

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, April 13, 2004.

BOARD MEMBERS PRESENT

Councilperson Rob Carges
Councilperson Patricia Connors
Councilperson Thomas Ferris
Councilperson Danielle Windus-Cook - Absent
Supervisor Lester - Absent

OTHERS IN ATTENDANCE

Town Clerk Janet Olivieri
Director of Finance Leisa Strabel

Visitors:

Jim Hamlin, 50 Park Avenue
Julie & Frank Lapinski, 4016 Sweden Walker Road

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Deputy Supervisor Carges acknowledged the presence of the visitors and asked if there were any comments or questions.

- Mr. Frank Lapinski asked if Supervisor Lester was writing a letter to the Monroe County Water Authority requesting their assistance in the Sweden Walker Watermain project as previously stated in a letter dated 2002. Councilperson Carges stated that Supervisor Lester is composing a letter requesting MCWA assistance for this project.

APPROVAL OF MINUTES

- On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously approved the minutes of the Regular Meeting on March 23, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.	Mark Aesch, Rochester-Genesee Regional Transportation Authority	Letter introducing himself as the new Chief Executive Officer
2.*	John M. Siel, Sr., The Dolomite Group	Request for MRB Group to start the Planning/District Formation phase, Design Phase for the Colby Street & Sweden Walker Road Watermain project
3.*	Wayne Zyra	Letter of resignation from the Sweden Clarkson Recreation and Parks Advisory Committee
4*	Sweden Planning Board	Request to Attend Training Seminars on May 6,

- | | | |
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| | | 17 & 25, 2004 |
| 5. | Jonas & Joshua Locke, Boy Scouts of America, Otetiana Council, Northern Lights District, Troop 86 | Invitation to attend the Eagle Scout Court of Honor ceremony and reception on Saturday, June 12, 2004 at 2:00 p.m. |
| 6. | AIDS Community Health Center | Invitation to "A Community That Cares" reception on Thursday, April 29, 2004 from 4:00 to 6:00 p.m. |
| 7.* | Richard Keil, Program Manager, NYS Valuation Services | Notice of Tentative Special Franchise Assessment 2004 |

* Board has copies

In regard to correspondence #3:

- On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously approved the resignation of Wayne Zyra from the Sweden Clarkson Recreation and Parks Advisory Committee. All voted in favor. Motion carried.

In regard to correspondence #4:

- On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously approved the Planning Board's request to attend training seminars on May 6, 17 & 25, 2004. All voted in favor. Motion carried.

The Board unanimously agreed that no written communication is necessary for the following motion:

- On motion by Councilperson Connors seconded by Councilperson Ferris the Board unanimously approved the resignation of Leonard Groszewski from the Laborer PT position.

DEPARTMENT REPORTS

None

BOARD REPORTS

- Councilperson Connors – no report
- Councilperson Ferris – no report
- Councilperson Carges reported that there will be a seminar in mid-May in Mount Morris, New York for Town Board members. Councilperson Carges highly recommended this seminar to the Town Board member.

Councilperson Carges stated that a new dialer panel has been installed in the Simplex fire alarm system at the Community Center. This panel will avoid service charges when administrative changes to the code are required.

Councilperson Carges reported the success of the Spring-A-Palooza event held at the Community Center on April 13th during school spring recess for school age students. Approximately twenty college students volunteered their time. Fields trips and activities were scheduled all day beginning at 8:00 a.m.

Councilperson Carges stated that he visited the concession stand at the Town Park and work should be completed in approximately three weeks. Councilperson Carges suggested the installation of security cameras at the stand.

RESOLUTION NO. 46 Appointment Laborer PT - Dalheim

WHEREAS: The Town Board has decided to hire cleaning staff instead of using an outside agency; and

WHEREAS: The Town Board has recommended hiring Richard Dalheim.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Dalheim to the position of Laborer PT.
- Sec. 2. That the rate of pay is \$8.50 per hour.
- Sec. 3. That Mr. Dalheim has a start date of Saturday, March 27, 2004.
- Sec. 4. 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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Absent
Supervisor Lester	Absent

Submitted - April 13, 2004

Adopted

RESOLUTION NO. 47 Appointment Laborer PT - Farraro

WHEREAS: The Town Board has decided to hire cleaning staff instead of using an outside agency; and

WHEREAS: The Town Board has recommended hiring Thomas Farraro.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Thomas Farraro to the position of Laborer PT.
- Sec. 2. That the rate of pay is \$8.50 per hour.
- Sec. 3. That Mr. Farraro has a start date of Saturday, March 31, 2004.
- Sec. 4. 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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Absent
Supervisor Lester	Absent

Submitted - April 13, 2004

Adopted

RESOLUTION NO. 48

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2004 Town Budget:

\$1 from A7020.4 Comm. Cen. Admin. Expenses to
A1662.4 Comm Cen. Office Supplies

\$6,000 from A1621.4 Sen. Cen. Contractual to
A1621.1 Sen Cen. Personal Services

\$2,000 from A1620.4 Buildings Contractual to
A1620.1 Buildings Personal Services

\$7,500 from A1622.4 Comm Cen. Contractual to
A1622.1 Comm. Cen. Personal Services

\$247 from DB5110.1 General Repairs Personal Services to
DB5148.1 Service Other Gov. Pers. Services

\$2,400 from A7020.1 Comm. Cen. Personal Services to
A9050.8 Unemployment

\$575 from A7140.4 Comm. Recreation to
A7550.4 Celebrations Contractual

Increase SW2770 Unclassified Revenues	\$52,500
Increase SW8310.4 Water Admin. Cont.	\$10,000
Increase SW8340.1 Trans. Pers. Services	\$30,000
Increase SW8340.4 Trans. Contractual	\$10,000
Increase SW9030.8 Social Security	\$ 2,000
Increase SW9035.8 Medicare	\$ 500

Sec. 2 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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Absent
Supervisor Lester	Absent

Submitted –April 13, 2004

Adopted

RESOLUTION NO. 49 Authorize purchase of Computer and two
Printers from Reserve Fund

WHEREAS, a reserve was established for records management (GIS); and

WHEREAS, it has been determined that a new computer and printers are necessary for
the maintenance of Town of Sweden GIS maps.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the
purchase of a computer and two printers to be paid from the Reserve for
Record Management (GIS) in an amount not to exceed \$1800.

Sec. 2. 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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Absent
Supervisor Lester	Absent

Submitted –April 13, 2004

Adopted

RESOLUTION NO. 50

Authorizing Supervisor to Enter into
Agreement with MRB Group Professional
Services For Colby Street & Sweden Walker
Rd. Watermain_Project

WHEREAS: MRB group has presented the Town with a proposal for engineering services for the Colby Street and Sweden Walker Road Watermain project.

WHEREAS: A reclamation fund was previously established by the Sweden Town Board in regards to lands owned on and by the Iroquois Rock Products, Inc.

WHEREAS: Iroquois Rock Products, Inc. is required to pay a minimum of \$25,000 annually into said reclamation fund.

WHEREAS: The current balance of the reclamation fund is \$345,697.81.

WHEREAS: The terms of the agreement allow the Town to expend monies from the reclamation fund for the expansion of water lines around the perimeter of the Iroquois Rock property, and

WHEREAS: Iroquois Rock Products, Inc. has requested the Town of Sweden to proceed with engineering services from the MRB Group for possible water district formation.

NOW, THEREFORE BE IT RESOLVED:

- Section 2. The conveyance hereinabove contemplated is conditioned upon the passage and receipt of an appropriate resolution concerning same from Lake View Cemetery Association along with the necessary deed documents.
- Section 3. The conveyance as hereinabove described is also subject to all agreements as to lots sold and all trusts, restrictions and conditions upon the title or use of the real property or assets.
- Section 4. This Resolution shall take effect immediately upon satisfaction of the conditions set forth hereinabove.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Absent
Supervisor Lester	Absent

Submitted: April 6, 2004

Adopted

ADJOURNMENT

On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously agreed to adjourn at 7:50 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk