

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 26, 2002.

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

Also present were Assessor Alan Bader, Director of Finance Elaine Jones, Deputy Highway Superintendent Keith Beadle, and Town Attorney Jim Bell.

Visitors present were Allyson Barnhart, 75 Lynnwood Dr., Bob Charrington, 704 Ellis Dr., Lauren McCracken, 650 White Rd., Kenneth S. Heinlein, 58 White Rd., Jim Hamlin, 50 Park Ave., Frank Lapinski, 4016 Sweden Walker Rd., Gary Skoog, 6142 Lake Rd. S., Mike Hale, 6393 Lake Rd. S., Eric McCracken, 660 White Rd..

Supervisor Lester called the meeting to order at 7:00 PM. All said the Pledge of Allegiance to the Flag. Supervisor Lester called for visitor comments. Mr. Bob Charrington said that now that there is a new Highway Superintendent it is time for more cooperation and perhaps consolidation between the Town and the Village in the Highway Departments. Supervisor Lester indicated that is not the only area that could be looked into. The Town Assessor position is State mandated. The Village assessor position is duplication of this service. The Village assessor uses the Town Assessor's figures.

Mike Hale, Sweden's representative on the Monroe County Fishery Advisory Board was present to report to the Board. So many of the projects that this Board addresses are countywide and not town specific. He came to ask what he can do for the Town of Sweden. Supervisor Lester said that he could perhaps organize a fishing derby in the canal or at the lake. This could be in conjunction with the recreation department. Mr. Hale should contact Scott Fake. Mr. Hale reported that fish hatcheries are being closed down. They were once a field trip destination for students. Mr. Lester suggested taking this concern to the County Legislator. Councilman Carges said that they would like to have the ponds at the Town Park stocked.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Regular Town Board meeting held on February 12, 2002. Councilperson Windus-Cook seconded the motion. All voted in favor. Motion carried.

Councilperson Connors made a motion to accept the minutes of the Special Town Board meeting held on February 19, 2002. Councilperson Wheat seconded the motion. Supervisor Lester abstained. The rest were all ayes. Motion carried.

#### SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1	William Streb, 02/08	Resignation from position in Highway Dept. effective 02/22/02
2	Beth & Kyle Bultman 02/19	Request to use Community Center to provide violin and viola lessons

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| 3   | Monroe Co. Planning & Development 02/20                            | Black Creek Watershed Symposium: March 7, 2002   |
| 4   | Carol Heinlein, 02/20  | Recycle Center Permit  |
| *5  | Canalway Trails Assoc. of NY, Co. Regional Group, 02/20            | Minutes of Jan. 30 <sup>th</sup> mtg. Next mtg. 3/13 Gates Town Hall                                 |
| *6  | Charles H. Nesbitt, NYS Assembly, 02/15                            | Preliminary 2002-2003 CHIPS aid figures  |
| *7  | Scott Fake, 02/21  | Joint Recreation Commission voted to unanimously support the Community Activity Center               |
| 8   | Gail DeToy, Town Clerk 02/21                                       | Request to attend town Clerk's Conf. 4/21 to 4/24  |
| 9   | Doug Hickerson, 02/21  | Praise for joint effort to have a community center. Copy of D&C editorial.                           |
| 10  | Nancy Duff, Senior Center Director, 02/26                          | Request to attend National Aging Conference in Denver CO. 04/01 to 04/05                             |
| *11 | Sue Holm, St. Luke's Episcopal Church, 02/26<br>* Board has copies | Invitation to attend 5 <sup>th</sup> Annual Celebration of Life of Martin Luther King, 03/10, 4:00PM |

RE: No. 10 Councilman Carges made a motion to honor Nancy Duff's request to attend the Conference in Colorado 4/01 to 4/05. Councilwoman Connors seconded the motion. All voted in favor. Motion carried.

Re: No. 8 Councilman Carges made a motion to honor Gail DeToy's request to attend the Town Clerk's Conf. 4/21 to 4/24. Councilman Wheat seconded the motion. All voted in favor of the motion. Carried.

Re: No. 1. Councilwoman Windus-Cook made a motion to accept with regret the resignation of William Streb from the Highway Department. Councilwoman Connors seconded the motion. All voted in favor. Motion carried.

Re: No. 2 Supervisor will correspond with these people and ask them to wait a month until a director is in place.

There was a general discussion of the fees that are charged at the Sweden Community Center.

Supervisor Lester read the letter from Scott Fake and the Joint Recreation Commission and a letter from Doug Hickerson regarding the Sweden Community Center.

#### DEPARTMENTAL REPORTS

Alan Bader reported that there are three home starts on Gary Drive. This week the C of O will be issued to the Dollar General in the former Bell's Plaza.

Deputy Highway Superintendent Keith Beadle said that the Department is finishing the White Rd. water main. They continue with brush pick up from the storm.

REPORTS

Councilman Carges reported that there would be three important meetings to attend next week. March 5 is the Public Hearing for re-zoning Crystal Ridge. On March 6<sup>th</sup> is the public informational meeting on leasing the Sweden Water District to the Monroe Co. Water Authority. Two members of the Water Authority will be present to answer questions. Mr. Carges will give a presentation before the meeting is opened up to public comment. On March 7<sup>th</sup> there is an informational meeting on Crystal Ridge.

Councilwoman Connors met with Nancy Duff. There will be first Friday meetings on a regular basis. The Comprehensive Plan Committee has been working on the presentation for the March 7<sup>th</sup> meeting. There will be several speakers and handouts.

Councilman Wheat has set up monthly meetings with Department Heads. Problems, issues, news etc. are shared at these meetings.

Councilwoman Windus-Cook continues to meet with the Highway Department on a regular basis.

Supervisor Lester has been busy with business at the Community Center. There now is a Pepsi machine, water coolers, and an ice machine. There was a basketball camp, volleyball practices and a volleyball tournament. There will be a basketball tournament this next weekend. There have been many requests to use the facility.

Marleen Cain reported to the Board members on the basketball camp that was held at the Community Center. She presented a statistical report showing the number registered and where they reside. The report showed income, expenses and net proceeds. Profits from the next tournament to be played will be donated to the Town for the center. There have been many requests for use of the building. There is volleyball every Wednesday, and the Blizzards soccer wants to use the facility (this involves several teams). Marleen will book reservations for the building through the month of March and hopefully the Recreation Director position will be filled by that time.

RESOLUTIONS

RESOLUTION NO. 25

Authorizing Bids for On-Site Rock Crushing  
At Pond in Sweden Town Park

WHEREAS: A pond is the integral part of the drainage and irrigation systems for the Sweden Town Park; and

WHEREAS: Blasting has been completed; and

WHEREAS: Rock crushing will be necessary to bring the pond to its required depth.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to submit the necessary specifications for stone crushing services at the pond site in the Sweden Town Park.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

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

MOTION for adoption of this resolution by Councilman Carges  
Seconded by Councilman Wheat

Discussion: This process will save dollars because the crushed stone will be used for road construction on site in the park.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – February 26, 2002

Adopted

Councilman Carges made a motion to request proposals from engineers to spec out the Redman Road water line. Councilwoman Connors seconded the motion. All voted in favor. Motion carried.

At 8:15 PM Councilman Carges moved to go into executive session to discuss the pending Niagara Mohawk Power Corp. litigation. Councilwoman Connors seconded the motion. All voted in favor. Motion carried.

Councilman Carges made the motion to go out of executive session at 8:45 PM. Councilwoman Connors seconded the motion. All voted in favor. 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.

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Gail A. DeToy

Councilman Carges made a motion to pay the hearing officer the \$500.00 he is due. Councilwoman Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

APPROVAL FOR PAYMENT OF BILLS

Councilman Carges made a motion that was seconded by Councilman Wheat authorizing payment of the bill in Abstract 2 dated February 26, 2002. All voted in favor of the motion. Motion carried.

General Fund: In the amount of \$176,315.59 as set forth in Abstract 2 dated February 26, 2002.

Highway Fund: In the amount of \$46,961.71 as set forth in Abstract 2 dated February 26, 2002.  
Recreation Fund: In the amount of \$4,966.60 as set forth in Abstract 2 dated February 26, 2002.  
Special District: In the amount of \$29,593.27 as set forth in Abstract 2 dated February 26, 2002.  
Capital Fund: In the amount of \$23,594.89 as set forth in Abstract 2 dated February 26, 2002.

#### DISCUSSION AND ANNOUNCEMENTS

There is a meeting of the Truck Committee at Station 2 (Rtes. 19 & 104) at 7:00 PM on 2/27/02.

#### ADJOURNMENT

As there was no further business to come before the Board, Councilman Carges made a motion to adjourn the regular Town Board meeting of February 26, 2002 at 8:50 PM. Councilman Wheat seconded the motion. All voted in favor. Carried.

Respectfully submitted,

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Gail A. DeToy  
Town Clerk