

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 14, 2004.

Town Board Members present were Supervisor Buddy Lester, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Building Inspector Bill Weber, and Deputy Clerk Marleen Cain. Visitors present were Jim and Joan Hamlin from 50 Park Avenue, Julie and Frank Lapinski from 4016 Sweden Walker Road, Kaye Gill from 307 Wellington Drive, and Betty Burr from 1007 Wellington Drive.

Supervisor Lester 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. There was no one.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing regarding the amendment to Local Law Garage Sales held on August 24, 2004. Supervisor Lester abstained. All others voted in favor. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing regarding dog control penalties and impoundment fees held on August 24, 2004. Supervisor Lester abstained. All others voted in favor. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing regarding the renewal of excavation permit held on August 24, 2004. Supervisor Lester abstained. All others voted in favor. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Meeting held on August 24, 2004. Supervisor Lester abstained. All others voted in favor. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Ralph R Sisson	Copy of column written by the president of the National Trust for Historical Preservation and comments regarding the proposed WalMart superstore.
2. Stephen Lauzze, Customer Relationship Manager, NYS Office of Real Property Services 9/2	Proposed schedule of events for preparing the 2005 assessment rolls and equalization rates in anticipation of legislative change of the valuation date.
3. Michael W Tucker, Mayor, City of Lockport	Invitation to the second meeting of the Erie Canal Mayors and Supervisors on October 8, 2004.
4. Copy of letter from NYS Environmental Facilities Corporation to Bruce Ribble, Ace Cleaners 9/7	Notification of fully-executed State Assistance Contract and payment under the 1996 Clean Water/Clean Air Bond Act for Ace Cleaners.

5. Lisa Baker Request for a stop sign at end of Sheldon Square and complaint about a house on Holley Street.
6. John M. Stickney 9/13 An expression of appreciation for assistance received in finding and going through old burial records for Lakeview Cemetery.
7. Muffy Meisenzahl, Monroe County Office of Emergency Preparedness Request for damage estimates related to severe weather events beginning September 9<sup>th</sup>.
8. Janet Olivieri, Town Clerk Request regarding replacement of the front sign at the Town Hall.

In regard to number one, Supervisor Lester responded to Mr. Sisson that he had forwarded his letter to the Planning Board.

In regard to number five, the stop sign requested is in the Town of Clarkson and Mr. Weber was asked to check out the house.

In regard to number six, Supervisor Lester thanked Mr. Perrine for his assistance in the search for family information.

In regard to number seven, this had been referred to Mr. Perrine.

In regard to number eight, Supervisor Lester will sign the requisition for Sign-A-Rama.

## REPORTS

The Building Department, Fire Marshal, Court, Senior Center and Dog Control Officer departmental reports for August were reviewed. Supervisor Lester noted that legislation has passed that will change the amount of money the Town is able to keep for court fines. More of the money will be going to the State.

Superintendent of Highways Perrine reported that the topcoat of asphalt has been done on the new road at the Community Center. The department is working on the landscaping and striping. The Board requested that a stop line and the word STOP be painted on the road at the intersection with Duryea Drive. The asphalt will be done on Shumway Road next week with the final coat of oil and stone done a week to ten days following that. They will start working on the Fourth Section Road sewer line again and the CHIPS project on Ellis Drive will be started.

Building Inspector Weber brought to the attention of the Board the changes to the department report. He has been sending out violation notices and trying to close files left from his predecessor. The committee will be meeting and recommendations regarding changes to the Code will be presented at the next meeting. Councilperson Carges pointed out that again, there were no new houses in Sweden this month.

Councilperson Connors reported that the Comprehensive Plan Review Committee is continuing to work on the Plan. There are several issues that she would like to discuss with the Board at their next work session. The volunteer appreciation banquet at the Senior Center is tomorrow, September 15<sup>th</sup>. She met with Senior Center staff and the Office for the Aging to review the recent evaluation and everything is on target and all goals are being met.

Supervisor Lester reported that he has had several meetings with Mr. Perrine, met with a party interested in putting another hotel in the town, met with school officials regarding an all purpose field, Jim Oberst regarding the possibility of an Architectural Review Board, and Fourth Section Road residents regarding the formation of sewer districts. There will be a ribbon cutting ceremony at the new road to the Community Center on the 16<sup>th</sup> at 8:00 a.m. He has a piece of artwork that will be auctioned at the Stone Soup Auction on September 17<sup>th</sup>. He also thanked everyone for his or her assistance while he was out injured.

RESOLUTIONS

RESOLUTION NO. 102 Authorizing Fall Clean-up Days for 2004 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 25, 2004 through October 29, 2004. 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 Aye
Councilperson Connors Aye
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted: September 14, 2004

Adopted

RESOLUTION NO. 103 Authorize Supervisor to Sign Municipal Appraisal Agreement with Assessment and Valuation Services

WHEREAS: The Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and
WHEREAS: Consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and
WHEREAS: The Town of Sweden intends to comply with the Statutes and Rules and Regulations; and
WHEREAS: The Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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>Aye</u>

Submitted–September 14, 2004

Adopted

RESOLUTION NO. 104

Extending Agreement with New York State  
for Control of Ice and Snow–2007

WHEREAS, the State Commissioner of Transportation and the Town of Sweden have entered into an Agreement No. D139795 entitled "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of the Town of Sweden" dated July 17, 1978; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2006; and

WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 10 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time for extension of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an agreement with the Commissioner of the NYS Department of Transportation to extend the aforementioned Agreement No. D139795 for a period of one year; now to expire on June 30, 2007, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$2,836.9911 per lane mile for 34.89 lane miles for a total of \$98,982.62 for the remainder of the 2004/2005 season and for the remainder of the term of the Agreement commencing July 1, 2004, unless changed by future update.

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

Submitted–September 14, 2004

Adopted

RESOLUTION NO. 105

Authorize Sale of Excess Equipment

WHEREAS: there are three Town vehicles (1994 Ford red pickup truck, 1997 Ford green pickup truck, and 2001 Chevy Corsica) that are considered excess and/or obsolete; and

WHEREAS: the Superintendent of Highways has recommended that these vehicles be sold at auction.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That upon recommendation of the Superintendent of Highways, the Town Board hereby authorizes the sale of the 1994 Ford pickup truck, 1997 Ford pickup truck, and 2001 Chevy Corsica.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Councilperson Ferris made a motion that was seconded by Councilperson Carges to correct the 2001 Chevy vehicle name to Lumina. All voted in favor of the motion. Motion adopted.

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 14, 2004

Adopted

RESOLUTION NO. 106

Appoint Provisional Recreation Leader - Gaffke

WHEREAS, there has been a vacancy in the position of Recreation Leader; and  
 WHEREAS, this is a competitive Civil Service position where the exam list has expired; and  
 WHEREAS, the Recreation Director and Interview Committee have recommended appointing Joshua Gaffke provisionally to the position with the understanding that when Civil Service offers the Recreation Leader exam again, he will be required to take the exam and have appropriate test results per the Civil Services rules.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joshua Gaffke provisionally to the position of Recreation Leader effective September 18, 2004.
- Sec. 2. That the hourly rate for this position is \$12.64 for a 35-hour week.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: The Interview Committee included representatives from Clarkson and the Clarkson Town Board gave their verbal agreement to the appointment.

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 14, 2004

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a work session at 5:30 p.m. on Tuesday, September 21, 2004.

At 7:58 p.m. Councilperson Carges made a motion that was seconded by Councilperson Ferris to move into executive session to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

At 8:55 p.m. Councilperson Carges made a motion that was seconded by Councilperson Ferris to move out of executive session.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the September 14, 2004, meeting of the Sweden Town Board at 8:55 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Marleen M. Cain  
Deputy Town Clerk