

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, September 11, 2007.

Town Board members present were Supervisor Nat O. Lester, III, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Head of Maintenance Jeremy Oakden, Town Clerk Karen Sweeting and Superintendent of Highways Fred Perrine.

Visitors present were residents Jim Hamlin, Jeffrey Davignon, Julie Pruss, John Pruss and Jessica Pruss.

Trevor Speer and Chris Speer were present before the meeting. Trevor updated the Town Board on his Eagle Scout project at the Town Park.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. There was a moment of silence in remembrance of September 11, 2001. Mr. Lester then acknowledged the presence of the visitors and asked Councilperson Connors to conduct a presentation.

Councilperson Connors presented Jessica Pruss with a \$20 certificate from Swards Candies. Ms. Pruss entered a drawing at the SeptemberFest answering the question of when the Town of Sweden was founded. The certificate was purchase with private funds of a Town Board member. The Pruss family left the meeting.

Supervisor Lester asked if anyone had any questions or concerns they would like to bring before the Town Board. No one spoke.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on August 28, 2007. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007	Received From:	Comments:
1.	Michael & Susan Marschke, Residents	Thank you for prompt response to concerns regarding code violations
*2.	David Scott, Recreation Director	Recommendation to hire student helper and recreation assistant
*3.	David Scott, Recreation Director	Recommendation to hire student helper
*4.	Morton Wexler, Mayor to Nancy Duff and Ricki DeBaun, Senior Center	Copy - thank you for allowing Village to use senior center for rain location for Summer Serenade series
5.	Chris Conway, Recreation Leader	Resignation

*Board has copies

RE: #5 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept with regrets the resignation of Chris Conway from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

Supervisor Lester commented that Mr. Conway was a wonderful asset to the team and was resigning to move out of state. Some members of staff at the community center are Recreation

majors from SUNY Brockport and working for the town is a stepping-stone for most and unfortunately move on to other locations.

DEPARTMENTAL REPORTS

August 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 Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that paving on Talamora Trail is complete; work will begin on Sweden Walker Road and Colby Street; paving of the pathway and parking lots at the Town Park will begin pending approval of funds; irrigation and drainage installation continues on the baseball field at the Town Park and the field will be ready for topsoil and seed by October 15, 2007.

Director of Buildings and Grounds Jeremy Oakden reported that his crew has been working on the cemetery house in preparation for the 2nd Annual Harvest Festival on September 22, 2007; and met with Bill Sweeting regarding recommendations on the maintenance of the baseball field at the Town Park.

Town Clerk Karen Sweeting reported that the primary election is scheduled for Tuesday, September 18, 2007 for Districts 1, 3, 4, and 7.

Councilperson Carges had no report.

Councilperson Connors reported that she attended the NIMSCAST training. The website was introduced. All Towns and first responders must complete a NIMSCAST assessment. Mrs. Connors completed the assessment for the Town of Sweden and stated the new training requirements for elected officials and highway department employees. Mrs. Connors also reported that she attended the department head meeting at the Town Hall and would be attending the Accreditation event for the Senior Center on September 14, 2007. Mrs. Connors assisted Finance Director Leisa Strabel during the SeptemberFest.

Councilperson Ferris also attended the SeptemberFest. Mr. Ferris reported that his law firm Connors & Ferris donated \$2,500 to the Sweden Community Foundation.

Councilperson Windus-Cook reported on the 2nd Annual Harvest Festival to be held at the cemetery house on Lake Road September 22, 2007. There will be a movie shown on September 21, 2007 sponsored by the Sparkleberry Twig. Ms. Windus-Cook stated that the front two parlors of the house are almost complete. Ms. Windus-Cook wanted to stress that the house is not intended to be just a museum. She hopes the renovations will encourage the use of the house for meetings, office space, dining area and rooms for families to use after funeral services. Ms. Windus-Cook also attended SeptemberFest.

Supervisor Lester reported that he met with Clarkson and Hamlin Supervisors to discuss common concerns. Mr. Lester thanked Councilperson Ferris for his firm's generous donation to the Sweden Community Foundation. Mr. Lester discussed an update from the Planning Board meeting regarding the extension to Talamora Trail and met with the engineer for the development to discuss proposed commercial changes. Mr. Lester met with Building Inspector Jim Butler to discuss recent code violations. Mr. Lester also attended SeptemberFest.

RESOLUTION NO. 143

SEQRA Determination – Local Law 3 of
2007 Amending Local Law 3 of 2006
Section 170-31 Schedule V: Stop
Intersections

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to amend Local Law 3 of 2006 Section 170-31 Schedule V: Stop Intersections of the Sweden Town Code; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the "action") may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information ("EAF"), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA").

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which "may have a significant effect on the environment," (b) will not have a "significant effect on the environment," and (c) no "environmental impact statement" need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a "Type I Action" as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

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 – September 11, 2007

Adopted

to 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 Goldenhill Lane and Long Point Lane in Phase 1 of the Northview Subdivision in the Town of Sweden; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York on September 11, 2007, at 7:15 PM, to hear all persons interested in the adoption of Local Law 3 of 2007 – Amendment to Local Law No. 3 of 2006 Section 170-31 Schedule V: Stop Intersections; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 3 of 2007 – Amendment to Local Law No. 3 of 2006 Section 170-31 Schedule V: Stop Intersections.
- Sec. 2. That the text of the Local Law No. 3 of 2007 is as follows:

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
Long Point Lane	East	Goldenhill Lane
- Sec. 3. All Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.
- Sec. 4. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 3 of 2007, with the Secretary of State, as required by law.
- Sec. 5. That this resolution shall take effect immediately upon the filing in the office of the Secretary of State.

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 Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – September 11, 2007

Adopted

RESOLUTION NO. 145

Authorizing Fall Clean-up Days
for 2007 by the Highway Department

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden, and

WHEREAS, the Highway Superintendent has also recommended that this be for

brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 22, 2007 through October 26, 2007.

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

Submitted – September 11, 2007

Adopted

RESOLUTION NO. 146 Appoint Seasonal Laborer – Schneider

WHEREAS, the Superintendent of Highways has recommended hiring William Schneider as Seasonal Laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint William Schneider as a Seasonal Laborer.

Sec. 2. That the rate of pay will be \$8.00 per hour.

Sec. 3. That the start date will be September 10, 2007.

Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Responsible for cemetery mowing operations – maximum of twenty (20) hours per week.

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 – September 11, 2007

Adopted

RESOLUTION NO. 147 Appoint Motor Equipment Operator – Shade

WHEREAS, the Superintendent of Highways has recommended hiring Adam Shade as Full Time Motor Equipment Operator.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Adam Shade as Full Time Motor Equipment Operator.
- Sec. 2. That the rate of pay will be \$15.00 per hour.
- Sec. 3. That the start date will be September 15, 2007.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: To fill a vacant position. Superintendent of Highways conducted several interviews and feels Mr. Shade is a qualified candidate.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 11, 2007

Adopted

RESOLUTION NO. 148 Appoint Recreation Assistant - Wisnowski

WHEREAS, there is a need for a part-time Recreation Assistant at the Sweden Clarkson Community Center; and

WHEREAS, Recreation Director David Scott has recommended hiring Jill Wisnowski.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jill Wisnowski as Recreation Assistant at the Sweden Clarkson Community Center for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$9.00.
- Sec. 3. That the starting date will be September 11, 2007.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion: Board states it will be a pleasure to have Mrs. Wisnowski rejoin the team at the Sweden Clarkson Community Center. She will be in charge of the Silver Sneakers program. Mrs. Wisnowski has already volunteered her time at the SeptemberFest; she will be a great asset to the Town.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye

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

Submitted – September 11, 2007

Adopted

RESOLUTION NO. 149

Appoint Student Helpers – Judd & Heise

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of two students for the Croc Roc’s Program as Student Helpers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Kristin Judd and Samantha Heise to the position of Student Helper at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$7.15 per hour with a maximum of 20 hours per week and a starting date of September 11, 2007.

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

Submitted – September 11, 2007

Adopted

RESOLUTION NO. 150

Authorize Paving at Park 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 pave pathways and parking lots at the Sweden Town Park for handicapped accessibility purposes and the safety of pedestrians and motorists; and

WHEREAS, the Town has received two Community Development Block Grants for this project totaling \$75,000; and

WHEREAS, the Town Board desires that the remaining cost of the paving be funded from the Parks and Recreation Reserve Fund; and

WHEREAS, the Town Board desires that all of the paving project invoices be paid from the Parks and Recreation Reserve Fund; and

WHEREAS, the Town Board wishes to replenish the Parks and Recreation Reserve Fund with the Community Development Block Grants when those funds are received.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$125,000 from the Parks and Recreation Reserve Fund for Type capital improvements; namely paving of pathways and parking lots at the Sweden Town Park per specifications prepared by the Highway Superintendent.

Sec. 2. That the Director of Finance is directed to deposit the \$75,000 Community Development Block Grant monies into the Parks and Recreation Reserve Fund when received.

Sec. 3. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 4 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 5. 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 – September 11, 2007

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the lowest quotes received for the steel storage building at the Sweden Town Park – recommendation received from Director of Buildings and Grounds Jeremy Oakden. Quotes awarded to Santelli Lumber Company, Innovative Panelized Systems and Roy White Concrete. All voted in favor of the motion. Motion adopted.

Supervisor Lester made a motion that was seconded by Councilperson Ferris to pay the invoices for the steel storage building as they are received. All voted in favor of the motion. Motion adopted.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Ferris to go into executive session at 8:15 p.m. to discuss personnel at the Sweden Town Court. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 9:30 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 September 11, 2007 meeting of the Sweden Town Board at 9:32 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk