

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, July 24, 2007.

Town Board Members present were Supervisor Nat O. Lester, III, Councilperson Rob Carges, Councilperson Pat Connors, and Councilperson Tom Ferris. Councilperson Danielle Windus-Cook was absent. Also present were Director of Finance Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Superintendent of Highways Fred Perrine, and Building Inspector Jim Butler.

Visitors present were Jim Hamlin, 50 Park Avenue, Rebecca Donohue, 7230 Fourth Section Road and Martin Hermann, 82 White Road.

Supervisor Lester called the meeting to order at 7:52 p.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Connors made a motion to correct a typographical error on page two, second paragraph, the word "the" should be "they." Seconded by Councilperson Carges. Three ayes, Supervisor Lester abstained, motion passed.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on July 10, 2007 as amended. Three ayes, Supervisor Lester abstained, motion passed.

SUPERVISOR'S CORRESPONDENCE

2007 Received From:

1. Raymond J. Miller, Town of Sweden Resident
- *2. Sweden Senior Center
Nancy Duff, Director, and
Lisa Bielewicz, Chef

Comments:

Request to reduce speed limit and also install Children at Play signs on Campbell Road.
Recommendation to appoint Sherry Stratton for the part-time kitchen position at the Sweden Senior Center.

*Board has copies

REPORTS

Building Inspector James Butler reported on the progress of various construction projects.

Director of Buildings and Grounds Jeremy Oakden updated the Board on the progress of the Senior Center project.

Highway Superintendent Fred Perrine reported that the department was working on road maintenance on Swamp Road, Gallup Road and Hartshorn Drive; annual maintenance on the Town sewer system; and county roadwork on Colby Street and Sweden Walker Road. Milling of the paths at the park will begin this week, with stoning scheduled to take place next week.

Councilperson Carges reported that he attended the Blizzard's soccer tournament over the weekend and that it was a great event for the community.

Councilperson Connors reported that she volunteered at a spaghetti dinner for participants of the Great Big Fanny Ride Across New York State on July 22. She also reported that the Point of Distribution (POD) Committee is working on a draft operation manual.

Councilperson Ferris reported that he met with Director of Buildings and Grounds Jeremy Oakden regarding the new department’s goals and budget for 2008.

Supervisor Lester reported that he had a working lunch with Senator Maziarz on August 10 regarding recent grants for the Senior Center and baseball field obtained through Senator Maziarz’s office. Supervisor Lester attended the July 17 Council of Governments meeting. He met with a developer representing a national motel chain looking to locate in Sweden. He also met with a SUNY Brockport representative regarding a democracy project. Supervisor Lester reported that several business owners have expressed to him how pleased they are with the Blizzard’s Soccer Tournament and the boost it brings to the local economy.

RESOLUTIONS

RESOLUTION NO. 116 Calling a Moratorium on Wind Towers

WHEREAS, the Town Board of the Town of Sweden will develop a code either regulating or banning the construction of wind towers; and

WHEREAS, a nine-month period of time will be sufficient to accomplish this; and

WHEREAS, a duly advertised Public Hearing was held on July 24, 2007 at 7:00 PM, in the Municipal Building, 18 State Street, Brockport New York and all those wishing to be heard, for or against a moratorium on the construction of wind towers, were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden calls for a moratorium on the construction of wind towers effective on this date and continuing until April 30, 2008 or until the time the code is completed, whichever occurs first.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007 Adopted

RESOLUTION NO. 117 Calling a Moratorium on Outdoor Wood Boilers

WHEREAS, the Town Board of the Town of Sweden will develop a code either regulating or banning the installation of outdoor wood boilers; and

WHEREAS, a nine-month period of time will be sufficient to accomplish this; and

WHEREAS, a duly advertised Public Hearing was held on July 24, 2007 at 7:15 PM, in the Municipal Building, 18 State Street, Brockport New York and all those wishing to be heard, for or against a moratorium on the installation of outdoor wood boilers, were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden calls for a moratorium on the installation of outdoor wood boilers effective on this date and continuing until April 30, 2008 or until the time the code is completed, whichever occurs first.

Sec. 2. 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>Absent</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – July 24, 2007		Adopted

RESOLUTION NO. 118 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 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 119 Increase Hours Part-time Clerks Senior Center

WHEREAS, the Senior Center Director has requested that the hours of the two part-time clerks at the Senior Center be increased from 20 hours per week to 24 hours per week.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. Upon recommendation of the Senior Center Director, the Sweden Town Board hereby increases the hours of the two part-time clerks at the senior center to 24 hours per week.

Sec. 2. That the rate of pay for these positions remains the same.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 120 Appoint Kitchen Aide PT – S. Stratton

WHEREAS, there is a need for a additional kitchen help at the Sweden Senior Center; and

WHEREAS, this position was duly advertised as required by law; and

WHEREAS, several applications were received and applicants interviewed; and

WHEREAS, Nancy Duff has recommended the appointment of Sherry Stratton to the position of Kitchen Aide PT at the Sweden Senior Center.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Sherry Stratton to the position of Kitchen Aide PT.

Sec. 2. That the position is for a maximum of 10 hours per week at a rate of pay of \$8.00 per hour.

Sec. 3. That the start date is July 30, 2007.

Sec. 4. 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 121

Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Christopher Trento, Certified Public Accountant, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2006; and

WHEREAS, Mr. Trento submitted a report of the 2006 court audit on June 5, 2007; and

WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Christopher Trento, Certified Public Accountant in a letter dated June 5, 2007 and pertaining to the 2006 Sweden Town Court records and dockets.

Sec. 2. That the Supervisor is authorized to forward a copy of Mr. Trento’s report to the NYS Office of Court Administration.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 122 Authorizing Lease Agreement with Pitney Bowes

WHEREAS, the Finance Director recommends that the Town enter into a lease agreement for a Pitney Bowes DM400C Mail Machine.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to sign and execute the DM400 Mail Machine Agreement with Pitney Bowes.

Sec. 2. That the monthly payment will be \$174 for 51 months.

Sec. 3. That the buy-out cost at the end of 51 months is \$100.

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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 123 Authorize Bids for Fence at Baseball Field

WHEREAS, the Town of Sweden is in the process of constructing a regulation-size baseball field at the Sweden Town Park; and

WHEREAS, the Town Board of the Town of Sweden recommends the installation of fencing for the safety of spectators, pedestrians, motorists and for the protection of the capital investment in the infrastructure of the field.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board hereby authorizes the bidding of fencing for the new baseball field at the Sweden Town Park as per specifications prepared by the Town Engineer.

Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

RESOLUTION NO. 124 Authorize Baseball Field Fencing from Reserve Fund

WHEREAS, a Parks and Recreation Reserve Fund was established on December 29, 2004 for the purpose of making improvements to town-owned parks and recreation facilities; and

WHEREAS, the Town Board of the Town of Sweden desires to install fencing at the new baseball field at the Sweden Town Park for the safety of spectators, pedestrians, motorists and for the protection of the capital investment in the infrastructure of the field; and

WHEREAS, the Town Board desires that the fencing be funded in part from the Parks and Recreation 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 \$50,000 from the Parks and Recreation Reserve Fund for Type capital improvements; fencing at the new baseball field at the Sweden Town Park.

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 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 24, 2007

Adopted

Matt Minor, Sweden representative to the Seymour Library Board, arrived during the meeting. Supervisor Lester asked for an update on the library. Mr. Minor stated that with a new director and new children’s librarian, the library is now at full-staff for the first time in quite a while. Mr. Minor reported on building repairs that were being undertaken.

APPROVAL FOR PAYMENT OF BILLS

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 7 dated July 25, 2007 in the amount of \$118,439.98. All voted in favor of the motion with Supervisor Lester abstaining from the approval of voucher number 1425 payable to Surveyor AJ Barea as Mr. Barea is a tenant of Supervisor Lester’s. Motion adopted.

General Fund: In the amount of \$102,106.05 as set forth in Abstract 7 dated July 25, 2007.

Highway Fund: In the amount of \$8,435.89 as set forth in Abstract 7 dated July 25, 2007.

Special Fund: In the amount of \$7,898.04 as set forth in Abstract 7 dated July 25, 2007.

DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the July 24, 2007 meeting of the Sweden Town Board at 8:30 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Leisa A. Strabel
Director of Finance