

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 25, 2006.

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 and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin and Mary Ella Mulligan and student Brandon VanDuskirk from a Participation in Government class.

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 the visitors and asked if anyone would like to speak.

Resident Mary Ella Mulligan stated she was present to discuss the rumors circulating about the Senior Center. She said once she started attending the center she realized it provided many activities for seniors that don't have a lot of other things to do. The center gave seniors a chance to get out of the house and meet new people. Councilperson Ferris stated that the Town Board has no intention of closing the Senior Center and was curious as to where the rumors were coming from. Councilperson Connors stated that the Board's intention is to review the lunch program and find ways to enable that program to support itself and use less Sweden taxpayers' money. Many non-residents take advantage of the program but do not make any contribution to it. Ms. Mulligan agreed that some do take advantage of the center. She added that another concerned resident that met with Supervisor Lester shared some information at a meeting held at the center. The Senior Center staff is portraying the need for grants and other separate funding to assist the center. Supervisor Lester stated that the Board recognized the need to review the meal program due to Sweden taxpayers' paying for non-residents meals without any contribution from the non-resident. Mr. Lester reiterated that the Town Board has no intention of closing the Senior Center.

There were no further comments from the visitors.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing – Excavation Permit Renewal for Iroquois Rock Products held on July 11, 2006. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the regular meeting held on July 11, 2006. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006	Received From:	Comments:
*1.	Michelle Hatfield, PT Court Clerk	Resignation
*2.	Nancy Duff, Sweden Senior Center	Recommendation to hire maintenance person
*3.	Michael Townsend, Esq.	Notice of Public Hearing for ABVI-Goodwill

*Board has copies

RE: #1 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Michelle Hatfield from the Sweden Justice Court. All voted in favor of the motion. Motion adopted.

Town Clerk Karen M. Sweeting received additional correspondence. Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Marleen Cain as Deputy Town Clerk. All voted in favor of the motion. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the termination of Cody Dean from the Sweden Clarkson Community Center. All voted in favor of the motion. Motion adopted.

REPORTS

Councilperson Carges reported that the electrician has been installing the conduits for the SCCC sign and will return to install the remaining parts. The sign will be ready once National Grid hooks the electrical service to the pole. Councilperson Windus-Cook thanked Councilperson Carges for all his time and effort on this project.

Councilperson Connors reported that she and Councilperson Ferris attended the Disc Golf Course grand opening. Mrs. Connors also reported that she and three other members of the Board met to discuss several code changes to finalize the re-codification of the Sweden Town Code.

Councilperson Ferris reported that he attended a Sweden Community Foundation meeting to finalize the business challenge event set for August 16th. Mr. Ferris attended the Disc Golf grand opening event and reported that approximately seventy (70) people were in attendance. Mr. Ferris stated that he listened to comments from experienced disc golf players and they were pleased with Sweden’s course. The course is challenging because some holes are located in the woods. Mr. Ferris mentioned that Sweden’s course is on a disc golf website. There is discussion of a winter tournament and the proceeds would be donated locally. Mr. Ferris also reported that he met with Nancy Duff and Ann Grey to discuss improvements to the nutrition program.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that he attended a meeting with the Mayor of the Village of Brockport and the Supervisor of the Town of Hamlin. Mr. Lester shared his concerns regarding the Senior Center with the Mayor and Supervisor.

Finance Director Leisa Strabel announced that a reception for David Robinson, Reverend for St. Luke’s Episcopal Church would be held on July 30th and the new Sherwin Williams store will hold a ribbon cutting ceremony on September 16th.

RESOLUTIONS

RESOLUTION NO. 108

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2006 Town Budget:

Increase A2770 Miscellaneous Revenues	\$1,493	
Increase A1440.4 Engineer Contractual		\$1,493
Increase A2770 Miscellaneous Revenues	\$3,800	
Increase A8160.2 Refuse and Garbage Equip.		\$3,800
Increase B2590 Permits and Fees	\$16,762	
Increase B1440.4 Engineer Contractual		\$16,762

\$219 from B5410.1 Sidewalks Personal Service to

B3310.4 Traffic Control Contractual

\$231 from B5410.1 Sidewalks Personal Service to
B8810.1 Cemetery Mowing

Increase DB2302 Service Other Govt. County	\$9,928	
Increase DB5148.1 Ser. Other Govt. Pers. Service		\$9,928
Increase SW2801 Interfund Revenues	\$8,516	
Increase SW8340.1 Trans/Dist Pers. Service		\$7,904
Increase SW9030.8 Social Security		\$ 499
Increase SW9035.8 Medicare		\$ 113
Increase SW9 2801 Interfund Revenues	\$9,568	
Increase SW9 1310.4 Finance Services		\$ 545
Increase SW9 5110.4 Construction Contractual		\$6,167
Increase SW9 9710.7 Ban Interest		\$2,856
Increase SW9 5710 Ban Proceeds	\$295,000	
Increase SW9 9710.6 Ban Principal		\$295,000

Sec. 2 That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges stated that budget modifications are required every ninety (90) days to reconcile.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – July 25, 2006

Adopted

RESOLUTION NO. 109

Appoint Laborer PT - Huscher

WHEREAS, there is a need for a maintenance person at the Sweden Senior Center; and

WHEREAS, this position was duly advertised as required by law; and

WHEREAS, several applications were received and applicants interviewed; and

WHEREAS, Nancy Duff has recommended the appointment of Steve Huscher to the position of Laborer PT at the Sweden Senior Center.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Steve Huscher to the position of Laborer PT.

Sec. 2. That the rate of pay is \$10.00 per hour.

Sec. 3. That Mr. Huscher has a start date of August 1, 2006.

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

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

Discussion: Councilperson Ferris stated that Nancy Duff conducted the interviews and made the selection. Supervisor Lester stated the Town Board did not participate in the process, it was strictly a decision made by the Senior Center staff. The Board followed the recommendation of Nancy Duff.

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 – July 25, 2006

Adopted

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for August 1, 2006 at 5:00 pm.

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 7 dated July 26, 2006 in the amount of \$269,269.88. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$84,223.13 as set forth in Abstract 7 dated July 26, 2006.

Highway Fund: In the amount of \$63,638.53 as set forth in Abstract 7 dated July 26, 2006.

Special Districts: In the amount of \$121,408.22 as set forth in Abstract 7 dated July 26, 2006.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the July 25, 2006 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk