

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 Thursday, December 29 2005.

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 Finance Director Leisa Strabel, Town Clerk Karen Sweeting, and Town Attorney Jim Bell.

Visitor present was Kris Schultz from Schultz Associates who arrived at 7:40 pm.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. There were no visitors present at this point.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – District Formation – Shoppes at Owens Landing held December 13, 2005. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Landmark Status – 4988 Lake Road South held on December 13, 2005. All voted in favor of the motion – four ayes. Motion adopted.

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

SUPERVISOR'S CORRESPONDENCE

2005	Received From:	Comments:
1.	Nancy Duff, Sweden Senior Center Director	Notice of Nutrition Aide position
2.	James Rich, Nutrition Aide	Resignation
3.	Triciajean Jones, Recreation Assistant	Resignation
4.	Karen M. Sweeting, Town Clerk	Appointment of Deputy Town Clerks
5.	Fred Perrine, Highway Superintendent	Purchase of Wet Well for Lift Station
6.	David Scott, Recreation Director	Appointment of Student Helpers (2)
7.	Reuben Ortenberg, Fix Spindelman Brovitz & Goldman	Lowe's Home Improvement Center
8.	Kathleen Roberts, Tax Receiver	Appointment of Deputy Tax Receivers

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the resignation of James Rich. All voted in favor of the motion – four ayes. Motion adopted.

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the resignation of Triciajean Jones. All voted in favor of the motion – four ayes. Motion adopted.

RE: #5 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Fred Perrine, Highway Superintendent to purchase a Wet Well for the Lift Station. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

No Board reports.

RESOLUTIONS

RESOLUTION NO. 187

Authorizing Additional Sums
To Be Deposited in Capital Reserve
Parks and Recreation Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment and collection of a parks and recreation fee at the time of the issuance of each new certificate of occupancy for new construction within the Town of Sweden, and

WHEREAS, the Town Board established a capital reserve fund for the purpose of the maintenance, investment and expenditure of such funds; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the fund from time to time.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor is directed to transfer from the general fund to the Parks and Recreation Reserve an amount equal to the parks and recreation fee collected in 2005.
- Sec. 2. That the Supervisor is directed to transfer an additional \$50,000 from the general fund to the Parks and Recreation Reserve.
- Sec. 3. That this resolution take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 29, 2005

Adopted

RESOLUTION NO. 188 Authorizing Additional Sums To Be Deposited in Capital Reserve Buildings Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road and 4927 Lake Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town’s annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That the Supervisor is directed to transfer from the general fund to the Buildings Reserve Fund the sum of \$40,000.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Absent
- Councilperson Windus Cook Aye
- Supervisor Lester Aye

Submitted December 29, 2005.

Adopted

RESOLUTION NO. 189 Authorizing Additional Sums To Be Deposited in Capital Reserve Recreation/Community Center Reserve

WHEREAS, the Town of Sweden established a Recreation Community Center Reserve Fund on July 24, 2001 to finance the acquisition, construction, remodeling and/or conversion of a structure into use as a community center and/or gymnasium; and

WHEREAS, a Community Center was acquired by the Town and said Community Center may from time to time require remodeling, reconstruction or major repair work to be done; and

WHEREAS, the Town of Sweden entered into an agreement with Nextel to place a cell tower on the Community Center property in exchange for a monthly rent as outlined in the agreement; and

WHEREAS, the Town of Sweden desires that the cell tower rent be transferred to the Community Center Reserve Fund at the end of each fiscal year if so deemed appropriate by the Town Board; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the fund from time to time.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Recreation/Community Center Reserve an amount equal to the cell tower rent received in the year 2005.

Sec. 2. That such additional sums as may hereafter be appropriated shall become part of the fund.

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

Submitted – December 29, 2005

Adopted

RESOLUTION NO. 190 Authorizing Spending From Reserve
for Community Center

WHEREAS, a reserve fund known as “Recreation/Community Center” Reserve Fund has been duly established; and

WHEREAS, the Town is allowed to use the monies for the management and expenses of the Sweden Community Center; and

WHEREAS, the Highway Superintendent has recommended the sealing of the basketball courts at the Sweden Community Center in order to best protect the Town’s investment in same; and

WHEREAS, the Highway Superintendent has recommended the sealing be performed by Super Seal Sealcoating located in Penfield at a cost not to exceed \$9,900; and

WHEREAS, there remains sufficient funds in the Trust and Agency Account 88 established in memory of Nat O. Lester, Jr. to pay for the first \$2,000 of the sealing.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the payment of up to \$7,900 from the Reserve for Recreation/Community Center Fund for the sealing of the basketball courts at the Community Center.

Sec. 2. That the monies transferred be utilized solely for the labor and materials to seal the basketball courts at the Sweden Community Center.

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 – December 29, 2005

Adopted

RESOLUTION NO. 191

Appoint Seasonal Laborer – Scheg

WHEREAS, there is a vacancy in the position of Seasonal Laborer at the Sweden Highway Department in the Town of Sweden; and

WHEREAS, Daniel Scheg has been recommended for the position by the Superintendent of Highways.

NOW, THEREFORE, BE IT RESOLVED:

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

Sec. 2. That the rate of pay will be \$8.00 per hour and the start date is December 22, 2005.

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

Submitted – December 29, 2005

Adopted

RESOLUTION NO. 192

Extend All Seasons County/Town Work Agreement - 2006

WHEREAS, Monroe County and the Town of Sweden entered into an agreement regarding all seasons county/town work in 2002, such agreement included a clause for extension in one-year terms for a maximum agreement term of five years; and

WHEREAS, two new appendices (A & B) have been added for 2006; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2006.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Amendatory Agreement for All Seasons County/Town Work for the period starting January 1, 2006, and ending December 31, 2006.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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>Absent</u>

Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – December 29, 2005		Adopted

RESOLUTION NO. 193 Authorizing Supervisor to Sign Agreement With First Niagara Risk Management for General Liability Insurance With Selective Insurance Company

WHEREAS, the Town of Sweden is interested in obtaining General Liability insurance from Selective Insurance Company through First Niagara Risk Management, as agent.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the policy agreement with First Niagara Risk Management for General Liability Insurance with Selective Insurance Company.
- Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Supervisor Lester stated that although this insurance proposal is a significant savings for the Town, Mr. Lester believes that we should have notified HRH that another agency was actively seeking bids on the Town’s behalf. Mr. Lester added that if HRH had been aware of this, they might have been more aggressive in their bidding efforts. Councilperson Carges stated that it is up to HRH to act in the Town’s best interest. Mr. Carges didn’t feel that the Town should have to tell them that they should be out there trying to get the best price for the Town.

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>Nay</u>	
Submitted – December 29, 2005		Adopted

RESOLUTION NO. 194 Authorizing Supervisor to Enter Into Agreement With ScenicView Web Company

WHEREAS, the Town Board of the Town of Sweden is interested in using ScenicView Web Company for web site service for the Town of Sweden; and

WHEREAS, ScenicView Web Company has submitted a proposal to the Town Board of the Town of Sweden; and

WHEREAS, the Town Board of the Town of Sweden now wishes to engage ScenicView Web Company to perform the services described in such agreement.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into agreement with ScenicView Web Company.
- Sec. 2. That the term of the agreement shall be one (1) year from January 1, 2006 to December 31, 2006.
- 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>Absent</u>

Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – December 29, 2005 Adopted

RESOLUTION NO. 195 Appoint Student Helpers – Wright & Parisella

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 Rebecca Wright and Jamie Parisella to the position of Student Helper at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$6.75 per hour with a maximum of 20 hours per week and a starting date of January 2, 2006.
- 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 Aye
Councilperson Connors Aye
Councilperson Ferris Absent
Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – December 29, 2005 Adopted

RESOLUTION NO. 196 Authorizing Settlement of Michael & Tinna Moore vs. Town of Sweden

WHEREAS, Michael & Tinna Moore have served a Notice of Claim on October 20, 2004 against the Town of Sweden seeking damages relating to their property located on Campbell Road in the Town of Sweden; and

WHEREAS, a settlement offer has been received in the matter of Michael & Tinna Moore vs. The Town of Sweden

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby accepts and approves the proposed settlement agreement and release.
- Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to execute all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Proposed settlement approved by Town Attorney Jim Bell and Highway Superintendent Fred Perrine.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Ferris Absent
Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – December 29, 2005 Adopted

RESOLUTION NO. 197 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2005 Town Budget:

\$110 from A1330.4 Tax Collection Contractual to
A1330.1 Tax Collection Personnel

\$1,943 from A1355.4 Assessment Contractual to
A1355.2 Assessment Equipment

\$427 from A1410.2 Clerk Equipment to
A1410.1 Clerk Personnel

\$1,466 from A1355.4 Assessment Contractual to
A1410.4 Clerk Contractual

\$403 from A1355.4 Assessment Contractual to
A1110.4 Court Contractual

\$416 from A1355.4 Assessment Contractual to
A1220.4 Supervisor Contractual

\$75 from A1680.4 Central Data Processing to
A9785.601 Debt Service Copier

\$2,000 from A1620.4 Buildings Contractual
A1620.1 Buildings Personnel

\$929 from A1622.4 Community Center Contractual to
A1622.1 Community Center Personnel

\$211 from A1660.4 Central Storeroom Contractual to
A1662.4 Community Center Office Supplies

\$1,945 from A3510.2 Dog Control Equipment to
A3510.1 Dog Control Personnel

\$181 from A6774.140 Programs for Aging Events to
A6772.414 Programs for Aging Programs

\$1 from A1680.4 Central Data Processing Contractual to
A1680.1 Central Data Processing Personnel

\$687 from A1620.4 Buildings Contractual to
A1621.1 Senior Center Personnel

\$203 from A6774.140 Programs for Aging Events to
A6772.4 Programs for Aging Contractual

\$671 from A6774.140 Programs for Aging Events to
A6772.401 Programs for Aging Food

\$20,000 from A7110.4 Park Contractual to
A9901.9 Transfer to Other Funds

\$40,000 from A1990.4 Contingent to
A9901.9 Transfer to Other Funds

\$30,000 from A1990.4 Contingent to
A9901.9 Transfer to Other Funds

Increase A2770 Miscellaneous Revenues	\$7,081
Increase A1621.1 Sweden Center Personnel	\$ 285
Increase A1621.2 Sweden Center Equipment	\$ 590
Increase A1621.4 Sweden Center Contractual	\$6,206
Increase A2770 Miscellaneous Revenues	\$6,534
Increase A1622.2 Community Center Equipment	\$6,534
Increase A2770 Miscellaneous Revenues	\$5,649
Increase A8810.1 Cemetery Personnel	\$5,649

Increase A2770 Miscellaneous Revenues	\$10,926
Increase A9901.9 Transfer to Other Funds	\$10,926
Increase A2089 Recreation Fee on New Buildings	\$4,000
Increase A9901.9 Transfer to Other Funds	\$4,000
\$307 from B7520.4 Historical Property to B7510.4 Historian Contractual	
\$192 from B3310.4 Traffic Control Contractual to B8010.4 Zoning Contractual	
\$1,068 from B3310.4 Traffic Control Contractual to B8020.1 Planning Personnel	
\$2,151 from B8160.4 Refuse and Garbage Contractual to B8160.1 Refuse and Garbage Personnel	
Increase B2115 Planning Board Fees	\$12,000
Increase B1440.4 Engineer Contractual	\$12,000
Increase B2770 Miscellaneous Revenue	\$1,690
Increase B6772.1 Programs for Aging Personnel	\$1,690
Increase B5031 Interfund Transfer	\$9,100
Increase B1440.4 Engineer Contractual	\$9,100
Increase B2115 Planning Board Fees	\$12,500
Increase B8020.4 Planning Board Contractual	\$12,500
Increase B2401 Interest Earnings	\$2,800
Increase B8020.4 Planning Board Contractual	\$2,800
Increase DA2401 Interest Earned	\$804
Increase DA5130.2 Equipment	\$804
\$2,000 from DB5112.1 Road Construction Permanent Personnel to DB5130.2 Machinery Equipment	
\$16,318 from DB5112.1 Road Construction Permanent Personnel to DB5130.401 Machinery (Fuel)	
\$208 from DB5112.1 Road Construction Permanent Personnel to DB5140.1 Misc. Brush and Weed Personnel	
\$13,718 from DB5146.4 Snow Removal County Contractual to DB5146.1 Snow Removal County Personnel	
\$720 from DB5130.1 Machinery Personal Services to DB5130.4 Machinery Contractual	
\$40,000 from DB5112.4 Road Construction Permanent to DB9901.9 Transfer to Other Funds	
\$30,000 from DB5112.2 Chips Project to DB9901.9 Transfer to Other Funds	
Increase DB2300 Service to Other Governments	\$5,102
Increase DB5147.1 County Road Mowing Personnel	\$ 516
Increase DB5148.1 Service Other Governments Personnel	\$4,586
Increase DB2801 Interfund Revenues	\$98,299
Increase DB9901.9 Transfer to Other Funds	\$98,299
Increase DB2302 Service Other Governments County	\$16,000
Increase DB2304 Service Other Governments State	\$15,701
Increase DB9901.9 Transfer to Other Funds	\$31,701
Increase HB5031 Interfund Transfers	\$10,926
Increase HB1622.4 Community Center Reserve Con.	\$10,926
Increase HD5031 Interfund Transfer	\$20,000

Increase HD7110.2 Park Equipment	\$20,000
Increase HD5031 Interfund Transfer	\$4,000
Increase HD7110.2 Park Equipment	\$4,000
Increase HD5031 Interfund Transfer	\$30,000
Increase HD7110.2 Park Equipment	\$30,000
Increase HG5031 Interfund Transfers	\$40,000
Increase HG1620.4 Buildings Contractual	\$40,000
Increase HE5031 Interfund Transfer	\$200,000
Increase HE5130.2 Highway Machinery	\$200,000
\$1,729 from SS8120.4 Sewer Collection System Contractual to SS8120.1 Sewer Collection System Personnel	
\$43 from SS9030.8 Social Security to SS9035.8 Medicare	
Increase SW2801 Interfund Revenues	\$24,205
Increase SW2770 Unclassified Revenues	\$ 2
Increase SW8340.1 Transmission Personnel	\$18,829
Increase SW9030.8 Social Security	\$ 4,358
Increase SW9035.8 Medicare	\$ 1,020

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

Submitted – December 29, 2005

Adopted

RESOLUTION NO. 198 Appoint Interim Building Inspector - Strabel

WHEREAS, the Town Board of the Town of Sweden accepted the resignation of the current Building Inspector; and

WHEREAS, the Town Board of the Town of Sweden has duly advertised and conducted interviews for the position and the new Building Inspector will be appointed effective January 1, 2006; and

WHEREAS, there is a need for an interim Building Inspector and the current Town Architect, David Strabel, is a State Certified Building Inspector.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Strabel as Interim Building Inspector.
- Sec. 2. That the temporary appointment if effective December 21, 2005 through December 31, 2005.
- Sec. 3. That the rate of pay is \$45 per hour as needed.
- Sec. 4. That this resolution shall take effect immediately.

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

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 – December 29, 2005

Adopted

RESOLUTION NO. 199

Adopting Final Scoping Outline for Draft Environmental Impact Statement – Heritage Square

WHEREAS, McLean Development, LLC, the project sponsor, has applied for a change of zone, for purposes of a mixed-use project to be known as HERITAGE SQUARE, 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 numbers 068.03-1-13.111; 068.03-1-14.1; 068.03-1-18; and 068.03-1-19; and

WHEREAS, this Board was established as SEQRA Lead Agency related to the environmental review of the proposed change of zone, and has heretofore, on September 26, 2005, issued a Positive Declaration under SEQRA for the proposed change of zone; and

WHEREAS, this Board received, on November 7, 2005, a draft scoping outline from the project sponsor, and has, pursuant to 6 NYCRR §617.8, distributed copies thereof to all involved agencies; and

WHEREAS, this Board, pursuant to 6 NYCRR §617.8, has provided an opportunity for public participation by holding public hearings and by designating a thirty day period for written comments; and

WHEREAS, this Board has duly considered the draft scoping outline submitted, suggested modifications made by consultants to the Board, and all comments, if any, from involved agencies and the public.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. This Board, as SEQRA Lead Agency, hereby adopts the annexed as the Final Scoping Outline for purposes of review under SEQRA of the proposed rezoning.

Sec. 2. The Clerk, pursuant to 6 NYCRR §617.8(f), is hereby directed to forward the Final Scoping Outline to the project sponsor and the applicant’s representatives on or before January 6, 2006.

Sec. 3. The project sponsor is invited to prepare a Draft Environmental Impact Statement in accordance with the Final Scoping Outline and 6 NYCRR §617.9(b).

Sec. 4. That this resolution 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>Abstain</u>

Submitted – December 29, 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 Connors authorizing payment of the bills in Abstract 12B dated December 30, 2005 in the amount of \$101,379.35. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$82,294.33 as set forth in Abstract 12B dated December 30, 2005.

Highway Fund: In the amount of \$18,368.35 as set forth in Abstract 12B dated December 30, 2005

Special Fund: In the amount of \$716.67 as set forth in Abstract 12B dated December 30, 2005.

DISCUSSION AND ANNOUNCEMENTS

Councilperson Carges announced that a new Building Inspector had been chosen from the interviews and would be appointed and sworn in at the Organizational Meeting on January 3, 2006.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the December 29, 2005 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully Submitted,

Karen M. Sweeting
Town Clerk