

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 24, 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
Finance Director, Leisa Strabel
Town Clerk Janet Olivieri

Visitors:

Jim Hamlin, 50 Park Avenue
Don Lewes, Schultz Associates
Don & Susan Carlson, 7268 Fourth Section 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.	Shirley A. Mercer, Tax Receiver 2/6	Resignation Letter Effective 2/29/04
2.	Charles Sanford, Fire Marshal 2/18	Request to attend Fire Marshals and Inspectors Association 2004 Educational Seminar on May 19 & 20, 2004 in Webster, NY
3.	Monroe County Water Quality Coordinating Committee 2/11	Agenda for Executive Committee meeting on Thursday, March 4, 2004
4.*	Lee & Betty Frisbee 2/22	Letter regarding scheduling conflict of gym space at the Community Center for adult walkers

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| 5.* | Jennifer Ries-Taggart, Director
Seymour Library
2/18 | Letter stating new Seymour Library Board officers |
| 6. | Greater Rochester Visitor Assoc. &
Rochester Hotel Assoc.
2/20 | Legislative town meeting and reception invitation for March 11 th . |

* Board has copies

In regard to correspondence #1:

- On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously approved the resignation of Shirley A. Mercer effective February 29, 2004.

In regard to correspondence #2:

- On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously approved the request by from Charles Sanford, Fire Marshal, to attend the Fire Marshals and Inspectors Association 2004 Educational Seminar on May 19 & 20, 2004 in Webster, NY.

DEPARTMENT REPORTS

- Alan Bader reported that the Holiday Inn Amended Site Plan has been approved and the resubdivision of lot #59 at the Highlands at Brandonwoods is in the preliminary phase. Grossman's Bargain Outlet will be opening on April 12th in Sweden Corners and a developer is interested in the old Denny's restaurant. Mr. Bader stated that plans for the land west of the Spurr Car Dealership have been submitted for site plan and subdivision approval.
- Fred Perrine reported that he was a guest speaker at the Middle School for 120 students and gave a presentation of salt and deicing agents.

BOARD REPORTS

- Councilperson Carges – no report
- Councilperson Connors reported that she received a letter to attend a meeting on Emergency Preparedness on March 17th. Councilperson Connors is interested in reviewing the Comprehensive Plan with the committee in the near future.
- Councilperson Ferris stated that RPAC will meet on March 9th and the committee is still working on survey tabulations.
- Councilperson Windus-Cook reported that the Park Committee has good things planned for this year.
- Supervisor Lester reported that he attended a meeting in Buffalo and he will share this information with the Board at their next work session.

RESOLUTION NO. 30

Appoint Receiver of Taxes & Assessments –
Sweeting

WHEREAS: After February 29, 2004 a vacancy will exist in the position of Receiver of Taxes & Assessments; and

WHEREAS: Karen M. Sweeting previously served as Sweden Court Clerk; and

WHEREAS: Mrs. Sweeting has been recommended for the position by the current Receiver of Taxes & Assessments and Town Board.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint Karen M. Sweeting as Receiver of Taxes & Assessments of the Town of Sweden effective March 1, 2004.

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

MOTION for adoption of this resolution by Councilperson Ferris
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 24, 2004

Adopted

RESOLUTION NO. 31

Establishing Extension to the Sweden Consolidated Sewer District – Northview Subdivision

WHEREAS: An order was duly adopted by the Town Board of the Town of Sweden on January 27, 2004 calling for a Public Hearing to be held to consider the proposal of the Town to establish the Northview Subdivision sewer line extension to the Sweden Consolidated Sewer District; and

WHEREAS: a Public Hearing was held by the Town Board on said matter on February 24, 2004 at 7:00 PM and all persons desiring to be heard were heard; and

WHEREAS: permission of the State Comptroller is not required pursuant to Section 209f of the Town Law

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to grant the extension proposed.
- Sec. 2. That the establishment of the sewer line extension as proposed be approved and to become part of the Town of Sweden Consolidated Sewer District and shall be bounded and described as shown on a map and plan attached to this resolution and made a part thereof.
- Sec. 3. That the amount proposed to be expended in the construction of the extension to the Sweden Consolidated Sewer District is to be borne entirely by the petitioner/owner.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
 Seconded by Councilperson Windus-Cook

Discussion: The Board discussed the sewer line that services the Brockport Methodist Church on the south side of Fourth Section Road.

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>Abstain</u>

Submitted: February 24, 2004

Adopted

RESOLUTION NO. 32

Authorizing Establishment of
 Drainage District No. 7
Northview Subdivision

WHEREAS: a written petition in due form and containing the required signatures was filed with the Town Board of the Town of Sweden, for the establishment of a Drainage District to include the land as indicated on the map and plan attached; and

WHEREAS: a Public Hearing was duly scheduled by the Town Board, and was held on February 24, 2004 at 7:00 PM, and all persons desiring to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to establish said district.
- Sec. 2. That the Drainage District as requested by authorized and known as Sweden Drainage District No. 7 - Northview Subdivision.
- Sec. 3. That the cost of improvements in Drainage District No. 7 shall be borne by the developer, and at no expense to the Town.
- Sec. 4. 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 Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Abstain</u>

Submitted: February 24, 2004

Adopted

RESOLUTION NO. 33

Authorizing Lighting District No. 6
Northview Subdivision

WHEREAS: a written petition in due form and containing the required signatures was filed with the Town Board of the Town of Sweden, for the establishment of a Lighting District to include land as indicated on the map and plan attached; and

WHEREAS: a Public Hearing was duly scheduled by the Town Board, and was held on February 24, 2004 at 7:00 PM, and all persons desiring to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to establish said district.

- Sec. 2. That the Lighting District as requested by authorized and known as Sweden Lighting District No. 6 - Northview Subdivision.
- Sec. 3. That the cost of improvements in Lighting District No. 6 shall be borne by the developer, and at no expense to the Town, and
- 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>Abstain</u>

Submitted: February 24, 2004

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members reviewed the invoice audit journal.

- On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously agreed to authorize payment of the bills in Abstract 2 dated February 24, 2004.

General Fund: In the amount of \$191,323.50 as set forth in Abstract 2 dated February 24, 2004.

Highway Fund: In the amount of \$63,700.46 as set forth in Abstract 2 dated February 24, 2004;

Special District: In the amount of \$7,018.81 as set forth in Abstract 2 dated February 24, 2004.

DISCUSSION AND ANNOUNCEMENTS

- Janet Olivieri discussed the relocation of the voting machine for the Presidential Primary on March 2nd. The court room is unavailable due to traffic court so the voting machine will be located in the Board Member room for this one election.
- Jim Bell updated the Board on the Paul and Peters cases.
- A Town Board Work Session is scheduled for Tuesday March 2nd at 7:30 p.m.

EXECUTIVE SESSION

On motion by Councilperson Ferris seconded by Councilperson Carges the Board unanimously agreed to recess to Executive Session to discuss litigation regarding the David Paul matter, the Brockport Bowling Alley, and Article 78 proceedings.

On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to move out of Executive Session at 9:30 p.m.

ADJOURNMENT

On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to adjourn at 9:30 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk