

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 22, 2004.

BOARD MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

Director of Finance Leisa Strabel
Town Clerk Janet Olivieri

Jim Hamlin, 50 Park Ave.
Elliotte Bowerman, Brockport Post

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.

APPROVAL OF MINUTES

- On motion by Councilperson Connors seconded by Councilperson Windus-Cook the Board unanimously approved the minutes of the Regular Meeting on June 8, 2004. Motion carried.
- On motion by Councilperson Carges seconded by Councilperson Windus-Cook the Board unanimously approved the minutes of the Special Meeting on June 15, 2004. Supervisor Lester abstained from the vote. Motion carried.
- On motion by Supervisor Lester seconded by Councilperson Connors the Board unanimously agreed to amend the minutes of May 25, 2004 to delete the section regarding comments from Lori Skoog and replace with the following: Lori Skoog, 6142 Lake Road, questioned the reason for the tight time schedule for property owners to investigate their reassessment. She asked why the notices were postmarked with the last possible date. Mrs. Skoog was concerned about the inconsistencies between properties that she investigated and the lack of information that was available. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.*	Ann Marks, 5389 White Road 6/8	Letter concerning intersection of Lake Road and White Road
2.	Lt. Joseph Meath, Chief Paramedic, Barnard Fire District 6/7	Request to endorse their efforts to provide Advanced Life Support as a fire district first response service
3.	Daniel McCusker, NYSDOT Project	Thank you for attending Route 531 meeting on

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| | Manager | 6/17 | May 11 th |
| 4.* | Robert Blair, Chair of Brockport Arts Festival and President Elect of BISCO | 6/9 | Request to use golf cart, gator and GEM car for the fire dept/EMT at the Summer Arts festival on Aug. 14 & 15 |
| 5. | Charles Schumer, US Senator | 6/7 | Community Policing for America's Future, 2004 National Community Policing Conference |
| 6.* | Josette Palmieri, Monroe County Collector of Fees & Taxes | 6/15 | Town's share of Mortgage Tax Distribution on money collected during Oct.1, 2003 to March 31, 2004 |
| 7. | Frances Tepper, Monroe County Fair & Rec Assoc., Inc. | 6/12 | Invitation to attend opening ceremony on July 14, 2004 at 3:30 p.m. |
| 8. | Jim Oberst, Town Engineer | 6/18 | Copy of Gallup Road Watermain certification form for installation of new watermain |
| 9. | John Graham, Monroe County Dept of Environmental Service Director | 6/17 | Thank you for support and cooperation for regional Household Hazardous Waste collection |
| 10. | Gay Lenhard, Ogden Town Supervisor | 6/16 | Invitation to participate in a demonstration presented by Frontier Telephone on July 21, 2004 at 9 a.m. |
| 11. | Village of Brockport | | Sewer Fund FAQs |
| 12. | Scott Ellsworth, Excellus Regional President | 6/17 | Interactive, supportive health coaching program to help seniors |

* Board has copies

In regard to correspondence #4:

- On motion by Councilperson Windus-Cook seconded by Councilperson Connors the Board unanimously approved the request from Robert Blair, Chair of the Brockport Arts Festival and President Elect of BISCO to use the golf cart, gator and GEM car for the fire dept/EMT at the Summer Arts festival on August 14 & 15, 2004.

DEPARTMENT REPORTS

None

BOARD REPORTS

- Councilperson Carges reported that the Gallup Road watermain project sign up was approximately 90% successful with 46 property owners signing up with the Monroe County Water Authority.

Councilperson Carges said the Town Park sign which was designed and built by the Brockport High School Technology class looks great, the new concession stand is open, the portable bathrooms will be returned at the end of the month, another calcium chloride

treatment is needed on the road to maintain the dirt, the fence poles around the skate park are set, and the parking situation between the ball fields has improved.

- Councilperson Connors reported that the interview committee finished their interviews for the position of Recreation Director and David Scott was selected.

Councilperson Connors attended the ribbon cutting ceremony for the Brockport Farmer's Market and the new Ogden Boat Launch ceremony at Arrowhead Golf Course.

- Councilperson Windus-Cook reported that she met with Dave Arnold regarding the location of the Boy Scout building at the Town Park.
- Supervisor Lester reported that he attended the ribbon cutting ceremony at the Brockport Farmer's Market and the new Ogden Boat Launch ceremony.

Supervisor Lester reminded the Board that the ground breaking ceremony for the Brockport Visitor Center is Monday, June 28th at 9:00 a.m.

RESOLUTION NO. 75

Approving Fireworks Application and Permit - Sweden/Clarkson Community Center 7/03/04

WHEREAS: an application for the display of fireworks has been received from the Sweden/Clarkson Recreation Director, for the Sweden/Clarkson Community Center located at 4927 Lake Rd., Brockport NY for consideration by the Town board. Said display to be held on July 3, 2004 at 9:45 PM at the Sweden/Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2004 at 9:45 PM.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden/Clarkson Community Center on July 3, 2004 and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That the applicant provide an indemnity policy with liability of at least \$1,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- Sec. 3. 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 22, 2004

Adopted

RESOLUTION NO. 76

Authorizing School Tax Penalties

WHEREAS, it is permissible for the Town to charge a penalty for late payment of school taxes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Receiver of Taxes and Assessments shall receive school district taxes on bills for the 2004-2005 budget year for thirty (30) days after the first day specified in the notice for payment of such taxes without additional charge.

Sec. 2. That the Receiver of Taxes and Assessments, after the expiration of the thirty-day period of 2004, shall receive such school district taxes only upon payment of a penalty of three per centum (3%) of the tax payment received.

Sec. 3. That this resolution shall be in effect October 1, 2004 to October 31, 2004

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

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 22, 2004

Adopted

RESOLUTION NO. 77

Appoint Provisional Recreation Director - Scott

WHEREAS, there has been a vacancy in the position of Recreation Director; and

WHEREAS, this is a competitive Civil Service position where the exam list has expired; and

WHEREAS, the position was advertised, applications accepted, and interviews done by an interview committee that included representatives from Sweden, Clarkson, and RPAC; and

WHEREAS, the interview committee has recommended appointing David Scott provisionally to the position with the understanding that when Civil Service offers the Recreation Director exam again, he will be required to take the exam.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Scott provisionally to the position of Recreation Director effective June 26, 2004.

Sec. 2. That the salary for this position is \$39,750 for a 35-hour week.

Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Connors stated that over 20 applications, one from Ohio and Maine, were received for this position. The interview committee interviewed five applicants. Supervisor Lester thanked Councilpersons Connors and Ferris for their work with the interview committee. The Town Board agreed that Dave Scott is an excellent choice. Mr. Scott has done an outstanding job as the acting Recreation Director.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 22, 2004

Adopted

Councilperson Ferris arrived.

RESOLUTION NO. 78

Authorize Supervisor to Sign
Temporary Access Easement
Agreement with Royal Gardens Housing
Development Fund Company

WHEREAS: The Town of Sweden is in the process of constructing a permanent access road to the Community Center and is in need of a Temporary Access Easement over Royal Gardens Property, and

WHEREAS: The Temporary Access Easement will more specifically traverse over Royal Gardens property all as more specifically illustrated by the attachments, and

WHEREAS: The parties hereto are desirous of entering into this Easement for the purposes described hereinabove.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Temporary Access Easement Agreement with Royal Gardens Housing Development Fund Company.

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

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

Discussion: This easement is for access to the Community Center during reconstruction of Bethel Drive. The easement will be the extension of Royal Gardens Way which is located to the south of Royal Gardens Apartments.

VOTE BY ROLL CALL AND RECORD:

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

Submitted: June 22, 2004

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members reviewed the invoice audit journal.

- On motion by Councilperson Carges seconded by Councilperson Ferris the Board unanimously agreed to authorize payment of the bills in Abstract 6 dated June 22, 2004.

General Fund: In the amount of \$71,405.34 as set forth in Abstract 6 dated June 22, 2004.

Highway Fund: In the amount of \$6,790.91 as set forth in Abstract 6 dated June 22, 2004.

Special District: In the amount of \$92,189.51 as set forth in Abstract 6 dated June 22, 2004.

ADJOURNMENT

On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to adjourn at 8:10 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk