

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, November 12, 2002.

Town Board Members present were Supervisor Nat O. Lester, III, Councilperson Robert Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook.

Councilperson Carl Wheat was absent.

Also present was Director of Finance Elaine Jones, Superintendent of Highways Fred Perrine, Assessor Alan Bader and Town Attorney James Bell.

Visitors present were Tim Bates, 69 Royal Garden Way, Rob Sweeting, 40 Crestview Sr., Al Rubenacker, 74 Root Rd., Jim Hamlin, 50 Park Ave., Julie & Frank Lapinski, 4016 Sweden Walker Rd.

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. Supervisor Lester called for public comment. Mr. Rubenecker had a copy of a letter he received which expressed concerns about a horse that recently was shot and wounded on Whittier Rd. Supervisor Lester said that it is a matter that should be dealt with by the Sheriff's office and/or a DEC officer. The Supervisor asked for a copy of the letter. Rob Sweeting wanted it put on the record that he hoped the dispatcher issue could be changed. Mr. Bates asked if the town budget could be put on the town's web site or on a disc for purchase.

APPROVAL OF MINUTES

Councilperson Connors made a motion that the minutes of the public hearing held on October 22, 2002 be accepted. Councilperson Windus-Cook seconded the motion. All present voted in favor of the motion. Carried.

Councilperson Connors made a motion that the minutes of the second public hearing held on October 22, 2002 be accepted. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

Councilperson Connors moved to accept the minutes of the regular Town Board meeting held on October 22, 2002. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

Councilperson Connors made a motion to accept the minutes of the special Town Board meeting held on November 5, 2002. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

	Received From:	Comments:
2002		
1	Bill Andrews, Adopt-A-Trail Coordinator 10/28	Copy of new release re: end of season "sweep" and success of first year of program
*2	Richard Risotti, Captain/EMS Officer, Ridge Road Fire District 10/28	Seeking a Certificate of Need to provide intermediate-life support as a first response emergency medical service agency

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| *3 | Gerald J. Mecca, Monroe Co. Department of Finance 10/29 | Monroe Co. Sales Tax Distribution for 3 rd quarter 2002 - \$68,773.87 |
| *4 | Robert King, Sr. Extension Educator, Monroe Co. Agriculture and Farmland Protection Board | Re: \$1.6 Million in FPP Funding to Protect Prime Farmland |
| 5 | Don Murray, Head Wrestling Coach SUNY Brockport, 10/30 | Invitation to 4 th Annual Brockport/Oklahoma Gold Wrestling Classic Tournament on Nov. 16 |
| *6 | Intergovernmental Cooperation Committee, 10/31 | Council of Governments Survey on Home Business Zoning and Regulations |
| 7 | June Killigrew, 10/31 | Letter to Mr. Bader regarding absence from work beginning 11/22 for 3 to 4 weeks |
| *8 | Raymond DiRaddo, Attorney, 11/4 | Letter to Supervisors Lester and Kimball and Mayor Matela re: Creation of the Brockport Fire District |
| *9 | St. Paul Property and Liability Insurance, 11/04 | Re: Town of Sweden Commercial Policy Renewal Changes |
| *10 | Donald J. Riley, RGRTA, 11/04 | Offer bus shelters to Town of Sweden |
| 11 | Brian B. Wirth, Time Warner Cable, 11/07 | Rate Change effective 01/01/03 |
| *12 | Dawn Nettnin, Mon. Co. Dept. of Planning & Development, 11/07 | CDBG Steering Committee Meeting December 5, 2002 |
| 13 | Charles Sanford, Sweden Fire Marshal, 11/07 | Copy of letter sent to Emergency Communications Dept. re: naming of Town Park Rd. as John Henion Parkway. |
| 14 | Monroe Co. Dept. of Planning & Development 11/07 | Land Use Decision-Making Training Program |
| *15 | Bret Schmidt, NYS Office of Parks, Recreation and Historic Preservation, 11/12 | Approved agreement for project. (grant for exercise equipment at community center) |
- *Board has copies

No. 8 is the follow up to a meeting that was held.

No. 10 – Supervisor Lester asked that Fred Perrine go into the city to look at the shelters to see if the town can use any.

DEPARTMENTAL REPORTS

Mr. Bader reported that the work going on at the plaza on Lake Road is the building of the infrastructure for the future car wash, parking lot and outside eating for Bill Gray's Restaurant.

Highway Superintendent Fred Perrine reported that the prep work is done for the snow season. Snow fence and culvert markers are up. The Department is working on the parking lot at the Redman Road baseball fields.

Departmental reports were submitted for review and filing from the following: Supervisor, Building Department, Dog Control, Fire Marshal, Justice Court, Senior Center and Tax Receiver.

REPORTS

Councilperson Carges met with Town Engineer Jim Oberst today. The meeting was regarding the Sweden Walker Road water district. Testing for soil depth and rock has been done. Jim shared the plans he has completed. All permit forms have been filled out. Both the State and County Dot's are involved. Garland is a "tricky" area. The Board now must wait for all approvals and meet with the Monroe Co. Water Authority. At that point the specs and costs will be worked up to go out for bid.

Councilperson Connors met with Senior Center Director Nancy Duff on Friday November 8, 2002. She shared with the Board pictures of Ricki DiBaun receiving an award. Also, Dorothy Tidwell received an award. Wegmans sponsored the awards breakfast.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that he attended meetings regarding forming a fire district. He also met with the Town Attorney regarding this possible new fire district that would be run by fire commissioners. The fire commission would have one representative from Brockport, Clarkson and Sweden and two at large members. The towns of Clarkson and Sweden have worked on the fire budget to get it down. Ambulance costs were taken out of the budget. There will be no ambulance tax. Third party billing will cover ambulance costs. The Town of Clarkson is in agreement with this

RESOLUTIONS

RESOLUTION NO. 121

Calling for a Public Hearing Regarding the Adoption of Local Law No. 2, 2002 – Amending Sec 2 (a) of Local Law No. 1, 2000

WHEREAS; the Sate Legislature has authorized municipalities to fix income limitations between \$3000 and \$21,500 for qualified persons aged 65 years or over for real property tax exemption; and

WHEREAS: Local Law No. 1 of 2000 raised the limit to 20,500; and

WHEREAS: The Town Board of the Town of Sweden would like to amend Local Law No. 1 of 2000 to raise the income limit to \$21,500.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, NY, on the 10th day of December 2002, at 7:15 PM to hear all persons for or against the adoption of Local Law No.2 of 2002 – Amending Section 2 (a) of Local Law No. 1 of 2000.
- Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

Sec. 3. 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:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. <u>122</u>	Calling for a Public Hearing Regarding the Adoption of Local Law No. 3, 2002 – Amending <u>Sec 1 of Local Law No. 2 of 2000</u>
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WHEREAS: The State Legislature has authorized municipalities to fix the income limitations between \$3,000 and \$21,500 for qualified persons with disabilities for real property tax exemption; and

WHEREAS: Local law No. 2 of 2000 raised the limit to 20,500; and

WHEREAS: The Town board of the Town of Sweden would like to amend Local Law No. 2 of 2000 to raise the income limit to \$21,500.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport NY, on the 10th day of December 2002, at 7:15 PM to hear all persons for or against the adoption of Local Law No. 3 of 2002 amending Section 1 of Local Law No. 2 of 2000.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the Town, in accordance with Section 265 of Town Law.

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

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

Discussion: Brockport Central School has adopted the same limits.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 123

Adopting 2003 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2003, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Preliminary Budget for 2003, as amended, and as hereinafter set forth and filed in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2003, and ending December 31, 2003.

Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2003, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2003.

Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection during normal business hours in the Town Clerk's Office.

Sec. 4. 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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted: November 12, 2002

Adopted

RESOLUTION NO. 124

Requesting Lowered Speed Limit
A Portion of White Rd.

WHEREAS: the Monroe County Department of Transportation reviewed traffic conditions on White Road between Remand Rd. and Rte. 19 to determine if a lower speed limit is appropriate; and

WHEREAS: the Monroe Co. DOT had in 1998 recommended the reduction to 50 MPH but NYS DOT did not concur; and

WHEREAS Based on their updated review Monroe County DOT continues to recommend that the speed limit be 50 MPH.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board hereby requests the County of Monroe to establish a speed limit of 50 MPH at which vehicles may proceed along White Road between Route 19 and Redman Road in the Town of Sweden, pursuant to Section 1622.1 of the Vehicle & Traffic Law.

Sec. 2. That the Town Clerk is directed to complete NYSDOT form TE9 and forward it to the County Highway Superintendent.

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:

Councilman Carges	<u>No</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Absent</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 125

Providing an Undertaking for NYS DOT
For Work Permits on State Highways

WHEREAS: the Town of Sweden from time to time receives permits from the NYS DOT allowing the Town to temporarily obstruct, install, construct, maintain, operate, or replace any facilities within the bounds of a State highway right-of-way pursuant to Sections 52, 103, 203, 249 and/or 250 of the Highway Law; and

WHEREAS: The NYS DOT requires that the municipality file an undertaking to secure the Town of Sweden faithful performance within the terms of any such permit and also indemnify the State of New York and others with respect to all operations under such permits by the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. The Town of Sweden will comply with and perform all the terms and conditions of each such permit on its part to be kept and performed, and abide by and comply with all such conditions, rules and regulations as may be, from time to time, promulgated by the Commissioner of Transportation of the State, according to the true intent and meaning of such permits, rules and regulations.
- Sec. 2. The Town of Sweden will, at its own expense, promptly complete the work allowed under each permit and within reasonable time restore State property damaged by its work to substantially the same or equivalent condition as existed before such work was begun; and in the event that the Town of Sweden fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the municipality, may restore the property to substantially the same or equivalent condition as existed before the Municipality began the work and require the Municipality to reimburse the State for any and all costs incurred by the State in such restoration;
- Sec. 3. The Town of Sweden will indemnify, hold harmless and defend and protect the State of New York, the Commissioner and the Department, their officials, officers, agents and employees against and pay any and all amounts, damages and costs and judgments which may or shall be recovered against said State, or its officers, or agents, or which such State may be called upon to pay to any person or corporation by reason of damages arising or growing out of operations pursuant to said permits or the manner of doing the same, or the neglect of said Town of Sweden, or its agents, servants, or the improper performance pursuant to the conditions of said permits by the Municipality, its agents and servants.
- Sec. 4. The Town of Sweden will pay and all damages, costs, including but not limited to attorney's fees, and judgments recovered against the State, the Commissioner of Transportation, the Department of Transportation and their officials, officers and employees in connection with work allowed by a permit or from use of a permit by the Town of Sweden or by any person acting by, through or for the Town of Sweden including omission and supervisory acts of any of the entities or persons named above.
- Sec. 5. It is understood that this undertaking is one of indemnity only and it is not to be construed as imposing on the Town of Sweden an obligation to pay claims for which there would not otherwise be a remedy in law against the State of New York.
- Sec. 6. Any payments required by the foregoing will be guaranteed by the full faith and credit of the Town of Sweden, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the Town of Sweden, to issue to pay claims against it.
- Sec. 7. 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:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 126

Granting Permanent and Temporary
Easement to the Monroe County Water
Authority Tax Acct: 084.01-02-036.1

WHEREAS: The Monroe County Water Authority is to build a new 16” water transmission main along Brockport Spencerport Road; and

WHEREAS: the Town of Sweden owns property on Brockport-Spencerport Rd. identified as tax account No. 084.01-02-036.1; and

WHEREAS: Due to the nature of the project and location of existing utilities, the new transmission main must be installed outside the road’s right-of-way and on an easement; and

WHEREAS: The Monroe County Water Authority would like to obtain a 25 foot wide permanent easement and an adjacent 20 foot wide temporary easement the length of the Town’s property frontage on Brockport-Spencerport Rd.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the easement document provided by the Monroe County Water Authority.

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:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Absent</u>

Councilwoman Windus-Cook Aye
Supervisor Lester Aye

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 127

Create New Position Receptionist/Typist
and Amend Handbook

WHEREAS, the Senior Center and the Community Center have requested a full-time receptionist for each building; and

WHEREAS, two new positions have been classified as a competitive position with the Monroe County Department of Human Resources (Civil Service) for the Town of Sweden to be entitled Receptionist/Typist, one position for the Community Center and one for the Senior Center; and

WHEREAS, a standard day for retirement purposes needs to be established and the Employee Handbook amended.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby establish two new positions of Receptionist/Typist, one for the Community Center and one for the Senior Center. The positions to be competitive in Civil Service, full-time with a 35-hour week.

Sec. 2. That the standard day for retirement purposes is hereby established at seven (7) hours per day.

Sec. 3. That the title of Receptionist/Typist be added to the Employee Handbook as a FLSA Non-Exempt Employee and all Handbooks amended to reflect the addition.

Sec. 4. 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 Aye
Councilperson Connors Aye
Councilperson Wheat Absent
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 128

Appoint Receptionist/Typist - Wisnowski

including dump body, plow equipment, cab, chassis and related equipment at the New York State bid price of \$127,641.00 from Genesee Sterling, 1280 Jefferson Road, Rochester, NY 14692, contract number 40590.

Sec. 2. That upon delivery of the vehicle, the invoice will be paid with available unexpended funds from the 2002 highway budget and the balance from 2003 highway budget appropriations for highway equipment.

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

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Connors

Discussion: This truck will replace a 1986 Ford truck with 175,000 miles!

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 130

Ordering Public Hearing on Fire Protection Contract for 2003

WHEREAS, there has been duly established in the Town a fire protection district known as the Sweden Fire Protection District, which embraces all territory in said Town except the incorporated Village of Brockport; and

WHEREAS, it is necessary, pursuant to law, for this Board to provide for the furnishing of fire protection within the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed fire protection contract between the Town of Sweden and the Village of Brockport for a sum of \$243,969 for fire protection, for the year 2003; said hearing to be held November 26, 2002, at 7:00 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.

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

MOTION for adoption of this resolution by Councilperson Connors

seconded by Councilperson Carges

Discussion: Chief Wing sent a letter apologizing for the lateness of the budget figures.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 131

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2002 Town Budget:

Increase the following appropriations	
A7140.2 Community Center (Equip.)	23,176
A7020.2 Community Adminis (Equip)	4,560
Increase the following revenue account	
A2001 Prog Fees	\$ 20,000
A2025 Facility Use	7,786
\$ 2,860 from A1010.401 Deputy Sup (Pers. Serv) to A1220.1 Supervisor (Pers. Serv)	
\$ 325 from A1310.2 Finance Director (Equip.) to A1310.4 Finance Director (Cont. Exp.)	
3,690 from A1410.4 Town Clerk (Cont. Exp.) to A1410.2 Town Clerk (Equip.)	
19,995 from A1990.4 Contingent to A1910.4 Unallocated Insurance	
2,000 from A1355.2 Assessment (Equip.) to A1355.4 Assessment (Cont. Exp.)	
500 from A5010.4 Highway Superintendent (Cont. Exp.) to A1440.4 Engineering (Cont. Exp.)	
1,040 from A1330.2 Tax Collection (Equip.) to A1950.4 Property Taxes (Cont. Exp.)	
3,875 from A9010.8 State Retirement (Emp Ben) to A9060.8 Hosp/Med Ins (Emp Ben)	
1 from B1990.4 Contingent to B7320.4 Joint Rec Youth Service Prog (Cont. Exp.)	
2,090 from B1990.4 Contingent to B1310.4 Finance (Cont. Exp.)	
6,168 from B1990.4 Contingent to B9060.8 Hospital & Medical Ins. (Emp. Ben.)	
5 from DA9060.8 Hospital & Medical Ins. (Emp. Ben.) to DA9055.8 Disability Ins. (Emp. Ben.)	

360 from DA9060.8 Hospital & Medical Ins. (Emp. Ben.) to
 DA9710.7 BAN Int (Debt Serv)
 1 from DA9060.8 Hospital & Medical Ins. (Emp. Ben.) to
 DA9785.6 Flowboy Lease (Debt Serv)
 11,485 from DB5110.4 General Repairs (Cont. Exp.) to
 DB9060.8 Hospital & Medical Ins. (Emp. Ben.)

Authorize transfer from Capital Fund for Park Project and budget modification
 A5031 Transfer from Capital Fund \$75,000
 A7110.1 Park (Pers Serv) \$75,000

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

Submitted - November 12, 2002

Adopted

RESOLUTION NO. 132

Granting Temporary Easement
to the Town of Sweden

WHEREAS: The Town of Sweden is interested in performing certain drainage work upon premises located at 67 Talamora Trail in an attempt to alleviate flooding and icing upon the Town road known as Talamora Trail; and

WHEREAS: the Town of Sweden has previously accepted dedication of this portion of Talamora Trail; and

WHEREAS: due to the nature of the drainage and location of existing utilities the repair work must be performed partly outside the road's right-of-way and on an easement; and

WHEREAS: the Town of Sweden would like to obtain a 15 - foot wide temporary easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the easement document provided by the owners of 67 Talamora Trail

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

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

Discussion: The temporary easement is until June 30, 2003

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 12, 2002

Adopted

RESOLUTION NO. 133

Appoint Part-Time Seasonal
Laborer - Herzog

WHEREAS: The Highway Department uses part time laborers for seasonal dispatch work; and

WHEREAS: The Highway Superintendent is ready to fill this position.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Phillip Herzog as part-time seasonal laborer to dispatch for the Sweden Highway Department at the rate of \$9.00 per hour.

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

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

Discussion: The position is for 16 hrs. per week from Nov. 16 to April 1, 2003

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 12, 2002

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting at 7:00 pm on Tuesday, November 1, 2002.

Jim Bell announced three upcoming court dates. The Town vs. Battisti, Dec. 3rd, Town vs. Paul, on Nov. 21st, and Town vs. Peters on Dec. 12th.

Congratulations are in order for Fred Perrine who easily won re-election as Highway Superintendent. He garnered the most votes of any candidate that has run for town office!

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Connors to adjourn the Regular Town Board meeting of November 12, 2002, at 8:15 Pm. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy, Town Clerk