

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, January 27, 2009.

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, Director of Buildings and Grounds Jeremy Oakden, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were residents Timothy Bates, Cora Schrader and Vesta Teeter.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of visitors and asked if there was anyone that would like to speak.

Resident Vesta Teeter thanked Mr. Oakden for the installation of the ice machine.

Resident Cora Schrader stated that she had conversation with Recreation Director Dave Scott on some ideas for a generator at the Senior Center. Ms. Schrader added that she is interested in brain storming with the Town Board on any possible options. Ms. Schrader met with SSAI to discuss other areas that SSAI could financially assist with at the center. Ms. Schrader distributed copies of the latest "Senior Moments" to the board members. The board stated "Senior Moments" was a nice way to let people know what is going on at the center. Discussion of posting "Senior Moments" on the Town web site and creating a "Face Book" link for others to post photos, news, etc.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on January 13, 2009. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From:

*1. New York State Department of Environmental Conservation

*Board has copies

Comments:

Fact Sheet – Explanation of Significant Differences – Sweden 3 Chapman Site

REPORTS

Director of Buildings and Grounds Jeremy Oakden reported that the gym wall baffles at the Sweden Clarkson Community Center have been installed and seem to be controlling gym noise well. Mr. Oakden prepared an estimate for Clarkson Justice Court to replace their judges' bench; met with a representative from the Brockport Riverbats to discuss the logistics of the upcoming season; and replaced the temporary Wall of Honor at the SCCC with a more permanent wall structure.

Superintendent of Highways Fred Perrine had no report.

Finance Director Leisa Strabel reported that Brockport Fire Chief Mike Henry requested permission from the Town Board to utilize the pond at the Sweden Town Park to conduct ice rescue training on February 7, 2009. The board approved the usage.

Councilperson Carges reported that he attended the New York State DOT Main Street Reconstruction information meeting held on January 15, 2009.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that he attended a work session with Attorney Reuben Ortenberg to finalize the draft Local Law regulating residential occupancy for the Sweden Town Code.

RESOLUTIONS

RESOLUTION NO. 18

Calling Public Hearing Regarding the Adoption of Local Law No. 1 of 2009 - Updates to Chapter 175 of the Sweden Town Code - Regulating Residential Occupancy

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York ("Town Board") has opened for consideration the adoption of a local law designed to

promote health, safety and welfare by regulating the area per person for occupancy of residential quarters in all manner of residential premises; and

WHEREAS, a Public Hearing is required in order for the Town Board to hear the opinions of the public regarding a proposed local law.

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, New York, on Tuesday, February 24, 2009 at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 1 of 2009 – Updates to Chapter 175 of the Sweden Town Code – Regulating Residential Occupancy.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.

Sec. 4. 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 – January 27, 2009

Adopted

RESOLUTION NO. 19 Special Counsel for Labor and Employment Matters

WHEREAS, the Town Board of the Town of Sweden has a need to consult with attorneys specializing in labor and employment matters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Steve Modica as special counsel to the Town regarding labor and employment matters.

Sec. 2. That the Town Board of the Town of Sweden hereby appoints David Lippitt as special counsel to the Town regarding labor and employment matters.

Sec. 3. That this resolution 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 – January 27, 2009

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Carges authorizing payment of the bills in

Abstract 1 dated January 28, 2009 in the amount of \$404,303.50. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$286,562.79 as set forth in Abstract 1 dated January 28, 2009.

Highway Fund: In the amount of \$115,762.84 as set forth in Abstract 1 dated January 28, 2009.

Special Fund: In the amount of \$1,977.87 as set forth in Abstract 1 dated January 28, 2009.

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Supervisor Lester made a motion that was seconded by Councilperson Ferris to go into executive session at 8:00 p.m. to discuss personnel at the Highway Department. 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 8:20 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 January 27, 2009 meeting of the Sweden Town Board at 8:21 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk