

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, February 10, 2004.

BOARD MEMBERS PRESENT

Councilperson Rob Carges
Councilperson Patricia Connors
Councilperson Thomas Ferris
Councilperson Danielle Windus-Cook
Supervisor Lester

OTHERS IN ATTENDANCE

Jim Bell, Town Attorney
Alan Bader, Assessor
Fred Perrine, Highway Superintendent
Town Clerk Janet Olivieri

Visitors:

Jim Hamlin, 50 Park Avenue
Julie & Frank Lapinski, 4016 Sweden Walker Road

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester acknowledged the presence of the visitors and asked if there were any comments or questions.

APPROVAL OF MINUTES

- On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously approved the minutes of the Regular Meeting on February 10, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.	Cornell Cooperative Extension Monroe County 2/1	The Cornell Land Use & Community Development Seminar Series 2004 Registration Form
2.	Supervisor's Office 2/3	Memo regarding the use of cemetery monies
3.*	Mindy Zoghlin 2/10	Letter from STAND attorney regarding the Wal-Mart proposed new Supercenter
4.*	Christ Gaetanos 2/10	Letter from Sweden Plaza Associates attorney regarding the Wal-Mart proposed new Supercenter
5.	Cynthia Pennington 2/5	Letter and results of Economic Benefits Impact Study, the Total Economic Output, and 2004 Marketing Plan for Ledgesdale Air Park
6.	Christopher Burns, High Tech	Apology letter for missing meeting with

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| <p>Rochester
2/3</p> <p>7. Steve Gleason, Monroe County
Dept. of Finance
* Board has copies</p> | <p>Supervisor Lester, Mayor Matela and Mr.
Winner</p> <p>Monroe County Sales Tax Distribution for
Fourth Quarter 2003</p> |
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DEPARTMENT REPORTS

- Alan Bader reported that building permits for January are low due to the bad weather. The plaza sign at Ames has been changed to “Sweden Corners” and half of the old Ames store will be remodeled for a Grossman’s Bargain Outlet.

With the assistance of Fred Perrine, the application for the Community Development grant has been completed. The Town has received a strong letter of support from the Village Mayor and the County of Monroe for this project.

- Fred Perrine reported that the Highway Department has been pushing back areas of snow in preparation of the event of another snowstorm. The town is in good shape regarding our salt supply.

The Department broke ground for the water main for the Town Park. Test holes and soil samples have been taken and once adequate results are received the work will begin.

BOARD REPORTS

- Councilperson Carges reported that the security cameras at the Community Center have videoed two theft incidences. Investigations are being conducted. The Community Center is also looking into a new security system.
- Councilperson Connors reported that she met with the Senior Center Director and numerous activities are being planned for a Valentine’s Day celebration.
- Councilperson Ferris – no report
- Councilperson Windus-Cook reported that she has correspondence regarding the cemetery that she will share with the Board at the next meeting.
- Supervisor Lester reviewed the meetings he attended including the Wal-Mart public hearing.

RESOLUTION NO. 27 Authorize the Establishment of Traffic Control Devices – Ogden Sweden Townline Road and Chambers Street

WHEREAS, New York State Vehicle and Traffic Law, Section 1660, gives the Town responsibility to authorize the establishment of various traffic regulations on Town and County roadways in the Town; and

WHEREAS, in 1996 various traffic control devices were established; and

WHEREAS, the intersection of Ogden Sweden Townline Road and Chambers Street was reconstructed in 2003; and

WHEREAS, according to Section 1651 and 1652a of the same law, the County is responsible for the installation, maintenance, and removal of said devices on County roadways and intersections.

NOW, THEREFORE BE IT RESOLVED:

Sec.1 That the Town Board of the Town of Sweden hereby authorizes the abolishment of the following traffic control devices:

Sign Type	Street	Location
Stop	Ogden Sweden TL Rd	Eastbound Chambers Road North Fork Southbound Chambers Road North Fork

Sec.2 That the Town Board of the Town of Sweden hereby authorizes the establishment of the following traffic control device:

Sign Type	Street	Location
Stop	Ogden Sweden TL Rd	Southbound Chambers Rd

Sec. 3 That the Town Clerk is hereby directed to make all necessary changes to Section 170-31 of the Vehicles and Traffic Code and to notify the Monroe County Department of Transportation.

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

Submitted: February 10, 2004

Adopted

RESOLUTION NO. 28

Authorizing Spring Clean-up for 2004

WHEREAS: the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Spring Clean-up for the Town of Sweden for 2004 shall be during the week of April 26 through April 30, 2004.

Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.

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:

Councilperson Carges	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye
Supervisor Lester	Aye

Submitted – February 10, 2004

Adopted

RESOLUTION NO. 29

Authorize Purchase of One 2004
Ford F350 Pickup Truck

WHEREAS: The Highway Superintendent has recommended the purchase of one 2004 4 X 4 Ford F350 regular cab pickup truck for use by the Highway Department; and

WHEREAS: The truck may be purchased from New York State Equipment Contract Group #18489 Item #20.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2004 Ford F350, 4 X 4, regular cab pickup truck under the

New York State Equipment Contract Group No. 18489 Item No. 20, the supplier being Motors Fleet, in the amount not to exceed \$21,151.00 (complete).

Sec. 2 That upon delivery of said truck the Supervisor shall upon receiving and invoice and voucher from the State, pay said invoice from the General Operating Fund.

Sec. 3 That this resolution shall take effect immediately.

MOTION for adoption of this amended resolution by Councilperson Ferris

Seconded by Councilperson Connors

Discussion: On motion by Councilperson Windus-Cook seconded by Councilperson Ferris the

Board unanimously agreed to amend the resolution to state that the invoice will be paid from the Highway Fund.

Fred Perrine, Highway Superintendent, stated that the truck will be replacing the 1994 1/2 ton pickup truck currently used by the Highway Department.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – February 10, 2004

Adopted

DISCUSSION AND ANNOUNCEMENTS

- Jim Bell updated the Board on town litigations which include David Paul, Dirk Lammes, George Peters, Natapow, Frontier and Farrash. The tax implication that the Natapow case will have on the School District will be provided to the Board.
- The next Park Committee meeting is scheduled for Monday February 23rd.
- The Highway Superintendent will order more speed limit signs for the Town Park.
- A Town Board Work Session is scheduled for Tuesday February 17th at 7:00 p.m.

ADJOURNMENT

On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to adjourn at 8:15 p.m.

Regular Meeting of the Town Board

February 10, 2004

Respectfully submitted,

Janet L. Olivieri
Town Clerk