

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 27, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, and Town Clerk Karen Sweeting. Building Inspector Bill Weber arrived at 8:00 p.m. Visitors present were Timothy P. Bates from 69 Royal Gardens Way, Frank and Julie Lapinski from 4016 Sweden Walker Road, George Lloyd from 5490 Redman Road, Gary and Elizabeth Kenney from 117 Hollybrook Road, Colleen Lerro from 327 Harmon Hall, Suny Brockport, and Barb Canham from 4895 Redman Road.

Supervisor Lester called the meeting to order at 7:45 p.m. after a short break following the public hearing and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone would like to speak. Gary Kenney from 117 Hollybrook Road wanted to speak to the Board about a problem. Supervisor Lester asked if Mr. Kenney would wait until Building Inspector Bill Weber arrived. It was agreed to proceed upon the arrival of Mr. Weber. No other visitors spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of Regular Town Board Meeting held on September 13, 2005. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2005	Received From:	Comments:
1.	Grant Holupko	Request for Sidewalk
2.	Jaclyn Brillling, Secretary, NYS Public Service Commission	Notice of Educational Forums and Public Hearings on the Commission's Examination of Issues Related to the Competitive Provision of Telecommunications Services
3.	David Zorn, Genesee/Finger Lakes Regional Planning Council	Application for Planning Assistance
4.	Paul Johnson, Monroe County Dept. of Planning and Development	Adopted 2006-2011 Capital Improvement Program
5.	Kit Schlageter	Sweden Walker Road Water
6.	Richard Perrin, Executive Director Genesee Transportation Council	FY 2006-2007 Unified Planning Work Program Call for Projects
7.	Phyllis Brudz	Request for David Hale and Bill Hertweck to attend Regional Local Government Workshop

*Board has copies.

RE: #7 Councilperson Ferris made a motion that was seconded by Councilperson Connors to grant the request for David Hale and Bill Hertweck to attend the Regional Local Government Workshop. All voted in favor of the motion. Motion adopted.

REPORTS

Councilperson Carges reported that the copier located in the Town Hall needed to be replaced. He stated that the company has gone out of business and due to the age of the copier, the new company will not renew the maintenance/service agreement. Councilperson Carges

made a motion that was seconded by Councilperson Windus-Cook to replace the copier with one found on state contract with a forty-eight (48) month lease with an option to buy. All voted in favor of the motion. Motion adopted. Councilperson Carges stated that the new copier is a Konica and will be available in less than a week.

Councilperson Connors reported that she attended the Senior Center's 25th Anniversary celebration. She stated that it was a lovely event and very well attended. The newly completed landscaping project looks good and is a nice addition to the center.

Councilperson Ferris had no report.

Supervisor Lester reported he attended a Sweden Community Foundation meeting in which the Brockport Country Club presented a check for over \$10,000. Mr. Lester stated that the contribution was nice because the country club is located in Orleans County. Mr. Lester also reported that he attended a meeting with the members in the Workers' Comp pool and two more towns, Hamlin and Brighton, have joined the group. Mr. Lester also attended the Senior Center's 25th Anniversary celebration and agreed that the landscaping turned out nice. He stated that more people should take advantage of the facility. Mr. Lester stated that he had an opportunity to look back through some of the scrapbooks for the center and remembered the controversy surrounding the centers construction. Mr. Lester stated that the center has been a great success.

Councilperson Windus-Cook reported that she also attended the Senior Center's 25th Anniversary celebration. She reported the future of the barn located at the proposed Farmers' Museum was discussed and the committee decided not to save the barn at its current location. Don Grentzinger offered to take the salvaged wood and store it in his barn for future use. Ms. Windus-Cook reported to the members of the Board that the committee was able to decrease their budget and is continuing to seek donations. The next meeting will be held October 17, 2005 at 10:00 a.m. at the Town Hall. Supervisor Lester added that there might be grant money available to assist with the barns salvation.

Town Attorney Jim Bell had no report.

RESOLUTIONS

RESOLUTION NO. 138

Accepting Engineering Proposal
Shumway Road/Sweden Walker Road
Water District Extension Project

WHEREAS, water main improvements are proposed for Shumway Road and Sweden Walker Road in the Town of Sweden; and

WHEREAS, a proposal to prepare the design plans/engineering reports and obtain regulatory approvals for the construction of approximately 11,700 feet of water main has been received from MRB/group.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the proposal for professional services and all the terms and conditions set forth from MRB/group for the Shumway Road/Sweden Walker Road Water District Extension Project.

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

MOTION for adoption of this resolution by Councilperson Ferris
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–September 27, 2005

Adopted

RESOLUTION NO. 139 SEQR Regarding Formation of Shumway Road/Sweden Walker Road Water District Extension

WHEREAS, the Sweden Town Board is desirous of considering the creation of an extension to the Sweden Consolidated Water District as set for hereinabove; and

WHEREAS, the Sweden Town Board authorized preparation of a Short Environmental Assessment Form for the proposed extension to the Sweden Consolidated Water District; and

WHEREAS, the Short Environmental Assessment Form contains sufficient information to allow the Sweden Town Board to formulate a basis for its initial determination of environmental significance in this action; and

WHEREAS, there are no federal, state and/or local governmental agencies involved in this action as that term is more specifically defined under Article 8 of the New York State Environmental Conservation Law or the regulations promulgated there under and/or the Sweden Environmental Quality Review Ordinance duly enacted and adopted by the Sweden Town Board on May 18, 1977 and consequently the Sweden Town Board is the “lead agency” with respect to the determination of any environmental significance in this action.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board, as Lead Agency, has determined that based on information presented in the Short Environmental Assessment Form (EAF) and other supporting project information has concluded that the proposed action (Town of Sweden-Shumway Road/Sweden-Walker Road Water System Improvements Project) is an Unlisted Action and will not have a significant impact on the environment and therefore, moves to declare a Negative Declaration, and have such Negative Declaration prepared and filed with the Town.

Sec. 2. That the Sweden Town Board, based on the conditions stated in the Negative Declaration, authorizes the Supervisor to take all necessary action to file the Negative Declaration and conclude the SEQR process for the proposed action.

Sec. 3. 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 27, 2005

Adopted

RESOLUTION NO. 140

Formation of Shumway Road/Sweden-Walker Road Water District Extension

WHEREAS, a petition for the creation of a water district to be known as the Shumway Road/Sweden Walker Road extension of the Sweden Consolidated Water District, in the Town of Sweden, Monroe County, New York, the said petition being dated May 17, 2005 was duly presented to this Town Board together with the necessary map and plan attached hereto and;

WHEREAS, an order was duly adopted by the Town Board of the Town of Sweden on July 26, 2005 calling for a Public Hearing to be held to consider the proposal of the Town of Sweden to establish an extension to the Sweden Consolidated Water District located on Shumway Road/Sweden-Walker Road.

WHEREAS, a Public Hearing was held by the Town Board in this matter on August 23, 2005 at 7:00 PM and all persons desiring to be heard were heard; and

WHEREAS, the permission of the State Comptroller is not required pursuant to Town Law §209-f.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board determines that (a) the petition aforesaid is signed and acknowledged or proved as required by law, and it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers and it is otherwise sufficient; (b) all the property and property owners within the proposed district are benefited thereby; (c) all the property and property owners benefited are included within the limits of the proposed district; and it is in the public interest to grant in whole the relief sought; and

Sec. 2. That the establishment of the contemplated water extension be approved and become a part of the Town of Sweden Consolidated Water District and as more particularly illustrated in the map attached hereto and made a part hereof and described in the legal description below:

Shumway Road/Sweden-Walker Road Water District

All that tract, or parcel of land, situate in the Town of Sweden, County of Monroe, State of New York, as shown on a map entitled “District Map and Plan”, prepared by MRB Group, P.C., dated May, 2005, and being more particularly bound and described as follows:

Beginning at the intersection of the existing northerly line of the Colby Street/Sweden Walker Road Water District with the existing centerline of Sweden Walker Road, said point also

being 500' northerly of; as measured at right angles of, the existing centerline of Colby Street; thence,

Northerly, along the last mentioned existing centerline to a point of 500' feet northerly of, as measured at right angles of, the existing centerline of Shumway Road; thence,

Westerly, running parallel to and 500; feet northerly of, as measured at right angles of, the existing centerline of Shumway Road, to a point at its intersection with the existing easterly boundary of Tax Map Parcel 084.03-1-13.122; thence,

Northerly, along the last mentioned existing easterly boundary of Tax Map Parcel 084.03-1-13.122 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 084.03-1-13.122; thence,

Westerly, along the last mentioned existing northerly boundary, said boundary also being the existing common division line between Tax Map Parcel 084.03-1-13.122 with Tax Map Parcel 084.03-1-13.121, to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-13.11 with Tax Map Parcel 084.03-1-13.121; thence,

Northerly, along the last mentioned common division line to appoint at its intersection with the existing common division line between Tax Map Parcel 084.03-1-13.11 with 084.03-1-19.1; thence,

Westerly, along the last mentioned existing common division line between to a point at its intersection with the existing common division line between Tax Map Parcel 084.01-2-77 with Tax Map Parcel 084.03-1-19.1; thence,

Southerly, through lands of Tax Map Parcel 084.03-1-13.11 and also along the existing common division line between Tax Map Parcel 084.03-1-13.11 with Tax Map Parcel 084.01-2-78.1 and also along the existing water district to a point at its intersection with the existing common division line between Tax Map Parcel 084.01-2-78.1 with Tax Map Parcel 084.03-1-12.11; thence,

Westerly, along the last mentioned common division line and also along the common division line between Tax Map Parcel 084.03-1-12.11 with Tax Map Parcels 084.01-2-79, 084.01-2-19, 084.01-2-8.1 and 084.01-2-8.2 to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-12.11 with 084.03-1-11; thence,

Continuing westerly, along the existing northerly boundary of Tax Map Parcel 084.03-1-11 said boundary also being the existing common division line between Tax Map Parcel 084.03-1-11 with Tax Map Parcels 084.01-2-8.2, 084.01-2-8.3, 084.01-2-19 and 084.01-2-18, said line also being the southerly line of the existing water district to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-11 with 084.03-1-9.1; thence,

Continuing westerly, along the existing common division line between Tax Map Parcel 084.03-1-9.1 with Tax Map Parcels 084.01-2-18, 084.01-2-17 and 084.01-1-14.113 to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-9.1 with Tax Map Parcel 084.03-1-8; thence,

Southerly, along the last mentioned existing common division line to a point at its intersection with the existing centerline of Shumway Road; thence,

Westerly, along the last mentioned existing centerline to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-16.1 with 084.03-1-16.35; thence, along the existing Sweden Water District the following four (4) courses and distances:

Southerly, along the last mentioned existing common division line to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-16.1 with Tax Map Parcel 084.03-1-18.2; thence,

Easterly, along the last mentioned common division line and also along the existing common division line between Tax Map Parcel 084.03-1-16.1 with Tax Map Parcel 084.03-1-22.21, 084.03-1-22.3, 084.03-1-22.12, 084.03-1-22.11 and 084.03-1-24 to a point at its intersection with the existing common division line between Tax Map Parcel 084.03-1-24 with 084.04-1-25.11; thence,

Southerly, along the last mentioned common division line to a point said point being 500' northerly of, as measured at right angles of, the existing centerline of Colby Street; thence,

Easterly, through the lands of Tax Map Parcel 084.04-1-25.11, running parallel to and 500' northerly of, as measured at right angles of, the existing centerline of Colby Street, to the point and place of beginning.

Sec. 3.

That all expenses including construction, material, engineering, administrative and legal shall be borne by the district benefiting from the improvement. The cost

of construction for said district shall be considered a ‘benefit’ district, so to speak, for purposes of paying off the bond. That maximum amount proposed to be expended for the contemplated water extension herein shall not exceed the sum of NINE HUNDRED TWENTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS (\$923,678.00).

Sec. 4. That the estimated cost per year for a single family dwelling is approximately THREE HUNDRED FORTY EIGHT DOLLARS (\$348.00) and the total first year cost including water usage for a single family dwelling is approximately FIVE HUNDRED SEVENTY-THREE DOLLARS (\$573.00), all as more specifically set forth in an engineer’s report prepared by MRB group PC and on file with the Town of Sweden.

Sec 5. That the Town Clerk is hereby authorized and directed to file a certified copy of this resolution in the Monroe County Clerk’s Office and in the New York State Department of Audit and Control within ten (10) days after the adoption of this resolution pursuant to Town Law §195.

Sec. 6. That any new tax parcels created in the future within the boundaries of this district will share proportionately in the annual debt service charged to all district property owners.

Sec. 7. 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–September 27, 2005

Adopted

Building Inspector Bill Weber arrived. Supervisor Lester asked that Gary Kenney from 117 Hollybrook Road continue with his comments. G. Kenney continued to state his problem/concerns with notices he received from the Building Inspector. Discussion took place. Supervisor Lester stated that he would meet with the Building Inspector, Town Attorney, and the Board to review the situation.

RESOLUTION NO. 141

Bond Resolution Authorizing General Obligation Bonds of the Town of Sweden To Finance Water System Capital Improvements Within the Town, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure Of Sums For Such Purpose, and Determining Other Matters in Connection Therewith.

WHEREAS, the Town of Sweden Shumway Road/Sweden-Walker Road Water District is a Water District of the Town of Sweden, New York, duly established by the Town Board pursuant to the Town Law; and

WHEREAS, the Town has duly complied with the requirements of the State Environmental Quality Review Act and the applicable regulation thereunder of the State of New York with respect to the purpose hereinafter described and the financing therefore.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SWEDEN, NEW YORK (hereinafter referred to as the 'Town'), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Sec. 1. That Town of Sweden shall undertake the acquisition and construction of water improvements for the Town of Sweden Shumway Road/Sweden-Walker Road Water District, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as 'purpose'), and general obligation serial bonds in an aggregate principal amount not to exceed \$173,678 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Sec. 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and cost incidental thereto and costs of the financing thereof, is estimated to be \$923,678 and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide (a) up to \$173,678 of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, and (b) up to \$750,000 from monies within the Monroe County Water Authority contribution.

Sec. 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Sec. 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of ad valorem taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount.

Sec. 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for

the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Sec. 6. The power to further authorize the sale, issuance and delivery of said bonds and notes, and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Sweden.

Sec. 7. That faith and credit of the Town of Sweden, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefited or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of an ad valorem tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Sec. 8. This resolution, or summary hereof, shall be published in full by the Town Clerk of the Town of Sweden together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Sec. 9. This resolution shall take effect immediately upon its adoption.

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
Submitted–September 27, 2005

Aye

Adopted

RESOLUTION NO. 142

Determination of Significance under
SEQRA for the Rezoning of Redman Road
Four (4) Parcels Heritage Square–2005

WHEREAS, the Town Board has received an application for rezoning of four (4) parcels located on the west side of Redman Road north of the Town Park directly across from the intersection of Redman Road and New Campus Drive, bearing tax lot nos. 068.03-1-13.111; 068.03-1-14.1; 068.03-1-18; and 068.03-1-19; and

WHEREAS, in connection with said application for rezoning, for a project entitled Heritage Square, the applicant has submitted an Environmental Assessment Form (EAF), Part 1; and

WHEREAS, the Town Board of the Town of Sweden, has, by Resolution No. 135, dated September 13, 2005, declared itself as Lead Agency for Environmental Review of the Project; and

WHEREAS, the Town Board has caused Parts 2 and 3 of the EAF to be completed prior to making a determination of significance, as required by 6 NYCRR §617.6; and

WHEREAS, the Town Board recognizes that the proposed adoption of said rezoning is a Type I Action under the State Environmental Quality Review Act (SEQRA) Regulations, 6 NYCRR §617.4; and

WHEREAS, based upon a review of the application, the Environmental Assessment Form, Parts 1, 2 and 3; the exhibits annexed thereto; the comments received from the Town of Sweden Planning Board and the Town of Sweden Conservation Board; the Town Board has made a determination as to the environmental significance of the proposed rezoning action; and

WHEREAS, pursuant to 6 NYCRR §617.7, a Lead Agency is required to make, publish and file its determination.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby make a Positive Declaration, as set forth in the completed Positive Declaration form annexed hereto.

Sec. 2. That pursuant to 6 NYCRR §617.8(b) the applicant is requested to prepare a draft scoping document for the purpose of identifying the scope of the environmental inquiry to be undertaken.

Sec. 3. That the Town Clerk is authorized and directed to cause the Positive Declaration adopted hereby to be published and filed as required by law, and to cause notice thereof to be given as required by SEQRA Regulations.

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

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

Discussion: Councilperson Windus-Cook wanted to make it clear the purpose of this resolution. Councilperson Connors stated that it begins a lengthy SEQR process. Councilperson Windus-Cook stated that if this project was declared a negative declaration then it shows there is no significant impact to the environment. This project was determined to have a positive declaration so as Lead Agency, the Town of Sweden will receive all the comments and study information relative to any environmental impacts. Councilperson Windus-Cook stated that several Town and County agencies have submitted comments already and the County comments were positive to the project.

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>Abstain</u>

Submitted–September 27, 2005

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 9 dated September 28, 2005 in the amount of \$127,184.35. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$79,499.51 as set forth in Abstract 9 dated September 28, 2005.
 Highway Fund: In the amount of \$21,163.77 as set forth in Abstract 9 dated September 28, 2005
 Special Fund: In the amount of \$26,521.07 as set forth in Abstract 9 dated September 28, 2005.

DISCUSSION AND ANNOUNCEMENTS

Town Clerk Karen Sweeting presented to Supervisor Lester and the members of the Board the Town of Sweden 2006 Tentative Budget.

EXECUTIVE SESSION

At 8:40 p.m. Councilperson Carges made a motion that was seconded by Councilperson Connors to move into executive session to discuss a legal and personnel matter after a short break. All voted in favor of the motion. Motion adopted.

Executive Session began at 8:50 p.m. No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Carges to leave executive session at 9:29 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the September 27, 2005 meeting of the Sweden Town Board at 9:32 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk