

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 26, 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 were Director of Finance Elaine Jones, Highway Superintendent Fred Perrine, and Town Attorney James Bell.

Visitors present: Jim Hamlin, 50 Park Ave.

At 4:00 PM, Supervisor Lester opened the regular meeting asking all to stand to say the Pledge to the Flag. The Supervisor called for public comment. There was none.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to approve the minutes of the Public Hearing held on December 10, 2002. All voted in favor of the motion. Carried.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to approve the minutes of the Regular Meeting held on December 10, 2002. All present voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1	Frederick and Karen Millspaugh, 12/16	Appraisal of Town property on Swamp Rd. and proposal to purchase.
*2	Josette Palmiere, Monroe Co. Treasury 12/18	Check for Town's share of Mortgage Tax Distribution 04/01/02 to 09/30/02 \$93,089.07
*3	Jean Hawkes, BISCO, 12/16	Minutes of Board of Directors Meeting, 12/02
4	Lorre Anderson, Office for the Aging, 12/24	Notice of Public Hearing January 17, 2003 at 10 AM
*5	James Oberst, MRB group, 12/24	Copy of letter sent to Town Clerk re: Redman Rd./Town Park Sewer Improvements. Items for consideration
6	Josette Palmiere, Monroe Co. Treasury, 12/26	Check for Town of Sweden's share of 2001 Dog License Fee surplus funds 2001, \$942.72
*7	Duncan Jackson, MRB group, 12/26	Copy of proposal sent to Fred Perrine for professional services for site improvements at Sweden Community Center

* Board has copies

Re: No. 1. The Town Board wishes to discuss this further. Alan Bader will get the appraisal from when it was gifted to the Town.

Re: No. 7. Site improvements at the Community Center fall into three parts. 1. Parking lot, 2. Changing entrance/exit road to behind Aldi's to the traffic light, and 3. Re-building the rest of the road to the center.

RESOLUTIONS

RESOLUTION NO. 149

Encumbrances

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to establish accounts payable and encumber the applicable appropriation account balances to apply to unpaid obligations as filed with him at the close of the 2002 fiscal year by the heads of administrative units of the Town and to amend the 2002 budget by increasing the proper appropriations per any encumbrances so filed.

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 – December 26, 2002

Adopted

RESOLUTION NO. 150

Budget Modifications and Transfers

NOW, THEREFORE, BE IT RESOLVED:

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

Increase the following appropriations	
A1110.1 Justice Court (Pers. Serv.)	3,150
A1420.4 Attorney (Cont. Exp.)	12,245
A1622.2 Community Center (Equip)	11,691
A1622.4 Community Center (Cont. Exp.)	71,191
A7110.1 Park (Pers. Serv.)	17,110
A8810.1 Cemetery (Pers. Serv.)	1,665
A8810.4 Cemetery (Cont. Exp.)	580
B1440.4 Engineering (Cont. Exp.)	40,735
DB5130.2 Machinery (Equip)	42,126

J7311.4 Soccer Registration	12,620
J7310.4 Youth Programs (Cont. Exp.)	36,664
Increase the following revenue account	
A2001 Prog Fees	\$ 32,466
A2002 Photo ID	4,384
A2012 Concessions	238
A2025 Facility Use	7,486
A2610 Fines & Forfeitures	15,395
A2770 Miscellaneous Revenues	2,245
A3005 Mortgage Tax	13,308
A3089 State Aid (Fitness Equip)	25,000
A5031 Interfund Transfers	17,110
B1120 Sales Tax	40,735
DB2665 Sale of Equipment	42,126
J2011 Soccer Registration	12,620
J2001 Prog Fees	34,646
J2401 Int & Earnings	1,016
J2701 Prior Yr Refund	1,002
20 from A1310.2 Finance Dir (Equip.) to A1310.4 Finance Dir (Cont. Exp.)	
130 from A1330.2 Tax Rec (Equip.) to A1330.4 Tax Rec (Cont. Exp.)	
945 from A1330.1 Tax Rec (Pers. Serv.) to A1355.4 Bldg Inspec (Cont. Exp.)	
700 from A1410.4 Town Clerk (Cont. Exp.) to A1410.1 Town Clerk (Pers. Serv.)	
1,110 from A1620.4 Town Hall (Cont. Exp.) to A1620.2 Town Hall (Equip.)	
345 from A1620.4 Town Hall (Cont. Exp.) to A1620.1 Town Hall (Pers. Serv.)	
560 from A1621.4 Sen Cent (Cont. Exp.) to A1621.1 Sen Cent (Pers. Serv.)	
2,370 from A1621.4 Sen Cent (Cont. Exp.) to A1621.2 Sen Cent (Equip)	
2,815 from A1450.4 Elections (Cont. Exp.) A1670.4 Central Printing & Mailing (Cont. Exp.)	
6,835 from A1620.4 Town Hall (Cont. Exp.) to A1680.4 Cent Data Proc (Cont. Exp.)	
4,370 from A1621.4 Sen Cent (Cont. Exp.) to A6772.1 Prog for Aging (Pers. Serv.)	
800 from A1621.4 Sen Cent (Cont. Exp.) to A6772.4 Prog for Aging (Cont. Exp.)	
4,340 from A7140.4 Community Center (Cont. Exp.) A7020.1 Community Center Admin (Pers. Serv.)	
12,465 from A7140.4 Community Center (Cont. Exp.) to A7020.4 Community Center Admin (Cont. Exp.)	
1,417 from A7110.4 Park (Cont. Exp.) to A7022.4 Community Ctr (Cont. Exp.)	
4,095 from A7140.4 Community Ctr (Cont. Exp.) to	

A7310.4 Youth Programs (Cont. Exp.)
3,994 from A7140.4 Community Ctr (Cont Exp) to
A7620.4 Adult Programs (Cont. Exp.)
5,540 from A9010.8 Retirement (Emp Ben) to
A9030.8 Social Security (Emp. Ben.)
770 from A9010.8 Retirement (Emp Ben) to
A9035.8 Medicare (Emp Ben)
6,000 from A9710.704 BAN –Park (Int) to
A9710.601 BAN-Sr Ctr (Princ)
5,000 from A9710.704 BAN – Park (Int) to
A9710.604 BAN-Park (Princ)
985 from A9710.704 BAN-Park (Int.) to
A9710.701 BAN-Sr Ctr (Int)
3,465 from A9710.704 BAN-Park (Int) to
A9785.6 Lawn Mower Debt Service
2,860 from A1220.1 Supervisor (Pers. Serv.) to
A1010.1 Town Board (Pers. Serv)
130 from A1010.4 Town Board (Cont. Exp.) to
A1010.1 Town Board (Pers. Serv.)
3,478 from A9010.8 Retirement (Emp Ben) to
A6772.401 Prog for Aging (Cont/Food)
3,235 from A6772.8 Prog for Aging (Emp Ben) to
A6772.401 Prog for Aging (Cont/Food)
902 from A9040.8 Workers Comp (Emp Ben) to
A6772.401 Prog for Aging (Cont/Food)
1,875 from B5410.1 Sidewalks (Pers Serv) to
B3620.1 Safety Inspection (Cont. Exp.)
1,110 from B9010.8 State Ret (Pers Serv) to
B8020.1 Planning (Pers Serv)
7,317 from B8160.4 Refuse & Garbage (Cont. Exp.) to
B8020.4 Planning (Cont. Exp)
521 from B8160.4 Refuse & Garbage (Cont. Exp)
B8160.1 Refuse & Garbage (Pers Serv)
471 from B8160.4 Refuse & Garbage (Cont. Exp) to
B3620.4 Safety Inspection (Cont. Exp)
1 from DA5130.4 Machinery (Cont. Exp) to
DA9710.7 BAN (Int)
485 from DA5130.4 Machinery (Cont. Exp) to
DA5130.1 Machinery (Pers Serv)
140 from DB5112.1 Road Const (Pers. Serv) to
DB5110.1 Gen Repairs (Pers Serv)
186 from DB5112.1 Road Const (Pers Serv) to
DB5140.1 Misc (Pers. Serv)
25,300 from DB5110.4 Road Const (Cont. Exp) to
DB5130.2 Machinery (Equip)
13,000 from DB5142.4 Snow Rem (Cont. Exp) to
DB5130.2 Machinery (Equip)
15,600 from DB5146.4 Snow Rem Cty (Cont Exp) to
DB5130.2 Machinery (Equip)

736 from DB5140.4 Misc (Cont. Exp.) to
 DB5130.2 Machinery (Equip)
 37,940 from HP7110.4 Park (Cont. Exp.) to
 HP1440.4 Engineering (Cont Exp)
 97,110 from HP7110.4 Park (Cont. Exp.) to
 HP9901.9 Trans to Other Funds
 2,000 from J7020.2 Adminis (Equip) to
 J7310.4 Youth Prog (Cont. Exp)
 2,555 from J7020.4 Admin (Cont Exp) to
 J310.4 Youth Prog (Cont Exp)
 1,193 from J7310.1 Youth Prog (Pers Serv) to
 J7310.4 Youth Program (Cont Exp)
 487 from J9010.8 Retirement (Emp Ben) to
 J7620.4 Adult Prog (Cont Exp)
 132 from J9035.8 Medicare (Emp Ben) to
 J9030.8 Social Sec (Emp Ben)
 242 from J7020.1 Admin (Pers Serv) to
 J6772.1 Prog for Aging (Pers Serv)
 240 from J7310.1 Youth Prog (Pers Serv) to
 J7310.401 Youth Prog (Cont Exp)
 160 from SP7110.1 Park (Pers Serv) to
 SP7110.4 Park (Cont Exp)
 21,117 from SW8310.1 Water Adminis (Pers. Serv) to
 SW8340.1 Trans/Dist (Pers Serv)
 40,615 from SW8320.4 Source of Supply (Cont Exp) to
 SW8320.2 Source of Supply (Equip)
 34,588 from SW8320.4 Source of Supply (Cont Exp) to
 SW9901.9 Trans to Oth Funds
 608 from SW9060.8 Hosp/Med (Emp Ben) to
 SW9050.8 Unemployment (Emp Ben)

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Connors

Discussion: Councilperson Carges made a motion to move appropriations from the Water Fund to the General Fund to pay the engineering fees for the Sweden Walker Road water project. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 26, 2002

Adopted

RESOLUTION NO. 151

Authorize Supervisor to Sign MRB/group
Engineering Proposal – Community Center
Site Improvements

WHEREAS: The Town of Sweden is owner of the Sweden Community Center located at 4927 Lake Road South; and

WHEREAS: The Sweden Town Board is desirous of making certain improvements in the roadway to the center and the existing parking area; and

WHEREAS: MRB/group has submitted a proposal to provide professional services and surveying to prepare the documentation for the site improvement project.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the proposal from MRB/group Engineers for engineering services for the aforementioned project for an amount not to exceed \$15,900.

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

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

Discussion: Discussion took place with the Highway Superintendent as to the extent of the projects and when they would be done. The parking lot will cost about \$60,000 in materials and \$30,000 in labor. The road definitely needs repairs, widening and shoulders constructed. \$150,000 to \$160,000 should cover everything but a drainage pond. The parking lot will be the first project. There was discussion regarding the financing of the various projects. They can be combined with the bonding for Hollybrook Road reconstruction. The engineering plans will be needed for the site improvement work planning and financing.

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 – December 26, 2002

Adopted

RESOLUTION NO. 152

Authorizing Supervisor to Sign
All Seasons County/Town Work
Agreement 01/01/03 to 12/31/03

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to inter into a contract with the County of Monroe for the provision of equipment, operators and other manpower by the Town of Sweden for County Highway maintenance and improvement projects, for the period from January 1, 2003 through December 31, 2003.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 – December 26, 2002

Adopted

At this time Councilperson Windus-Cook made a motion to allow Alan Bader to go to the Association of Towns Conference in NY City. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

APPROVAL FOR PAYMENT OF BILLS

All of the Board members 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 26, 2002. All voted in favor of the motion. Carried.

General Fund: In the amount of \$60,081.24 as set forth in Abstract 12 dated December 26, 2002.

Highway Fund: In the amount of \$49,293.64 as set forth in Abstract 12 dated December 26, 2002.

Recreation Fund: In the amount of \$2434.19 as set forth in Abstract 12 dated December 26, 2002.

Special District: In the amount of \$161.00 as set forth in Abstract 12 dated December 26, 2002.

DISCUSSION AND ANNOUNCEMENTS

Organizational meeting on January 2, 2003 at 4:00PM.

James Bell said that he would do the resolution for the dissolution of the Joint Recreation Commission. Mr. Bell reported that the Judge issued a decision in the David Paul matter. There is a permanent injunction against Mr. Paul doing business at his property on Capen Rd.. The Battisti and Peters matters go before the courts in January.

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 December 26, 2002, at 4:45 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy, Town Clerk