

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, August 14, 2007.

Town Board members present were Supervisor Nat O. Lester, III, Councilperson Rob Carges, Councilperson Patricia Connors, and Councilperson Tom Ferris. Councilperson Danielle Windus-Cook was absent. Also present were Director of Finance Leisa Strabel, Head of Maintenance Jeremy Oakden, Building Inspector James Butler, Town Attorney Jim Bell and Town Clerk Karen Sweeting. Superintendent of Highways Fred Perrine arrived at 7:35 p.m.

Visitor present was resident 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. Mr. Lester then acknowledged the presence of the visitor.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Moratorium on the Construction of Wind Towers held on July 24, 2007. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Moratorium on the Installation of Outdoor Boilers held on July 24, 2007. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on August 14, 2007. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007	Received From:	Comments:
*1.	Margaret Coleman, Recreation Assistant SCCC	Resignation from Sweden Clarkson Community Center
2.	Thomas DiSalvo, President Monroe County Magistrate's Assoc.	Notification of Special Commission on the Future of NYS Courts
3.	Kenneth Smith, Health/Safety Coordinator, Brockport Schools	Meeting notification – Networking for District Security and Safety Plan
*4.	Joseph Simboli, Recreation Assistant	Resignation from Sweden Clarkson Community Center
5.	David Scott, Recreation Director	Recommendation to hire Student Helper
6.	Dan Pieters, Director Springdale Farm	Invitation to attend ribbon cutting ceremony of Springdale Farm's new Poultry Center and petting area.
7.	Kevin O'Buckley, Regional Director NYSDOT	Response to letter re: Route 31

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept with regrets the resignation of Margaret Coleman as Recreation Assistant at the Sweden Clarkson Community Center. All voted in favor of the motion – four ayes. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept with regrets the resignation of Joseph Simboli as Recreation Assistant at the Sweden Clarkson Community Center. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

July 2007 departmental reports were received and reviewed by the Town Board from the following departments: Finance Director, Leisa Strabel; Building Department, Jim Butler; Dog Control, Kathy Beaumont; and Deputy Town Clerk, Kathy Roberts.

REPORTS

Councilperson Carges reported that the line on the face panel of the SCCC sign would be repaired soon.

Councilperson Connors had no report.

Councilperson Ferris reported that he attended the Swing for the Fences golf tournament.

Building Inspector Jim Butler reported that two new houses were being built; the opening of Byrne Dairy; and the proposed opening of Lowe’s by November of this year.

Superintendent of Highways Fred Perrine reported on the progress of the pathways and parking area at the Sweden Town Park; roadwork on Swamp Road and Gallup Road; the county job on Colby Street; progress on the baseball field at the Sweden Town Park; and the plan to begin milling and paving a portion of Talamora Trail.

Supervisor Lester reported that he attended the Sweden Community Foundation meeting and the Swing for the Fences golf tournament. Mr. Lester reported that Councilperson Windus-Cook represented the Town at the Lois McClure replica schooner event and she also read to the children at the Seymour Library.

RESOLUTIONS

RESOLUTION NO. 125

Authorize Sale By Bid of
Double Wide Construction Trailer

WHEREAS, the Town Board of the Town of Sweden no longer has a need for a double wide construction trailer at the Town Park.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the sale “as is” of the construction trailer.
- Sec. 2. That 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 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 14, 2007

Adopted

RESOLUTION NO. 126

Authorize Bids for Steel Storage Building

WHEREAS, there is a need for additional equipment storage space and a workshop at the Sweden Town Park; and

WHEREAS, the Town Board of the Town of Sweden desires to have erected a steel storage building similar to the existing storage building at the Town Park.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That specifications entitled "Town Park Workshop" have been prepared.
- 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 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 – August 14, 2007

Adopted

RESOLUTION NO. 127 Authorizing Grant Application
Justice Court Assistance Program

WHEREAS, there exists a New York State Justice Court Assistance Program; and

WHEREAS, this allows the Town to apply to the Chief Administrative Judge for a grant of state funds to assist in the operation of its Justice Court; and

WHEREAS, the Town of Sweden Justice Court is in need of various pieces of equipment.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Town of Sweden Justice Court to apply for funds through the Justice Court Assistance Program.
- 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 – August 14, 2007		Adopted

RESOLUTION NO. 128 Authorizing Grant Application
Public Library Construction Grant Program

WHEREAS, the Town of Sweden is one of the owners of the Seymour Library; and

WHEREAS, the Seymour Library Board of Directors has recommended undertaking various building repairs; and

WHEREAS, funding is available through the Public Library Construction Grant Program.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden supports the application for Public Library Construction Grant funding by the Seymour Library Board.
- Sec. 2. That the Town of Sweden certifies that the library is open to the public.
- Sec. 3. That the Supervisor is authorized to sign the grant application or any other supporting documentation so required.
- 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 – August 14, 2007		Adopted

RESOLUTION NO. 129 Appoint Seasonal Laborer – Pellicano

WHEREAS, there is a vacancy for a part-time laborer for cemetery mowing operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Vincent G. Pellicano for the remainder of the 2007 mowing season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Vincent G. Pellicano as a Seasonal Laborer.
- Sec. 2. That the rate of pay will be \$8.00 per hour.
- Sec. 3. That the start date is August 13, 2007.
- 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 – August 14, 2007

Adopted

RESOLUTION NO. 130

Appoint Student Helper PT - Buss

WHEREAS, there is a vacancy for a part time student helper at the Community Center; and

WHEREAS, Recreation Director David Scott is recommending hiring Christopher M. Buss.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Christopher M. Buss as Student Helper PT at the Sweden Clarkson Community Center for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.15 per hour.
- Sec. 3. That the starting date will be August 11, 2007.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution 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 – August 14, 2007

Adopted

RESOLUTION NO. 131

Appoint Recreation Assistant PT - Levingrub

WHEREAS, there is a need for a part time Recreation Assistant at the Community Center due to the resignation of Andrea Blau; and

WHEREAS, Recreation Director David Scott is recommending hiring Eva Levingrub.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Eva Levingrub as Recreation Assistant PT at the Sweden Clarkson Community Center for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.15.
- Sec. 3. That the starting date will be August 20, 2007.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution 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 Absent
- Supervisor Lester Aye

Submitted – August 14, 2007

Adopted

RESOLUTION NO. 132 Hours and Salary Change – Oakden

WHEREAS, the Town Board of the Town of Sweden established a seven-hour workday for the of Director of Buildings and Grounds; and

WHEREAS, the Town Board has re-evaluated the hours required to perform the duties of Director of Buildings and Grounds and determined that an eight-hour workday is needed; and

WHEREAS, Jeremy Oakden has successfully completed his six month probationary period with the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby increases the standard workday for the Director of Buildings and Grounds to eight hours per day.
- Sec. 2. That Mr. Oakden’s annual salary be set at \$40,000.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Absent
- Supervisor Lester Aye

Submitted – August 14, 2007

Adopted

RESOLUTION NO. 133

Appointing Assessor (Eaffaldano)

WHEREAS, the Town Law mandates a term of six years for the office of Assessor; and

WHEREAS, the term of current Assessor, Tony Eaffaldano expires this year; and

WHEREAS, the Sweden Town Board wishes to re-appoint Mr. Eaffaldano for another six year term.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby re-appoints Tony Eaffaldano to the office of Town Assessor for a term of six years beginning October 1, 2007 and ending September 30, 2013.

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

MOTION for adoption of this resolution by Councilperson Ferris

Seconded by Councilperson Connors

Discussion: Supervisor Lester commented on the great job that Mr. Eaffaldano was doing and added that several supportive comments from the public have been received.

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 – August 14, 2007

Adopted

RESOLUTION NO. 134

Accept Dedication of Golden Hill Lane and Long Point Lane in Northview Subdivision

WHEREAS, Northrup Contracting, Inc., a business corporation of the State of New York, with its principle place of business at 32 Sweden Hill Road, Brockport, NY 14420, desires to convey to the Town of Sweden, the fee title to lands to be known as Golden Hill Lane and Long Point Lane, which lie in Section I of the Northview Subdivision; and

WHEREAS, acceptance of the dedication has been recommended by the Town Superintendent of Highways, and the Town Board has been advised by the Superintendent that the roadways, as installed, meet Town specifications; and

WHEREAS, the Town Board desires to accept the dedication of the roadways in the best interest of the health and safety of its residents and in keeping with the subdivision approvals of the Planning Board and the transportation needs and demands of the Town.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town of Sweden hereby agrees to accept delivery of the deed and transfer documents, dated August 14, 2007, dedicating lands to be known as Golden Hill Lane and Long Point Lane, lying in Section I of the Northview Subdivision, and authorizes the Town Superintendent of Highways to begin operation and provide maintenance of the roadway in accordance with applicable statutes and regulations.
- Sec. 2. That the acceptance of the deed and transfer documents are subject to the written approval of the Town Attorney prior to their filing.
- 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>Abstain</u>

Submitted – August 14, 2007

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the final release of the remaining dollars (\$60,699.37) from the Northrup Subdivision, Phase 1 Letter of Credit subject to the receipt of the Maintenance Bond. All voted in favor of the motion – three ayes. Supervisor Lester abstained. Motion adopted.

Members of the Town Board will be attending the ribbon cutting ceremony on August 15, 2007 for the newly constructed college dorms.

Workshop meeting scheduled for Tuesday, August 21, 2007 at 4:30 p.m. to discuss the 2008 budget.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 14, 2007 meeting of the Sweden Town Board at 8:12 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk