

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, May 7, 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 Deputy Town Clerk Marleen Cain, and Superintendent of Highways Fred Perrine.

Visitors present were Tim Bates, 69 Royal Garden Way.

Supervisor Lester called the meeting to order at 7:15 p.m. and everyone said the pledge to the flag.

RESOLUTIONS

RESOLUTION NO. 48

Authorizing Bids for Playground
Equipment at the Sweden Town Park

WHEREAS: A children’s playground is planned for the Sweden Town Park; and

WHEREAS: A Boy Scout has volunteered to construct a playground at the Sweden Town Park as his Eagle Scout project.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Superintendent to submit the necessary specifications for the purchase of playground equipment for the Sweden Town Park.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

Sec. 3. 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		Aye
Supervisor Lester	<u>Aye</u>	

Submitted – May 7, 2002

Adopted

RESOLUTION NO. 49

Amend Resolution No. 47
Summer Work Hours 2002

WHEREAS: On April 23, 2002 the Sweden Town Board adopted Resolution No. 47 stating summer work hours for the Town Hall employees; and

WHEREAS: The Town Board would now like to amend this resolution.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby amends Section 2. of Resolution No. 47 to read:
*“The Town Board hereby establishes the following summer work hours for Town Hall employees during the months of **June**, July and August: 8:30 AM to 4:30PM.”*

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

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

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 – May 7, 2002

Adopted

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 Special Town Board meeting of May 7, 2002, at 7:21 p.m. All voted in favor of the motion. Carried.

Respectfully submitted,

Marleen M. Cain
Deputy Town Clerk