

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 10, 2003.

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

Councilperson Danielle Windus-Cook was absent

Also present were Director of Finance Elaine Jones, Assessor Alan Bader and Highway Superintendent Fred Perrine.

Visitors present were Julie and Frank Lapinski, 4016 Sweden Walker Rd., Jim Hamlin, 50 Park Ave.

Supervisor Lester called the meeting to order at 7:30 PM and asked everyone present to say the Pledge to the Flag. The meeting started in the Court Room for the last presentation by the Engineering Design Development Group from Brockport Central School. The group gave their monthly update on the Sweden Town Park skate park project. They spoke of the donations they have received and their fundraisers. The project had to be scaled down in order to fit the budgeted amount of \$135,000. Supervisor Lester praised the class for their professional work and presentations. There was a round of applause.

The Board adjourned to the west conference room where Supervisor Lester asked for comments from the audience. There were none.

APPROVAL OF MINUTES

Councilperson Wheat made a motion to accept the minutes of the Public Hearing held on May 27, 2003. Councilperson Connors seconded the motion. Councilperson Wheat and Connors abstained, as they were absent from the Public Hearing. Supervisor Lester and Councilperson Carges voted in favor of the motion. Carried.

Councilperson Connors made a motion to accept the minutes of the Regular Town Board meeting held on May 27, 2003. Councilperson Carges seconded the motion. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1	Karen Richardson, Brockport Ecumenical Outreach Committee 5/28	Invitation to participate in Bienvenida June 22, 2003 Nativity BVM Church, 1:45 PM
*2	Kirk W. Butterbaugh, Butterbaugh Archeological Consulting, Inc., 6/02	Background for Phase I archeological investigations for the Sweden Town Park sanitary sewer project.
3	NYS Public Service Commission 6/03	Public statement hearings on Niagara Mohawk Power Corp's Petition re: Security Deposits for Residential Service
4.	Raymond S. DiRaddo, Burgess,	Copy of letter to Asst. Attorney General re:

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| | DiRaddo, Nier & Case, 6/03 | Abolishment and creation of fire emergency and services within the Village of Brockport |
| 5 | Andrew S. Doniger, Monroe Co. Dept. of Health, 6/6 | Informational material about West Nile Virus Prevention campaign |
| *6 | Kevin Burns, NYS Office of Parks and Historic Preservation, 6/09 | Town's application for federal Land and Water Conservation Fund grant has not been selected for funding. |
| *7 | Nat O. Lester II, Supervisor, 6/10 | Copies of letter sent to 3 companies in relation to Sweden Town Park Lift Station |
| *8 | Elaine T. Jones, Finance Director, 6/10 | Letter of Resignation effective 6/27/03 |

* Board has copies

Re: No. 2 Councilman Carges made a motion to pay the Phase I fee. Councilperson Connors seconded the motion. All voted in favor. Carried.

Re: No. 4 Supervisor Lester will meet on Friday with the Mayor and Mr. DiRaddo regarding fire and ambulance issues.

Re: No. 8 Councilperson Carges made a motion that it is with regret that the Board accepts the resignation of Finance Director, Elaine Jones. Councilperson Wheat seconded the motion to approve her resignation. All voted in favor of the motion. Carried.

DEPARTMENTAL REPORTS

Building Inspector Alan Bader said that the Laser Carwash is to open in about one to two weeks. Tim Horton's will have a drive up window.

Highway Superintendent Fred Perrine said the Department is keeping control of the grass in the cemetery and park (It's been very rainy and wet). They have been keeping up with the baseball fields also. Tomorrow the Department will be paving the Community Center parking lot. The sidewalks are all done.

The following Departmental Reports for the month of May were submitted and reviewed: Supervisor, Building, Dog Control, Fire Marshal, Justice Court, Senior Center, and Town Clerk

REPORTS

Councilperson Carges had requested proposals for lights in the parking lot at the Community Center. Mr. Carges made a motion to accept the proposal from Kaplan Schmidt. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried

Councilperson Connors held another Pre Disaster Mitigation Committee meeting. She met with Nancy Duff at the Senior Center last Friday.

Councilperson Wheat reported that he attended the Community Center Recreation Banquet. He also attended the dedication ceremony, dedicating the Community Center to Sally Booth.

Supervisor Lester attended a meeting for “A Community Walk Through” sponsored by Mark Fenton. The towns of Clarkson, Hamlin, and Sweden and the Village of Brockport are participating. Today he met with Mr. Yeager from Sweden Walker Road regarding Sweden Walker Rd. water.

RESOLUTIONS

RESOLUTION NO. 74 Appoint Receptionist Typist - Wisnowski

WHEREAS, according to Civil Service Law, Jill Wisnowski was appointed provisionally to the title of Receptionist/Typist; and

WHEREAS, examination number OC61068, Receptionist Typist, has been given and an eligible list was established on May 29, 2003; and

WHEREAS, a residential list for Sweden and Clarkson was requested and Jill Wisnowski is presently reachable.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jill Wisnowski as Receptionist Typist, permanently, effective June 11, 2003.

Sec. 2. That the hours remain the same as before the permanent appointment.

Sec. 3. That the hourly rate is changed to \$8.50 per hour retroactive to May 18, 2003.

Sec. 4. 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 75 Appoint Recreation Leader – Beeman

WHEREAS, according to Civil Service Law, Matthew Beeman was appointed provisionally to the title of Recreation Leader; and

WHEREAS, examination number OC62353, Recreation Leader, has been given and an eligible list was established on May 5, 2003; and

WHEREAS, the list was canvassed and Matthew Beeman is presently reachable.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Matthew Beeman as Recreation Leader, permanently, effective June 11, 2003.

Sec. 2. That the hours and salary remain the same as before the permanent appointment.

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

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 76

Adopt Local Law No. 1 –2003
Notice of Highway Defects

WHEREAS: The Sweden Town Board is desirous of implementing a Local Law providing for written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks, and culverts in the Town of Sweden; and

WHEREAS: a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York on June 10, 2003, at 7:15 PM, to hear all persons interested in the adoption of Local Law No. 1 of 2003 –Notice of Highway Defects; and

WHEREAS: all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 2003 – Notice of Highway Defects.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 1 2003 with the Secretary of State, 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>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 77

Calling Public Hearing Regarding
Adoption of Local Law No. 2, 2003 –
Garage Sales

WHEREAS: the Town Board of the Town of Sweden desires to enact by Local Law a new chapter to regulate garage sales.

NOW, THEREFORE BE IT RESOLVED:

Sec.1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, on the 15th day of July, 2003 at 7:00 PM to hear all persons for or against the adoption of Local Law No. 2, 2003 – Garage Sales.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town 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:

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

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 78

Authorizing Bids for Sweden
Town Park Lift Station

WHEREAS: The Town Board of the Town of Sweden plans to construct a sanitary sewer line on Redman Road and Route 31 A in the Town of Sweden; and

WHEREAS: this sewer line is to service the Sweden Town Park; and

WHEREAS: A lift station will be built as part of the sewer line project.

NOW, THEREFORE BE IT RESOLVED

Sec. 1. That upon receipt of the specifications, the Town Clerk is directed to advertise for bids for the Town Park lift station as required by law.

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

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

Discussion: A large portion of this is being funded by a CDA grant.

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

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 79

Calling Public Hearing Regarding
Adoption of Local Law No. 3 2003
Property Maintenance

WHEREAS: THE town Board of the Town of Sweden desires to enact by Local law the regulation of Property Maintenance.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York on the 8th day of July, 2003 at 7:15 PM to hear all persons for or against the adoption of Local Law No. 3 – Property Maintenance.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town 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	<u>Absent</u>
Supervisor Lester	<u>Aye</u>

Submitted – June 10, 2003

Adopted

RESOLUTION NO. 80

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2003 Town Budget:

1,688 from A1310.1 Dir of Finance (Pers. Serv.) to A1310.2 Dir of Finance (Equip)	
2,227 from A1420.4 Attorney (Cont. Exp.) to A1440.4 Engineer (Cont. Exp.)	
2,020 from A1620.4 Building (Cont. Exp.) to A1620.2 Building (Equip.)	
Increase A1622.2 Comm Ctr (Equip.) 6,850	
Increase A1622.4 Comm Ctr (Cont Exp.) 1,100	
Increase A5031 Interfund Transfers	7,950
155 from A1990.4 Contingent to A7550.4 Celebrations (Cont. Exp.)	
6,500 from A7310.4 Comm Ctr (Youth Serv) to A7620.4 Comm Ctr (Adult Serv)	
95 from A9060.8 Hosp/Med Ins (Emp Ben) to A9040.8 Workers Comp (Emp Ben)	
2,750 from A1621.4 Sr Ctr (Cont Exp) to A9710.601 Serial Bond Prin (Debt Serv)	
340 from DB9050.8 Unemployment Ins (Emp Ben) to DB9040.8 Workers' Comp (Emp Ben)	

Sec. 2 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>Absent</u>
Supervisor Lester	Aye

Submitted – June 10, 2003

Adopted

DISCUSSION AND ANNOUNCEMENTS

On Tuesday, June 17, 2003 the Town Board will hold a work meeting following the Hollybrook Rd. construction meeting that takes place at the Community Center at 7:00 PM.

The Bond closing is on June 18th.

Since there will not be a quorum present for the regular meeting on July 8, the next regular meeting is scheduled for July 15, 2003.

ADJOURNMENT

As there was no further business to come before the Board, Supervisor Lester made a motion to adjourn the June 10, 2003 meeting of the Sweden Town Board at 8:20 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

At 8:25 PM Councilperson Carges moved to return to the meeting and to change the scheduled Public Hearing dates to July 22, 2003. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

Councilperson Connors moved and Councilperson Wheat seconded the motion to adjourn the meeting at 8:27 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk