

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 28, 2003.

Town Board Members present were, Supervisor Nat O. Lester III, 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 Jim Hamlin, 50 Park Ave., Wes and Janet Milligan, 59 Benmawr, Julie and Frank Lapinski, 4016 Sweden Walker Rd., Mrs. Bidwell.

Supervisor Lester called the meeting to order at 7:30 PM. and asked everyone present to say the Pledge to the Flag. He then called on Mr. Milligan who wished to speak about a drainage issue on Reed Rd. Mr. and Mrs. Milligan are prospective buyers of property in the Town of Sweden as is Mrs. Bidwell. The property they are interested in is on the north side of Reed Rd. Drainage of water from a large area on the north side to the south side of the road is an issue especially in the spring of the year. These people intend to have animals (horses) and this is the concern of the residents on the south side. They are afraid that their wells may become contaminated. The Milligans met with a county engineer to work on a solution to the problem. They are requesting help from the Town as to the feasibility of the project. Mr. Milligan had a map of the properties and talked of their plans to alleviate some of the problem. Mr. Lester said the Board would schedule meetings and/or consult with the Planning Board, the Town Attorney and the Town engineer regarding this matter.

APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Town Board meeting held on January 14, 2003. Councilperson Wheat seconded the motion. All the Councilpersons voted in favor of the motion. Supervisor Lester abstained. Motion carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1	John J. Frazer, Mon. Co. Dept. of Health, 01/15	Letter to Engineer for Ledgeale Airport re: Proposed Dry Watermain
*2	Elsie Wright, 01/15	Letter expressing need for a Super Wal-Mart
*3	Elizabeth W. Stone, Army Corps of Engineers, 01/16	Re: application for a Dept. of Army permit to install watermain in unnamed tributary, located on west side of Sweden Walker Rd.
*4	James Northrup, Northrup Contracting, 01/16	Fieldstone Acres Section I, request to dedicate street (Gary Dr.) and improvements to the Town
*5	Sam and Marilyn Cornish, 01/16	Opinion in favor of proposed Wal-Mart
6	Muffy Meisenzahl, Office of Emergency Preparedness, 01/16	Emergency Plan Distribution "Hazardous Materials Response Plan"
*7	NYS Board of Fire Underwriters, 01/24	Re: application of Village of Brockport upon premises of Richard Miller (34 South Ave.)

- *8 BISCO, 01/27 electrical installation not in compliance
Minutes of Board of Directors Mtg., Jan. 2003
- *9 Wayne Zyra, Mon. Co. Legislator 01/27 Forwarded letter from constituent regarding speed on Brockport Spencerport Rd.
- *10 Fred Perrine, Hgwy. Superintendent, 01/28 Memo regarding purchase of front-end loader
* Board has copies

DEPARTMENTAL REPORTS

Mr. Bader reported that they sold one permit for a house to be built in March and another house start on Gary Drive extension.

Fred Perrine reported that the Highway Department continues to work hard at clearing the snow that keeps coming daily.

REPORTS

Councilperson Carges said that he spoke with Mr. Oberst, the Town Engineer regarding the compilation of figures for the Sweden Walker Rd. water extension. The figures are needed for the petition. The Town Board would like to call the Public Hearing for February 25, 2003 at 7:00 PM.

Councilperson Connors had no report.

Councilperson Wheat passed out information to the Board members regarding hiring policy. He also gave them a copy of the refined application. He asked the Board members to please look these over and make comments. Mr. Wheat will do the same at the Department head meeting on Monday February 3rd. The hiring procedure should be consistent for all departments.

Councilperson Windus-Cook has scheduled a meeting regarding insurance for the Skate Park. It will be on Monday, February 3rd at 7:30 PM at Brockport Central School. Mr. Wood, Mr. Fallon, Mr. Dollard and a representative from Titan Insurance will attend the meeting. All Board members should attend.

Supervisor Lester reported that he had met with representatives from the college regarding the easements that are needed for the construction of a sewer line to the Town Park. He met with Richard Olson regarding some unfinished business dealing with the East Ave. water district. Mr. Olson is the Clarkson Town Attorney. Today he met with the realty people from Wal-Mart. They explained their site choice. He also met with the current owner and manager of the existing Wal-Mart store. They want to keep the existing store and location.

RESOLUTIONS

RESOLUTION NO. 23

Authorize Purchase of a Second License
Of ArcView 8.1 from Reserve Fund

WHEREAS, a reserve was established for records management (GIS); and

WHEREAS, it has been determined that a second license for ArcView 8.1 is necessary for the maintenance of Town of Sweden GIS maps.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the payment for a second license for ArcView 8.1 to be paid from the Reserve for Record Management (GIS) in an amount not to exceed \$1200.

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

Submitted – January 28, 2003

Adopted

RESOLUTION NO. 24

Approving Purchase of
Front End Loader

WHEREAS: The Town of Sweden Highway Superintendent has recommended the purchase of a new front-end loader for use by the Highway Department; and

WHEREAS: The item has been budgeted for in the 2003 Highway budget; and

WHEREAS: The front-end loader is to be purchased from state bid contract at a total cost of \$106,071.90

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one Case front-end loader from NYS OGS, Group 40603, Item #7 for a total cost of \$106,071.90.

Sec. 2. That upon receipt of the invoice the Supervisor will pay for said item from the Highway Machinery Equipment Fund.

Sec. 2. That this resolution shall 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – January 28, 2003

Adopted

APPROVAL OF 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 1 dated January 28, 2003. All voted in favor of the motion. Carried.

General Fund: In the amount of \$296,763.98 as set forth in Abstract 1 dated January 28, 2003.

Highway Fund: In the amount of \$51,964.11 as set forth in Abstract 1 dated January 28, 2003.

Recreation Fund: In the amount of \$1,804.12 as set forth in Abstract 1 dated January 28, 2003.

Special Districts: In the amount of \$1,263.07 as set forth in Abstract 1 dated January 28, 2003.

At 8:00 PM Councilperson Wheat made a motion to go into executive session to discuss personnel matter and current litigation. Councilperson Connors seconded the motion. All voted in favor. Motion carried.

AT 9:14 PM Councilperson Carges moved to go out of executive session. The motion was seconded by Councilperson Connors. 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.

Gail A. DeToy, Town Clerk

DISCUSSION AND ANNOUNCEMENTS

There will be a work meeting on February 4, 2003 at 7:30 PM.

Councilman Carges shared information about the Sweden Walker Rd. water project with the Board. There was a general discussion of the project.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the January 28, 2003 meeting of the Sweden Town Board at 9:45 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried

Respectfully submitted,

Gail A. DeToy
Town Clerk