

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 26, 2002.

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

Also present were Assessor Alan Bader, Director of Finance Elaine Jones, and Highway Superintendent Fred Perrine.

Visitors present were Lauren McCracken, 650 White Rd., Mark Wieczorek, 3097 Redman Rd., Rob Sweeting, 40 Crestview Dr., Todd Smith, 18 High Street, Holley, Todd Lander, 8551 Ridge Rd., Dan Walter, 6 Fencewood Ln., Cameron Pruyne, 102 Woodlands Way, Brien Walton, 162 Lara Lane, Kyle Snyder, 9817 Ridge Rd. W., Jonathan Pacitto, 37 Tearose Meadow Ln., Nicholas Schuller, 56 Hidden Creek Ln., Zachary, 179 Campbell Rd., Trevor Steffen, Timothy Wahls, 181 Clark St., Tim Bates, 69 Royal Garden Way, Frank and Julie Lapinski, 4016 Sweden Walker Rd., Ken Schulz, 102 Woodlands Way, Mary Battisti, 2730 Colby St., Eric McCracken, 660 White Rd., Jim Hamlin, 50 Park Ave., Walter Uhrman, 52 Centennial Ave.

Supervisor Lester called the meeting to order and had a member of Cub Scout Pack 228 lead the pledge to the flag. Supervisor Lester called on Mark Wieczorek a Boy Scout with Troop 111. Mark is proposing to build a playground at the Sweden Town Park as an Eagle Scout project. He had pictures of the proposed equipment. The Town Board needs to decide which proposal they preferred. Mark was asked to contact the Highway Superintendent as to where it will be located and other aspects of the construction.

A member of Cub Scout Pack 228 asked if the Board would suggest a conservation project for the Cub Scout Pack to do on April 16 at the Sweden Town Park. Call Kim Walter the leader.

Supervisor Lester asked for public comment from the visitors. Lauren McCracken thanked the Town Board for the healthy, clean water that he is now hooked up to (on white Road).

Rob Sweeting, who bid on the rock-crushing project, asked the Board if there was a determining factor in the tonnage that was there. Who determines it or how is the amount determined? An estimate was in the bid pack of 16 to 20 tons. Mr. Perrine said that the amount is usually measured by the conveyor belt or by the size of the pile. The resolution awarding the bid will be tabled and Mr. Perrine will follow up with MRB. Mr. Perrine had checked references of the lowest bidder.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion to accept the minutes of the Public Hearing held on March 6, 2002. Councilperson Connors seconded the motion. All voted Aye. Carried.

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

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1	Mark Mutton, Brockport Free Methodist Church 3/13	Thank you for support and help with Sports Leadership and Training Weekend (Community Center)
2	NYS Wetlands Forum, Inc., 3/13	Annual Conf. and Mtg. April 17 & 18
*3	John J. Frazer, Monroe Co. Dept. of Health, 3/14	Approval of Completed Works White Rd. Water Main, Town of Sweden
*4	Genesee/Fingerlakes Regional Planning Council, 3/14	Spring Regional Local Gov't. Workshop, May 10, 2002
*5	Jim Oberst, MRB Group, 3/18	Comments on Ledgesdale Airport Watermain: Sweden-Walker Rd.
*6	Office of Public Safety Peace Officer Training Academy 3/18	Basic Peace Officer Course Scheduled 4/20/02
7	Vincent Smith, Office of Real Property Services, 3/18	2001 Triennial Aid Certification for the Town of Sweden \$17,327.10 based on parcel count of 3,885
8	Jack Doyle, Mon. Co. Executive, 3/18	Second round of Green Space Initiative
9	William R. Nojay, Genesee Transportation Council, 3/19	Revised Draft Regional Trails Initiative Public Review Document
*10	James Bell, Town Attorney, 3/19	Re: Lease Agreement Town of Sweden to Monroe Co. Water Authority
11	Monroe County Dept. of Health, 3/21	Brockport Environmental News
*12	Paul Yu, President SUNY Brockport, 3/21	Invitation to dedication of newly renovated Seymour College Union 4/3/02
*13	Jack Doyle, Monroe Co. Executive, 3/21	Lead Agency Request – Crystal Ridge PUD
14	Evelyn Krekic, 3/25	Praise for Kathy Beaumont's presence at Recycle Center
15	Barbara Deming, Brockport Ecumenical Outreach Committee 3/26	Community Center use June 23, 2002
	* Board has copies	

Supervisor Lester will try to attend the dedication at the SUNY Brockport Seymour College Union on April 3, 2002.

DEPARTMENTAL REPORTS

Alan Bader reported that there are several home starts. ES&L construction is moving along.

Highway Superintendent Fred Perrine said that the Department has finished the White Rd. water main. There is one section that needs a pressure test.

REPORTS

Councilperson Windus-Cook reported that there is a new Director of Recreation, James Nealon, appointed. She was part of the selection committee.

Councilperson Connors had no report.

Supervisor Lester reported that he had sat in on the interviews for the Recreation Director.

RESOLUTIONS

RESOLUTION NO. 33 Authorize Supervisor to Sign Maintenance Agreement –MP&SM, Inc.

WHEREAS: The Town of Sweden is currently leasing the building at 4927 Lake Rd. S for use as a community center; and

WHEREAS: New heating and cooling equipment, hot water heaters, and exhaust fans have been installed in this building; and

WHEREAS: Monroe Piping & Sheet Metal, Inc. has proposed to provide all service material and equipment necessary for planned maintenance on the equipment for a period of one year commencing on April 1, 2002 and ending March 31, 2003.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the town board hereby authorizes the Supervisor to sign the service agreement with Monroe Piping & Sheet Metal, Inc. for the one year period at a total price of \$3,190.00 to be billed quarterly.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 26, 2002

Adopted

RESOLUTION NO. 34 Authorizing Supervisor to Enter into Agreement with Schultz Associates for Design of Sanitary Sewer Main Extension

On Route 31 and Design of Proposed Municipal Lift Station to Service Town Park

WHEREAS, Schultz Associates has presented the Town with a proposal for engineering services for the design of sanitary sewer main extension on Route 31 and the design of a proposed municipal lift station to service the Town Park.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1 That the Supervisor be authorized to enter into an agreement with Schultz Associates, 4 West Avenue, Spencerport, NY 14559 for engineering services.
- Sec. 2 The services are for the design of sanitary sewer main extension on Route 31 and design of a proposed municipal lift station to service the Town Park
- Sec. 3 The cost of the service to design the sanitary sewer main extension shall not exceed \$20,000. The cost to design the proposed municipal lift station shall not exceed \$14,500.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted March 26, 2002

Adopted

RESOLUTION NO. 35

Establish Salary – Supervision of
Operations & Maintenance Sweden
Consolidated Sewer District

WHEREAS: The position of Superintendent of Sewer and Water has been abolished.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby establishes a salary of \$6,700.00 annually for the supervision of operations and maintenance of the Sweden Consolidated Sewer District.
- Sec. 2. That the Town Board hereby names Fred Perrine to oversee the operations and maintenance of the Sweden Consolidated Sewer District.

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

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

Discussion: Supervisor Lester moved to amend the original resolution to include the wording in Sec. 2 naming the person to the position and add Sec. 3. Councilwoman Connors seconded the motion. All voted in favor. Carried.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 26, 2002

Absent

RESOLUTION NO. 36

Appoint Recreation Director - Nealon

WHEREAS, the Town of Sweden now has a Community Center; and

WHEREAS, this necessitates the hiring of a Recreation Director, which is a Monroe County Civil Service competitive position; and

WHEREAS, a Certification of Eligibles list number OC-65139 was received from Monroe County Civil Service, candidates canvassed, and the top three individuals (total of five because of three with the same exam score) were interviewed; and

WHEREAS, the Interview Committee is recommending that James Nealon be hired.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint James Nealon as Recreation Director to be effective April 8, 2002.

Sec. 2. That the annual salary for this position will be \$37,500.

Sec. 3. That a 7-hour workday be established as the standard workday for retirement purposes for the position of Recreation Director.

Sec. 4. That for the purposes of the Employee Handbook, the Recreation Director position is to be considered a FLSA Exempt Employee and the Handbook will be updated to reflect this.

Sec. 5. 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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – March 26, 2002

Adopted

RESOLUTION NO. 37

Appoint Recycle Center Attendants –
Beaumont and Stewart

WHEREAS: Vacancies exist at the Sweden Recycling Center; and

WHEREAS: The Town Clerk advertised for the position and applications were accepted and reviewed.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Kathryn Beaumont and James Stewart as Recycle Center attendants.
- Sec. 2. That Kathryn Beaumont be paid at the her current rate of pay and James Stewart be paid at the rate of \$6.50 per hour.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 26, 2002

Adopted

RESOLUTION NO. 39

Authorize Wage Increase
(Secretary to Highway
Superintendent)

WHEREAS, the duties of Secretary to the Highway Superintendent have substantially increased, and

WHEREAS, the Superintendent of Highways recommends an increase in salary for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for the Secretary to the Highway Superintendent from \$10 per hour to \$11 per hour.

Sec. 2. That this resolution shall take effect as of March 23, 2002.

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

Discussion: Councilperson Windus-Cook said this still seems low. After discussion Councilperson Windus-Cook moved to change the hourly rate to \$11.50/hr. Councilperson Connors seconded the motion. All voted in favor. Carried

Councilperson Connors made a motion to adopt the amended resolution. Councilperson Windus-Cook seconded the motion.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – March 26, 2002

Adopted

Councilman Carges arrived.

Supervisor Lester made a motion to go into executive session to discuss litigation regarding the Brockport Commons Apartments. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried.

Councilman Carges moved to go out of executive session at 8:35 PM. Councilwoman Connors seconded the motion. All voted in favor. Carried.

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

Gail A. DeToy

Councilperson Wheat	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted March 26, 2002.

Adopted

APPROVAL FOR PAYMENT OF BILLS

Councilman Carges made a motion that was seconded by Councilwoman Connors seconded the motion authorizing payment of the bills in Abstract 3 dated March 26, 2002. The three Councilpersons voted in favor of the motion; Supervisor Lester abstained, as one of the providers is a business relation. Motion carried.

General Fund: In the amount of \$75,050.15 as set forth in Abstract 3 dated March 26, 2002.

Highway Fund: In the amount of \$28,399.40 as set forth in Abstract 3 dated March 26, 2002.

Recreation Fund: In the amount of \$19,145.15 as set forth in Abstract 3 dated March 26, 2002.

Special District: In the amount of \$15,973.77 as set forth in Abstract 3 dated March 26, 2002.

Park Project: In the amount of \$16,070.00 as set forth in Abstract 3 dated March 26, 2002.

Capital Fund: In the amount of \$8,979.00 as set forth in Abstract 3 dated March 26, 2002.

DISCUSSION AND ANNOUNCEMENTS

There is a work meeting on April 2, 2002 at 7:00 PM.

ADJOURNMENT

As there was no further business to come before the Board, Councilwoman Connors made a motion to adjourn the regular Town Board meeting of March 26, 2002 at 10:15 PM. Councilman Carges seconded the motion. All voted in favor. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk