

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, June 13, 2006.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook. Councilperson Tom Ferris arrived at 7:55 p.m. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, and Town Clerk Karen Sweeting. Town Attorney Jim Bell arrived at 8:15 p.m.

Visitor present was Jim Hamlin.

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 Superintendent of Highways Fred Perrine. 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 May 23, 2006. All voted in favor of the motion – four ayes. Councilperson Ferris had not arrived yet. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006	Received From:	Comments:
1.	James D. Bell, Sweden Town Attorney	Request to attend CLE Seminar
2.	Phyllis Brudz, Planning Board Clerk	ABVI-Goodwill's Subdivision & Site Plan – Clear Cutting copies
*3.	Gerald Foster, Member Environmental Conservation Board	Resignation
*4.	Nancy Duff, Sweden Senior Center	Recommendation to hire cleaner
*5.	Alicia C. Fink and Helen Smagorinsky, Co-chairs of Art and Aesthetics	Art Walk, October 1, 2006 and informational meeting July 12, 2006
6.	Kevin C. Nacy, CEO & President of Lakeside Memorial Hospital	Invitation to Grand Open House and Ribbon Cutting Ceremony for renovation of Obstetrics Department – August 15, 2006
*7.	James C. Fallon, Superintendent Brockport School District and James P. Goetz M.D., School Physician	Meeting with community leaders and school officials June 29, 2006 re: Walk to School Day
*8.	James Oberst, Town Engineer, MRB/group	Preliminary Opinion of Probable Cost – Trail Grant Proposal – Sweden Walker Road

*Board has copies

RE: #1 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to grant the request of Town Attorney Jim Bell to attend the CLE Seminar. All voted in favor of the motion – four ayes. Councilperson Ferris had not arrived yet. Motion adopted.

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the resignation of Gerald Foster with regrets. All voted in favor of the motion – four ayes. Councilperson Ferris had not arrived yet. Motion adopted.

DEPARTMENTAL REPORTS

May 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 Carges reported that the Sweden Clarkson Community Center sign will be delivered by next week and the poles will be placed. Mr. Carges commented on how busy the Town Park had been over the weekend due to the Softball Tournament. Twenty-four teams were involved and the park was full. Mr. Carges wanted to note that there is a need for several more restroom facilities (port-a-potties) when events like this take place.

Councilperson Connors reported that she attended the information meeting held by Jack Hassall and Schultz Associates with Councilperson Windus-Cook. Mr. Hassall presented a proposed development to be located behind the new Wal-Mart Supercenter. Mrs. Connors stated that a common concern of the residents present was the need for the development as well as traffic issues with motorists taking short cuts through Talamora Trail.

Councilperson Ferris arrived.

Councilperson Ferris reported that he attended a Sweden Community Foundation meeting. The proposed annual event seeking business donations for recreation was discussed and a tentative date for the event was set.

Councilperson Windus-Cook had no report.

Superintendent of Highways Fred Perrine reported that they have started County road projects on Beadle Road and White Road. Next week his crews will begin to surface and treat sections of Reed Road and West Sweden Road. Milling for Transit Way, High View Circle and Tracy Terrace are being scheduled. Mr. Perrine stated that he is waiting for approval of minor points to begin the Shumway Road/Sweden Walker Road water line and the Fourth Section Road north side sewer lines. Mr. Perrine reported that two (2) of the soccer fields at the Town Park now have irrigation and the remaining two (2) will be completed soon. The disc golf course at the Town Park is also near completion. Mr. Perrine announced to the Board that Keith "Skeeter" Taif is retiring soon and he is currently interviewing for his replacement.

Supervisor Lester reported that he and Councilperson Carges, Councilperson Windus-Cook, and Superintendent of Highways Fred Perrine met with Senator Maziarz to discuss the "hour-glass" between the proposed Lowe's and Wal-Mart Supercenter. Mr. Lester mentioned that Councilperson Carges had attended the Oliver Middle School Memorial Day activities and Councilpersons Windus-Cook, Connors, and Ferris with Superintendent of Highways Fred Perrine attended the Vets Club Memorial Services. Mr. Lester reported that the Board met with McLean Development, LLC and their engineers and also met with Dean Knapp and Marleen Cain to discuss a proposed trail at the Town Park. He also met with the Lowe's developer regarding updates on the State DOT permits. Mr. Lester commended Councilperson Ferris as Master of Ceremonies at the recreation banquet.

RESOLUTIONS

RESOLUTION NO. 82

Declaration of Lead Agency Status
SEQR Review of Proposed Incentive
Zoning Local Law

WHEREAS, the Town Board of the Town of Sweden, has authorized for consideration the preparation of an Incentive Zoning Law, pursuant to the terms and authority of §261-b of the Town Law of the State of New York; and

WHEREAS, there is no other agency involved, thereby permitting an uncoordinated environmental review; and

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate itself as the Lead Agency for the uncoordinated Review and Determination of Significance, under the SEQRA Regulations, of the proposed adoption of an Incentive Zoning Law pursuant to §261-b of the Town Law of the State of New York.

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	<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 – June 13, 2006

Adopted

RESOLUTION NO. 83

Calling Public Hearing Regarding the Adoption of Local Law No. 2 of 2006 –Addition of “Incentive Zoning” to the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden desires to enact by Local Law an addition to the Sweden Town Code – “Incentive Zoning”.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 state Street, Brockport, New York, on June 27, 2006 at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 2 of 2006 – Addition of “Incentive Zoning” to the Sweden Town Code.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.

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>
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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 – June 13, 2006

Adopted

RESOLUTION NO 84

Award Material Bids for Fourth Section
Road Northside Sewer Extension Project

WHEREAS, the Town Clerk advertised for bids pursuant to law for sewer line materials for the Fourth Section Road Northside Sewer Extension Project and the following bids were received and opened on May 31, 2006 at 10:00 AM:

Blair Supply Corporation 785 Beahan Road Rochester, New York 14624	Items 1-9 Pipe Items Total Bid Price \$9,743.93
Baliva Concrete Products, Inc. 245 Paul Road Rochester, NY 14624	Items 10-14 Manhole Products Total Bid Price \$14,073.00
Kistner Concrete Products, Inc. P.O. Box 218 East Pembroke, NY 14056	Items 10-14 Manhole Products Total Bid Price \$16,436.00
M.J. Pipe & Supply Corporation 609 Buffalo Road Rochester, New York 14611	Items 1-9 Pipe Items Total Bid Price \$9,258.05
RAMSCO 1220 Brighton Henrietta TL Road Rochester, New York 14623	Items 1-8 Pipe Items Total Bid Price \$8,568.14 Item 14 Manhole Products Total Bid Price \$1,431.60

WHEREAS, after review by MRB/Group, Engineering, Architecture, Surveying, P.C and the Highway Superintendent, they have recommended awarding the bid for the sewer line materials to RAMSCO, 1220 Brighton Henrietta TL Road, Rochester, New York 14623 for Items 1-8 Pipe Items and to Baliva Concrete Products, Inc., 245 Paul Road, Rochester, New York 14624 for Items 10-14 Manhole Products.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board, upon recommendation of MRB/Group, Engineering, Architecture, Surveying, P.C. and the Highway Superintendent, awards the bid for the sewer line materials for the Fourth Section Road Northside Sewer Extension Project to RAMSCO, 1220 Brighton Henrietta TL Road, Rochester, New York 14623 for Items 1-8 Pipe Items for the bid price of \$8,568.14 and to Baliva Concrete Products, Inc., 245 Paul Road, Rochester, New York 14624 for Items 10-14 Manhole Products for the bid price of \$14,073.00.

Sec. 2. That the Supervisor is authorized to pay the invoices from the Fourth Section Road Northside Sewer Project Capital Fund for the Fourth Section Road Northside Sewer Extension Project.

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 – June 13, 2006

Adopted

RESOLUTION NO. 85 Authorize Supervisor to Sign Amendatory Agreement with Monroe County to Extend Contract Term of 2006 CDBG Grant Award

WHEREAS, the Town of Sweden was awarded a CDBG grant for the Town Park ADA Walkway and Parking Project and the Sweden Town Board accepted the award in February of 2006; and

WHEREAS, Town forces will be responsible for the construction of the Town Park ADA Walkway and Parking Project and due to several other projects, the Superintendent of Highways is requesting an extension to the contract term; and

WHEREAS, Monroe County has approved the extension of the contract term for the project to September 30, 2007.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Town Supervisor to sign the amendatory agreement with Monroe County to extend the contract term to September 30, 2007 for the Town Park ADA Walkway and Parking Project.

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 Aye
Supervisor Lester Aye
Submitted – June 13, 2006

Adopted

RESOLUTION NO. 86 Approving Health Insurance Plan Change

WHEREAS, the Sweden Town Board continually explores and evaluates ways to provide employee benefits that fit the needs of employees at a cost that is affordable to both town taxpayers and employees; and

WHEREAS, a savings for both town taxpayers and employees can be realized, with minimal change to benefits, by switching health insurance plans.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the exclusive provider of medical insurance plans for all eligible employees and retirees beginning August 1, 2006 will be Preferred Care.
- Sec. 2. That the standard plan will be Preferred Care Basix 220-2 and the cost of the plan will be shared by the Town and the employees.
- Sec. 3. That eligible employees and retirees who do not elect to join the Town’s standard plan have the option of joining Preferred Care’s TriVantage 250-2.
- Sec. 4. That medical insurance, from a vendor other than Preferred Care, may be secured by the Town for eligible retirees living permanently outside the Rochester region without voiding the exclusive provider provision.
- Sec. 5. 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 Aye
Councilperson Connors Aye
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – June 13, 2006

Adopted

RESOLUTION NO. 87 Appointment Laborer PT Sweden Senior Center - Ciciotti

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

WHEREAS, an advertisement was duly published in the Town’s official newspapers and interviews were held; and

WHEREAS, Nancy Duff has recommended hiring Michelle Ciciotti for the cleaning position as Laborer PT.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Michelle Ciciotti to the position of Laborer PT.
- Sec. 2. That the rate of pay is \$8.00 per hour for a maximum of twenty-four hours per week and a starting date of June 13, 2006.
- 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	<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 – June 13, 2006

Adopted

RESOLUTION NO. 88 Award Bid 1997 or Newer Truck/Fifth Wheel

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a 1997 or Newer Truck/Fifth-Wheel Tractor with Minimum Gross Vehicle Weight of 46,000 Pounds, and the following bid was received and opened on May 31, 2006, at 10:00 a.m..

<u>Supplier</u>	<u>Amount of Bid</u>
Stadium International Trucks, Inc. 105 7 th North Street Liverpool, NY 13088	\$29,995.00

WHEREAS, after review by the Highway Superintendent, he recommends awarding the bid to Stadium International Trucks, Inc., for the 1997 or Newer Truck/Fifth-Wheel Tractor with Minimum Gross Vehicle Weight of 46,000 Pounds, for a bid price of \$29,995.00.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Highway Superintendent, awards the bid for the 1997 or Newer Truck/Fifth-Wheel Tractor with Minimum Gross Vehicle Weight of 46,000 Pounds to Stadium International Trucks, Inc., for a total bid price of \$29,995.00.
- Sec. 2. That upon delivery of said equipment the Supervisor shall pay the invoice from the 2006 Highway Budget.
- 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	<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 – June 13, 2006

Adopted

RESOLUTION NO. 89 Authorize Sale By Bids of Two (2) GEM (Electric) Cars

WHEREAS, the Highway Superintendent has recommended the sale of two (2) GEM (Electric) Cars.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to submit the necessary specifications for the sale of two (2) GEM (Electric) Cars, specifically one 2002 Neighborhood Electric Four (4) Seater Vehicle and one 2002 Neighborhood Electric Two (2) Seater Vehicle.
- Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges asked if they were in working condition. Superintendent of Highways believes they just need batteries and possibly some minor repairs. Mr. Carges requested the Town look into the repairs/batteries then try to sell them for their value.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 13, 2006

Adopted

RESOLUTION NO. 90 Award Bid for Sale of Paint Booth

WHEREAS, the Town Clerk advertised for bids pursuant to law for the sale of one (1) used obsolete surplus paint booth, and the following bids were received and opened on June 13, 2006, at 10:00 a.m..

<u>Supplier</u>	<u>Amount of Bid</u>
Miller’s Millworks Barry Miller 29 North Lake Avenue	\$510.00

Bergen, NY 14416

George’s Fancher Road Service \$626.00
3213 Fancher Road
Albion, NY 14411

WHEREAS, after review by the Highway Superintendent, he recommends awarding the bid to George’s Fancher Road Service for a bid price of \$626.00.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board, upon the recommendation of the Highway Superintendent, awards the bid for the sale of one (1) used obsolete surplus paint booth to George’s Fancher Road Service, 3213 Fancher Road, Albion, New York for a bid price of \$626.00.

Sec. 2. 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 – June 13, 2006

Adopted

RESOLUTION NO. 91 Authorizing Town Attorney to Act on Behalf
of the Town of Sweden RE: Monroe County
vs. City of Rochester, Town of Sweden, et al
Sales Tax Litigation

WHEREAS, Monroe county has commenced a lawsuit in Monroe County Supreme Court entitled Monroe County v. City of Rochester, Town of Sweden, et al, Index Number 5646/06 requesting, among other things, declaratory judgment interpreting various laws relating to the subject of sales tax; and

WHEREAS, Monroe County has also served upon the Town of Sweden and other defendants an Order to Show Cause in relationship to the subject matter of the immediate lawsuit requesting, among other things, an Order pursuant to Civil Practice Law and Rules Section 6301 that restrains and enjoins all defendants, including the Town of Sweden, from taking any legal action to either challenge the County’s authority to elect the Medicaid Sales Tax intercept option or otherwise seek a determination that sales tax distributions made pursuant to the intercept process entitles the defendants (including the Town of Sweden) to a greater amount than their codified percentage shares based on the net sales tax revenues received by Monroe County after the intercept; and

WHEREAS, the Town of Sweden is desirous of taking whatever legal action is necessary to submit to the jurisdiction of the Court and acknowledge receipt of the aforesaid pleadings; and

WHEREAS, the Town of Sweden is also desirous of taking whatever legal action is necessary to confirm that it does not oppose the relief sought by Monroe County in either the Order to Show Cause or the underlying action; and

WHEREAS, the Sweden Town Board has passed a motion on May 23, 2006 concerning the subject matter of this Resolution.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes Sweden Town Attorney, JAMES D. BELL, ESQ, or any designee on his behalf to undertake and/or effectuate any and all legal actions, proceedings, Court appearances or other necessary undertakings in furtherance of the desires of the Town of Sweden to support Monroe County in the aforesaid request for relief by way of a declaratory judgment in the underlying action and also in support of Monroe County’s relief requested pursuant to CPLR Section 6301 in the Order to Show Cause.

Sec. 2. The Sweden Town Attorney, JAMES D. BELL, ESQ, or any designee on his behalf, is hereby authorized to execute or approve all pleadings or documents in furtherance of this Resolution.

Sec. 3. This Resolution shall be effective as of May 23, 2006.

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 – June 13, 2006

Adopted

RESOLUTION NO. 92

Ordering Public Hearing on Renewal of
Iroquois Rock Products Excavation Permit

WHEREAS, the Excavation Permit for Iroquois Rock Products quarry on Colby Street and Sweden Walker Road, in the Town of Sweden expires on June 24, 2006; and

WHEREAS, Mr. John Swierkos, Jr. of Iroquois Rock Products has submitted an Application for an Excavation Permit to the Town Board for review and study; and

WHEREAS, it is in the interest of the residents of the Town of Sweden to hold a public hearing so all persons desiring to be heard for or against such renewal shall be heard.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on Tuesday, July 11, 2006 at 7:15 p.m. to hear all persons desiring to be heard for or against the renewal of the Excavation Permit for Iroquois Rock Products located on Colby Street and Sweden Walker Road.
- Sec. 2. That the Town Clerk is hereby authorized and directed to publish said Public Hearing in the official newspaper of the Town as required by law.
- 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 – June 13, 2006

Adopted

RESOLUTION NO. 93

Authorizing Supervisor to Sign
Contract for Engineering Services

WHEREAS, the Town Engineer has recommended that the Town of Sweden enter an agreement with T-K Engineering and Design Group, Inc. for engineering and surveying services in connection with the widening of Route 31 between the Wal-Mart project Route 31 improvements and the Lowe’s project Route 31 improvements, specifically noted as the “hour-glass” area; and

WHEREAS, the fees for these services will be paid from the Wal-Mart escrow agreement as set forth in Resolution 22 of January 24, 2006 and modified by Resolution 62 of April 25, 2006.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with T-K Engineering and Design Group, Inc.
- Sec. 2. 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>Aye</u>
Councilperson Connors	<u>Aye</u>

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

Submitted – June 13, 2006

Adopted

RESOLUTION NO. 94 Appoint Seasonal Laborer – Rockow

WHEREAS, there is a vacancy in the position of Seasonal Laborer at the Sweden Highway Department in the Town of Sweden; and

WHEREAS, Bryon Rockow has been recommended for the position by the Superintendent of Highways.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Bryon Rockow as a Seasonal Laborer.
- Sec. 2. That the rate of pay will be \$8.00 per hour and the start date is June 16, 2006.
- 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 – June 13, 2006

Adopted

RESOLUTION NO. 95 Authorizing Supervisor to Sign Settlement With HRH Nationwide Broker and Agent

WHEREAS, the Connecticut Attorney General and the Connecticut Insurance Department have secured a settlement fund with HRH Nationwide Broker and Agent for improper acts regarding bonuses and contingent commissions; and

WHEREAS, the Town of Sweden has been identified as a Client entitled to \$1,132.02 from the HRH Nationwide Broker and Agent settlement fund; and

WHEREAS, the Town of Sweden must release, waive and forever discharge HRH Nationwide Broker and Agent from any and all claims, demands, debts, rights, and causes of action as identified by the Connecticut Attorney General in the settlement in order for the Town of Sweden to collect its share of the settlement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby releases, waives and forever discharges HRH Nationwide Broker and Agent from any and all claims, demands, debts, rights, and causes of action as identified by the Connecticut Attorney General in the settlement.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents to secure the Town of Sweden’s share of the settlement fund.

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

MOTION for adoption of this resolution by Councilperson Ferris
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 – June 13, 2006

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the Amended Letter of Credit in the amount of \$173,478.30 for Northrup Subdivision – Phase One (1). All voted in favor of the motion. Motion adopted.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to enter into executive session at 8:35 pm to discuss a personnel and legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session at 9:35 pm. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the June13, 2006 meeting of the Sweden Town Board at 9:36 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk