

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, May 14, 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, and Highway Superintendent Fred Perrine.

Visitors present were Rob Sweeting, 40 Crestview Dr., Tracie Swalbach, 343 Willowbrooke, Ashley Tveit, 1234 Reed Rd., Jim Hamlin, 50 Park Ave., Frank and Julie Lapinski, 4016 Sweden Walker Rd..

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. Supervisor Lester then called on the visitors and asked for public comment. There was none.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Wheat to accept the minutes of the Regular Town Board meeting held on April 23, 2002. All voted in favor of the motion. Carried.

Councilperson Connors made a motion that was seconded by Councilperson Wheat to accept the minutes of the Special Town Board meeting held on May 7, 2002. All voted in favor of the motion. Carried.

#### SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1	George E. Pataki, Governor, 4/19/02	Availability of Grants funded under Clean Water/Clean Air Bond Act and Environmental Protection Fund
2	Timothy E. Keef, Town of Brighton, 4/19	Monroe Co. Stormwater Coalition requests a representative from the town.
3	Gorden Vigilante, 4/22	Drainage problem on his property from Ledgesdale Airpark
4	Paula Crawford, BCS, 5/01	Thank you for sponsoring annual art award
5	Paul Johnson, Mon. Co. Dept. of Planning & Development, 5/02	Pre-Disaster Mitigation Plan Funding Opportunity
6	Dawn Nettnin, Mon. Co. Dept. of Planning & Development, 5/02	Continuation of Community Development Block Grant and Home Investment Grant to Municipalities in Monroe Co. Consolidated Plan Consortium
*7	John T. Auberger, Monroe Co. Supervisors Association, 5/01	Oppose Referral 020136 (Tax exemptions for volunteer firemen and ambulance corps)
*8	Lynette Lemcke, Court Clerk, 5/06	Request time to attend NYS Magistrates Court Clerks Assoc. mtg. 5/17
*9	Janet Smith, BPD, 5/06	Town of Sweden \$1,000,000 Bond Anticipation

- Notes. Closing 7/26/02
- \*10 Gerald Mecca, Monroe Co. Dept. of Finance, 5/06 Monroe Co. Sales Tax, 1<sup>st</sup> Quarter 2002, \$62,667.51
  - 11 Joseph H. Boardman, NYS DOT, 5/06 NYS DOT Grant Applications
  - 12 Jerry Goldman, Attorney, 5/06 Crystal Ridge Development – Environmental Attorney
  - 13 Regional Canalway Trail Group for Monroe Co., 5/09 Minutes of meeting April 17, 2002
  - \*14 Shirley Mercer, Tax Receiver, 5/10 Request to attend NYS Tax Receivers and Collectors Assoc. Conf. June 9 – 12, 2002
  - 15 Sweden Planning Board, 5/10 Memo Crystal Ridge PUD
  - \*16 Melinda Safran, 5/10 Sweden's participation of Monroe Co. Green Space initiative
  - \*17 George Pataki, Governor, 5/13 New codes going into effect July of 2002. Assistance will be provided.
  - \*18 Lorraine V. Anderson, Monroe Co. Office of the Aging, 5/13 Automatic External Defibrillators placed in Senior Centers
  - 19 Monroe Co. Council of Gov'ts, 5/13 Meeting notice and minutes 3/19/02
  - 20 Town of Greece, 5/13 Newsletter from town
  - 21 Jim Oberst, MRB, 5/13 Review and comments on Redman Rd. Town Park – Watermain Improvements
  - \*22 Sweden Planning Board, 5/14 Condition of Sweden Walker Rd.
  - 23 Sweden Town Board, 5/14 Copy of letter sent to Sweden water customers
  - 24 Thomas Carpenter, Chatfield Engineers, 5/15 Summary of Town/Village Jnt. Public Hearing on Comprehensive Plan 4/29/02
  - \*25 Sweden Planning Board 5/14 Highlands at Brandon Woods
  - \*26 Sweden Planning Board 5/10 Concordia Lutheran Amended Site Plan Application
  - \*27 Marleen Cain, 5/14 Staff/Payroll

Re: No. 2. Highway Superintendent Fred Perrine will attend the Stormwater Coalition meetings

No. 8. Councilperson Carl Wheat made a motion to allow Lynnette to attend the NYS Magistrates Court Clerks Assoc. mtg. using Friday, May 17, 2002. Councilperson Connors seconded the motion. All voted in favor. Carried.

No. 25. The Town Attorney will handle the issues regarding Highlands at Brandon Woods.

No. 26. Councilperson Connors made a motion to waive Concordia Lutheran Church's Amended Site Plan Application fee for the construction of a pavilion.

No. 14. Councilperson Carges made a motion to allow the tax receiver to attend the Tax Receiver's Conference in Lake Placid. Councilperson Connors seconded the motion. All voted in favor. Carried.

No. 18. The Board generally agreed to support Nancy Duff in her decision regarding the use of a defibrillator at the Senior Center.

No. 27. Marleen Cain will follow the decisions made by the Board regarding staffing of the Community Center.

## DEPARTMENTAL REPORTS

Departmental reports for the month of April were submitted by the following: Supervisor, Building, Dog Control, Fire Marshal, Justice Court, Tax Receiver, Town Clerk and Water. Marleen Cain submitted a report on the United Way Campaign, which was very successful. Councilperson Carges made a motion that the Supervisor's report and the financial condition of the town has been reviewed and accepted by the Board. Councilwoman Connors seconded the motion. All voted in favor. Motion carried

Highway Superintendent Fred Perrine said that the spring clean up is completed. Projects are on hold because of the weather (White Rd. restoration and rock crushing at the park). Wood chips are available at the garage. East Canal Road was closed due to flooding. There was some discussion regarding this ongoing problem.

## REPORTS

Councilman Carges reported that he spoke with Mr. Prosser of Lakeside Engineering. Plans and figures for the Sweden Walker Rd. water main project will be ready on Wednesday. He met with the Supervisors of Parma and Ogden regarding the water main project on Gallup Rd. A joint project would involve three residents in Ogden and four residents in Parma. The involvement of other Towns in the project would slow the process down. Councilperson Carges spoke with the Monroe County Water Authority about upping the ante to the Town on the Sweden Walker Rd. project. He says it does not look good for more money. He reported that the water main projects would not be bid together. Perhaps donated water pipe can be used for the project to reduce cost.

Councilman Wheat said that he had received a phone call regarding the Gallup Rd. water project and assessments.

Councilwoman Connors had no report.

Councilwoman Windus-Cook had no report.

Supervisor Lester met with the new Village Police Chief Dan Varenti on April 30<sup>th</sup>. He also met with Roger Hale regarding Lakeside Cemetery. The current cemetery association is giving it up to the town to run. There will be a cemetery association meeting at 7:00 PM on Wednesday. Board members should try to attend. On April 30<sup>th</sup> supervisor Lester met with Mr. Prosser of Lakeside Engineers and the Monroe County Water Authority. He met with Superintendent Fallon of Brockport Central School. Mr. Fallon is willing to offer a bus to the community center for a program called Youth Links. A SEQR Attorney has been hired for advising the Planning Board regarding the Crystal Ridge project. There was a meeting on May 10<sup>th</sup> with Bonding Counsel regarding the water projects. Supervisor Lester met the new Captain in the Sheriff's Office, Captain Michael P. Nyhan.

## RESOLUTIONS

RESOLUTION NO. 50

Call Public Hearing to Rezone  
Northrup Property – Fourth  
Section Rd. 083.01-1-27

WHEREAS: James Northrup owner of property, tax account No. 083.01-1-27, on Fourth Section Road in the Town of Sweden, has submitted to the Town Board an application and proposal to re-zone this property from R1-2 to R1-3S, and

WHEREAS: A map of the property has been filed with the town, and the required fee paid.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town board of the Town of Sweden will hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, in said Town on June 11, 2002 at 7:00 PM to hear all persons interested in the re-zoning of the property located on the north side of Fourth Section Road, west of Redman Road, from R1-2 to R1-3S.
- Sec. 2. That the area proposed to be re-zoned is 99.7 acres, tax account No. 083.01-1-27.
- Sec. 3. That the Town Clerk is directed to cause a notice of this hearing to be posted and published as required by law.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Connors  
Seconded by Councilman Wheat

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Recused himself due to possible conflict of interest</u>

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 51

Authorizing Agreement for  
Monroe County Consolidated  
Plan Consortia

WHEREAS, The Cooperation Agreement that exists between Monroe County and the Town of Sweden for participating in CDBG (Community Development Block Grant) and HOME (Home Investment Partnership) County Consolidated Plan Consortia will soon expire; and

WHEREAS, Both parties desire to extend such agreement for a period of three (3) years.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be and he hereby is authorized to enter into an agreement with Monroe County continuing the membership in the Consolidated Plan Consortia.

Sec. 2 That the term of this agreement shall be October 1, 2002 thorough September 30, 2005.

Sec. 3 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilman Wheat seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 52

Reject Bids for Construction Gallup Road And Sweden Walker Rd. Water Main Extensions

WHEREAS: The Sweden Town Board authorized bids for the construction of the Sweden Walker Road and Gallup Road water main extensions; and

WHEREAS: The scope of the project has changed calling for a change in the construction plans for the Sweden Walker Road and Gallup Road water main extensions; and

WHEREAS: Because of legal complications involving the formation of said districts, the Town Board finds in necessary to reject all bids as they relate to these two projects.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby rejects any and all water main construction bids as related to the Sweden Walker Road and Gallup Road projects that were opened for public inspection on April 3, 2002.

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

MOTION for adoption of this resolution by Councilman Carges Seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 53

Appoint Nutrition Aid – Metzger

WHEREAS: a vacancy exists at the Sweden Senior Center for a Nutrition Aid, Part Time; and

WHEREAS: The Town advertised, applications were received and interviews took place; and

WHEREAS: The Senior Center Director recommends appointing Rebecca Metzger.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. Upon recommendation of the Senior Center Director, the Sweden Town Board hereby appoints Rebecca Metzger as Nutrition Aid at the Senior Center effective May 6, 2002.

Sec. 2. This position is for a four-hour workday with a rate of pay at \$5.50 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>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 54

Resolution Against the Proposed Increase  
In the Local Government Records Management  
Improvement Fund

WHEREAS: The Governor has proposed to remove certain offices overseeing Cultural Education from the New York State Education Department, incorporating these in an entirely new Institute for Cultural Education; and

WHEREAS: In order to fund this Institute; including the State Archives, State Library, State Museum and State Office for Public Broadcasting, New York State will need to raise millions of dollars in capital investment and plans to do this by quadrupling the present five dollars collected by all County Clerks and the Register of the City of New York on all recorded, indexed and entered documents to twenty dollars, effective July 1, 2002; and

WHEREAS: The Local Government Records Management Improvement Fund was created in 1989 to support grants and technical assistance to local governments to improve and enhance the management of their records and information; and

WHEREAS: Said fee increase would provide no improvement in service for the taxpayers paying the fee, nor any additional benefits to the local governments that must collect said fee increase; and

WHEREAS: No demonstrated benefit has been identified in the relocation of these functions to the proposed Institute, in contrast to the highly effective and beneficial relationship that local governments now enjoy with the New York State Education Department.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby stands firmly opposed to this proposal.
- Sec. 2. That a copy of this resolution be delivered to the governor, the New York State Legislature and all others deemed necessary and proper, and we urge them likewise oppose this proposal.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilman Carges  
Seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 55

Declaring National Public Works  
Week In the Town of Sweden

WHEREAS: Public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS: The support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers streets and highways, and public buildings; and

WHEREAS: The health, safety and comfort of the community greatly depends on these facilities and services; and

WHEREAS: the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS: the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby proclaims the week of May 19 to 25, 2002 as “National Public Works Week” in the Town of Sweden and calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 14, 2002

Adopted

RESOLUTION NO. 56

Authorizing Supervisor to Sign Lease  
With Monroe County Water Authority

WHEREAS: The Sweden Town Board adopted Resolution No. 44 on April 9, 2002 authorizing the Supervisor to sign a lease with Monroe County Water Authority to maintain and operate the Sweden Water System for 40 years; and



WHEREAS: The public was afforded thirty days to file a petition to force a referendum on the lease; and

WHEREAS: Whereas no petition has been filed with the Town Clerk within the thirty days as allowed by law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the Town Supervisor to sign the lease with the Monroe County Water Authority on this 14<sup>th</sup> day of May, 2002 making the lease effective on June 5, 2002.

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

MOTION for adoption of this resolution by Councilman Carges  
Seconded by Councilwoman Connors

Discussion: Councilman Carges said that this was a long time in coming, but worth the wait. The agreement is a good one. It will prove to be a great benefit to the residents.

VOTE BY ROLL CALL AND RECORD:

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

Submitted –May 14, 2002

Adopted

RESOLUTION NO. 57

Authorizing Installation of Stop Signs

WHEREAS: New York State law requires that the Superintendent of Highways be given authorization and approval by the Town Board to erect STOP signs at specific locations within the Town; and

WHEREAS: The Town Board is desirous of erecting additional STOP signs on Gary Drive with the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Superintendent of Highways to erect STOP signs at the following location within the Town of Sweden:

<u>STOP Sign On</u>	<u>Direction of Travel</u>	<u>Intersection Of</u>
Gary Drive	Both	Highview Circle – East intersection

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>No</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>No</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 14, 2002

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting of the Town Board on Thursday, May 23, 200 at 7:00 PM.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Wheat made a motion that was seconded by Councilperson Connors to adjourn the Regular Town Board meeting of May 14, 2002, at 8:30PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy  
Town Clerk