

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 26, 2007.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Head of Maintenance Jeremy Oakden, Superintendent of Highways Fred Perrine, Recreation Director David Scott, and Deputy Town Clerk Kathleen Roberts.

Visitors present were residents Norman and Charlotte Wright.

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 Norman Wright.

#### APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on June 12, 2007. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2007 Received From:

1. Morton Wexler, Mayor  
Village of Brockport

Comments:

Thank you for utilization of Sweden Senior Center for rain site for the 2007 Summer Serenades concert series.

#### REPORTS

Superintendent of Highways Fred Perrine reported that they have continued to work on the baseball field at the Town Park and the sub-grading is now complete. They are now ready for the contractors.

Head of Maintenance Jeremy Oakden reported that he is still working on the siding at the Senior Center and is in the process of dismantling the deck for reconstruction.

Recreation Director David Scott reported that this was the first week for summer camp and that there were 42 children in attendance the first couple days. There were over 130 participants in the Hage/Hogan basketball camp. Dave Scott also commented on what a big difference the baffles in the gym make on the noise level, especially with two games going on at the same time. The 5<sup>th</sup> Annual Independence Day Celebration will be held on July 3, 2007, from 6:00-10:00 p.m., with the fireworks at 9:45 p.m. Dave Scott and the entire staff will be working at this event. There will also be fire police in attendance.

Finance Director Leisa Strabel had no report.

Deputy Town Clerk Kathleen Roberts had no report.

Councilperson Tom Ferris reported that he had attended the Bienvenida on Sunday, June 24, 2007. Mr. Ferris met with Head of Maintenance Jeremy Oakden at the Senior Center and commented on how nice the vertical siding looks on the tower. Mr. Ferris also met with Senior Center Director Nancy Duff to discuss personnel issues.

Councilperson Connors reported that she attended a Point of Dispensing (POD) managers meeting at Fairport High School.

Councilperson Carges reported that he hosted his son's graduation party at the Sweden Senior Center a couple of weeks ago and received many comments on what a nice facility this is for a party. Many people were unaware that it was even available for such events.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that on June 19, 2007, he had a meeting with the Foundation, met with an employee from the Senior Center, and met with Jack Hassall as to the progress on the project. Mr. Lester met with Rebecca Donohue in regard to the Sweden Recreation Master Plan.

RESOLUTIONS

RESOLUTION NO. 107 Determination of Non-Significance – Sweden Town Park Improvements

WHEREAS, the Town of Sweden is applying to the New York State Office of Parks, Recreation and Historic Preservation for funding from the Environmental Protection Fund; and

WHEREAS, the funding would be used to add new facilities to the Sweden Town Park including new multi-purpose fields, sports lighting, volleyball courts, an outdoor ice rink and parking facilities; and

WHEREAS, a short Environmental Assessment Form has been prepared to consider environmental impacts of improvements to the park.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board does hereby make this Determination of Non-Significance for the Action.

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 – June 26, 2007

Adopted

RESOLUTION NO. 108 Adoption of Amendments to the Town of Sweden Recreation Master Plan & Town Park Facility Proposal

WHEREAS, the Town Board of the Town of Sweden adopted the Town of Sweden Recreation Master Plan & Town Park Facility Proposal by Resolution No. 42 of 2001 on March 27, 2001; and

WHEREAS, the Recreation Parks Advisory Council (RPAC) has recommended several changes to the Town of Sweden Recreation Master Plan & Town Park Facility Proposal; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board on June 26, 2007 at 7:00 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York and all persons desiring to be heard were heard for or against the proposed updates to the Town of Sweden Recreation Master Plan & Town Park Facility Proposal.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts and adopts the proposed updates to the Town of Sweden Recreation Master Plan & Town Park Facility Proposal.

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

MOTION to modify the Parks and Recreation Master Plan by Councilperson Connors  
Seconded by Councilperson Carges

The modifications are as follows:

Page 25 Type: Community Center owned by the Town of Sweden. *The Towns of Sweden and Clarkson maintain the Center.*

Page 52 Add Recommendation: *The Town of Sweden should explore the possibility of acquiring additional lands adjacent to the Community Center.*

Page 52 Add Recommendation: *Pursue the installation of baseball field lights, an outdoor ice skating rink, installation of multipurpose fields and expansion of parking facilities in the immediate future.*

MOTION adopted unanimously.

MOTION for adoption of the amended 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 26, 2007

Adopted

RESOLUTION NO. 109

Authorizing Grant Application  
NYS Parks, Recreation & Historic Preservation

WHEREAS, the Town Board of the Town of Sweden wishes to continue the development of recreation facilities at the Sweden Town Park.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Sweden Park improvements and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>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 26, 2007

Adopted

RESOLUTION NO. 110

Authorizing Supervisor to Enter into  
Agreement with SUNY Brockport - 2007

WHEREAS, the Town of Sweden requires the use of certain facilities located on the SUNY Brockport campus; and

WHEREAS, SUNY Brockport has such facilities available; and

WHEREAS, the parties desire to enter into an agreement whereby SUNY Brockport will make such facilities available to the Town of Sweden; and

WHEREAS, SUNY Brockport will grant a revocable permit to the Town of Sweden, subject to the terms and conditions provided, to use the facilities and services designated by the agreement on the date(s) and at the times specified.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into an agreement with SUNY Brockport for the use of on-campus facilities.

Sec. 2. That this agreement will be for a period starting July 1, 2007 and ending June 30, 2008.

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 26, 2007

Adopted

RESOLUTION NO. 112

Calling a Public Hearing –  
Moratorium on Wind Towers

WHEREAS: The Town Board of the Town of Sweden would like to study the regulation of wind towers.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, on the 24th day of July, 2007 at 7:00 PM, to hear all persons for or against the adoption of a moratorium, not to exceed nine months, on the construction of wind towers in the Town of Sweden.
- Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspapers of the town, in accordance with Section 265 of Town Law.

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 – June 26, 2007

Adopted

RESOLUTION NO. 113

Calling a Public Hearing –  
Moratorium on Outdoor Wood Boilers

WHEREAS: The Town Board of the Town of Sweden would like to study the regulation of outdoor wood boilers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, on the 24th day of July, 2007 at 7:15 PM, to hear all persons for or against the adoption of a moratorium, not to exceed nine months, on the installation of outdoor wood boilers in the Town of Sweden.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspapers of the town, in accordance with Section 265 of Town Law.

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 – June 26, 2007

Adopted

**APPROVAL FOR PAYMENT OF BILLS**

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 6 dated June 27, 2007 in the amount of \$138,134.36. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$100,553.79 as set forth in Abstract 6 dated June 27, 2007.

Highway Fund: In the amount of \$14,964.62 as set forth in Abstract 6 dated June 27, 2007.

Special Fund: In the amount of \$22,615.95 as set forth in Abstract 6 dated June 27, 2007.

**DISCUSSION AND ANNOUNCEMENTS**

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the June 26, 2007 meeting of the Sweden Town Board at 8:10 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Kathleen Roberts  
Deputy Town Clerk