

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 14, 2003.

Town Board Members present were, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Carl Wheat, and Councilperson Danielle Windus-Cook.

Also present were Superintendent of Highways Fred Perrine, Assessor Alan Bader, Director of Finance Elaine Jones, and Attorney Jim Bell.

Visitors present were James LeBeau, 26 Twin Ponds Dr. Spencerport, Eric Hart, 87 Sherwood Dr., Ryan Schmidt, 6 Lynnwood Dr., Jim Hamlin, 50 Park Ave., Dave & Karen Arnold, 55 Sweden Hill Rd., Frank & Julie Lapinski, 4016 Sweden Walker Rd., Brett Handley, 100C Westview Commons Blvd. Rochester, Tim Bates, 69 Royal Garden Way, Merle Drake, 30 Smith St., Matt Fister, 54 Sherwood Dr.

In the absence of the Supervisor, Deputy Supervisor Rob Carges called the meeting to order at 7:30 PM. and asked everyone present to say the Pledge to the Flag. He then called on Brett Handley. Mr. Handley is the teacher in charge of the Engineering Design Development Group that was making its 3rd update with the Sweden Town Board this evening.

Mr. Handley reported that he had been working with the St. Paul Ins. Co. regarding insurance coverage for a town skate park built by this group. It seems that the school district has a problem with liabilities. He said he will continue to work to get around the insurance problem. He also suggested a committee be established consisting of himself, Town Board members, an Ins. Co. representative, and a representative of the Brockport Central School Administration.

At this time four students gave their power point presentations updating the Town Board on the progress they have made in planning for the skate park. They have adopted a plan and the phases for construction. They are beginning to construct a model. They are currently seeking corporate support and building materials. The group has done bottle collections and plans on Krispy Kreme doughnut sales as fundraisers. The floor was opened to the audience for questions.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion to accept the minutes of the Town Board meeting held on December 26, 2002. Councilperson Connors seconded the motion. Three members voted in favor of the motion, Councilperson Wheat abstained. Motion carried.

Councilperson Connors made a motion to accept the minutes of the Organizational meeting held on January 2, 2003. Councilperson Windus-Cook seconded the motion. Three members voted in favor of the motion. Councilperson Wheat abstained. Motion carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1	Carl A. Coapman, Attorney, 12/30	Re: Bonn Brown Fund, Grave Trust
2	Highway Department 12/30	Sweden Town Park Capital Budget 2001 & 2002

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| *3 | Patricia Lamb McCarthy, Office of State Comptroller, 12/27 | Average estimated cost thresholds for certain special district actions \$525 for sewer, \$588 for water |
| 4 | Larry Sherman, NYS DOT, 01/02 | Letter sent to Town Clerk re: status of White Rd. Speed reduction request |
| 5 | Larry Sherman, NYS DOT, 01/03 | Guidelines for banners on State highways |
| *6 | Jim Nealon, Recreation Director, 01/06 | David Scott named part time Asset Coordinator named. |
| *7 | Jim Nealon, Recreation Director, 01/06 | Appoint part time Clerk Community Center – Alison Friedo |
| 8 | Jim Nealon, Recreation Director, 01/08 | Audio Equipment at Community Center |
| *9 | Kathy Harter, Ch. of Environmental Conservation Board, 01/13 | Comments on proposed Wal-Mart Supercenter |
| 10 | Mike Felerski, Member of Environmental Conservation Board 01/13 | Letter of resignation from ECB |
| 11. | Brockport Fire Dept., 01/14 | Fire Department and Ambulance Corps Activity for 2002 |
| *12 | Ricki DeBaun, Recreation Director Seasonal, 01/14
*Board has copies | Where to send requests for school bus use for Senior trips |

Re: No. 10. Councilperson Windus-Cook made a motion to accept Michael Felerski's resignation with regrets and to nominate Michael Sodoma to replace Mr. Felerski on the Environmental Conservation Board until December 31, 2003. Councilperson Connors seconded the motion. All voted in favor. Motion carried.

Re: No. 8 The Board and Finance Director need to know about monetary contributions.

Re: No. 12 Ricki should contact the school directly.

DEPARTMENTAL REPORTS

Alan Bader reported that Ho Ho Chinese Buffet is now open and it has been busy. The Planning Board has been working on another subdivision on West Sweden Rd.. There is an application in to add 26 more rooms to the Holiday Inn Express. There are new owners of the Econo Lodge.

Fred Perrine reported that the Department is well into a winter routine of keeping the roads clear of snow. They are doing some renovations at the Highway garage offices. Recently Councilperson Windus-Cook rode wing in a snowplow from 3AM to 9AM.

Departmental reports for the month of December were accepted from the following: Building (also annual report for 2002), Dog Control, Fire Marshal, Justice Court (also annual report for 2002), Senior Center, Tax Receiver, and Town Clerk.

REPORTS

Councilperson Wheat had no report

Councilperson Connors met with Nancy Duff at the Senior Center. She has a copy of an inspection report at the center. There were no red violations and a few blue that were minor.

Councilperson Windus-Cook previously reported on her snowplow ride.

Councilperson Carges attended the Planning Board’s Public Hearing regarding the Wal-Mart application for a Super Center in Sweden.

RESOLUTIONS

RESOLUTION NO. 21 Appoint Clerk PT - Friedo

WHEREAS, Jim Nealon, Recreation Director, has requested a second part-time Clerk at the Community Center; and

WHEREAS, he conducted interviews and has recommended hiring Alison Friedo.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Alison Friedo to the position of Clerk PT at the Community Center for a maximum of 21 hours per week.
- Sec. 2. That the rate of pay is \$8.00 per hour.
- Sec. 3. That Ms Friedo has a start date of Monday, January 6, 2003.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 14, 2003

Adopted

RESOLUTION NO. 22 Authorize Purchase of One 2003 Chevrolet S-10 Pickup Truck

WHEREAS: The Highway Superintendent has recommended the purchase of one 2003 4 x 4, extended cab compact pickup truck for use by the Dog Control Officer; and

WHEREAS: The truck may be purchased from New York State Equipment Contract Group #40560 Item #4A.

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2003 Chevrolet S-10, 4x4, extended cab pickup truck under the New York State Equipment Contract Group No. 40560 Item No. 4A, the supplier being Hoselton Chevrolet, Inc. in an amount not to exceed \$15,366.00 (complete).

Sec. 2. That upon delivery of said truck the Supervisor shall upon receiving and invoice and voucher from the State, pay said invoice from the General Operating Fund.

Sec. 3. That his resolution shall take effect immediately.

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

Discussion: The current truck is a 1998 Chevrolet S-10 with 44,000 miles on it. The Town board recommends a red vehicle.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – January 14, 2003

Adopted

Councilperson Carges asked Fred Perrine if he could get RFP’s for mowing the Talamora Tr. Park. He also told the Lapinskis that he had met with Town Engineer Jim Oberst and the Monroe County Water Authority to finalize the water project plans and to set figures. He asked if there had been a Civil Service test for Typist/Receptionist. It was held this past Saturday and Jill Wisnowski from the Community Center took the test.

At 8:30 PM Councilperson Windus-Cook made a motion seconded by Councilperson Connors to go into executive session to discuss a personnel matter and a particular litigation case. All voted in favor of the motion. Carried.

At 9:05 PM Councilperson Wheat moved to go out of executive session. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

I, Gail a. DeToy, Town Clerk of the Town of Sweden do hereby certify that the Town Board in executive session discussed the items reflected in the foregoing motion, and that no formal action was taken.

Town Clerk

At this time Councilperson Wheat made a motion to hire Gary Zimmer for surveillance work in reference to the David Paul situation at a cost not to exceed \$750. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

DISCUSSION AND ANNOUNCEMENTS

There will be a work meeting on Tuesday, January 21, 2003 at 7:30 PM.

The Town Clerk presented the Board with the resolutions that will be acted on at the Association of Towns Conference in February. The Board chose Alan Bader to be the Town delegate to vote on the resolutions at this conference.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the January 14, 2003 meeting of the Sweden Town Board at 9:10 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried

Respectfully submitted,

Gail A. DeToy
Town Clerk