

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 27, 2004.

BOARD MEMBERS PRESENT

Councilperson Rob Carges
Councilperson Patricia Connors
Councilperson Thomas Ferris
Councilperson Danielle Windus-Cook
Supervisor Lester

OTHERS IN ATTENDANCE

Director of Finance Leisa Strabel
Town Clerk Janet Olivieri

Visitors:

Jim Hamlin, 50 Park Avenue

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 acknowledged the presence of the visitors and asked if there were any comments or questions. Mr. Hamlin questioned item #8 in the correspondence from Charles A. Bastian, BPD Municipal Financial.

APPROVAL OF MINUTES

- On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously agreed to dispense with the approval of the minutes of the Public Hearing and Regular Meeting of December 9, 2003. Motion carried.
- On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously approved the minutes of the Public Hearing held on January 13, 2004. Motion carried.
- On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously approved the minutes of the Regular Meeting on January 13, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.	Alan Bader, Assessor 1/27	Request to attend class "What is Income?" in Hamburg on February 27, 2004.
2.	Ray Baker, Cubmaster BSA Pack 228 1/26	Invitation to Blue and Gold Banquet and list of Webelos Scouts receiving the Arrow of Light Award on February 28, 2004 at 4 pm.
3.	Donald C Fradenburgh 1/26	Letter urging the extension of Route 531.
4.	Vincent A. Fargione, Office the	Thank you for inquiry regarding unclaimed

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| | State Comptroller, Office of
Unclaimed Funds
1/26 | funds and notification that claim will begin to
be processed in about six months. |
| 5. | George E Pataki, State of New York
1/26 | Invitation to participate in the 2004 NYS
Governor's Waterfront ReDiscovery Awards. |
| 6. | William D Reilich,
Assemblymember, 134 th District
1/23 | Copy of Gov. Pataki's Budget Overview. |
| 7. | Dawn Nettin, Community
Development Manager
1/27 | Copy of Steering Committee minutes and a
reminder of submission deadline for CDBG and
affordable rental housing development
applications is Monday, February 2, 2004. |
| 8. | Charles A Bastian, BPD Municipal
Financial
1/26 | Questions regarding proposed bond for
Hollybrook Road reconstruction and
community center parking lot improvements. |
| 9.* | Marion M. Dilger
1/14 | Letter, copy of article and pictures concerning
traffic safety on Routes 19, 31 and some county
roads. |
| 10. | Kathleen Roberts
1/12
* Board has copies | Letter of resignation. |

In regard to correspondence #1:

- On motion by Supervisor Lester seconded by Councilperson Connors the Board unanimously approved the request by Alan Bader, Assessor, for Kathy Alvito to attend class "What is Income?" in Hamburg, NY on February 27, 2004.

In regard to correspondence #10:

- On motion by Councilperson Connors seconded by Councilperson Windus-Cook the Board unanimously approved the resignation of Kathleen Roberts effective January 12, 2004.

DEPARTMENT REPORTS

- Supervisor Lester reported that Shirley Mercer, Tax Receiver, stated that receipts were down for the week but thinks this is due to the inclement weather.

BOARD REPORTS

- Councilperson Carges – no report
- Councilperson Connors reported that she met with Nancy Duff, Senior Center Director, regarding the Village request to use the Senior Center bathroom facilities during Max's Made Gras Parade. Councilperson Connors also reported that the Farmer's Market survey has been finalized and will be available in the Town Hall, Senior Center and Community Center.
- Councilperson Ferris reported that he met with St. Paul's regional manager and Risk Assessment professional for recommendations regarding fencing around the skate park.
- Councilperson Windus-Cook – no report

- Supervisor Lester reported that he met with Chris Trento and Jim Nealon regarding the concession stand at the Town Park. Supervisor Lester reviewed his calendar appointments and displayed the mock check for \$5,800,000 he received from Honorable Tom Reynolds office for the Route 531 expansion study.

RESOLUTION NO. 24

Authorizing Agreement with Office
for the Aging for 2004 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested that the Town of Sweden continue to administer its Nutrition Program at the Sweden Senior Center for senior citizens of this area, and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into a negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto for the year 2004.

Sec. 2. That the Town Board agrees to sponsor the Nutrition Program at the Sweden Senior Center for the year beginning January 1, 2004.

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

Submitted – January 27, 2004

Adopted

RESOLUTION NO. 25

Ordering Public Hearing for Special Districts
Northview Subdivision

WHEREAS: On January 23, 2004, James Northrup owner of Northview Subdivision did hereby petition the Sweden Town Board to establish an extension to the Sweden Consolidated Sewer District and create drainage and lighting districts; and

WHEREAS: Mr. Donald Lewis, of Schultz Associates, P.C., duly licensed by the State of New York has filed the required maps, plans and specifications for the special districts which will make up the development know as Northview Subdivision as described in Schedule A.

WHEREAS: The amount to be expended in the construction of the Special Districts is to be borne entirely by the petitioner/owner.

WHEREAS: The permission of the State Comptroller is not required pursuant to Section 209F of the Town Law.

NOW, THEREFORE BE IT RESOLVED:

- Sec.1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Municipal Building, 18 State Street, Brockport, New York on the 24th day of February at 7:00 PM to consider the Special Districts of Northview Subdivision and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such Special Districts as may be required by law.
- Sec. 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.
- Sec. 3. That this resolution shall become effective immediately.

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

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>Abstain</u>

Submitted: January 27, 2004

Adopted

ADJOURNMENT

On motion by Councilperson Carges seconded by Councilperson Windus-Cook the Board unanimously agreed to adjourn at 8:15 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk