

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, June 8, 2004.

BOARD MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

Leisa Strabel, Director of Finance
Town Clerk Janet Olivieri

Visitors:

Jim Hamlin, 50 Park Avenue
Julie & Frank Lapinski, 4016 Sweden Walker Road
Robbi Hess, Suburban News

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.

- Frank Lapinski, 4016 Sweden Walker Road, requested that it be clarified that in the April 27th Town Board minutes under supervisor's correspondence his letter to the supervisor, dated March 29, 2004, was in response to the Town Engineer's letter, dated March 17, 2004, regarding the Sweden Walker Road watermain project.

APPROVAL OF MINUTES

- On motion by Supervisor Lester seconded by Councilperson Connors the Board unanimously approved the minutes of the Regular Meeting on May 25, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.	Rochelle Bell, Monroe County 6/04	Public meeting notice for June 23, 2004, 7-9 p.m. regarding the Watershed of Black Creek
2.	Brian Caterino, Educable Communications Corp. 6/3	Fee increase to 4% of cable franchise fee (from 3%) effective January 1, 2005
3.	Terrence J. Rice, PE, Monroe County Director of Transportation 6/4	Transference of jurisdictional responsibilities of various County/State highways

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| 4. | Helen Smagorinsky, Village of Brockport Arts & Aesthetics Committee
6/1 | Requesting Supervisor to paint an object and donate it to the "Stone Soup" Auction |
| 5. | Village of Palmyra
6/04 | Invitation to Erie Canal Leadership Luncheon on the Historic Garlock House on June 25, 2004 |
| 6. | NYS State Board of Real Property Services
6/1 | Notice of Tentative State Equalization Rate for the 2004 Assessment Roll |
| 7. | Monroe County Water Authority | Invitation to annual luncheon June 24, 2004 beginning at 11:30 a.m. |

* Board has copies

- On motion by Supervisor Lester seconded by Councilperson Carges the Board unanimously approved the appointment of Tom Ferris to the Recreation and Park Advisory Council effective April 1, 2004.

BOARD REPORTS

- Councilperson Carges reported that handicapped parking signs were installed at the Town Park and the fields are mowed and look great. He stated that he just returned from the park and it was crowded with people at the baseball/softball fields, skate park and soccer fields.

Councilperson Carges stated that Gary Zastrow is trying to have the new concession stand operational by this weekend when soccer games and a softball tournament are scheduled. Mr. Zastrow would like to use the electric carts between the two concession stands. The Board had no objection to the use of the electric carts.

On motion by Councilperson Windus-Cook seconded by Councilperson Carges the Board unanimously approved a \$2.00 parking charge per vehicle at the Town Park during tournaments in 2004.

- Councilperson Connors stated that she attended two interviews for the Recreation Director position. Three additional interviews will be conducted this week.
- Councilperson Windus-Cook stated that she went to the Lakeview Cemetery with Councilperson Connors and the Highway Superintendent and it was agreed that the cemetery equipment will be stored in the building located in the back of the cemetery.

Councilperson Windus-Cook reported that the Boy Scouts would like the Town Board to consider a different location for their building.

- Supervisor Lester reported that he attended meetings regarding water drainage and the museum without walls. He also attended the Community Awards Banquet.

Supervisor Lester stated that the "Swing for the Hills" golf fundraiser for the community center is scheduled for Friday August 13, 2004.

RESOLUTION NO. 71Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2004 Town Budget:

\$3,051.02 from A7110.4 Park Contractual Expense to
A9785.604 Debt Service ZTR Mower

\$10 from B8810.1 Cemeteries Mowing Personnel to
B8810.4 Cemetery Contractual

Increase SW5031 Interfund Transfers	\$35,000
Increase SW8340.1 Trans Pers. Services	\$ 5,000
Increase SW8340.4 Trans. Contractual	\$30,000

Increase HH2770 Miscellaneous Rev.	\$35,000
Increase HH9901.9 Transfer to Other Fund	\$35,000

Increase A5031 Interfund Transfers	\$ 5,233.15
Increase A5132.2 Garage Equipment	\$ 2,233.15
Increase A1680.4 Central Data Processing	\$ 3,000

Increase HS2301 CDA Grant	\$5,233.15
Increase HS9901.9 Transfer to Other Fund	\$5,233.15

Increase A2705 Gifts and Donations	\$2,488
Increase A6772.2 Prog. For Aging Equip.	\$2,488

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	Aye
Councilperson Connors	Aye
Councilperson Ferris	Absent
Councilperson Windus-Cook	Aye

Supervisor Lester

Aye

Submitted – June 8, 2004

Adopted

RESOLUTION NO. 72

Authorize Supervisor to Sign Subordination, Non-Disturbance and Attornment Agreement for Sprint PCS Telecommunication Co-Location at 6575 Lake Road

WHEREAS: Nextel Partners, Inc. is operating a communications tower and facility at 6575 Lake Road; and

WHEREAS: Nextel Partners has sublicensed space at the site to Sprint Spectrum LP; and

WHEREAS: Sprint Spectrum LP is requesting a Subordination, Non-Disturbance and Attornment Agreement between itself, the Town and Northstar Holding, LLC/Monroe Funding Corp.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Subordination, Non-Disturbance and Attornment Agreement between Sprint Spectrum LP, the Town and Sweden and Northstar Holding, LLC/Monroe Funding Corp.

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

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

Discussion: The agreement has been approved by Town Attorney Jim Bell.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 8, 2004

Adopted

RESOLUTION NO. 73

Amend Salary Schedule for the
Assessment Board of Review

WHEREAS: At the Organizational meeting on January 2, 2004, the Town Board approved the Assessment Board of Review to be paid \$40 for services on Grievance Day, and a maximum of two (2) additional days; and

WHEREAS: Additional meetings need to be scheduled due to the property owner request to participate in the assessment grievance process; and

WHEREAS: The Assessment Board of Review is scheduled for up to eleven meetings this year.

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Sweden Town Board does hereby resolve to approve eight additional days for the Assessment Board of Review grievance process.

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

Submitted: June 8, 2004

Adopted

Councilperson Ferris arrived.

PRESENTATION

- The Brockport High School Technology class presented their final design for the Sweden Town Park sign. The class explained the final steps to be completed and presented pictures of the construction of the foundation at the park. The sign will be complete and installed by June 12th.

The Town Board commended the class on the excellent job they did.

ADJOURNMENT

On motion by Councilperson Carges seconded by Councilperson Windus-Cook the Board unanimously agreed to adjourn at 8:15 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk