

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, July 10, 2007.

Town Board members present were Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Supervisor Nat O. Lester, III was absent. Also present were Director of Finance Leisa Strabel, Deputy Town Clerk Kathleen Roberts, and Town Attorney James Bell.

Jim Hamlin was the only visitor present.

Councilperson Rob Carges called the meeting to order at 7:35 p.m. and asked everyone present to say the Pledge to the Flag led by Tom Ferris. Mr. Carges then acknowledged the presence of the visitor and asked if he would like to speak. Mr. Hamlin declined.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing held on June 26, 2007 – Updates to the Recreation Master Plan & Town Park Facility Proposal. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on June 26, 2007. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2007 Received From:

- *1. Tony Eaffaldano, Assessor
2. John E. Graham, Director,
Department of Environmental
Services
- *3. Alan C. Way, Event Chairman,
Brockport Volunteer Firemen's
Exempt Benevolent Association
- *4. Mark D. Gillman, Director of Real
Estate, Tractor Supply Co.

Comments:

Request for Board's permission to attend a Seminar on Appraising at Cornell University. Thank you for support and cooperation at the regional Household Hazardous Waste Collection. Invitation to the Town Board to help welcome visitors to the Great Big FANY Ride (Five Hundred Miles Across New York Ride). Concern about ingress and egress into the Tractor Supply Store becoming dangerous since the opening of the WalMart Super Center.

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Ferris to grant the request of Assessor Tony Eaffaldano to attend a seminar on appraising at Cornell University. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

June 2007 departmental reports were received and reviewed by the Town Board from the following departments: Finance Director, Leisa Strabel; Building Department, Jim Butler; Dog Control, Kathy Beaumont; and Deputy Town Clerk, Kathleen Roberts.

REPORTS

Councilperson Carges had no report.

Councilperson Ferris reported that he had met with Nancy Duff from the Senior Center on June 26, 2007. On June 28, 2007, he met with Marilyn Lafferty, who expressed to him that, in general, the “Seniors” are very satisfied and happy with the improvements being made to the Senior Center building. Mr. Ferris commented on how nice the new windows look and that the flashing has now been installed correctly, both of which will result in a savings on heat and preventing leaks.

Councilperson Connors reported that she attended the Department Head meeting, where they viewed a Workplace Violence video from the insurance company. She added that the remaining staff will also view a different workplace violence video at another time. Mrs. Connors stated that Nancy Duff and Lisa Bielewicz were present at the meeting and that they both stated that everything was going great with the meals being provided by ABVI Goodwill. They both also stated that Jeremy Oakden, Director of Buildings & Grounds, was doing a spectacular job with the renovations at the Senior Center.

RESOLUTIONS

RESOLUTION NO. 114

Authorizing Supervisor to Sign Waiver of Citations and Consent Regarding Brockport Cemetery Association

WHEREAS, the Brockport Cemetery Association has disbanded; and

WHEREAS, the Town of Sweden accepted ownership and management of the Brockport Cemetery on April 26, 2005; and

WHEREAS, the deed transferring the cemetery from the Brockport Cemetery Association to the Town of Sweden was filed in the Monroe County Clerk’s office on May 1, 2007; and

WHEREAS, the Bank of America wishes to be relieved of its duties as trustee of the Brockport Cemetery Association.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the Waiver of Citations and Consent regarding the Brockport Cemetery Association as prepared by the Bank of America for filing in Surrogate’s Court.

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>Absent</u>

Submitted – July 10, 2007

Adopted

RESOLUTION 115

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2007 Town Budget:

Increase A2390 Share of Joint Activity	\$ 2,000
Increase A1010.4 Town Board Contractual	\$ 2,000
Increase A4790 Other Economic Assistance	\$11,354
Increase A1460.1 Records Management Pers.	\$ 536
Increase A1460.4 Records Management Con.	\$10,818
Increase A2013 Park Concessions	\$ 892
Increase A7150.4 Park Concessions	\$ 892
Increase A2705 Gifts and Donations	\$ 3,000
Increase A1621.401 Senior Center Maint.	\$ 3,000
\$2,963 from DB5112.1 Road Const Perm Per Ser to DB5142.4 Snow Removal Personnel	
Increase HD2401 Interest & Earnings	\$ 1,188
Increase HD7110.4 Park Contractual	\$ 1,188
Increase HG2770 Miscellaneous Revenues	\$ 9,793
Increase HG1622.4 Comm Ctr Cons	\$ 9,793

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

Submitted – July 10, 2007

Adopted

DISCUSSION AND ANNOUNCEMENTS

Due to the early payment due date and at the request of Finance Director Leisa Strabel, Councilperson Connors made a motion that was seconded by Councilperson Carges to pay the

Chase Mastercard bill in the amount of \$1,412.19. All voted in favor of the motion – four ayes. Motion adopted.

Workshop meeting scheduled for Tuesday, July 17, 2007, at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the July 10, 2007 meeting of the Sweden Town Board at 7:58 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk