

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 24, 2004.

Town Board Members present were Deputy Supervisor Robert Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Attorney Jim Bell, Assessor Tony Eaffaldano, Building Inspector Bill Weber, and Deputy Clerk Marleen Cain. Visitors present were Jim Hamlin from 50 Park Avenue, Julie and Frank Lapinski from 4016 Sweden Walker Road, Valerie Sarsfield from 5070 Lake Road South, Karen Neibel from 407 Holley Street, and Robbi Hess from the Suburban News.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. He acknowledged the presence of the visitors and asked if there was anyone that would like to speak. Mr. Lapinski asked for elaboration on correspondence number 13.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to amend the minutes from the August 10, 2004, meeting to include additional wording so that Section 1 of Resolution Number 89 reads as follows: "That the Town Board of the Town of Sweden does hereby appoint Vito Anthony Eaffaldano to fill the unexpired term of full-time Assessor ending September 30, 2007." All voted in favor of the motion. Motion adopted. Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes as amended of the Town Board meeting held on August 10, 2004. Councilperson Carges abstained. All others voted in favor. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Randy A Daniels, NYS Department of State	Announcement, brochure and CD explaining the latest programs and tools to foster redevelopment of abandoned buildings.
2. Josephine C Matela, Mayor, Village of Brockport 8/23	Request to take over accounting and bookkeeping duties for the Seymour Library as of January 1, 2005.
3. Marleen M Cain, Deputy Town Clerk	Announcement of SARA Grant to website program and request input and attendance at meeting in Utica on September 22, 2004.
4. Brian B Wirth, Vice President Government and Public Affairs 8/16	Announcement of interim agreement regarding affiliate channels.
5. Division of Local Government Services and Economic Development 8/18	Bulletin announcing modification of NYS Retirement Systems' Annual Payment Date and Reserve Provision for Pension Contributions.
6. Christopher R Martin, Public Information Office, Brockport Volunteer Fire Department	Announcement of Third Anniversary 9/11 Vigil at the Firefighter's Memorial Monument on September 11, 2004.
7. Wayne E Zyra, President, Monroe County Legislature	Copy of letter regarding request for lowered speed limit on a portion of East Avenue and

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| | 8/19 | requesting completion of resolution and TE 9 form from the Town of Sweden. |
| 8. | Corinda Crossdale, AAA Director,
Monroe County Department of
Human and Health Services
8/12 | Announcement of Listening Tour across the state and invitation to attend session on September 7, 2004, 1-4 p.m. at Monroe Community Hospital. |
| 9. | G Jeffrey Haber, Executive Director,
Association of Towns
8/18 | Notice of change in legislation regarding distribution of money from Justice Court Fund and request to voice opposition to changes. |
| 10. | George D Maziarz, Senator
8/12 | Announcement of passage of legislation calling for elimination of sunset date for Local Government Records Management Improvement Fund, thereby making this program permanent. |
| 11. | Copy of letter from Katherine
Snyder to Bruce Finster, Division of
Spill Remediation & Response,
NYSDEC
8/24 | Topic of letter contaminated soil at the site of Village canal side visitor's center. |
| 12. | Raymond A Ehnot
8/6 | Letter regarding his experience with the building inspector following a fire at his home. |
| 13. | James J Oberst, MRB Group
8/12 | Followup regarding issue of the proposed dedicated road for the Wohlers subdivision located on Sweden Walker road. |
| 14. | Lynette Lemcke, Chief Court Clerk | Request to attend the 2004 Annual Conference of the NYS Association of Magistrates Court Clerks, Inc. October 2 to 6, 2004 and the training session in Syracuse September 17 and 18, 2004. |

In regard to number 2, Leisa Strabel explained that the original agreement between the three municipalities stated that the accounting duties will rotate every few years and the village is requesting one of the towns to take it over. After discussion the Board recommended that the library hire a person instead of rotating the duties to either town.

In regard to number 3, Marleen Cain gave further information on the grant received and the Board will forward any input to her prior to the meeting.

In regard to number 9, the Governor has not signed the legislation yet and Supervisor Lester wrote a letter to him earlier today.

There was discussion on number 13.

In regard to number 14, Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to allow Lynette Lemcke to attend the NYS Association of Magistrates Court Clerks Inc. conferences in September and October. All voted in favor of the motion. Motion adopted.

REPORTS

Bill Weber reported that he is dealing with a lot of zoning issues. Tickets will be issued as needed. There is a committee forming to review the code. He requested an executive session to discuss personnel and legal issues.

Tony Eaffaldano reported that he is getting his office organized and getting ready for small claims court.

Councilperson Ferris reported that he is working on a conveyance code for the town.

Councilperson Carges met with Ruth Kruppner regarding GIS and maps. The plotter has been moved back to the highway garage. She is doing well and Mr. Carges showed a sample of aerial views that she was able to print. Mr. Carges is getting a proposal on updating the mechanical systems in all town buildings but the highway garage.

RESOLUTIONS

RESOLUTION NO. 94 Requesting Lowered Speed Limit on A Portion of East Ave.

WHEREAS: the residents on East Avenue in the Town of Sweden have signed a petition to reduce the speed limit on East Avenue; and

WHEREAS: the 55 mph stretch of straightaway, between 580 East Avenue and Sweden Walker Road, is a traffic and safety issue for numerous accidents, with some fatalities, have occurred and numerous bicycle riders and walkers travel the road as a thoroughfare to Brockport; and

WHEREAS: the residents request that the 55mph speed limit be reduced to 40 mph.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board hereby requests the County of Monroe to establish a 40 mph speed limit along the stretch of straightaway on East Avenue, between 580 East Avenue and Sweden Walker Road, in the Town of Sweden, pursuant to Section 1622.1 of the Vehicle & Traffic Law.

Sec. 2. That the Town Clerk is directed to complete NYSDOT form TE9 and forward it to the County Highway Superintendent.

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

Submitted: August 24, 2004

Adopted

RESOLUTION NO. 95 Amend Sweden Town Code Chapter 84, Article I, Dog Control, Section 5 Penalties for Offenses

WHEREAS, the Sweden Dog Control Officer has recommended an increase in penalties for dog control offenses; and

WHEREAS, a public hearing was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on the 24th day of August, 2004, to hear all persons for or against the proposed amendment of Sweden Town Code Chapter 84, Article I, Dog Control, Section 5 and all those desiring to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend Section 5 of the Sweden Town Code, Chapter 84, Article I, Dog Control, to read as follows:

“Any person who violates or knowingly permits violation of this Article shall be subject to a fine of not more than *seventy-five dollars (\$75)*, except that, where the person was found to have violated this Article or Article 7 of the Agriculture and Market Law within the preceding five (5) years, the fine may be not more than *one hundred fifty dollars (\$150)*; where the person was found to have committed two (2) or more such violations within the preceding five (5) years, it shall be punishable by a fine of not more than *three hundred dollars (\$300)* or imprisonment for not more than fifteen (15) days or both.”

Sec. 2. 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>Absent</u>

Submitted – August 24, 2004

Adopted

RESOLUTION NO. 96 Amend Sweden Town Code Chapter 84, Article I,
Dog Control, Section 12 Kennel Fee.

WHEREAS, the Sweden Dog Control Officer has recommended an increase in dog kennel fees; and

WHEREAS, a public hearing was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on the 24th day of August, 2004, to hear all persons for or against the proposed amendment of Sweden Town Code Chapter 84, Article I, Dog Control, Section 12 and all those desiring to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend Section 12 of the Sweden Town Code, Chapter 84, Article I, Dog Control, to read as follows:

“The Town Board, pursuant to §118 of the Agriculture and Markets Law and §84-10 of the Town of Sweden Dog Ordinance does hereby set a rate of \$10 per day, to be charged the owner of a dog seized and kept at the town kennel, such fees to be paid to the Town Clerk before the dog may be redeemed and to be not less than the minimum as stated in this section.”

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>Absent</u>

Submitted – August 24, 2004

Adopted

RESOLUTION NO. 97 Amend Local Law 2 of 2003 Garage Sales

WHEREAS, in the year 2003 the Town Board of the Town of Sweden adopted a Local Law for the purpose of regulating Garage Sales; and

WHEREAS, the Town Board has determined that the intent of the law would be better served if there was a change to Section 2 B; and

WHEREAS, a public hearing was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on the 24th day of August, 2004, to hear all persons for or against the proposed amendment to Local Law 2 of 2003 Garage Sales and all those desiring to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend Local Law 2 of 2003 Garage Sales as follows:

1. Section 2, B, GARAGE SALE, delete the last sentence that reads, “This definition shall not include a situation where no more than five (5) specific items are held out for sale and where all advertisement of such sale specifically names those items to be sold.”
2. Section 6, delete the last sentence that reads, “Personal property offered for sale, but not constituting a garage sale as defined in the Code, must be

WHEREAS: all permits with the New York State Department of Environmental Conservation are currently in effect; and

WHEREAS, the application for renewal and all previous environmental submissions are complete and those along with all previous environmental proceedings by the applicant and the Town Board are sufficient to allow the Town Board to base its determination of environmental significance of this action; and

WHEREAS, there are no other Federal, State, or local governmental agencies "involved" in this action as that term is defined under Article 8 of the New York Environmental Conservation Law, the regulations promulgated thereunder and the Environmental Quality Review Ordinance and thus the Town Board is the "Lead Agency" with respect to determining the environmental significance of this action.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the application of Iroquois Rock Products, Inc. dated January 26, 2004, for issuance of a renewal of its excavation permit, retroactive to June 24, 2003, for Colby Street and Sweden Walker Road is complete, that all fees and payments required under the terms of the original permit have been paid to the Town of Sweden, and there are no changes from the terms of the application for the original permit.

Sec. 2. Based upon a review of the application for excavation permit and the previous environmental submissions and proceedings, the action has been determined to be a Type I action as defined in 6 NYCRR Part 617 and the Sweden Environmental Quality Review Ordinance.

Sec. 3. That there are no other Federal, State, and/or local governmental agencies which are "involved" in this action as that term is defined under Article 8 of the Environmental Conservation Law and the Sweden Environmental Quality Review Ordinance and thus the Town Board is the "Lead Agency" with respect to determining the environmental significance of the action.

Sec. 4. Based upon an examination and review of the Application and the previous environmental submissions to the Town and considering both the magnitude and importance of each environmental impact therein indicated and the measures to mitigate any adverse environmental impacts, the Town Board hereby determines that the action will not have a significant environmental effect and the Town Board declares this to be a Negative Declaration with respect to the action.

Sec. 5. That the Town Board directs the Town Clerk to file and circulate a Negative Declaration with respect to the action as required by law and posted on the signboard maintained by the Town Clerk and filed in the office of the Town Clerk.

Sec. 6. 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
Supervisor Lester

Aye
Absent

Submitted – August 24, 2004

Adopted

RESOLUTION NO. 99

Granting Renewal of Excavation
Permit to Iroquois Rock Products

WHEREAS: the Town Board of the Town of Sweden on March 28, 1984, duly enacted and adopted by resolution "Regulations for Issuance of Excavation Permit" (hereinafter referred to as the "Regulations") which regulations include procedures for the issuance of a renewal of the permit; and

WHEREAS: Iroquois Rock Products, Inc. has filed an application for renewal of its permit, originally granted June 24, 2000 for a term of three years, alleging in its application that there are no changes from the permit granted as aforesaid; and

WHEREAS: pursuant to the regulations the Town Board circulated a notice of the application to the Town of Sweden Planning Board, the Town Environmental Conservation Board, the Town Engineer, Monroe County Planning & Development, and Monroe County Soil and Water; and

WHEREAS: by Resolution No. 85, the Town Board on July 27, 2004 declared the application to be complete for the purposes of holding a public hearing and the Town Board upon due notice as required by law published a notice calling a public hearing on the 24th day of August, 2004 at 7:15 PM at the Town Hall, 18 State Street, Brockport, New York, in said Town, for the purpose of hearing all persons interested in the application; and

WHEREAS: the Town Board met at the Town Hall, 18 State Street, Brockport, New York at 7:15 PM to consider granting the renewal of the excavation permit, as requested, and at said time and place heard all persons interested in the subject thereof; and

WHEREAS: following the public hearing the Town Board met to review and consider the application for renewal, their investigation and knowledge thereof, the evidence submitted and the public comments made at the hearing; and

WHEREAS: the Town Board after review of the application and all previous environmental submissions and proceedings by the applicant and the Town Board determined that the action will not have a significant environmental effect and the Town Board did prepare a negative declaration and posted, filed and circulated the same; and

WHEREAS: the Town Board now desires to grant a renewal of the excavation permit to Iroquois Rock Products, Inc. affixing conditions, safeguards and time limitations thereto that it deems appropriate.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the approval and granting of the excavation permit renewal as requested in the Application would be in harmony with the intent and purpose of the Regulations for Excavation Permit and the Town's Zoning Ordinance, that the proposed use conforms to the standards prescribed therefore in said Regulations; that it is reasonably necessary for the public health, interest and welfare; that it is appropriately located; that neighborhood character and surrounding property values are reasonably safeguarded; that there is fulfillment of any other conditions or standards specified in the regulations.

- Sec. 2. That having given due consideration to all of the evidence referred to and recited in this Resolution and after having reviewed the Zoning Ordinance of the Town of Sweden and the Regulations for Issuance of Excavation Permit, the Town Board of the Town of Sweden hereby determines that Iroquois Rock Products, Inc.'s application is complete and the same is permitted.
- Sec. 3. That having given due consideration to all of the evidence referred to and recited in this Resolution, the Town Board of the Town of Sweden hereby grants to Iroquois Rock Products, Inc. an Excavation Permit for a term of three (3) years retroactive to June 24, 2003.
- Sec. 4. That the excavation as described in the Application for which this excavation permit is granted shall be carried out in compliance with the Town of Sweden Regulations for Issuance of Excavation Permit and with the general conditions contained in the "Application for Excavation Permit of Iroquois Rock Products, Inc." dated January 16, 2004 and such excavation permit is granted with the provisions that the following additional conditions shall apply throughout the term of the excavation permit.

PERMIT CONDITIONS

1. The filing fee shall be \$150.00.
2. The Applicant shall submit a report and maps that detail the anticipated excavation and reclamation to be completed during each year of the permit term.
3. Hours of operation: Excavation as defined in the Regulations for Issuance of Excavation Permit adopted March 28, 1984 shall be conducted only between the hours of 6:30 AM and 7:00 PM. No excavation shall be conducted after 1:00 PM on Saturday or at any time on Sunday.
4. Blast Warning:
 - (a) At least one hour prior to the detonation of any blast, portable signs of sufficient size to be visible and legible to traffic moving at the legal speed limit of the area shall be placed along public thoroughfares at a distance of one quarter (1/4) mile from the blasting site. Such signs shall be removed within one hour of completion of blasting.
 - (b) All immediately adjacent neighbors of the quarry, indicating in writing a desire to be telephoned prior to a blast, will be telephoned the workday prior to such blasting or if such immediately adjacent neighbor cannot be reached by telephone Iroquois Rock Products, Inc. agrees to deliver a card to the residence one day prior to the blast.
 - (c) One long note will be sounded on the air horns at five (5) minutes prior to the blast.
5. Housekeeping:
 - (a) Obsolete equipment or buildings no longer required will be removed from the areas visible from public roads.
 - (b) All replacement equipment will be sited no closer than 2,000 feet or farther than 4,000 feet from Sweden Walker Road or closer than 400 feet to Swamp Road or Colby Street.
 - (c) The portable crusher will not be relocated closer than 1,000 feet from any existing residence not owned by Iroquois Rock Products, Inc.

6. Iroquois Rock Products, Inc. shall provide to the Town, within sixty (60) days of the issuance of the permit, a base topographic map with a minimum scale of 1" equals 200' and 5 foot contour intervals. Iroquois Rock Products, Inc. shall annually provide a vertical aerial photograph as set forth in the Regulations of Issuance of Excavation Permit.
7. The permit fee shall be an annual fee of \$3,000.00
8. Reclamation Plan:
Iroquois Rock Products, Inc. shall submit to the Town prior to the issuance of an excavation permit, a reclamation plan for the term of the excavation permit renewal term. The reclamation plan shall include a reclamation schedule and a map showing the anticipated areas to be excavated and a time table of their removal. The plan shall coincide with the final reclamation plan map MLF #8043-21-0042 on file with the New York State Department of Environmental Conservation for this site. Excavation and reclamation progress shall be reviewed annually. Updated excavation/reclamation progress maps shall be filed annually with the Town.
9. The Town Board of the Town of Sweden deems that the Bond posted with the New York State Department of Environmental Conservation is to insure the basic site reclamation as required by the New York State Department of Environmental Conservation and as detailed in the final reclamation plan and maps MLF #8043-21-0042 for the site. The Applicant shall provide a certification that the Bond is currently in full force and effect and Iroquois Rock Products, Inc. shall also notify the Town of any increase or decrease in the penal sum of the Bond. A letter of credit may be posted instead of a Bond.

Sec. 5. A fund is hereby established to insure the implementation of the reclamation plan with enhancements to the basic reclamation plan set forth in the "Application for Excavation Permit of Iroquois Rock Products, Inc." dated June 1, 1991. As a condition of the continuation of the excavation permit herein granted for the duration of its term the Applicant shall make timely payments to the Town for deposit in the reclamation fund in accord with the following payment schedule.

The permit holder shall pay to the Town for deposit in the reclamation fund a sum equal to one (1%) per centum of the then current posted sheet price per ton of crusher run #2 stone multiplied by; the total tons of all stone removed from the site in the preceding one year period from January 1st to December 31st. In any event the minimum payment to the reclamation fund in any year or part thereof shall be \$25,000. The minimum payment will be made within sixty (60) days of the year end with the balance being paid within 120 days of the year end. The balance payment shall be accompanied by the signed statement of a Certified Public Accountant that he has inspected the records of the permit holder and reviewed the calculation of the payment therein made and certifying to the Town the accuracy of the payment and compliance with this payment provision. Any interest earned on the funds deposited shall accrue to the benefit of the reclamation fund and shall be under the sole control and discretion of the Town Board.

At any time, at the sole discretion of the Sweden Town Board or upon petition of the Applicant and with approval of the Town Board, the Board may authorize expenditures from the reclamation fund for site and perimeter improvements as shown on the permit holders application for excavation permit. These improvements include, but are not limited to public water, sanitary sewer, storm and drainage systems within or beside the public right-of-way adjacent to the permit holders site, such improvements, if appropriate, shall be dedicated to the Town upon completion.

Payment to the reclamation fund does not waive nor lessen the permit holder's responsibility to complete the reclamation of the site in compliance with the plan set forth in the application for excavation permit.

In the event the payments called for herein are not made in a timely fashion the excavation permit herein granted is automatically suspended and no further excavation work, except reclamation, shall be conducted on the site.

Sec. 6. The Town Clerk shall cause copies of this Resolution to be posted on the Town Clerk's signboard and filed in the office of the Town Clerk and that an Affidavit of Posting shall be filed in the Office of the Town Clerk.

Sec. 7. 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>Absent</u>

Submitted – August 24, 2004

Adopted

RESOLUTION NO. 100

Authorizing Supervisor to Sign Agreement with Iroquois Rock Re: Discount on Stone

WHEREAS: Iroquois Rock Products, Inc., owns real property in the Town on which Iroquois conducts mining operations and for which the Town has issued an excavation permit, and

WHEREAS: from time to time, the Town purchases stone from such property for use on projects within the Town, and

WHEREAS: Iroquois Rock Products, Inc., has previously discounted stone purchased by the Town by twenty percent (20%) and both parties agree to continue this arrangement.

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Town Board of the Town of Sweden hereby authorizes and directs the Supervisor to sign the Agreement between Iroquois Rock Products, Inc., and the Town of Sweden.

Section 2. 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>Absent</u>

Submitted: August 24, 2004

Adopted

RESOLUTION NO. 101 Authorize purchase of Computers & Camera
from Reserve Fund

WHEREAS, a reserve was established for records management (GIS); and

WHEREAS, it has been determined that two new computers and a digital camera are necessary for the assessment department to maintain property records in conjunction with the GIS system; and

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$2,200 to purchase two computers, a digital camera and ports for the assessment department from the records management (GIS) reserve fund.

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

MOTION for adoption Councilperson Ferris
Seconded by Councilperson Connors

Discussion: This fund was established about 10 years ago and this should almost deplete it.

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>Absent</u>

Submitted –August 24, 2004

Adopted

APPROVAL OF PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Ferris authorizing payment of the bills in Abstract 8 dated August 25, 2004. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$92,125.67 as set forth in Abstract 8 dated August 25, 2004.

Highway Fund: In the amount of \$9,482.83 as set forth in Abstract 8 dated August 25, 2004.

Special Districts: In the amount of \$86,915.39 as set forth in Abstract 8 dated August 25, 2004.

DISCUSSION AND ANNOUNCEMENTS

At 8:11 p.m. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to move into executive session to discuss personnel and legal issues. Mr. Eaffaldano and Mr. Weber were requested to be included. All voted in favor of the motion. Motion adopted.

At 9:54 p.m. Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to move out of executive session.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the August 24, 2004, meeting of the Sweden Town Board at 9:55 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Marleen M. Cain
Deputy Town Clerk