

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 27, 2003.

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

Also present were Director of Finance Elaine Jones, and Town Attorney Jim Bell. Alan Bader and Fred Perrine were excused.

Visitors present were Frank and Julie Lapinski, 4016 Sweden Walker Road, Jim Hamlin, 50 Park Ave., Bill Moore, 201 West Ave..

Supervisor Lester called the meeting to order at 7:30 PM. and asked everyone present to say the Pledge to the Flag. He then called on the residents present and asked for public comment. There was none.

APPROVAL OF MINUTES

Councilperson Wheat made a motion to accept the minutes of Regular Town Board meeting held on May 13, 2003. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
*1	Mindy L. Zoghlin, Attorney, 5/14	Copy of letter sent to Town Attny. James Bell re: Wal Mart Application. Written in support of John Shield's letter to Board 4/8/03
2	Donald J. Riley, Rochester Genesee Regional Transportation Authority, 5/16	RGRTA's 23 rd Annual Roadeo, June 7, 2003, (9:00AM)
3	James Bell, Town Attorney, 5/20	Copy of letter sent to Judge Wm. Polito re: Town of Sweden v. Cristoforo Faggiano, et al – Stipulated Consent Order
4	Joanne B. Zelazny, Monroe County Clerk of the Legislature, 5/20	Monroe County 2004-2009 Capital Improvement Program
5	NYS Office of Public Security, 5/20	Public Official Advisory, NYS raised level of alert to Orange (High-4)
6	Western Erie Canal Heritage Corridor Planning Commission, 5/20	Lead Agency Determination SEQR- Western Erie Canal Heritage Corridor Management Plan
7	Village of Brockport Fire and Ambulance Corps 5/20	April Report - Ambulance Corps and Fire Department - Calls for Service
8	Alan Bader, Assessor, 5/21	Request to attend seminar on Appraising Application at Cornell University, 7/14 to 7/18. Eligible for State reimbursement
9	Cheryl Ebert, 5/21	Letter addressed to Mr. Lester and the Planning Board regarding the proposed Wal Mart
10	Josephine Matela, Mayor Village of	Transition of Village parking tickets to Sweden

Brockport, 5/22

Town Court June 1, 2003

* Board has copies

Re: No. 6. Councilperson Connors moved that the Sweden Town Board is in agreement to have the Western Erie Canal Heritage Corridor Planning Commission be lead agency for the SEQR determination of the Western Erie Canal Heritage Corridor Management Plan. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried. The Town Clerk will forward this conclusion to the WECH Planning Commission.

Re: No. 8. Councilperson Carges made a motion that Councilperson Wheat seconded to allow Alan Bader to attend a seminar on Appraising Application at Cornell University July 14 to 18. All voted in favor of the motion. Carried.

Re: No. 10 The Village of Brockport will continue to pay for Statewide Computers' software used for parking ticket revenue collection. Transition to the Sweden Town Court will be on June 1, 2003.

REPORTS

Councilperson Carges reported that the security system is complete and operational at the Community Center. Tomorrow the work on the gym floor begins. There is a security camera in the back hall where those using the training room will have to enter and exit during the week that the gym work is going on. The Town is contracting with BCS to do the work, and an oil base finish is being used.

Councilperson Connors said that there was a meeting of the Pre-Disaster Mitigation Planning Committee. There will be another meeting on June 5th. Marleen Cain is clerking these meetings and working on the software as provided by the county. The committee is working on likely natural disasters.

Councilperson Wheat reported that he would conduct a Department Head meeting on Monday, June 2nd at 9:30 AM in the W. Conference room.

Councilperson Windus-Cook has been working very hard on the realization of the skate park to be installed in the Town Park. She is pleased to say that the resolution to go for bids is on tonight's agenda.

Supervisor Lester wished to remind everyone of the Recreation Banquet on June 7th. The dedication of the Community Center will take place on June 8th.

RESOLUTIONS

RESOLUTION NO. 70

Appoint Recreation Assistant Summer 2003-Quinn

WHEREAS, Daniel Yanklowski and Jennifer Sime have chosen not to work for the Town this summer; and

WHEREAS, the Recreation Director has recommended hiring one more Recreation Assistant for the summer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Bridget Quinn to the position of Recreation Assistant, seasonal, noncompetitive, for the time period of June 24, 2003, to August 15, 2003, at the rate of pay of \$5.50 per hour.

Sec. 2. That Daniel Yanklowski and Jennifer Sime will be removed from the list of Recreation Assistants appointed for the summer of 2003 at the May 13, 2003, Board Meeting.

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	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 27, 2003

Adopted

RESOLUTION NO. 71

Granting Telecommunications
Co-Location Permit – AT&T Wireless.

WHEREAS: SBA, Inc. on behalf of AT&T Wireless has filed an application to co-locate antennas and related equipment on the existing telecommunications tower located at 441 Sweden Ogden Townline Road in the Town of Sweden; and

WHEREAS: pursuant to the Town Code, the Town Board circulated a notice of the application to the Town of Sweden Planning Board, the Town Environmental Conservation Board, the Town Engineer, and Monroe County Planning & Development,

WHEREAS: the Town Board declared the application to be complete for the purposes of holding a public hearing and the Town Board upon due notice as required by law published a notice calling a public hearing on the 27th day of May 2003 at 7:15 PM, at the Town Hall, 18 State Street, Brockport, New York, in said Town, for the purpose of hearing all persons interested in the application; and

WHEREAS: the Town Board reviewed the application, their investigation and knowledge thereof, the evidence submitted and the public comments made at the hearing; and

WHEREAS: the Town Board now desires to grant the Telecommunications Co-location Permit to AT&T Wireless

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That having given due consideration to all the evidence referred to and recited in this resolution, the Town Board of the Town of Sweden hereby grants to AT&T Wireless a Telecommunications Co-location Permit.

Sec. 2 That construction of the antennas and related equipment as described in the application for which this permit is granted shall be carried out in compliance with the Town of Sweden Regulations for issuance of the Telecommunications Permit.

Sec. 3. 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	<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 27, 2003

Adopted

RESOLUTION NO. 72

Appoint Recreation Assistant - Garrison

WHEREAS, Stacy Garrison has been an employee of the Town in the past and is a lifeguard for Sweden Clarkson Recreation.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Stacy Garrison as Recreation Assistant at a rate of pay of \$8.75 per hour with a start date of May 31, 2003.

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

MOTION for adoption of this resolution by Councilperson Carges
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 27, 2003

Adopted

RESOLUTION NO. 73

Authorizing Bids for Skate Board Park
Equipment and Installation

WHEREAS: a skate board park has been included as part of the master plan for the Town Park on Redman Road; and

WHEREAS, the Engineering Design and Development group has completed the design phase for the skate park and we are ready for the next phase, purchase and installation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Engineering Design and Development group to submit the necessary specifications for the purchase and installation of a skate board park in 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 Carges

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 27, 2003

Adopted

APPROVAL OF PAYMENT OF BILLS

The Board members present reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 5 dated May 27, 2003. Supervisor Lester voted for all the bills, abstaining from

the bill for NIJEF Electric, Inc. due to a conflict of interest. The remaining Board members voted in favor of the motion. Carried.

General Fund: In the amount of \$130,393.29 as set forth in Abstract 5 dated May 27, 2003.

Highway Fund: In the amount of \$117,165.37 as set forth in Abstract 5 dated May 27, 2003.

Special Districts: In the amount of \$153.25 as set forth in Abstract 5 dated May 27, 2003.

Capital Fund: In the amount of \$7,685.00 as set forth in Abstract 5 dated May 27, 2003.

DISCUSSION AND ANNOUNCEMENTS

There will be a Town Board workshop meeting on Wednesday, June 4, 2003, at 8:00 PM

Pat Connors, Carl Wheat, Alan Bader and Jim Bell should be working on the Garage Sale code. Supervisor Lester would like that soon.

At 8:05 PM Councilperson Carges made a motion to go into executive session to discuss personnel issues – the Planning Board clerk position, and civil service positions at Senior Center and Community Center. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried

At 8:50 PM Councilperson Carges made a motion to go out of executive session. Councilperson Windus-Cook seconded the motion. All Board members voted in favor of the motion. Carried.

I, Gail A. DeToy, Town Clerk of the Town of Sweden do hereby certify that the Town Board in executive session discussed the items reflected in the foregoing motion, and that no formal action was taken.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 27, 2003 meeting of the Sweden Town Board at 8:51 PM. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried

Respectfully submitted,

Gail A. DeToy
Town Clerk