

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 27, 2004.

**BOARD MEMBERS PRESENT**

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

**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  
Bruce Levine, Belmont Development Corporation

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

- Bruce Levine, Belmont Development Corporation, presented an overview of the affordable senior housing project proposed for 222 Main Street in the Village of Brockport.
- Students from Brockport High School presented plans for the research, design and construction of a sign for the Town Park for their technology class senior project.

**APPROVAL OF MINUTES**

- On motion by Councilperson Ferris seconded by Councilperson Carges the Board unanimously approved the minutes of the Special Meeting on April 6, 2004. Motion carried.
- On motion by Councilperson Carges seconded by Councilperson Ferris the Board unanimously approved the minutes of the Regular Meeting on April 13, 2004. Motion carried.

**CORRESPONDENCE**

**SUPERVISOR'S CORRESPONDENCE**

2004	Received From:	Comments:
1.	Joseph Esposito , Good Spirit Youth Clubs International	“Proclamation of Appreciation” to Supervisor Lester for “National Thank You Day for Elected Officials”
2.	Karen Richardson, Brockport	Invitation to the annual Bienvenida celebration

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|      | Ecumenical Outreach Committee   | on June 27, 2004   |
| 3.   | George Pataki, Governor   | Letter regarding availability of grant applications for several programs funded under NYS Environmental Protection Fund and 1996 Clean Water/Clean Air Bond Act. |
| 4    | Randy Daniels, Dept. of State   | Letter regarding Dept. of State soliciting grant applications under Title 11 of the Environmental Protection Fund for Local Waterfront Revitalization Programs   |
| 5.   | Craig McAllister, Planning Board Chairman   | Letter regarding Planning Board Lead Agency Designation for The Woods at Sable Ridge project   |
| 6.   | George Maziarz, Senator   | Thank you letter re: opposition to a section of Executive Budget Proposal for Fiscal Year 2004-05 proposing change in disposition of Justice Court fines         |
| 7.   | William Reilich, Assemblyman  | Thank you letter re: concerns with the Governor's 2004-05 Executive Budget, Part Z as stated above   |
| 8.   | Randy Daniels, Sec. of State  | Letter re: Dept. of State providing municipality with 1-year free membership in the International Code Council   |
| 9.*  | Kenneth Naugle, Dept. of Public Health  | Letter of support re: Sweden Walker Road Water System Improvements Project   |
| 10.  | Fred Perrine, Highway Superintendent  | Letter requesting permission to attend 2004 Highway School at Ithaca College on June 6-8, 2004   |
| 11.* | Marleen Cain, Deputy Town Clerk   | United Way/Red Cross Campaign update   |
| 12.  | Donna Burkhardt   | Concern regarding the paved section of canal path west of Gallup Road bridge   |
| 13.  | Josephine Matela, Mayor   | Response to Supervisor's letter indicating town is not in need of Brockport Police Dept. services  |
| 14.  | Town of Greece  | Invitation to Arbor Day 2004 tree planting in memory of Dennis Pelletier on Friday, April 30 at 10:00 a.m.   |
| 15.  | Daniel McCusker, NYSDOT Project Manager   | Confirmation of May 11 <sup>th</sup> meeting regarding Route 531 Extension   |
| 16.  | Dawn Nettnin, Monre County Dept. of Planning & Development, Community Development Manager | Steering Committee Meeting & Public Hearing Thursday, May 6, 2004 at 9:30 a.m.   |
| 17.  | Chief McCullough, Brockport Volunteer Fire Department                                     | Recent Officer Changes – updated list  |
| 18.* | Karen Sweeting, Receiver of Taxes   | Request to attend NYS Tax Receivers & Collectors Assoc. annual seminar in Grand  |

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| 19. | Alan Bader, Director Assessment & Building Control  | Island, NY from June 14-16<br>Copy of letter to Gibraltar Management Co., Inc. regarding clean up of Sweden Corners plaza |
| 20. | Thomas Mazerbo, Community Development Manager, USDA | Letter re: Sweden Walker Residence Water  |
| 21. | Frank Lapinski<br>* Board has copies                | Letter re: Sweden Walker Watermain  |

In regard to correspondence #10:

- On motion by Councilperson Connors seconded by Councilperson Ferris the Board unanimously approved the Highway Superintendent to attend the 2003 Highway School at Ithaca College on June 6-8, 2004. Motion carried.

In regard to correspondence #18:

- On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously approved the Receiver of Taxes to attend the NYS Tax Receivers & Collectors Association annual seminar in Grand Island, NY from June 14-16, 2004.

#### **DEPARTMENT REPORTS**

- Fred Perrine, Highway Superintendent reported that Spring Clean-up is this week, April 26<sup>th</sup> through April 30<sup>th</sup>.

Mr. Perrine stated that the Highway Department is busy working at the Town Park. The watermain is installed and being tested, the concession stand is getting final touch-ups, the ball fields are getting prepared for the baseball and soccer seasons and a new parking area near the soccer fields is being installed.

- Alan Bader, Assessor, reported that the tax role is being prepared and the notices will be mailed out next week.

Mr. Bader stated that the Town received a Community Development grant for \$50,000 to repave the parking lot at the Senior Center.

#### **BOARD REPORTS**

- Councilperson Carges reported that the Internet provider for the Town Hall, Senior Center and Community Center will be changed to Choice One. The Highway Garage will remain with Road Runner but with less bandwidth, which will cut the cost of this service. The Senior Center will be changing their e-mail address to "@townofsweden.org".
- Councilperson Connors stated that she attended the Mardi Gras Parade and that she opened the Senior Center to accommodate parade goers.

Councilperson Connors met with the Comprehensive Plan committee; SUNY Brockport students who are interested in establishing a connect-a-ride program for seniors; and the Site Council which is interested in placing a new sign in front of the Senior Center.

- Councilperson Ferris reported that he met with Dr. Jewel regarding the interview committee for a new Recreation Director and the appointing of a chairperson for RPAC.
- Councilperson Windus-Cook stated that she will be meeting with the Park Committee this week regarding employee issues and a location for the Boy Scout cabin.
- Supervisor Lester reported that he attended meetings regarding third-party ambulance billing, the deed transfer for the Duryea property, the traffic study on Brockport-Spencerport Road, road improvements needed before dedication on Eisenhower Drive, and the annual recreation award.

RESOLUTION NO. 52

Authorize Transfer from Reserve Fund  
to complete water line project

WHEREAS, a reserve fund known as “Reserve for Water Improvements” was duly established; and

WHEREAS, the Town is allowed to use the monies to improve the Town’s water system

WHEREAS, it has been determined that completion of a water line to serve the Town Park on Redman Road will benefit the Town’s water system.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the transfer of \$35,000 from the water reserve fund (HH) to the water district operating fund (SW) for the purposes of completing the water line to the Town Park.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2004

Adopted

RESOLUTION NO. 53

Authorizing Capital Project Budget

WHEREAS: the Town Board of the Town of Sweden has determined it is in the best interest of Town residents on Gallup Road, Gordon Road and Skidmore Drive to extend public water service to their properties, and

WHEREAS: the Town has secured a Bond Anticipation Note in the amount of \$375,000 towards this project, and

WHEREAS: the Monroe County Water Authority will be contributing \$100,000 towards this project as part of its payment for leasing the Sweden Water System.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for said project:

SW8 510 Estimated Revenues	\$475,000	
5731 BANS Redeemed from Appropriations	\$375,000	
2660 Sale of Real Property	\$100,000	
SW8 960 Appropriations	\$475,000	
SW8 1310.4 Finance Services		1,000
SW8 1440.4 Engineering		39,000
SW8 5110.4 Construction Contractual		\$435,00

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	Aye
Councilperson Connors	Aye

Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye
Supervisor Lester	Aye

Submitted –April 27, 2004

Adopted

RESOLUTION NO. 54 Authorize Supervisor to Sign PILOT Agreement regarding 222 Main Street – Affordable Senior Housing

WHEREAS: Belmont Development Corporation has acquired 2.1 acres of property located at 222 Main Street, Brockport, New York, and intends to construct thirty-two (32) housing units; and

WHEREAS: The Village and Town have determined that there is a need in the Village of Brockport for low-income housing for the elderly; and

WHEREAS: The State of New York has requested that the Belmont Development Corporation make arrangements to provide that local and municipal taxes not exceed Four Hundred Fifty Dollars (\$450.00) per unit per annum; and

WHEREAS: It is in the best interest of the Village and Town to exempt the Real Property from local and municipal taxes, provided the Village and Town receive payments in lieu of taxes with respect to the Real Property in an amount not to exceed Four Hundred Fifty Dollars (\$450.00) per unit per annum; and

WHEREAS: The plans of the Project, a proposed form of this contract and the certificate of approval have been submitted by the Belmont Development Corporation to the Village Board for its approval, and such approval has been duly granted; and

WHEREAS: The Belmont Development Corporation is willing to provide low-income housing for the elderly and to enter into this Redevelopment Company Contract with the Village and Town.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the PILOT agreement regarding 222 Main Street for affordable senior housing.

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

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

Discussion: Bruce Levine, Belmont Development Corporation, stated that the property would be classified as a "Holy Exempt" property.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2004

Adopted

RESOLUTION NO. 55

Appoint Temporary Recreation Director - Scott

WHEREAS, there will be a vacancy in the position of Recreation Director; and

WHEREAS, the Town Boards of the Town of Sweden and the Town of Clarkson have recommended appointing David Scott as acting Director until such time as a permanent or provisional appointment can be made.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Scott temporarily to the position of Recreation Director at the annual salary of \$24,397.

Sec. 2. That the effective date of the appointment is May 1, 2004, and that such appointment will not exceed a period of 90 days per Civil Service Law.

Sec. 3. 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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye
Supervisor Lester	Aye

Submitted – April 27, 2004

Adopted

RESOLUTION NO. 56

Appoint Seasonal Laborer - Wade

WHEREAS, the Superintendent of Highways has requested additional assistance in the Highway Department during this spring/summer season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Larry J. Wade as a Seasonal Laborer for this spring/summer season.

Sec. 2. That the rate of pay will be \$8.00 per hour and the start date is April 28, 2004.

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

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

Discussion: Highway Superintendent Fred Perrine stated that Larry Wade started working on Monday April 26, 2004. Therefore, the motion was amended as follows:

On Motion by Councilperson Carges seconded by Councilperson Ferris the Board unanimously approved the above motion for the appointment of Larry J. Wade for a seasonal laborer with the amended start date of Monday April 26, 2004.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2004

Adopted

RESOLUTION NO. 57

Appoint Seasonal Laborer - Bopp

WHEREAS, the Superintendent of Highways has requested additional assistance in the Highway Department during this spring/summer season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kevin Bopp as a Seasonal Laborer for this spring/summer season.

Sec. 2. That the rate of pay will be \$7.50 per hour and the start date is April 26, 2004.



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

Submitted – April 27, 2004

Adopted

RESOLUTION NO. 58

Appoint Temporary Nutrition Aide -  
Parkhurst

WHEREAS, due to an extended illness there is a need for additional assistance in the nutrition program at the Senior Center.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint temporarily to the position of Nutrition Aide Michelle Parkhurst.

Sec. 2. That the temporary appointment begins May 3, 2004, and continues as long as necessary but ends no later than September 3, 2004.

Sec. 3. That the rate of pay is \$8.00 per hour for a maximum of thirty-five (35) hours per week.

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

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

Discussion: The Finance Director stated that the current Senior Center nutrition aide is out on a medical leave, therefore, a temporary nutrition aide is necessary for the center to operate efficiently.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye

Supervisor Lester Aye

Submitted – April 27, 2004 Adopted

RESOLUTION NO. 59 Authorize purchase of Computer Services 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; and

WHEREAS, it is necessary to have the Town’s computer service provider perform various tasks to have the GIS system operational on the new computer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$3,000 to effect the changes to the Town’s computer network necessary to accommodate the changes to the GIS system.

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

MOTION for adoption Councilperson Carges  
Seconded Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –April 27, 2004 Adopted

RESOLUTION NO. 60 Accepting Gift of Real Property  
Duryea Subdivision

WHEREAS, Mr. Irwin Duryea has offered to convey to the Town of Sweden as a gift certain real property situated adjacent to Duryea Drive (tax account #'s 083-020-1-12.101) in the Town of Sweden, and

WHEREAS, the Town Board, after review of the SEQR prepared by MRB Group has determined that it is in the best interest of the Town to accept such gift.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board hereby accepts the gift of real property from Mr. Irwin Duryea which premises are known as part of Tax Acct. #083-020-1-12.101 and more particularly bounded and described in the deed, a copy of which is annexed hereto and by this reference made a part hereof, and
- Sec. 2. That the Supervisor of the Town of Sweden is hereby authorized and directed to sign and seal in behalf of the Town a transfer gains affidavit and real property transfer report and any other supporting documentation required for recording the aforesaid deed in the Office of the Monroe County Clerk, and
- Sec. 3. That the conveyance of this property is subject to the condition that the Town construct a public road pursuant to the plans and specifications on file in the Town of Sweden within 12 months of the date of transfer of the premises.
- Sec. 4. That upon completion of the aforesaid roadway, the Town will relinquish its current ingress/egress easement over Duryea's property which is currently being used to access the Community Center property.
- Sec. 5. That the Town Attorney is hereby authorized and directed to record the aforesaid deed in the Office of the Monroe County Clerk and pay the appropriate recording fees and redate of abstract charges.
- Sec. 6. That this resolution shall take effect immediately.

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

Discussion: The Highway Superintendent stated that work on the road will begin in a few weeks.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	Aye
Councilwoman Connors	Aye
Councilman Ferris	Aye
Councilwoman Windus-Cook	Aye
Supervisor Lester	Aye

**TOWN PARK**

- On motion by Councilperson Carges seconded by Councilperson Ferris the Board unanimously approved the installation of a fence around the Town Skate Park by the Empire Fence Company (low bidder) for \$17,500. The fence is to be paid from the Capital Park Project Fund. Motion carried.

**APPROVAL FOR PAYMENT OF BILLS**

The Board members reviewed the invoice audit journal.

- On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to authorize payment of the bills in Abstract 4 dated April 27, 2004.

General Fund: In the amount of \$85,929.02 as set forth in Abstract 4 dated April 27, 2004.

Highway Fund: In the amount of \$29,360.26 as set forth in Abstract 4 dated April 27, 2004.

Special District: In the amount of \$157,786.10 as set forth in Abstract 4 Dated April 27, 2004.

**EXECUTIVE SESSION**

On motion by Councilperson Ferris seconded by Councilperson Connors the Board unanimously agreed to recess to Executive Session to discuss employee issues, the Town Park and litigation matters at 9:00 PM.

On motion by Supervisor Lester seconded by Councilperson Carges the Board unanimously agreed to move out of Executive Session at 9:50 PM.

**ADJOURNMENT**

On motion by Councilperson Carges seconded by Councilperson Ferris the Board unanimously agreed to adjourn at 10:05 p.m.

Respectfully submitted,

Janet L. Olivieri  
Town Clerk