

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 12, 2002.

Town Board Members present were Supervisor Nat O. Lester, III, Councilperson Rob Carges, Councilwoman Patricia Connors, and Councilwoman Danielle Windus-Cook.

Also present was Director of Finance Elaine Jones, Highway Superintendent, Fred Perrine, and Deputy Highway Superintendent Keith Beadle.

Visitors present were Jim Hamlin, 50 Park Ave., Matthew Beckley, 92 Monroe Ave., Time Bates, 69 Royal Gardens Way, Mary Battisti, 2730 Colby St., Martellotta, 277 Gilmore Rd., Frank Lapinski, 4016 Sweden Walker Rd., Richard Hugelmaier, 8383 West Canal Rd..

Supervisor Lester called the meeting to order and led everyone in the pledge to the flag. He welcomed visitors and called on Matthew Beckley from SUNY Brockport. Mr. Beckley said that the College Recreation Dept. now requires all sports teams to do community service. He was present representing the school rugby team. The team would like to clean up the two-mile length of State St. on Sunday. The cleanup would be from Main Street in the Village to Sweden Walker Rd. in the town. The cleanup plan got the Highway Superintendent's approval and he will assist if necessary.

Mike Hale Sweden's representative to the Fishery Advisory Board brought to the Board's attention information on an application for "Dollars for Doers" sponsored by Kodak. The money could be used for stocking a pond in the new town park or constructing a dock to fish from.

APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the regular Town Board meeting held on February 26, 2002. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried

Councilperson Connors made a motion to accept the minutes of the Special Town Board meeting held on February 27, 2002. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1	George F. Lloyd, 02/26	Request to use meeting space at Community Center. 2 nd & 4 th Thursdays
*2	Paul G. Szwedo, NYS Office of Real Property Services 02/28	Residential Assessment Ratio is 98.01
*3	Nathan L. Jaschik, Common Good Planning Center, 03/07	Response to Crystal Ridge PUD plans
*4	Ashley & Sharon Allen, 3/05	Comments on Crystal Ridge Project
5	Richard Osiwlski, NYS Office of Real Property Services, 03/07`	2002 Tentative Special Franchise Assessments
*6	Brockport Ambulance Corps and Fire Department 3/07	Activity Report for February 2002

- *7 Charles A. Bastian, BPD Municipal Finance, 3/08 Postpone financing of two capital projects
- *8 Thomas K. Stein, Monroe County Water Authority 3/08 Concerns regarding Crystal Ridge PUD Project
 - * Board has copies

Re. No. 1 The Board will refer this request to the new Recreation Director.

Re. No. 2. The reassessment update will bring the assessment ratio back up to the 100%.

DEPARTMENTAL REPORTS

Deputy Highway Superintendent Keith Beadle reported that the department continues to work on the White Rd. water line. The chipper has been repaired. Spring Cleanup will be April 29 to May 3.

A report was filed on the Sweden Community Center's first basketball tournament. Eight teams participated and there were net proceeds of \$352.00.

Departmental reports for the month of March were submitted from the following: Supervisor, Building, Dog Control, Fire Marshal, Justice Court, Tax Receiver, Town Clerk, and Water.

REPORTS

Councilman Carges reported that he would be meeting with the Monroe County Water Authority on Thursday morning. Changes to the plans for the Sweden Walker Rd. water extension would be discussed. The bids will be put off a couple of weeks because of the changes to be made to the plans

Councilwoman Connors reported she had her monthly meeting with Nancy Duff regarding the Senior Center. Nancy has broken a wrist and hopes that she is mended to attend the conference in April. Mrs. Connors said that the public informational meeting on the Comprehensive Plan was held. There will be a committee meeting on Thursday, March 14. The Final Draft of the Comprehensive Plan will now go to the Planning Boards of the Village and Town as well as the Village and Town Boards. The committee has established a review process of sections that are immediate or on going etc. There should always be an annual review.

Councilwoman Windus-Cook is in the process of setting up interviews for the Community Center Recreation Director position. The interviews will start at noon this Wednesday.

Supervisor Lester participated in the "Read Across America" program at Brockport Central School on March 1st. He was present at the public hearings and the informational meeting. He thanked the Board members who prepared for and presented at them. Open House at the Community Center was held on Sunday, March 10th. It was very successful. About 400 people attended. More chairs were delivered to the Center. Pictures also will be delivered.

Prior to resolutions being passed, the Town Clerk asked for an amended start date for the new Highway Superintendent. Councilman Carges moved and Councilwoman Connors

seconded a motion to change Highway Superintendent Fred Perrine's start date from March 11, 2002 to March 9, 2002. All voted in favor of the motion. Carried.

RESOLUTIONS

RESOLUTION NO. 29

Formation of Sweden Walker Road
Water District Extension

WHEREAS: An order was duly adopted by the Town Board of the Town of Sweden on December 27, 2001 calling for a Public Hearing to be held to consider the proposal of the Town of Sweden to establish an extension to the Sweden Consolidated Water District and located on Sweden Walker Road north of the canal to East Avenue; and

WHEREAS: A Public Hearing was held by the Town Board in this matter on January 22, 2002 at 7:15 PM and all persons desiring to be heard were heard; and

WHEREAS: The permission of the State Comptroller is not required pursuant to Town Law §209-f.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town board acknowledges that all properties and owners benefited thereby are included in the district and it is in the public interest to grant the proposed extension.
- Sec. 2. That the establishment of the contemplated water extension be approved and become a part of the Town of Sweden Consolidated Water District and as more particularly illustrated and described in the map and legal description attached hereto and made a part hereof.
- Sec. 3. ~~That the water line for the contemplated water extension herein is to be constructed by the Town of Sweden.~~ All expenses including material, engineering, administrative and legal shall be borne by the district benefiting from the improvement. The cost of construction for said district shall be paid by a bond pursuant to Town Law §202(2). This shall be considered a "benefit" district, so to speak, for purposes of paying off the bond. ~~The maximum amount proposed to be expended for the contemplated water extension herein shall not exceed the sum of Fifty Two Thousand Six Hundred Dollars (\$52,600).~~
- Sec. 4. That the estimated cost for a single family dwelling is approximately Two Hundred Seventy Three Dollars (\$273.00) and the total first year cost including water usage for a single family dwelling is approximately Four Hundred Forty Four Dollars (\$444.00), all as more specifically set forth in an Engineer's Report by Lakeside Engineering P.C. on file with the Town of Sweden.
- Sec. 5. That the permission of the state Comptroller is not required pursuant to Town Law §209-f

Sec. 6. That the Town Clerk is hereby authorized and directed to file a certified copy of this Resolution in the Monroe County Clerk’s Office and in the New York State Department of Audit and Control within ten (10) days after the adoption of this Resolution pursuant to Town Law §195.

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

Discussion: Councilman Carges made a motion to delete the verbiage so marked in Sec. 3. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 12, 2002

Adopted

RESOLUTION NO. 30

Appoint Highway Department
Employee – Stepanek

WHEREAS: A vacancy currently exists in the Highway Department; and

WHEREAS: The Town Board recognizes the need to fill this position expediently.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Paul J. Stepanek as an employee of the Town Highway Department.

Sec. 2. That the compensation for this position shall be \$14.00 per hour for an 8-hour workday.

Sec. 3. That this resolution shall become effective on March 13, 2002.

MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilman Carges

Discussion: Thank you to the new Highway Superintendent and the Deputy Superintendent for going through the applications and conducting the interview.

VOTE BY ROLL CALL AND RECORD:

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

Supervisor Lester

Aye

Submitted – March 12, 2002

Adopted

RESOLUTION NO. 31

Authorizing Change of Bid Date -
Construction Sweden Walker and
Gallup Rd. Water District Extensions

WHEREAS: Unforeseen circumstances require the Sweden Town Board to postpone the bid date for the opening of bids for the construction of the Sweden Walker Rd. and Gallup Rd. water district extensions; and

WHEREAS: The Town Board finds that it now must consult with the Monroe County Water Authority regarding matters of the construction of these particular extensions.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby sets the date of the 3rd day of April, 2002 at 3:00 PM as the date and time at which the bids for construction of the Sweden Walker Rd. and Gallup Rd. water district extensions will be opened.

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

MOTION for adoption of this resolution by Councilman Carges
Seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 12, 2002

Adopted

RESOLUTION NO. 32

Authorizing Supervisor to Enter Into
Lease Agreement with Monroe
County Water Authority

WHEREAS: The Sweden Town Board has determined that the Town of Sweden can no longer operate and maintain the Town of Sweden water system at a reasonable cost to the water customers; and

WHEREAS: The Monroe County Water Authority has offered to lease said water system to both operate and maintain it for a period of 40 years; and

WHEREAS: The Town Board held a Public Hearing on March 6, 2002 at which time all those in favor of or against said lease had an opportunity to be heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the lease with the Monroe County Water Authority to operate and maintain the Sweden water system for a period of 40 (forty) years.
- Sec. 2. That adoption of this resolution is subject to the Town Attorney’s final approval of the lease.
- Sec.3. That said lease will take effect on Monday, April 15, 2002.

MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilman Carges

Discussion: Motion by Councilman Carges and seconded by Councilwoman Windus-Cook to add Sec. 2. (and renumber) “That adoption of this resolution is subject to the Town Attorney’s final approval”. And, amend section 7.2 in the lease to read “...materials as town may request for the Town’s Water District”.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 12, 2002

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a Town Board Work Session on March 19, 2002 at 7:00 PM

ADJOURNMENT

As there was no further business to come before the Board, Councilman Carges made a motion to adjourn the Regular Meeting of March 12, 2002, at 8:10 PM. All voted in favor of the motion. Meeting adjourned.

Respectfully submitted,

Gail A. DeToy
Town Clerk