

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 28, 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 and Town Clerk Karen M. Sweeting.

Visitor present – resident Rebecca Donohue.

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 Councilperson Connors. Supervisor Lester then acknowledged the presence of the visitor and asked if she would like to speak. She did not.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on August 14, 2007. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007 Received From:	Comments:
1. Thomas Judson, United Way Campaign Chair	Thank you for support rallied in the Town – employee campaign
2. Andrea Blau, Recreation Assistant	Resignation effective 8-31-2007
3. Fred Perrine, Superintendent of Highways	Installation of Baseball Field Drainage Pipe – Request for Expenditure
*4. Tony Eaffaldano, Assessor	Request to attend Seminar on Assessment Administration and Annual Meeting 9-23 to 9-26-2007
*5. David Scott, Recreation Director	Recommendation to hire Student Helpers
6. Craig Swanson, Resident	Town Noise Ordinance
7. Josh Gaffke, Recreation Supervisor	Resignation effective 9-30-2007
*8. Jeremy Oakden, Director Buildings and Grounds	Recommendation to reject bids for storage building

*Board has copies

RE: #2 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Andrea Blau as Recreation Assistant at the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

RE: #4 Councilperson Carges made a motion that was seconded by Councilperson Connors to grant the request of Assessor Tony Eaffaldano to attend the Seminar on Assessment Administration and Annual Meeting. All voted in favor of the motion. Motion adopted.

RE: #7 Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept with regrets the resignation of Josh Gaffke as Recreation Supervisor at the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

REPORTS

Director of Buildings and Grounds Jeremy Oakden reported that interior repairs at the Senior Center caused by water damage have been completed; demolition of the construction

trailer at the Town Park will begin; he submitted a design to Jack Milner and the Sweden Community Foundation for the Recognition Wall; and met with the insurance agent regarding building inspections.

Councilperson Windus-Cook reminded the members that the Farmers' Museum Festival would be held on September 22, 2007 at the cemetery house on Lake Road and a movie would be shown at 7:00 pm on September 21, 2007. Ms. Windus-Cook commented on how nice the two front rooms of the cemetery house looked and thanked Jeremy Oakden and his crew for a job well done.

Councilperson Ferris reported that he and Jack Milner from the Sweden Community Foundation presented a check to Marilyn Lafferty, President of the Sweden Senior Association, for the accreditation celebration. The Town of Sweden will pick up the cost for most of the event.

Councilperson Connors reported that she has been working on updates to the Emergency Operating Plan with Town Clerk Karen Sweeting. The plan has grown with several new sections. Mrs. Connors would be taking the updated plan to the Monroe County NIMS training session this week.

Councilperson Carges had no report.

Supervisor Lester reported that he attended the ribbon cutting ceremony for the newly constructed student housing units at SUNY Brockport; attended the Connors/Ferris picnic and commented on the firm's monetary donation to the Sweden Community Foundation; met with Superintendent of Highways Fred Perrine and Bill Andrews to discuss the trail project; and met with Superintendent of Highways Fred Perrine and Town Engineer Jim Oberst regarding the clean up of the north side of Brockport Spencerport Road near the Wal-Mart Supercenter.

Eagle Scout candidate Trevor Speer and Scott Speer arrived at the meeting at 7:45 pm. Trevor updated the Town Board on his Eagle Scout pavilion project at the Town Park. Trevor reported that he has written letters and approached several businesses and organizations in the Town for donations to fund the construction of the pavilion. He will also be writing letters for support to Assemblyman Reilich, Congressman Reynolds and Senator Maziarz. The pavilion will be an addition off the existing concession building nearest the baseball fields with a gravel base. He would like to begin construction by the end of September 2007.

RESOLUTIONS

RESOLUTION NO. 135

Appoint Student Helpers

WHEREAS, Recreation Director, David Scott, has recommended the appointment of several students as Student Helpers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints the following to the position of Student Helper at the Sweden Clarkson Community Center.

Brandie Horn
Danielle Thiele
Josh Wild
Cassandra Gill

Sec. 2. That the rate of pay be \$7.15 per hour starting on August 28, 2007.

Sec. 3. That the maximum hours per week will be 20.

Sec. 4. 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>Aye</u>

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 136

Authorize Release of a Portion of the
Letter of Credit – WSR LLC, The
Woods at Sable Ridge – Draw #6

WHEREAS, the Town of Sweden Planning Board requires a Letter of Credit be filed with the Town of Sweden prior to construction of any development; and

WHEREAS, the Town Board accepted a draft Letter of Credit by motion on September 26, 2006 provided that the original of same draft is received with proper signatures; and

WHEREAS, WSR, LLC filed the original Letter of Credit with proper signatures on November 22, 2006 in the amount of \$2,126,037.56; and

WHEREAS, the Sweden Town Board authorized Draw #1 in the amount of \$225,474.31 on November 28, 2006 by Resolution No. 198 of 2006; Draw #2 in the amount of \$80,109.00 on February 13, 2007 by motion; Draw #3 in the amount of \$20,698.00 on March 27, 2007 by Resolution No. 51 of 2007; Draw #4 in the amount of \$16,087.00 on May 8, 2007 by Resolution No. 89 of 2007; and Draw #5 in the amount of \$44,719.00 on June 12, 2007 by Resolution No. 105 of 2007.

WHEREAS, the Applicant, WSR, LLC is requesting a sixth release of a portion (\$73,928.00) of the Letter of Credit for materials and labor performed to the satisfaction of the Sweden Highway Superintendent and the Town Engineer; and

WHEREAS, the Sweden Highway Superintendent and the Town Engineer have inspected the work completed and recommend the release of \$73,928.00 from the current Letter of Credit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That upon the recommendation of the Highway Superintendent and the Town Engineer upon satisfactory completion of a portion of work at the Woods at Sable Ridge, the Town Board of the Town of Sweden hereby accepts the release of \$73,928.00 from the Letter of Credit submitted by WSR, LLC on November 22, 2006.

Sec. 2. That attached hereto is the recommendation letter from Jim Oberst, MRB/group, Town Engineer for the Letter of Credit Release, Draw #6.

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

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 137 Amend and Adopt the Emergency Operating Plan for the Town of Sweden

WHEREAS, the Emergency Operating Plan for the Town of Sweden has been reviewed and several changes have been recommended; and

WHEREAS, the Town Clerk has continued to update employee names, addresses and telephone numbers; and

WHEREAS, the Town Board would like to adopt the current Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby accept the recommended updates and additions to the Emergency Operating Plan for the Town of Sweden.

ADDITIONS TO THE PLAN:

- Section 1.0 Definitions
- Section 2.0 Emergency Levels and Monroe County Warning Notices
- Section 3-8 Resources
- Section 4.0 Emergency Response Overview
- Section 6.0 Appendix

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the Town Clerk to continue to update the Plan as needed with changes in employee names, addresses, and telephone numbers.

Sec. 3. That the Town Board of the Town of Sweden does hereby adopt the Emergency Operating Plan for the Town of Sweden as amended.

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

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 138

Authorize Supervisor to Sign Registration Form For LUCA (Local Update of Census Addresses) Program and Designate Genesee Finger Lakes Regional Planning Council as Liaison

WHEREAS, every ten years the U.S. Census Bureau conducts a census of the population and housing for purposes of reapportioning Congressional seats, redistricting state legislative districts, municipal infrastructure planning, per capita funding allocation, transportation planning, health care planning, and many other decisions based on population and socio-economic characteristics; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has been asked by the County Planning Directors in the Region to coordinate the LUCA process for all municipalities and counties that elect to participate, at no cost to the municipalities, by working with each community in the Region to provide a corrected Master Address File to the Census Bureau.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby designates the Genesee Finger Lakes Regional Planning Council as liaison to coordinate the LUCA process.

Sec. 2. That the Supervisor is authorized to sign any and all documents pertaining to the registration and participation of the LUCA Program.

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>Aye</u>

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 139

Authorize Bids for “V” Hopper Material Spreader

WHEREAS, the Highway Superintendent recommends the purchase of a “V” Hopper Stainless Steel Material Spreader (Auger Conveyor Type) for winter operations; and

WHEREAS, the funds to purchase said material spreader are available in the Highway Budget for 2007.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent has prepared the required specifications for the “V” Hopper Stainless Steel Material Spreader (Auger Conveyor Type).

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

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 140

Reject Bid for Steel Storage Building

WHEREAS, the Sweden Town Board authorized bids on August 14, 2007, Resolution No. 126 for the construction of a steel storage building at the Sweden Town Park; and

WHEREAS, the following bid was received:

Fingerlakes Construction Co., Inc.	Item One	\$26,107
5733 East Main Road	Item Two	\$ 6,584
Batavia, New York 14020		

WHEREAS, the Director of Buildings and Grounds has recommended that the bid be rejected.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby rejects any and all Steel Storage bids that were opened for public inspection on August 27, 2007.

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

MOTION for adoption of this resolution by Councilperson Ferris
Seconded by Councilperson Connors

Discussion: Bid received came in higher than anticipated

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 – August 28, 2007

Adopted

RESOLUTION NO. 141

Calling for a Public Hearing Regarding the Adoption of Local Law No. 3 of 2007 – Amending Local Law No. 3 of 2006 Section 170-31 Schedule V: Stop Intersections

WHEREAS, the Superintendent of Highways of the Town of Sweden has recommended the placement of a stop sign at the intersection of Golden Hill Lane and Long Point Lane in Phase 1 of Northview Subdivision in the Town of Sweden; and

WHEREAS, Section 170-31 (Schedule V: Stop Intersections) of the Sweden Town Code describes designated stop intersections; and

WHEREAS, the Town Board of the Town of Sweden would like to amend Local Law No. 3 of 2006 to include the intersection of Golden Hill Lane and Long Point Lane to Section 170-31 of the Sweden Town Code.

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, NY, on the 11th day of September 2007, at 7:15 PM to hear all persons for or against the adoption of Local Law No. 3 of 2007 – Amending Local Law No. 3 of 2006 Section 170-31 Schedule V: Stop Intersections.
- Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.
- 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>Aye</u>

Submitted – August 28, 2007

Adopted

RESOLUTION NO. 142

Requesting Speed Limit –

Golden Hill Lane and Long Point Lane –
Northview Subdivision, Phase 1

WHEREAS, the Sweden Town Board accepted dedication of Golden Hill Lane and Long Point Lane on August 14, 2007 by Resolution No. 134 of 2007; and

WHEREAS, the Superintendent of Highways is recommending that a regulating sign designating “Area Speed Limit 30 MPH” be placed at the entrance to Northview Subdivision.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board hereby agrees and accepts the recommendation of the Superintendent of Highways.

Sec. 2. That the Superintendent of Highways is directed to place a regulating sign at the entrance to Northview Subdivision designating “Area Speed Limit 30 MPH”.

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 – August 28, 2007

Adopted

Councilperson Carges made a motion that was seconded by Councilperson Ferris to grant the request of Superintendent of Highways Fred Perrine to purchase one Bobcat Skid Steer Loader from D.J.M. Equipment, Inc. (New York State Bid pricing). All voted in favor of the motion. Motion 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 Ferris authorizing payment of the bills in Abstract 8 dated August 29, 2007 in the amount of \$267,576.71. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$119,600.65 as set forth in Abstract 8 dated August 29, 2007.

Highway Fund: In the amount of \$69,177.41 as set forth in Abstract 8 dated August 29, 2007.

Special Fund: In the amount of \$78,798.65 as set forth in Abstract 8 dated August 29, 2007.

DISCUSSION AND ANNOUNCEMENTS

No workshop scheduled.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Supervisor Lester to go into executive session at 8:05 p.m. to discuss personnel at the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Supervisor Lester to leave executive session and return to the regular meeting at 8:43 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 28, 2007 meeting of the Sweden Town Board at 8:44 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk