contractual Expense

\$7,900 from A1620.4 Town Hall Contractual to
A1620.401 Town Hall Maintenance

\$19,400 from A1621.4 Senior Center Contractual to
A1621.401 Senior Center Maintenance

\$19,800 from A1622.4 Community Center Contractual to
A1622.401 Community Center Maintenance

Increase A2770 Miscellaneous Income	\$7,000
Increase A1610.2 Buildings and Grounds Equip.	\$7,000

Increase A2705 Gifts and Donations	\$16,000
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Increase A1621.401 Senior Center Maintenance	\$ 8,000
Increase A1621.1 Senior Center Personnel	\$ 8,000
Increase A5031 Interfund Transfer	\$5,500
Increase A1610.2 Buildings and Grounds Equip.	\$5,500
Increase HV 2801 Interfund Revenue	\$5,500
Increase HV 9901.9 Transfer to Other Funds	\$5,500
Increase HG2770 Miscellaneous Revenue	\$27,000
Increase HG1621.4 Senior Center Contractual	\$27,000

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

Submitted – May 8, 2007

Adopted

RESOLUTION NO. 96 Appoint Seasonal Maintenance Mechanic

WHEREAS, capital projects at the Sweden Senior Center require additional skilled carpentry/
metal work assistance in the Buildings and Grounds Department.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Oakden as a Seasonal Maintenance Mechanic I.
- Sec. 2. That the rate of pay will be a salary of \$600 per week for a 40 hour week, not to exceed 12 weeks with a start date of May 18, 2007.
- 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 Mr. Oakden is well versed in constructional science and is being hired to side and roof the facility. The Board felt it was critical to hire a person with experience.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye

Councilperson Windus-Cook
Supervisor Lester
Submitted – May 8, 2007

Aye
Aye

Adopted

**Director of Buildings and Grounds presented the Town Board with two (2) quotes for siding at the Senior Center. Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the lowest quote from Admiral of New York in the amount of \$6,802.62. All voted in favor of the motion. Motion adopted.

DISCUSSION AND ANNOUNCEMENTS

The Town Board members offered their sympathies to resident Jim Hamlin for the loss of his father-in-law. Supervisor Lester congratulated Councilperson Connors for being named the New York State Department of Health Western Region Outstanding Employee.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 8, 2007 meeting of the Sweden Town Board at 8:27 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk