

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 26, 2008.

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

Visitors present were residents Joan Hamlin and Donovan Dunn. Resident Jim Hamlin arrived at 8:15 p.m.

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 Town Clerk Karen Sweeting.

Supervisor Lester acknowledged the presence of the visitors and asked if anyone had any comments or questions for the Town Board. Resident Joan Hamlin passed along a compliment to the Town from a person that moved out of town several years ago. The individual commented on how beautiful and park-like the Lakeview Cemetery was kept and was pleased to see the house used as a museum.

Resident Donovan Dunn distributed copies of a questionnaire and asked the Town Board members to send it to our local senator.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing held on July 22, 2008. 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 regular Town Board meeting held on July 22, 2008. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2008	Received From:	Comments:
*1.	Fred Perrine, Superintendent of Highways	Recommendation for purchase of front end loader
2.	Morton Wexler, Mayor, Village of Brockport	Notification of street closings for Septemberfest, Saturday, September 13 th
*3.	Fred Perrine, Superintendent of Highways	Purchase of snow plow and wing
*4.	Tony Eaffaldano, Assessor	Request to attend the Seminar on Assessment Administration September 21-24
*5.	Jeremy Oakden, Director of Buildings and Grounds	Recommendation for slate roof repair at Lakeview Cemetery mausoleum
*6.	Ruth Pierpont, Director Historical Preservation, NYSOPRHP	Nomination of Lakeview Cemetery to National and State Registers of Historic Places

*Board has copies

RE: #3 Superintendent of Highways Fred Perrine stated the last truck was purchased without a plow package. This purchase would replace an old plow/wing set.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Tony Eaffaldano to attend the Seminar on Assessment Administration September 21-24, 2008. All voted in favor of the motion – four ayes. Motion adopted.

RE: #5 Director of Buildings and Grounds Jeremy Oakden stated he attempted to complete the repairs on the mausoleum but found the building needed more than just patches. The building has a slate roof and Mr. Oakden wanted a contractor with experience to complete the work. Statewide Roofing provided several references and specializes in slate roofing.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the recommendation of Jeremy Oakden for slate roof repair at Lakeview Cemetery mausoleum.

Quotes were received from Statewide Roofing, Port Byron, NY in the amount of \$6,380 and Spallina Construction, Rochester, NY in the amount of \$6,000. All voted in favor of the motion – four ayes. Motion adopted.

RE: #6 Finance Director Leisa Strabel stated the nomination was not requested by the Town. The nomination came as a surprise. Historic status should increase the Town's grant eligibility for the property.

DEPARTMENTAL REPORTS

July 2008 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Dog Control, Kathy Beaumont; Finance Director, Leisa Strabel and Town Clerk, Karen Sweeting.

REPORTS

Director of Buildings and Grounds Jeremy Oakden reported that he is finishing the repairs to the mausoleum and that he will contact Statewide Roofing to replace the slate roof. Work to begin on the barn roof next week.

Building Inspector Jim Butler reported that Burger King started construction near Tractor Supply on Brockport Spencerport Road; Heritage Square Phase 1 Subdivision on Redman Road received final approval; and issued a Conditional Certificate of Occupancy to the shopping plaza on Nathaniel Poole Trail.

Superintendent of Highways Fred Perrine reported resurfacing on Timber Trail is complete; department has assisted with county jobs on Long Pond Road in Greece and White Road in the town; and flushing sewers and repairing catch basins in Sweden Village. Mr. Perrine also reported that required random drug testing would now be done at Lakeside Memorial Hospital as of October 1, 2008. Discussion on fall brush pick up and fuel costs, options to be presented at an upcoming workshop.

Councilperson Carges reported the concession stand at Redman Road Park was vandalized and caught on the security tape. Discussion of legal action and restitution.

Councilperson Connors reported that she met with representatives for the county civil preparedness initiative and POD. Discussed patient flow and identified parking areas for mass transportation. Next meeting scheduled for September 8th to discuss traffic flow and security. Mrs. Connors also met with Town Clerk Karen Sweeting to complete the online NIMS Compliance report required by all municipalities. Mrs. Connors stated that NIMS requires additional training of town officials and employees to be completed by year-end.

Councilperson Windus-Cook reported that the Harvest Festival committee has met several times to secure sponsorship and prepare for the September 27th event.

Supervisor Lester reported that he attended a luncheon with Assemblyman Reilich and Senator Maziarz; attended the monthly breakfast meeting of local supervisors and mayors; and discussed the recent fire truck purchase with Clarkson Supervisor Kimball.

RESOLUTIONS

RESOLUTION NO. 105

Approving Fireworks Application and Permit
SUNY Brockport – September 12, 2008

WHEREAS, an application for the display of fireworks has been received from Brockport Student Government of SUNY Brockport for consideration by the Town Board. Said display to be held on September 12, 2008, at 9:30 p.m. at the plateau fields on the SUNY Brockport campus; and

WHEREAS, the Fire Marshal for the Town of Sweden has reviewed said application.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at SUNY Brockport on September 12, 2008, and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That the applicant provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- Sec. 3. That the issuance of the permit be subject to the review and approval of the Certificate of Liability by the Town Attorney.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Absent
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 106

Appoint Student Helpers – Tidd, Bailey & Lill

WHEREAS, the Recreation Director, David Scott, has recommended the appointments of Student Helpers.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Joseph Tidd, Jolee Bailey and Katelin Lill to the positions of Student Helper in the Recreation Department.
- Sec. 2. That the rate of pay be \$7.15 per hour.
- Sec. 3. That the start date for Joseph Tidd is September 2, 2008 and the start date for Jolee Bailey and Katelin Lill is August 18, 2008.
- 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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 107 Appoint Recreation Assistant PT - Shields

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Recreation Department; and

WHEREAS, Recreation Director David Scott has recommended hiring Stephanie Shields.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Stephanie Shields as Recreation Assistant PT for a maximum of 15 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.15.
- Sec. 3. That the starting date is July 29, 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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 108 Approving Additional Banking Institution

WHEREAS, the County of Monroe has created a property tax payment option that allows taxpayers the opportunity to pay property taxes by debit and credit card on-line via the Monroe County Web Site; and

WHEREAS, the fee for such service is charged directly to the taxpayer and not to the municipality; and

WHEREAS, the Town Board of the Town of Sweden wishes to extend this opportunity to Sweden taxpayers; and

WHEREAS, the Receiver of Taxes also desires to extend this service to Sweden taxpayers; and

WHEREAS, Monroe County has selected Manufacturers and Traders Trust Company as the banking institution that will process the on-line tax payments.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That Manufacturers and Traders Trust Company (M & T Bank) located at 255 East Avenue, Rochester is hereby designated as an additional official banking institution for the purposes of the Monroe County on-line property tax payment program.

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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 109 Authorize Supervisor to Sign Merchant Services Agreement with M&T Bank

WHEREAS, the County of Monroe has created a property tax payment option that allows taxpayers the opportunity to pay property taxes by debit and credit card on-line via the Monroe County Web site; and

WHEREAS, the fee for such service is charged directly to the taxpayer and not to the municipality; and

WHEREAS, the Town Board of the Town of Sweden wishes to extend this opportunity to Sweden taxpayers; and

WHEREAS, the Receiver of Taxes also desires to extend this service to Sweden taxpayers; and

WHEREAS, Monroe County has selected Manufacturers and Traders Trust Company (M & T Bank) as the banking institution that will process the on-line tax payments.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a Merchant Service Agreement with Manufacturers and Traders Trust Company for the purpose of participating in the Monroe County on-line property tax payment program.

Sec. 2. 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>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 110

Authorize Supervisor to Sign
Agreement with Hamer Enterprises

WHEREAS, the County of Monroe has created a property tax payment option that allows taxpayers the opportunity to pay property taxes by debit and credit card on-line via the Monroe County Web site; and

WHEREAS, the fee for such service is charged directly to the taxpayer and not to the municipality; and

WHEREAS, the Town Board of the Town of Sweden wishes to extend this opportunity to Sweden taxpayers; and

WHEREAS, the Receiver of Taxes also desires to extend this service to Sweden taxpayers; and

WHEREAS, Monroe County has selected Hamer Enterprises' EZ-NETPAY Interface system as the software program to facilitate the program.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign an agreement with Hamer Enterprises for the purpose of participating in the Monroe County on-line property tax payment program.

Sec. 2. 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>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – August 26, 2008		Adopted

RESOLUTION NO. 111 Appoint Building Department Intern - Kamann

WHEREAS, the Town of Sweden offers internship opportunities in several departments; and

WHEREAS, the Town Board of the Town of Sweden believes it would be beneficial to establish a internship position in the Building Department; and

WHEREAS, Jack Kamann has shown an interest in serving as an unpaid intern in the Town of Sweden Building Department.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jack Kamann to the position of Building Department Intern.
- Sec. 2. That there will be no salary attached to the internship.
- Sec. 3. That the hours and duration of the internship shall be determined by the Town Board and Building Department staff as deemed appropriate.
- Sec. 4. 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>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – August 26, 2008		Adopted

RESOLUTION NO. 112 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 and improvements to the court facility.

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 Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Absent
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 113 Appoint Seasonal Laborer – Scheg

WHEREAS, the Superintendent of Highways has recommended the appointment of Daniel Scheg as Seasonal Laborer for mowing operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Daniel Scheg as Seasonal Laborer.
- Sec. 2. That seasonal operations are expected to end on or about November 1, 2008.
- Sec. 3. That the rate of pay will be \$8.00 per hour with a start date of August 18, 2008.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Absent
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 114 Authorize Capital Improvements to Recycling Center from Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden desires to undertake capital improvements at the Sweden Recycling Center, 40 White Road including installation of a platform and electrical upgrades; and

WHEREAS, the Town Board desires that the capital improvements be funded in part from the Building 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 \$4,000 from the Building Reserve Fund for capital improvements to the Sweden Recycling Center, 40 White Road, including a platform, electrical upgrades and other miscellaneous work.
- 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 Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Absent
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – August 27, 2008

Adopted

RESOLUTION NO. 115

Award Bid Front End Loader

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a front end loader, and the following bids were received and opened on August 25, 2008, at 10:00 a.m.:

<u>Supplier</u>	<u>Amount of Bid</u>
George & Swede Sales & Service, Inc. 7155 Big Tree Road Pavilion, NY 14525	\$109,250.00
Southworth-Milton, Inc. Milton Cat 4610 E. Saile Drive Batavia, NY 14020	\$124,383.00
Monroe Tractor Construction Equipment 1001 Lehigh Station Road Henrietta, NY 14467	\$128,976.63

Five Star Equipment, Inc.	\$145,483.00
60 Paul Road	
Rochester, NY 14624	

WHEREAS, after review by the Highway Superintendent, he recommends awarding the bid to Southworth-Milton, Inc., Milton Cat, 4610 E. Saile Drive, Batavia, NY 14020 for the purchase of a Caterpillar 930H loader, for a bid price of \$124,383.00.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Highway Superintendent, awards the bid for the front end loader to Southworth-Milton, Inc., Milton Cat for a total bid price of \$124,383.00.
- Sec. 2. That upon delivery of said equipment the Supervisor shall pay the invoice from the Reserve Fund.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Mr. Perrine stated the lowest bid did not meet several specification set forth in the bid package.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 2008

Adopted

RESOLUTION NO. 116

Rezoning – 4740 Lake Road From
Residential (R1-2) to Commercial (B-1)
Tax Account No. 083.08-8-1.12

WHEREAS, the Town Board of the Town of Sweden duly called a public hearing by legal notice published on the 6th day of July 2008, to consider the request of Samuel Simone of Simone’s Properties, LLC located at 81 Marc-Mar Trail, Rochester, New York, owner of the property, Tax Account No. 083.08-8-1.12, to rezone the property on the southeast corner of Lake Road and Crestview Drive in the Town of Sweden from Residential (R1-2) to Commercial (B-1); and

WHEREAS, said public hearing was held by the Town Board on the 22nd day of July, 2008 at 7:15 PM; and

WHEREAS, the proposed rezoning was reviewed by the Sweden Environmental Conservation Board, Highway Superintendent, Sweden Planning Board, Sweden Zoning Board of Appeals, Town Engineer, Town Attorney, Monroe County Planning and Development, Monroe County Pure Waters, and Monroe County Water Authority.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Zoning Map of the Town of Sweden be and the same hereby is amended to change the zoning classification from Residential (R1-2) to Commercial (B-1) of the following:

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 8th 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 8th 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. 2. That the Town Clerk is hereby directed and authorized to publish a notice of adoption of this Resolution as required by law, and

Sec. 3. That said amendment and change shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Connors

Discussion: Applicant did not provide the Town Board with requested map of setbacks and potential ingress/egress points. The residents that appeared at the public hearing were opposed to the rezoning. Councilperson Connors stated she realized it was

recommended in the Comprehensive Plan for two parcels not one alone and agreed that setbacks were an issue.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Nay</u>
Councilperson Connors	<u>Nay</u>
Councilperson Ferris	<u>Absent</u>
Councilperson Windus-Cook	<u>Nay</u>
Supervisor Lester	<u>Nay</u>

Submitted – August 26, 2008

Rejected

RESOLUTION NO. 117

Authorize Supervisor to Sign Agreement
With Lifetime Assistance

WHEREAS, the Town Board of the Town of Sweden wishes to enter an agreement with Lifetime Assistance regarding the use of the Sweden Senior Center.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign an agreement with Lifetime Assistance regarding the use of the Sweden Senior Center.

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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 26, 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 Connors authorizing payment of the bills in Abstract 8 dated August 27, 2008 in the amount of \$105,507.68. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$64,623.70 as set forth in Abstract 8 dated August 27, 2008.

Highway Fund: In the amount of \$40,789.00 as set forth in Abstract 8 dated August 27, 2008.

Special Fund: In the amount of \$94.98 as set forth in Abstract 8 dated August 27, 2008.

DISCUSSION AND ANNOUNCEMENTS

Work shop meeting scheduled for Tuesday, September 2, 2008 at 7:30 p.m. The September 13, 2008 Town Board meeting will be held at the Sweden Clarkson Community Center at 9:00 a.m. due to road closing for Septemberfest.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 26, 2008 meeting of the Sweden Town Board at 8:24 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk