

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, October 8, 2002.

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 was Director of Finance Elaine Jones, Superintendent of Highways Fred Perrine, Assessor Alan Bader, and Deputy Clerk Marleen Cain.

Visitors present were Jim Hamlin, 50 Park Avenue; Keith Beadle, 35 Fairview Drive; Frank and Julie Lapinski, 4016 Sweden Walker Road; Tim Bates, 69 Royal Garden Way; and Michele Connors, Brockport High School.

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. He introduced Todd Phillip, representing Nextel, who gave a short presentation regarding the proposed cell tower at 4927 Lake Road. The reason for this location is that they are trying to provide coverage for the business district at the intersection of Routes 19 and 31 and for the college area. He has received the comments from the Town Engineer and will answer all questions.

Supervisor Lester then called for comments from the visitors. There were none.

#### APPROVAL OF MINUTES

Councilperson Wheat made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on September 24, 2002. All voted in favor of the motion. Carried.

#### SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1.	Frank and Julie Lapinski 9/16	Sweden Walker Road water and new policy.
2.	Frank Lapinski 9/30	Sweden Walker Road water and new policy.
3.	James J. Oberst, MRP Group, PC 10/7	Comments following review of Proposed Nextel Telecommunications Facility application.
4.	Sweden Park Meeting	Notes from September 28, 2002 Sweden Park Meeting.
5.	Thomas Schum, NYS Office of Real Property Services 10/1	Notice of receipt of 2002 Annual reassessment Aid application.
6.	Leslie Zink, Seymour Library Board of Trustees 10/1	Library budget request will remain the same for 2003--\$104,192.00.
7.	Frank Petronio and Martha David 9/25	Request regarding removal of real estate signs at the intersection of Gallup Road and

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| 8.  | Suzanne Cloutier<br>9/30   | Skidmore Drive.<br>Praise for Kathy Beaumont at the Refuse/<br>Recycling Center.   |
| 9.  | Kevin L. Hylton, Manager,<br>Environmental Affairs, RG&E<br>9/26 | Announcement that voluntary agreement has<br>been signed regarding an environmental issue at<br>the northwest corner of Erie and Perry Streets<br>and work plan for investigation has been<br>approved and will begin in late September. |
| 10. | Charles A. Bastian, Bernard P.<br>Donegan, Inc.<br>9/26          | Graphical Financial Plan Timeline for review<br>regarding the proposed \$500,000 Hollybrook<br>Road Reconstruction.  |
| 11. | Neala G. Stull<br>9/26<br>Board has copies of all correspondence | Letter of resignation.   |

Supervisor Lester asked Mr. Bader to comment on number 7. Mr. Bader stated that the builder had removed one sign and that another, regular sized real estate sign, is in the right-of-way.

In regard to number 11, Councilperson Carges made a motion to accept with regret the resignation of Neala Stull that was seconded by Councilperson Connors. All voted in favor of the motion. Carried.

#### DEPARTMENTAL REPORTS

Mr. Bader, Assessor, noted that building has increased as shown on his written report.

Superintendent of Highways Fred Perrine reported that the department has been working on the soccer fields at the park. There is green grass growing on two fields. They are also grading around the pond and have been completing drainage work on Gallup Road.

Written reports were submitted for review from the Supervisor, Town Clerk, Building Department, Fire Marshal, Justice Court, and Senior Center. All reports filed.

#### REPORTS

Councilperson Carges met with Monroe Piping at the Community Center to review the heating/cooling system. He is recommending acquiring a remote board that could control the climate in the building that can be connected to any computer with a modem. He has offered to be the person that would control the system. The proposal will be forwarded to all board members.

Councilperson Connors reiterated from the Senior Center report that a participant at the Center is being honored with the Oasis Senior Role Model Award. The event will be on October 18, 2002, at 1:00 pm at Monroe Community Hospital.

Councilperson Wheat reported receiving notification that the Good Neighbor Committee will begin meeting again in a couple of weeks.

Councilperson Windus-Cook reported that her Park Committee met and discussed the restrooms and concession stand for the park. She also has been in contact with Russ Church from Bicycle Outfitters regarding the BMX track.

Supervisor Lester reported that he has been meeting with Tom Dwyer from the College regarding the sewer line along Fourth Section Road. He also met with Chris Trento, Mr. Hale and Mr. Kruger regarding Lakeview Cemetery. There is a meeting scheduled with the NYS Division of Cemeteries on Thursday, October 10, 2002.

Mr. Lester met with Mr. Bader and Jack Hassal Jr. regarding the drainage and flooding problem on Talamora Trail. He met with Walt Eisenhower regarding the dedication of Eisenhower Drive (1300 feet) to the Town. There are some improvements that need to be made and a maintenance bond posted. There also was a meeting with Sweden Village residents regarding concerns about neighborhood appearance.

Mr. Lester spoke with Mr. Prosser and the electronic files for the water district extensions have been forwarded.

RESOLUTIONS

RESOLUTION NO. 112 Appoint Clerk Part Time - Lavigne

WHEREAS, Neala Stull has resigned as Clerk PT at the Community Center; and

WHEREAS, Tara Lavigne has been volunteering at the Community Center and would like to be considered for the part time position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Tara L. Lavigne as Clerk Part Time at the Community Center for a maximum of 21 hours per week.

Sec. 2. That the rate of pay will be \$8.00 per hour and Ms. Lavigne will start on Wednesday, October 9, 2002.

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

Supervisor Lester Aye

Submitted – October 8, 2002

Adopted

RESOLUTION NO. 113 Approving 2003 Preliminary Budget and Ordering Hearing on General Budget for 2003

WHEREAS: The Town Clerk has presented the Budget Officer’s Tentative budget for 2003 to the Town Board who has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2003 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2003 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating &amp; Maintenance:</u>	
General Government	\$ 1,145,591
Public Safety	78,341
Transportation	829,694
Economic Assistance	215,992
Culture & Recreation	523,564
Home & Community	223,471
Employee Benefits	359,275
Debt Service	<u>324,377</u>
<b>TOTAL:</b>	<b>\$ 3,700,305</b>
<u>Other-Special Improvement Districts:</u>	<u>351,361</u>
<b>TOTAL BUDGET APPROPRIATIONS</b>	<b>\$ 4,051,666</b>

Sec. 3. That the Town Board shall hold a public hearing at 7:15 PM at the Town Hall, 18 State Street in said Town on the 22nd day of October, 2002 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2003 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2. of this resolution; (3) that a copy of the detailed Preliminary Budget is available for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

Sec. 5. That this resolution shall take effect immediately.

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

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 – October 8, 2002

Adopted

RESOLUTION NO. 114

Authorizing Supervisor to Accept Proposal  
for Auditing Services for 2003

WHEREAS, a proposal has been received for auditing services for 2003 from Christopher Trento Certified Public Accountants & More in the amount of \$6,645.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to accept the proposal of Christopher Trento Certified Public Accountants & More, 41 Main Street, Brockport, NY 14420 for auditing services for 2003.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
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 – October 8, 2002

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting at 7:00 pm on Tuesday, October 15, 2002. A Memorial Service will be held Thursday, October 10, 2002, at 2:00 pm for Willie Knapp, former Building Inspector for the Town of Sweden.

At 8:15 pm Councilperson Windus-Cook made a motion that was seconded by Councilperson Wheat to move into Executive Session to discuss a personnel matter. All voted in favor of the motion. Carried. At 10:00 pm Councilperson Carges made a motion that was seconded by Councilperson Wheat to move out of Executive Session and return to the Regular Meeting. All voted in favor of the motion. Carried.

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Wheat to adjourn the Regular Town Board meeting of October 8, 2002, at 10:01 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

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Marleen M. Cain, Deputy Town Clerk