

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 11, 2003.

Town Board Members present were, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Carl Wheat, and Councilperson Danielle Windus-Cook.

Also present were Assessor Alan Bader, Director of Finance Elaine Jones, and Town Attorney Jim Bell.

Visitors present were Lauren McCracken, White Rd., Jim Hamlin, 50 Park Ave., Frank and Julie Lapinski, 4016 Sweden Walker Rd., Brett Handley and members of the Engineering Design Development Group from Brockport HS.

Supervisor Lester called the meeting to order at 7:30 PM. and asked everyone present to say the Pledge to the Flag. He then called on Brett Handley. Mr. Handley is the teacher in charge of the Engineering Design Development Group that was making its 4th update with the Sweden Town Board this evening.

Mr. Handley turned the program over to the four students that were giving their power point presentation. It was pointed out that the Insurance Team is new as that is a very current issue. There was a meeting with school administrators, the Town Supervisor, and the Town's insurance broker and a representative of the St. Paul Insurance Co. Plans have been submitted to the insurance company. They are waiting for their feedback.

An inter-municipal agreement has been drafted for the school, students, and town. The group gave a presentation to BISCO on February 4th. BISCO donated money to their cause. They had a Krispy Kreme donut sale and earned \$690.00. The group will hold a floor hockey tournament in March. Senator Maziarz is looking for funding help from NYS. There is \$50,000 available for town use and paperwork would need to be done for the students to be able to use it for the skate park project. Their next presentation will be before the Youth Assets group that will be about 600 people. On January 22nd Channel 8's Kevin Doran aired a news article about the high school group and the plans for the skate park in the Sweden Town Park. The Materials Research Team is on hold for now waiting for the answer from the Insurance Company. Out of three experts that were contacted, only one gave a "maybe" response as far as coming to Brockport to promote or help with the project.

APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Town Board meeting held on January 28, 2003. Councilperson Wheat seconded the motion. Councilperson Windus-Cook abstained, as she did not review the minutes. The remaining voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1.	Muffy Meisenzahl, Office of Emergency Preparedness, 01/29	Pre-Disaster Mitigation Plan Development, Town needs plan in place by November 1, 2004 in order to be eligible for assistance/funding

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| *2. | Thomas D. Calandra, Attorney,
01/30 | Communication to the Court re: Town of
Sweden v. George Peters, et al |
| *3. | David Strabel, Ch. Landmarks
Advisory Committee, 01/31 | Application for Landmark Designation, 854
White Road |
| *4. | David W. Field, Seymour Library
Board, 01/31 | Resignation from position on Seymour Library
Board |
| *5 | Stephen Lauzze, Office of Real
Property Services 02/03 | Regarding 2002 assessment roll and review of
six-year plan |
| 6 | Candy Brown, 02/03 | Requesting support of "Penny's Law" |
| 7 | Erin M. Crotty, NYS DEC 02/05 | Seeking comments on Draft NYS Solid Waste
Management Plan, 2001/2002 Update |
| 8 | Paul Yu, President SUNY
Brockport, 02/05 | Reception Tuesday, February 18 th , in honor of
former US Congressman John J. LaFalce |
| 9 | Gerald J. Mecca, Monroe Co. Dept.
of Finance 01/05 | Monroe Co. Sales Tax Distribution for 4 th
quarter 2002, \$55,255.06 |
| *10 | James Oberst, MRB group, 02/05 | Letter sent to Town Clerk re: Sachelli Fill
Permit 4 th Section & Redman Rd. |
| 11 | NYS DEC | Satellite Broadcast 02/28/03 "Your
Responsibilities under the New SPEDES
Stormwater Phase II Construction Permit" |
| *12 | Tara Lavigne-Regula, 02/05 | Letter of resignation effective 02/18/03 |
| *13 | Monroe County Farm Bureau, 02/11 | Farm Bureau Rural Urban Dinner and Soil &
Water Annual Meeting, March 27 |
| *14 | Megan Tasdeler, 02/11 | Concerns and disapproval of Super Wal-Mart
on Rte 31 |

* Board has copies

Re: No. 4. Councilperson Carges made a motion to accept with regret the resignation of David Field as a Town representative to the Seymour Library Board. Councilperson Wheat seconded the motion. All voted in favor. Motion carried.

Re: No. 12. Councilperson Carges made a motion to accept the resignation of Tara Lavigne-Regula, a part time clerk at the Community Center. Councilperson Windus-Cook seconded the motion. All voted in favor. Motion carried.

Re: No. 9. The dollar amount of the sales tax distribution is down.

DEPARTMENTAL REPORTS

Alan Bader reported that there are about a dozen houses under construction in the town. Mr. Bader has completed an application for a \$50,000 CDA Grant for Phase II of the Town park sewer project. He will be reviewing the 2003 reassessment plan and reporting on it. He also will be taking another look at land analysis (vacant land assessments). The department has had an inquiry about another cellular tower. The Town Board should encourage co-location or building on a previously approved site.

Highway Superintendent Fred Perrine was absent from the meeting. Certainly snow removal has been a main priority for the department.

Departmental reports for the month of January were accepted from the following: Supervisor, Building, Dog Control, Fire Marshal, Justice Court, Senior Center, and Town Clerk.

REPORTS

Councilperson Carges reported that a pamphlet with information on the Gallup Road water project has been prepared and will be mailed out. Wednesday, February 19 at 7:00 PM there will be an informational meeting for Sweden Walker Road residents to discuss the water expansion project on their road. An informational meeting for Hollybrook Rd. residents will take place on Thursday, February 27 at 7:00 PM. This meeting will address the road reconstruction and possible sidewalks to be done this year. Also to be discussed will be the cost and bonding needed for the project. The meetings will be at the Sweden Town Hall.

Councilperson Connors met with Nancy Duff at the Senior Center on Friday. There is a need to get in writing a snow day policy for Senior Center employees. Mrs. Connors attended the meeting that was held with junior baseball people and Community Center administration regarding use of the Town baseball fields. Because of the Little League affiliation all monies will run through the town and back to the Little League. The concession stand is a separate issue that will need to be addressed.

Councilperson Wheat had no report.

Councilperson Windus-Cook attended the meeting that was held to discuss the insurance problems that surround the skate park and its construction by the BCS students. Administrators from the school, the Town, and insurance representatives were present at the meeting. She is confident that the issues will be resolved. Ms. Windus-Cook thinks she has secured a place where the students can build the ramps.

Supervisor Lester met with Town of Clarkson Supervisor Kimball and grant writers. Clarkson will be getting a \$50,000 grant that they will contribute to the Town of Sweden for the reconstruction of the Community Center parking lot. Supervisor Lester met at the Community Center with Assemblyman Reilich and Senator Maziarz. He met with a Sweden Walker Rd. resident regarding plowing. He reported there were meetings on employee matters. Mr. Lester met with Jim Oberst of MRB group to discuss the figures for construction of the Sweden Walker Rd. water project. There was a scheduled lunch meeting with the Town of Hamlin and Town of Clarkson Supervisors and the Village of Brockport Mayor. Mrs. Matela backed out of the meeting. The Supervisors were looking to get more information regarding the formation of a fire district. There are lots of questions to be answered. Community Center director Jim Nealon wants to have fireworks at the Community Center this year. Is there money available for this?

There was discussion regarding the installation of surveillance cameras at the Community Center and in the back of the Town Hall.

RESOLUTIONS

RESOLUTION NO. 25

Calling Public Hearing on
Designating Historic Landmark
Status to 854 White Road

WHEREAS: Christine Hunt has petitioned the Town for designation of her property at 854 White Road (“property”) as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS: the Landmarks Advisory Committee, at a meeting held on December 5, 2002, by a vote of 3:0, recommended that the Town Board grant such designation; and

WHEREAS: the owner’s concurrence, signed by Christine Hunt on January 15, 2002, has been received by the Town of Sweden; and

WHEREAS: the Town Board consulted with the Planning Board as set forth in the aforesaid Local Law; and

WHEREAS: the Town Board, prior to making such designation, pursuant to the aforesaid Local law, has made the following determinations and findings regarding the property at 854 White Road:
A. The property possesses special character of historic or aesthetic interest or value as part of the cultural, political, economic, social or military heritage of the town, region, state or nation.
B. The property is identified with historic personages; and

WHEREAS: The Town Board is required to hold a public hearing prior to designating Historic Landmark status.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That a public hearing will be held by the Town Board of the Town of Sweden at the Municipal Building, 18 State Street, Brockport, New York, on the 11th day of March, 2003 at 7:15 PM at which time the Landmarks Advisory Committee, owners, and any interested parties may present testimony and documentary evidence, which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark.
- Sec. 2. That the Town Clerk is hereby authorized and directed to publish a notice of said public hearing pursuant to local law.
- Sec. 3. 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>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Lester Aye

Submitted – February 11, 2003

Adopted

RESOLUTION NO. 26

Authorizing Agreement for Youth Services
Monroe County

WHEREAS: the Town of Sweden wishes to participate in the Integrated County Plan 2001-2003 approved September 13, 2001 by the NYS Office of Children and Family Services for Monroe County, and

WHEREAS: the Monroe County Legislature by Resolution No. 324, adopted December 10, 2002, authorized the execution of an agreement with the Town of Sweden for youth services.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into a negotiated contract with Monroe County relative to state aid for youth programs.

Sec. 2. 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 – February 11, 2003

Adopted

RESOLUTION NO. 27

Appoint Recreation Assistant - Frew

WHEREAS, the Recreation Director has requested that Brandon Frew be hired by the Town of Sweden and put on the payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brandon Frew as Recreation Assistant.

Sec. 2. That the rate of pay will be \$6.75 per hour for a maximum of 20 hours per week and a start date of February 15, 2003.

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	<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 – February 11, 2003

Adopted

RESOLUTION NO. 28 Appoint Recreation Assistant - Rockow

WHEREAS, the Recreation Director has requested that Ms. Rockow be hired by the Town of Sweden and put on the payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Stephanie Rockow as Recreation Assistant.

Sec. 2. That the rate of pay will be \$5.25 per hour for a maximum of 10 hours per week with a start date of February 15, 2003.

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

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

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 – February 11, 2003

Adopted

At 8:55 PM councilperson Carges made a motion to go into executive session to discuss the current litigation matters (Paul, Peters, Batisti). Councilperson Connors seconded the motion. All voted in favor of the motion. Carried

At 9:20 PM Councilperson Connors made a motion to go out of executive session. Councilperson Carges seconded the motion. All voted in favor of the motion. Carried

I, Gail a. DeToy, Town Clerk of the Town of Sweden, do hereby certify that the Town Board in executive session discussed the items reflected in the foregoing motion, and that no formal action was taken.

Town Clerk

DISCUSSION AND ANNOUNCEMENTS

There will be a work meeting on Tuesday, February 18, 2003 at 7:30 PM.

Supervisor Lester related that the Booth family is working on a plaque that will be put in the Community Center. At a Recreation banquet to be held on June 7th, Richard Booth will be honored for his dedication and service to recreation in the Town of Sweden. On June 8th an Open House will be held at the Community Center where the dedicated plaque may be viewed.

The Town Clerk discussed the tractor trailer that is being used by Dunn's Home Furnishings for storage. It is in the Town Hall parking lot and supposedly would be there until December. It is now February and it is in the way for snow removal. Also discussed was the issue of the Town Board being able to use the Court Room on their meeting nights. Hopefully at least one Tuesday night meeting a month can be cleared for the Board's use.

Discussion took place regarding personnel and coverage at the Community Center.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the February 11, 2003 meeting of the Sweden Town Board at 9:55 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried

Respectfully submitted,

Gail A. DeToy
Town Clerk