

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 23, 2002.

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

Also present were Assessor Alan Bader, Director of Finance Elaine Jones, Deputy Town Clerk Marleen Cain, and Town Attorney James Bell arrived late.

Visitors present were Tim Bates, 69 Royal Garden Way; Jim Hamlin, 50 Park Avenue; Rob Sweeting, 40 Crestview Drive; Julie and Frank Lapinski, 4016 Sweden Walker Road; Mary Battisti, 2730 Colby Street; Frank Sciremammano, 18 Glenhill Drive, Rochester; and James Northrup, 32 Sweden Hill Road.

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. Supervisor Lester called on Jim Northrup who introduced Frank Sciremammano from F-E-S Associates. Mr. Sciremammano distributed a memo with information regarding the SEQR process and requested that the Town Board accept lead agency status for the rezoning of land on Fourth Section Road, one-half mile from Redman Road.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Wheat to accept the minutes of the Public Hearing held on March 5, 2002, regarding the Crystal Ridge rezoning application. All voted in favor of the motion. Carried.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board meeting held on April 9, 2002. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1*	Jim Nealon 4/23	Memos: Basic Programming Structure, Immediate Equipment Needs-4/22/02, Holiday Schedule, Hours of Operation, Community Special Event Dates, Minimum Staff Requirements – ASAP 4/19/02, Recreation Department Mission Statement, Town of Sweden & Clarkson Recreation and Parks Advisory Council (RPAC) Charter, Registration Card Fees May 6, 2002-December 31, 2002, Facility Use Fees, Notice of Availability of State and Federal Funds
2	Letter to Jim Nealon from David Jewell, Ph.D., CPRP, Professor & Coordinator of Field Placement, SUNY Brockport	Notification that the Town of Sweden Recreation Department has been approved as a placement site for the college's Recreation Management practicum students.
3*	Jack Doyle, County Executive 4/17	Invitation to public forums on the topic of metropolitan government to enable you to share

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| | | your views on the structure and effectiveness of municipal governments and school districts in Monroe County. |
| 4* | Genesee/Finger Lakes Regional Planning Council
4/17 | Announcing Audio Conference Shaping the Region with New Urbanism, April 30, 2002. |
| 5* | Letter to Jim Nealon from Cindy, Jazzercise
4/16 | Information regarding fees. |
| 6 | NYS Office of the State Comptroller Division of Municipal Affairs and the Assn of Towns of the State of NY | Announcing a live, interactive, satellite teleconference on Thursday, April 25, 2002, "Avoiding Conflicts of Interest". |
| 7* | Governor George Pataki
4/15 | Announcing the availability of grant applications for several of the programs funded under the 1996 Clean Water/Clean Air Bond Act and the Environmental Protection Fund. |
| 8* | Department of Military Science, SUNY Brockport
4/11 | Invitation to annual leadership awards ceremony, May 2, 2002. |
| 9 | Jack Doyle, Monroe County Executive | Doyle announces public forums on metropolitan government. |
| 10 | Dawn Nettnin, Community Development Manager, Monroe County Department of Planning & Development | Announcing a Steering Committee Meeting to obtain comments and approval of the Draft 2002 Consolidated Plan for Monroe County and the Towns of Greece and Irondequoit, May 2, 2002. |
| 11* | Letter to Sheriff O'Flynn from Rick Lemcke, Town of Parma
4/09 | Letter regarding request for motorcycle rides through the town. |
| 12* | Richard Bennett, Vice President, Finance, Time Warner Cable
4/08 | Presenting Town with \$46,769.50 representing 5.25% franchise fee. |
| 13 | Alan Bader
4/23 | Request permission to attend the Seminar on Appraising to be held at Cornell University, July 15-19, 2002. |
| 14 | Elaine Jones, Finance Director
4/23 | Notification that she will be attending the Association of Towns Finance & Management School in Saratoga Springs, May 15-17, 2002. |

* Board has copies

In regard to number 13, Councilperson Carges made a motion that was seconded by Councilperson Connors giving permission for Alan Bader to attend the Seminar on Appraising to be held at Cornell University in July 2002. All voted in favor of the motion. Carried.

In regard to number 14, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook giving permission for Elaine Jones to attend the Association of Towns Finance & Management School to be held in Saratoga Springs in May 2002. All voted in favor of the motion. Carried.

REPORTS

Alan Bader, Assessor, reported that he will complete the final walk through at ES&L on Thursday and they are planning on opening next Monday, April 29th. There are several new homes being started and Bill Gray's Restaurant is coming to the Town. He has been working with Cole Layer & Trumble on the annual review of assessments and they are almost completed.

Fred Perrine, Superintendent of Highways, reported that the White Road water main is almost completed. They are starting restoration work at the site. There have been pressure problems and he will be meeting with the Town of Clarendon to solve. The Spring Pick-up is next week and then the department will start on the Lake Road (Trask) water line extension. Mowing has started at the park ball fields. He distributed a list of items that he would like to take to auction.

Councilperson Carges reported that he met with the junior baseball league and the Superintendent of Highways. The gate across the road will be closed and locked at all times and the number of handicap parking spots will be increased. A key will be kept at the concession stand for emergency purposes only.

Supervisor Lester reported that he has met several times with Jim Nealon, Recreation Director. He also attended a meeting this morning regarding sewers at the park.

RESOLUTIONS

RESOLUTION NO. 47

Authorize One Board Meeting a Month
And Summer Hours July and August 2002

WHEREAS: the Town Board of the Town of Sweden feels that one Board meeting a month - during the months of July and August is sufficient to conduct the business of the Town; and

WHEREAS: the Town Board desires to establish summer hours for the Town Hall employees.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board will meet on the following dates during the months of July and August:

July 23, 2002
August 27, 2002

Sec. 2. The Town Board hereby establishes the following summer work hours for Town Hall employees during the months of July and August:

8:30 AM to 4:30 PM

Sec. 3. The Town Clerk is directed to publish a notice of the change in the official newspaper.

Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 23, 2002

Adopted

APPROVAL FOR PAYMENT OF BILLS

The invoice audit journal was reviewed by all Board members. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 4 dated April 23, 2002. All voted in favor of the motion. Carried.

General Fund: In the amount of \$65,293.76 as set forth in Abstract 4 dated April 23, 2002.

Highway Fund: In the amount of \$26,781.19 as set forth in Abstract 4 dated April 23, 2002.

Recreation Fund: In the amount of \$3,565.51 as set forth in Abstract 4 dated April 23, 2002.

Special District: In the amount of \$20,712.22 as set forth in Abstract 4 dated April 23, 2002.

Capital Fund: In the amount of \$11,805.16 as set forth in Abstract 4 dated April 23, 2002.

DISCUSSION AND ANNOUNCEMENTS

There will be a work session on April 30, 2002, at 7:00 p.m. Jim Bell, Town Attorney, was requested to attend.

Councilperson Carges made a motion that was seconded by Councilperson Wheat to accept the list of items recommended by the Superintendent of Highways to be taken to auction and authorize the auction of those items. All voted in favor of the motion. Carried.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept lead agency status for the completion of the SEQR process in regard to the rezoning application submitted by Northrup Construction for the parcel on Fourth Section Road. Supervisor Lester excused himself from all issues regarding this request because he has done legal work for the applicant. Supervisor Lester abstained from voting. All others voted in favor of the motion. Carried.

Finance Director Elaine Jones proposed several dates to choose from for scheduling a meeting with Chuck Bastian and Tim McGill regarding the borrowing of money for the water district extensions. Pending final approval by Jim Bell the tentative date chosen will be at 2:00 p.m. on May 10, 2002.

At this time, Mr. Bates requested rules for executive sessions. Supervisor Lester stated that they abide by Town Law and offered to show him the Town Law books.

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Connors to adjourn the Regular Town Board meeting of April 23, 2002, at 8:13 p.m. All voted in favor of the motion. Carried.

Respectfully submitted,

Marleen M. Cain
Deputy Town Clerk