

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, December 9, 2003.

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

Councilperson Patricia Connors and Councilperson Carl Wheat were absent from the meeting.

Also present was Director of Finance Leisa Strabel

Visitors present were Thomas Ferris, 82 Erie Street, Neil Dube, 12 Hickory Way, Tim Bates, 69 Royal Garden Way, Jim Hamlin, 50 Park Ave., Janet Olivieri, 5539 Redman Rd., Jill Rechlin, 17290 Howard Rd., Frank Lapinski, 4016 Sweden Walker Road.

Supervisor Lester called the meeting to order at 7:30 PM. and asked everyone present to say the Pledge to the Flag. He called for public comment. There was none.

APPROVAL OF MINUTES

Tabled to the next meeting (Dec. 30th)

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
*1.	Gail A. DeToy, Town Clerk 12/01	Letter of resignation effective December 31, 2003
2.	Daniel Powers, HRH, 12/04	Update on Monroe County Pool (Insurance)
3.	Thomas J. Posella, Jr, MCWA, 12/08	Consent form MCWA as lead agent for Sweden High Pressure Loop
4.	Roland Yaeger, 12/08	Inf. Re: grant to defray cost of Sweden Walker Rd. proposed water district.

* Board has copies

Re: No. 1 Councilperson Carges made a motion to accept with regrets the resignation of Town Clerk Gail DeToy effective December 31, 2003. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

Re: No. 3 Councilperson Carges made a motion to have the Supervisor sign the consent for agreeing to make the Monroe County Water Authority lead agent for the Sweden High Pressure Loop project. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

DEPARTMENTAL REPORTS and REPORTS

Dispensed with today.

RESOLUTIONS

RESOLUTION NO. 159

Authorizing Preventive Maintenance Contract for
2004 - AIRCON

BE IT HEREBY RESOLVED:

- Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, with offices located at 464 Walker Road, Hilton, New York, for preventive maintenance of the heating system and air conditioning units at the Town Hall and the heating systems, air conditioning units and coolers and freezers at the Senior Center for the amount of ONE THOUSAND FIVE HUNDRED THIRTY-TWO AND NO/100 DOLLARS (\$1,532.00) for the year beginning January 1, 2004, and ending on December 31, 2004, with said amount to be paid in quarterly installments of \$383.00.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –December 9, 2003

Adopted

RESOLUTION NO. 160

Ordering Public Hearing on Proposed Amendment
to Code to Add New Chapter Entitled Parks

WHEREAS, the Town of Sweden now owns park property; and

WHEREAS, the Town Board has determined the need for park regulations and has recommended adding a new chapter to the Town Code entitled Parks.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a public hearing at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, January 13, 2004, at 7:15 p.m. to hear all persons in favor of or against the proposed Parks regulations.
- Sec. 2. That the Town Clerk is hereby authorized and directed to publish said public hearing in the official newspaper of the Town as required by law.
- Sec. 3. 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>Absent</u>
Councilperson Wheat	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – December 9, 2003

Adopted

RESOLUTION NO. 161

Authorizing Payment of Stipend to
Deputy Town Clerk – Cain

WHEREAS: Marleen M. Cain acted as Clerk to the Pre Disaster Mitigation Committee; and

WHEREAS: This entailed meetings, taking minutes, and compiling information that was beyond her usual duties as Deputy Town Clerk.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby awards a stipend of \$250.00 to Marleen M. Cain for her exemplary work serving as Clerk to the Pre Disaster Mitigation Committee.

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

Submitted: December 9, 2003

Adopted

RESOLUTION NO. 162

Authorizing Supervisor to Sign New Agreement
with Educable Communications Corporation

WHEREAS, An agreement between Educable Communications Corporation. and the Town of Sweden for the operation of public governmental access channels will expire on December 31, 2003; and

WHEREAS, the Town Board desires to extend the agreement for the proposed three years.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Agreement between the Town of Sweden and Educable Communications Corporation.
- Sec. 2. The term of this agreement shall be for a period of three (3) years, commencing on January 1, 2004, and ending on December 31, 2006.
- Sec. 3. That in consideration for the services stipulated in the Agreement to be performed by Educable Communications Corporation, the Town of Sweden will pay Educable Communications Corporation 3% of the franchise fee paid to the Town of Sweden by Time Warner Communications.
- Sec. 4. That Educable will be requesting an increase in the percentage of the cable fee beginning in the 2005 year.
- Sec. 5. That this new agreement does hereby supersede the current agreement due to expire on December 31, 2003.
- Sec. 6. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Windus Cook

Discussion: Councilman Carges questioned accepting the increase in percentage of cable fee. The Supervisor said that we are agreeing to extend the contract. The agreement notifies of an increase, but we are not necessarily agreeing to what will be proposed.

VOTE BY ROLL CALL AND RECORD:

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

Submitted –December 9, 2003

Adopted

RESOLUTION NO. 163

Adopt Local Law No.4, 2003- Amending
Section 2(a) of Local Law No. 2 of 2002
Aged Exemption

WHEREAS, the Town Board of the Town of Sweden would like to amend Local Law No. 2 of 2003 to raise the income limit to \$24,000; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on December 9, 2003, at 7:15 PM., to hear all persons

interested in the adoption of Local Law No. 4 of 2003 - Amending Section 2 (a) of Local Law No. 2 of 2002; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 4, 2003- Amending Local Law No. 2 of 2002.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No.4, 2003, with the Secretary of State, as required by law.

Sec. 3. 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>Absent</u>
Councilperson Wheat	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – December 9, 2003

Adopted

RESOLUTION NO. 164

Adopt Local Law No. 5 2003- Amending Section 1 of Local Law No. 3 of 2002 Persons with Disabilities

WHEREAS, the Town Board of the Town of Sweden would like to amend Local Law No. 3 of 2002 to raise the income limit to \$24,000; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on December 9, 2003, at 7:15 PM., to hear all persons interested in the adoption of Local Law No. 5 of 2003 - Amending Section 1 of Local Law No. 3 of 2002; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 5, 2003- Amending Local Law No. 3 of 2002.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No .5, 2003, with the Secretary of State, as required by law.

Sec. 3. 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>Absent</u>
Councilperson Wheat	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – December 9, 2003
RESOLUTION NO. 165

Adopted
Authorizing Supervisor to Enter Into
Agreement Extending Dog Control
Services to Town of Clarkson

WHEREAS, The Town of Sweden and the Town of Clarkson did heretofore execute a certain
Dog Control Services Contract, and

WHEREAS, both parties desire to extend such agreement for an additional period of one (1)
year.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Sec. 1. That the Supervisor be and he hereby is authorized to enter into an agreement
with the Town of Clarkson extending dog control services.

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

Submitted – December 9, 2003

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members present reviewed the Invoice Audit Journal. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 12 dated December 9, 2003. All voted in favor of the motion. Carried.

General Fund: In the amount of \$36,215.17 as set forth in Abstract 12 dated December 9, 2003.

Highway Fund: In the amount of \$2,372.31 as set forth in Abstract 12 dated December 9, 2003.

Special Districts: In the amount of \$1,412.90 as set forth in Abstract 12 dated December 9, 2003.

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting on December 16, 2003 at 7:30 PM

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to adjourn the December 9, 2003, meeting of the Sweden Town Board at 7:50 PM. All voted in favor of the motion. Motion carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk