

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 24, 2008.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Thomas Ferris and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine, Building Inspector Jim Butler, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Sweden residents Cora Schrader, Vesta Teeter, Janice Dougherty, Joyce McCullough, Robert Connors, Joan Lavell, Lori and Gary Skoog, Jean Brooks, Barbara Windus, Marie Bell, Trevor Speer, Scott Speer, and Matt Minor; Clarkson residents Carol Ozminkowski and Jack Rollwagen; Orleans County residents June Wilkinson and Rita and Harwood Prevost; Ogden resident June Smith; and Village of Brockport Trustee Hanny Heyen.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

Councilperson Carges announced that he had attended the Eagle Scout ceremony and was pleased to see Trevor Speer acknowledged for his pavilion project at the Town Park. Trevor Speer reported to the Town Board the details of the project. Mr. Speer raised all the funds for the construction of the pavilion and the project took 300 volunteer hours to complete.

Supervisor Lester then acknowledged the presence of the visitors and asked if anyone had any questions or comments for the board. Resident Gary Skoog read a prepared letter to the Board regarding concerns at the Senior Center.

No other comments were made.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on May 27, 2008. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2008 Received From:

- \*1. Ed Nietopski
- \*2. Ed Riley
- \*3. Mike Myers
- \*4. Arnie Monno
- \*5. Jim Maville
- \*6. Ron Raleigh
- \*7. Whit Clark

Comments:

- Thank you for field dedication – finest moment experienced
- Thank you – memorable day – Nietopski Field dedication
- Thank you – surprise at recognition, great facility for community – Nietopski Field
- Thank you – creating first regulation field (Nietopski Field) – hit a home run – Legend's Game
- Thank you – Father of soldier honored at Nietopski Field dedication
- Thank you – Nietopski Field dedication great event
- Thank you – job well done on Nietopski Field

- |      |   |   |
|------|---|---|
|      |   | dedication  |
| *8.  | Lisa Bielewicz                                    | Resignation   |
| *9.  | David Goehring, Regional Traffic Engineer, NYSDOT | Lowe's – Route 31 Sidewalk Design   |
| *10. | Ian Coyle, Village Manager                        | Purchase price for new pumper   |
| *11. | Tony Eaffaldano, Assessor                         | Request to attend Seminar on Appraising at Cornell University – July 2008 |
| *12. | Amanda Park, Recreation                           | Resignation   |
| *13. | Kathy Alvito                                      | Request to attend workshop – August 2008                                  |
| *14. | Betty Coopenberg, Recreation                      | Resignation   |
- \*Board has copies

RE: #1 Supervisor Lester read the correspondence from Ed Nietopski, a baseball legend in the NYS region.

RE: #4 Supervisor Lester read the correspondence from Arnie Monno, a resident from the Town that coached youth baseball.

RE: #8 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the resignation of Lisa Bielewicz from the Sweden Senior Center. All voted in favor of the motion. Motion adopted.

RE: #9 Correspondence was in answer to a question presented to the Sweden Planning Board regarding the design of the sidewalk between the Super Wal-Mart and Lowe's.

RE: #10 The purchase price of the truck was \$423,815. The Village of Brockport acted on the purchase at their last meeting.

RE: #11 Councilperson Ferris made a motion that was seconded by Councilperson Connors to grant the request of Mr. Eaffaldano to attend the seminar on Appraising at Cornell University in July 2008. All voted in favor of the motion. Motion adopted.

RE: #12 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the resignation of Amanda Park from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

RE: #13 Councilperson Ferris made a motion that was seconded by Councilperson Connors to grant the request of Kathy Alvito to attend a workshop on "Dealing with Difficult People". Supervisor Lester made a motion that was seconded by Councilperson Connors to add any additional employees from the Town of Sweden that would be interested in attending the same workshop. All voted in favor of the motion. Motion adopted. All voted in favor of the amended motion. Motion adopted.

RE: #14 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the resignation of Betty Coopenberg from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

## REPORTS

Councilperson Windus-Cook pointed out that \$15,000 of the total cost of repairs to the Farmers' Museum barn was received in grant monies. The barn will house cemetery equipment.

Councilperson Connors reported that the Ballroom Dance class she voluntarily instructs at the Senior Center just finished. A youth group from Hamlin participated in this year's class. Councilperson Windus-Cook thanked Mrs. Connors for volunteering her time each year to teach the class.

Councilperson Carges had no report.

Councilperson Ferris met with a representative of the owner of the plaza on Lake Road (old Wal-Mart store) to discuss a possible use for the space. Mr. Ferris also met with several

community leaders to discuss economic development – how to put Economic Development Incentive Program to use in our area and how to fund it.

Supervisor Lester reported that he met several times with Nutrition Program Site Manager, Nancy Duff of the Senior Center. Mr. Lester met with area officials to discuss the Senior Center and share comments and suggestions. Another letter was sent to neighboring Towns asking for donations of funds for the nutrition program to support outside residents. Mr. Lester met with the Town auditor and received a good report on the financials of the Town; presented a check to the local Vets Club in the amount of \$3,000 for memorials at five local cemeteries; and met with Pastor Stroup to discuss the development of land surrounding the Brockport Free Methodist Church. Mr. Lester also reported that the Nietopski Field Dedication Day was a big success and thanked Jeremy Oakden and Fred Perrine for the preparation of the field. A representative from the Riverbats baseball team would like the team to play on Nietopski Field in the future.

Superintendent of Highways Fred Perrine reported the beginning of construction of the sidewalk to Royal Gardens funded by the Community Development Block Grant and the Town of Sweden.

Town Attorney Jim Bell updated the Board on litigation.

Building Inspector Jim Butler reported that his department has been busy with deck and pool permits. Councilperson Carges asked Mr. Butler how many new home construction permits have been issued in 2008. Mr. Butler answered only two (2) in six months.

RESOLUTIONS

RESOLUTION NO. 86 Ordering a Public Hearing to Rezone 4740 Lake Road from Residential (R1-2) to Commercial (B-1)

WHEREAS, Samuel A. Simone of Simone’s Properties, LLC located at 81 Marc-Mar Trail, Rochester, New York, the owner of 4740 Lake Road located on the southeast corner of Lake Road and Crestview Drive in the Town of Sweden, has submitted to the Town Board an application and proposal to re-zone 4740 Lake Road from Residential (R1-2) to Commercial (B-1); and

WHEREAS, a map of the property has been filed with the town, and the required fee paid.

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, in said Town on July 22, 2008 at 7:15 PM to hear all persons interested in the re-zoning of the property located at 4740 Lake Road.

Sec. 2. That the area proposed to be re-zoned is 0.551 +/- acres, tax account No. 083.08-8-1.12

Sec.3. That the area proposed to be re-zoned is more specifically described as follows:

LEGAL DESCRIPTION

All that tract or parcel of land situate in the Town of Sweden, County of Monroe and State of New York and being a part of Lot No. 11 in the 8<sup>th</sup> Section of Town No. 3 of the Triangular Tract, bounded and described as follows:

Beginning at a point in the north line of Lot No. 11 and the east line of the Lake Road and running thence southerly along the east line of the Lake Road 394.15 feet to an angle point; thence

Continuing southerly along the east line of the Lake Road making an exterior angle of 179 23' with the last described course a distance of 440.18 feet to a point in the east line of said Lake Road, said point being the place of beginning of the property herein conveyed; thence Running easterly making an interior angle of 77 13'50" a distance of 200 feet to a point; thence Running northerly making an interior angle of 102 46'10" a distance of 100 feet to a point; thence Running westerly making an interior angle of 70 13'50" a distance of 200 feet to a point in the east line of the Lake Road; thence Running southerly along the east line of the Lake Road a distance of 100 feet to the place of beginning.

Also all that tract or parcel of land situate in the Town of Sweden, County of Monroe and State of New York, and being a part of Lot No. 11 in the 8<sup>th</sup> Section of Town No. 3 of the Triangular Tract, bounded and described as follows:

Beginning at the northwest corner of premises conveyed by Fred Harrier to Elmer G. Adams and Phyllis H. Adams, his wife, by deed dated May 8, 1951, recorded in Monroe County Clerk's Office in May 21, 1951 in Liber 2683; thence

Running easterly along the north boundary of the said Adams lot a distance of 200 feet to the northeast corner thereof; thence

Running northerly at an interior angle of 102 46'10" to the south boundary of Crestview Drive; thence

Running west along the south boundary of Crestview Drive 200 feet to a point in the west line of Lake Road; thence

Running south along the west boundary of Lake Road to the point of beginning above specified. The said Crestview Drive is laid out on a map made by A.P. Mussi on file in Monroe County Clerk's Office in Liber 128 of Maps at page 54.

Sec. 4. That the Town Clerk is directed to cause a notice of this hearing to be posted and published as required by law.

Sec. 5. That this resolution shall take effect immediately.

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

Discussion: Councilperson Windus-Cook stated this resolution is just to schedule the public hearing.

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 24, 2008

Adopted

RESOLUTION NO. 87

SEQRA Determination – Local Law 7 of 2008 –  
Updates to Chapter 112 “Flood Damage  
Prevention” of the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to update Chapter 112 “Flood Damage Prevention” of the Sweden Town Code; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on

the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

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 24, 2008

Adopted

**NEGATIVE DECLARATION**

NOTICE OF DETERMINATION OF NO SIGNIFICANT EFFECT ON THE ENVIRONMENT

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

In accordance with Article 8 (State Environmental Quality Review) of the Environmental Conservation Law (the “Act”), the statewide regulations under the Act (6 NYCRR Part 617) and the Sweden Environmental Quality Review Ordinance, notice is hereby given that the Town Board of the Town of Sweden (the “Agency”) has prepared an Environmental Assessment Form in the connection with the proposed action described below; has determined (i) that said proposed action is an “unlisted action” pursuant to 6 NYCRR Part 617; (ii) that there are no other “involved” agencies in this action as that term is defined under Article 8 of the New York Environmental Conservation law, the regulations promulgated thereunder and the Sweden Environmental Quality Review Ordinance and thus the Town Board is the “lead agency”; (iii) that said action will result in no major impacts and therefore will not have a significant effect on the environment; and therefore (iv) that an environmental impact statement is not required to be prepared with respect to said action.

THIS NOTICE IS A NEGATIVE DECLARATION FOR PURPOSES OF THE ACT.

1. Lead Agency: The lead agency is the Town Board of the Town of Sweden.
2. Person to contact for further information: Karen M. Sweeting, Town Clerk, Town of Sweden, 18 State Street Brockport, NY 14420.
3. Project: Local Law 7 of 2008 Flood Damage Prevention Updates
4. Reasons for determination of Non-Significance: No significant environmental effects were identified in the Environmental Assessment Form prepared by the Agency and none are known to the Agency.

Dated: June 24, 2008

Town of Sweden

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Karen M. Sweeting, Town Clerk

RESOLUTION NO.   88  

Adoption of Local Law No. 7 of 2008 –  
Updates to Chapter 112 “Flood Damage  
Prevention” of the Sweden Town Code

WHEREAS, the new Flood Insurance Study and Flood Insurance Rate Maps establishing 100 year base flood evaluations for the Town of Sweden have recently been completed by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the New York State Department of Environmental Conservation, Floodplain Management Section recommends replacement of existing floodplain management regulations of the Town of Sweden with the proposed local law to include federal and state program changes; and

WHEREAS, the Sweden Town Board is desirous of complying with the New York State Department of Environmental Conservation, Floodplain Management Section by enacting Local Law 7 of 2008; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street,

Brockport, New York, on June 24, 2008, at 7:15 PM., to hear all persons interested in the adoption of Local Law No. 7 of 2008 – Updates to Chapter 112 “Flood Damage Prevention” of the Sweden Town Code; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

- Sec.1. The Sweden Town Board does hereby adopt Local Law No. 7 of 2008 - Updates to Chapter 112 “Flood Damage Prevention” of the Sweden Town Code as attached hereto.
- Sec.2. This Local Law supersedes any inconsistent or conflicting provisions contained elsewhere in the Sweden Town Code.
- Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 7 of 2008 with the Secretary of State, as required by law.
- Sec.4. 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 24, 2008

Adopted

RESOLUTION NO. 89 Authorize Supervisor to Sign Municipal Appraisal Agreement with Assessment and Valuation Services

WHEREAS, the Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and

WHEREAS, consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and

WHEREAS, the Town of Sweden intends to comply with the Statutes and Rules and Regulations; and

WHEREAS, the Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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 24, 2008

Adopted

RESOLUTION NO. 90

Supporting Smoking & Health Action  
Coalition of Monroe County

WHEREAS, according to the Smoking & Health Action Coalition of Monroe County, smoking is the number one cause of preventable death in the United States; and

WHEREAS, the Surgeon General has issued a report stating that tobacco advertising contributes to youth smoking rates; and

WHEREAS, children who report seeing cigarette advertising in stores are more likely to have experimented with smoking; and

WHEREAS, stores within 1000 feet of schools in New York are significantly more likely to place ads near candy displays and also have significantly more tobacco advertisements posted on the store exterior than stores further from schools.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby express support of the Smoking & Health Coalition of Monroe County’s efforts to reduce youth smoking rates.

Sec. 2. That the Town calls upon local retailers to re-evaluate the location of tobacco ads considering the impact on the youth of our community.

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

Discussion: Councilperson Ferris stated that the Board is not telling retailers not to advertise, simply “encouraging” businesses to review advertising placement. Councilperson Connors added that it is the discretion of the retailer and the Board is asking the retailers to evaluate what they have.

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 24, 2008

Adopted

RESOLUTION NO. 91

Authorize Repairs to Lakeview Cemetery  
Barn from Reserve Fund

WHEREAS, an Equipment Storage Facility Reserve was established on December 28, 2006 for the purpose of constructing or improving Town Storage Facilities; and

WHEREAS, the Town Board desires to repair the Lakeview Cemetery Barn which is used for the storage of cemetery grounds equipment; and

WHEREAS, the Town Board authorized the expenditure of \$17,000 from the Equipment Storage Facility Reserve on May 27, 2008 for the purpose of repairing the Lakeview Cemetery Barn; and

WHEREAS, the Town Board desires to appropriate an additional \$2,000 from the Equipment Storage Facility Reserve for repairs to the Lakeview Cemetery Barn.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize an additional expenditure of \$2,000 from the Equipment Storage Facility Reserve to make necessary repairs to the foundation of the cemetery barn.

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 Councilperson Connors

Seconded by Councilperson Carges

Discussion: The barn will be used for the museum and special functions. Councilperson Windus-Cook commends the Town Board for their support and is pleased that the barn will be utilized; not building another new building to accommodate the need for equipment storage.

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 24, 2008

Adopted

RESOLUTION NO. 92

Appoint Recreation Assistant FT - Liotta

WHEREAS, there is a vacancy for a full-time recreation assistant at the Community Center; and

WHEREAS, Recreation Director David Scott has recommended promoting Gary Liotta from part-time recreation assistant to the vacant full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Gary Liotta as Recreation Assistant full-time at the Sweden Clarkson Community Center replacing Amanda Park.

Sec. 2. That the hourly rate of pay is \$10.75 per hour.

Sec. 3. That the start date is June 21, 2008.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<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 24, 2008

Adopted

RESOLUTION NO. 93 Appoint Recreation Leader FT - Ward

WHEREAS, there is a vacancy for a full-time recreation leader at the Community Center; and

WHEREAS, Recreation Director David Scott has recommended Leonard Ward for the vacant full-time recreation leader position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Leonard Ward as Recreation Leader full-time at the Sweden Clarkson Community Center.

Sec. 2. That the annual salary is \$24,000.

Sec. 3. That the start date is June 21, 2008.

Sec. 4. 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 – June 24, 2008		Adopted

RESOLUTION NO. 94 Authorize Wage Increase – Merrill

WHEREAS, Amy Merrill has satisfactorily completed her six-month probationary period; and

WHEREAS, Recreation Director Dave Scott has recommended a salary increase for Ms. Merrill.

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 Amy Merrill to \$9.50 per hour.

Sec. 2. That this resolution shall take effect June 21, 2008.

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 24, 2008		Adopted

RESOLUTION NO. 95 Appoint Seasonal Laborer – Harvey

WHEREAS, the Director of Buildings and Grounds has recommended the appointment of Kyle Harvey as Seasonal Laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kyle Harvey as Seasonal Laborer.

Sec. 2. That the rate of pay will be \$8.50 per hour for a maximum of thirty (30) hours per week and a start date of June 19, 2008.

Sec. 3. 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>
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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 24, 2008

Adopted

RESOLUTION NO. 96 Appoint Recreation Assistants for Summer 2008

WHEREAS, the recreation department will be running a day camp this summer of 2008; and

WHEREAS, Recreation Director David Scott has recommended hiring seasonal staff for this program.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following people to the positions of Recreation Assistant, seasonal, noncompetitive, for the time period of June 22, 2008, to August 22, 2008, at the rate of pay following their names:

Traci O’Sullivan	\$9.00 per hour
Daniel Coughlin	\$7.15 per hour
Cassandra Westphal	\$7.15 per hour

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

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

Discussion: Traci O’Sullivan has been with the Town for several summer seasons and will hold a supervisory position.

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 24, 2008

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Ferris authorizing payment of the bills in Abstract 6 dated June 25, 2008 in the amount of \$175,492.56. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$95,836.71 as set forth in Abstract 6 dated June 25, 2008.

Highway Fund: In the amount of \$77,655.85 as set forth in Abstract 6 dated June 25, 2008.

Special Fund: In the amount of \$2,000.00 as set forth in Abstract 6 dated June 25, 2008.

DISCUSSION AND ANNOUNCEMENTS

There is only one (1) Town Board meeting scheduled for July 22<sup>nd</sup>. A tentative workshop is scheduled for July 8, 2008 at 7:30 p.m. Councilperson Windus-Cook announced a change in the date of the annual Harvest Festival held at the Farmers' Museum to September 27, 2008.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the June 24, 2008 meeting of the Sweden Town Board at 8:25 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk