

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Clarkson Community Center, 4927 Lake Road, Brockport, New York, on Saturday, March 14, 2009.

Town Board members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors and Councilperson Danielle Windus-Cook. Councilperson Tom Ferris was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen Sweeting. Director of Buildings and Grounds Jeremy Oakden arrived at 9:22 a.m.

Visitors present were residents Jim Hamlin, Chris Hamlin, Timothy Bates, Cora Schrader, Vesta Teeter, Jack Mazzarella, Walt Eisenhauer, Seymour Library Board member Rebecca Donohue, Attorney Dan Schum, and Hilton resident Frank Trinca.

Supervisor Lester called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag.

Seymour Library Board member Rebecca Donohue thanked the individual members of the Town Board for their private donations to the After Hours @ the Library event scheduled for March 28, 2009 from 7 pm to 10 pm. Councilperson Windus-Cook added that anyone can attend and tickets are \$25 each to support the creation of "The Tot Spot".

Ms. Donohue also reported on the legislative grant for computers and the career-counseling grant through Assemblyman Bill Reilich.

Resident Jack Mazzarella read a several page prepared statement relative to Ledgeale Airport, an FAA/NY State approved airport that is part of the National Airport System. The full statement is on file at the Town Clerk's Office.

Resident Cora Schrader read a prepared statement.

The Sweden Senior Association, Inc. created an Ad Hoc committee to search for a generator capable of heating and lighting all of the Sweden Senior Center. This committee consisted of Norm Wright, Vesta Teeter, and Cora Schrader. Fred Perrine was asked to help in this project.

At the Monday, March 9, 2009 meeting, the majority of the members present voted to table the generator search at this time.

The Ad Hoc committee members wish to thank Fred for the time and effort he has put into this project. It has been a pleasure working with him. His knowledge and experience has been beneficial to us in working toward this committee goal.

We are disappointed that the generator search will not be continued. Fred, thank you, for your assistance, in this important matter.

Signed, Cora Schrader, Ad Hoc Committee Member

Supervisor Lester acknowledged the visitors and asked if anyone else wanted to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing – Local Law 1 of 2009 – Residential Occupancy held of February 24, 2009. All voted in favor of the motion – three ayes. Supervisor Lester abstained due to his absence on February 24, 2009. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on February 24, 2009. All voted in favor of the motion – three ayes. Supervisor Lester abstained due to his absence on February 24, 2009. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From:	Comments:
1. David Scott, Recreation Director	Illegal Parking at Sweden Town Park
*2. Fred Perrine, Superintendent of Highways	Request for Municipal Home Rule Law Relative to Speed Limits
*3. Karen M. Sweeting, Town Clerk	Request to Attend NYALGRO conference and NYSTCA conference
4. NYS Office of Real Property, Joseph Muscarella	2008 Annual Aid Certification

*Board has copies

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Town Clerk Karen M. Sweeting to attend the NYALGRO conference and the NYSTCA conference. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

February 2009 departmental reports were received and reviewed by the Town Board from the following departments: Town Clerk, Karen Sweeting; Finance Director, Leisa Strabel; Building Department, Jim Butler; and Dog Control Officer, Kathy Beaumont.

REPORTS

Superintendent of Highways Fred Perrine had no report.
Director of Buildings and Grounds Jeremy Oakden had no report.
Councilperson Connors had no report.

Councilperson Windus-Cook announced the After Hours @ the Library event to be held on Saturday, March 28, 2009 from 7 pm to 10 pm. Wine, hors d'oeuvres and music will be offered.

Town Attorney Jim Bell reported updates to an assessment litigation matter; stated ongoing communications with the Village of Brockport relative to the Fire Protection contract; and thanked the board for the opportunity to attend the NYS Association of Towns annual conference.

Councilperson Carges reported that he met with David Arnold regarding a proposal to construct a Boy Scout Lodge at the Town Park. Mr. Carges invited Mr. Arnold to an upcoming work session.

Supervisor Lester reported that he met with Al Spaziano to discuss the Letter of Credit for the Woods at Sable Ridge; met with the applicant relative to the old Brockport Ford building on Lake Road; and met with Superintendent of Highways Fred Perrine to discuss several upcoming projects.

RESOLUTIONS

RESOLUTION NO. 24 Authorizing Spring Clean-up for 2009

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

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2009 shall be during the week of May 4, 2009 through May 8, 2009.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- 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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – March 14, 2009 Adopted

RESOLUTION NO. 25 Authorizing Home Rule Request to NYS Legislature Seeking Enactment of an Assembly and Senate Bill for Special Law

WHEREAS, Assemblyman William D. Reilich and Senator George Maziarz have proposed that the State Assembly enact Home Rule Legislation at the State Level, allowing the Town of Sweden within the County of Monroe to establish 25 mile per hour area speed limits within various portions of the town as determined by the Town Board from time to time; and

WHEREAS, the Town Board of the Town of Sweden is supportive of this proposed State Legislation which would allow the Town Board of the Town of Sweden to establish area speed limits within subdivisions and other areas of the town presently subject to the 30 mph area speed limits presently allowed by the Vehicle and Traffic Law of the State of New York; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the Town of Sweden does not have the power to enact such Legislation by Local Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does by the adoption of this resolution, make a Home Rule request of Assemblyman Bill Reilich and Senator Maziarz and the State Legislature requesting that the State Legislature enact Home Rule Legislation allowing the Town of Sweden within the County of Monroe to establish 25 mph area speed limits within various areas of the Town, as determined by the Town Board from time to time.

Sec. 2. That the Town Clerk is directed to furnish a certified copy of this Home Rule Legislation request to the offices of Assemblyman Reilich and Senator Maziarz in support of such pending legislation.

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

Submitted – March 14, 2009

Adopted

RESOLUTION NO. 26 Authorizing Issuance of Appearance Tickets – Parking Violations at Park

WHEREAS, Sweden Town Code Section 137-14 authorizes the enforcement of parking violations in the Sweden Town Park located at 4745 Redman Road in the Town of Sweden; and

WHEREAS, Town of Sweden Recreation Director David Scott has recommended that the staff of the Sweden Building and Grounds Department be authorized to issue appearance tickets for the violation of parking rules as defined in Section 137-11 of the Sweden Town Code.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the staff of the Sweden Buildings and Grounds Department to issue appearance tickets to Sweden Town Court for parking violations that occur in the Sweden Town Park, 4745 Redman Road, Town of Sweden in accordance with Section 137 of the Sweden Town Code.

Sec. 2. 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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – March 14, 2009

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, March 31, 2009 at 7:00 p.m. to be held at the Sweden Senior Center. Town Engineer Jim Oberst will be present for an informal information exchange regarding water district options on Salmon Creek Road.

Reminder that the Saturday, May 16, 2009 Town Board meeting will be held at the Farmers' Museum on Lake Road at 9:00 am.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 14, 2009 meeting of the Sweden Town Board at 10:00 a.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk