

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, March 9, 2004.

Town Board Members present were Supervisor Nat O. Lester III, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, and Deputy Town Clerk Marleen Cain. Councilperson Carges was absent.

Visitors present were June Killigrew from South Street, Jim Hamlin from 50 Park Avenue, Julie and Frank Lapinski from 4016 Sweden Walker Road, Chris D'Angelo from 20 Summer Hill Drive, and Lori D'Angelo also from 20 Summer Hill Drive.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. At this time, Councilperson Connors read a certificate honoring June Killigrew for her many years of service to the Town and presented her with a gift from the Town Board.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Public Hearing held on February 24, 2004. All voted in favor of the motion. Motion carried.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Meeting held on February 24, 2004. All voted in favor of the motion. Motion carried.

#### SUPERVISOR'S CORRESPONDENCE

2004 Received From:	Comments:
1. Karen M. Sweeting, Receiver of Taxes & Assessments	Letter expressing appreciation for appointment.
2. Fred Perrine, Superintendent of Highways	Request to purchase paint spray booth from Federal Surplus Property at a cost of \$500 with additional expenses to retrieve it from Fort Drum estimated under \$1000.
3. Karen M. Sweeting, Receiver of Taxes	Appointment of Kathleen Alvito and Phyllis Brudz as Deputy Receivers of Taxes for the year 2004.
4. Nick Trotto, Assistant Director, Monroe County DHHS/Office for the Aging	Request for compliance of Senior Congregate Meal Program by having seniors eat meals at the nutrition center.
5. Vincent A Fargione, Assistant Director of Operational Services, NYS Office the State Comptroller, Office of Unclaimed Funds	Notification that the Town will received unclaimed funds in the amount of \$398.21 within the next 30 business days.
6. Craig S Kominoski, Real Property Analyst III, NYS Office of Real Property Services 2/26	Notification of Residential Assessment Ratio of 91.29 in the event that the update for 2004 is not completed.
7.* Richard K. Bennett, Vice President, Finance, Time Warner Cable	Notification and distribution of franchise fee in the amount of \$47,399.46.

- 2/25
8. Lynette Lemcke Request for Katie Corcoran to attend training session on April 3, 2004 at 9 am with expenses covered by the Town.
- \* Board has copies

In regard to number 2, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook authorizing the purchase of a paint spray booth from Federal Surplus Property. All voted in favor of the motion. Motion carried.

In regard to number 8, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook authorizing Katie Corcoran to attend the training session on April 3, 2004, with all expenses covered by the Town. All voted in favor of the motion. Motion carried.

#### DEPARTMENTAL REPORTS

The following Departmental Reports for the month of February were submitted and reviewed: Building Department, Fire Marshal, Justice Court, Sweden Senior Center, Tax Receiver, and Town Clerk

#### REPORTS

Councilperson Connors reported that she had met with Nancy Duff at the Senior Center. There is a college professor and students who are working on accreditation for the Center. Steve Appleton has requested the use of the Center in the event of rain for the Thursday night concerts and Friday night Cool Kids in the Park. An AA support group has requested the use of the Center every Wednesday night from 6 to 7 p.m. These issues were referred to the next work session.

Medical Motors has given two weeks notice for transporting food to the Ogden Senior Center. They are looking for a volunteer to deliver the meals. Wegmans has been donating food to the Center that has to be sorted. There was a question on the garbage service at the Center—there is a rental fee for the dumpsters, it is not based on weight. The Center served about 100 people at their Gathering of Friends event.

Councilpersons Connors and Ferris had attended a memorial service for the armed services.

Councilperson Ferris reported that he had attended the last meeting of the Brockport Community Museum Committee. They have been looking at costs to rehab the building at 60-70 Clinton Street and to start the museum. A feasibility study has been authorized.

Supervisor Lester reported that he attended the Fire Department banquet where they honored former Chief Gregory Wing. There were several meetings last week regarding cleaning, baseball, the Community Center, and the Gallup road water project. He met this morning with students who are doing a documentary on the WalMart application. He reviewed the meetings that he has scheduled for the next week.

#### RESOLUTIONS

RESOLUTION NO. 34 Amend Resolution Number 90 Adopted July 23, 2002

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend Resolution number 90 adopted July 23, 2002, by deleting Section 2 of such resolution.

- Sec. 2. That the Town Board of the Town of Sweden does hereby accept the responsibility of reviewing the Comprehensive Plan annually.
- Sec. 3. That the Town Board may form a committee to do such review and that such committee shall include representation from the Planning Board.
- Sec. 4. That the Deputy Town Clerk is hereby directed to amend the Comprehensive Plan to reflect this change.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 9, 2004

Adopted

RESOLUTION NO. 35 Authorizing Legal Action in the Employment  
Matter of James P. Nealon

WHEREAS, it has come to the attention of the Sweden Town Board that the above named individual has breached various terms and conditions of his employment; and

WHEREAS, It has also come to the attention of the Sweden Town Board that the above named individual has been offered a settlement proposal that he has not accepted; and

WHEREAS, The Sweden Town Board is desirous of taking whatever legal action is necessary to terminate James P. Nealon’s employment relationship with the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby employs the services of Steven V. Modica, Esq., as special counsel to the Town of Sweden in relationship to legal action taken in this matter and as authorized by this Resolution.
- Sec. 2. The Sweden Town Board hereby authorizes whatever legal action is necessary relating to the abovementioned employment matter.
- Sec. 3. That this Resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –March 9, 2004

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a work session next Tuesday, March 16, 2004, at 7:00 p.m. Topics to be discussed will include baseball, senior center and updated employee evaluation forms. Councilperson Windus-Cook discussed several dates to schedule a meeting regarding the cemetery. Supervisor Lester questioned if speed limit signs and no swimming signs had been ordered for the Park. A reminder will be given to Fred Perrine.

At 8:05 p.m. Councilperson Ferris made a motion that was seconded by Councilperson Connors to go into executive session to discuss a personnel matter regarding cleaning services. All voted in favor of the motion. Motion carried. At 8:55 p.m. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to move out of executive session. All voted in favor of the motion. Motion carried.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to adjourn the March 9, 2004, meeting of the Town Board at 8:56 p.m. All voted in favor of the motion. Motion carried.

Respectfully submitted,

Marleen M. Cain  
Deputy Town Clerk