

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 24, 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 James Bell.

Visitors present were Julie and Frank Lapinski, 4016 Sweden Walker Rd., Jim Hamlin, 50 Park Ave., Brandon Knight, 12 Union St., Paul Cummings, 7955 Ridge Rd. W., Brett Handley, Brockport Central School.

Supervisor Lester called the meeting to order at 7:30 PM and asked everyone present to say the Pledge to the Flag. The Supervisor called on Steve Appleton who runs the Cool Kids programs and events in Brockport. On July 11 there will be a program called "Block Party." Steve is looking for funding and sponsorship for the program. In return the Town Community Center could have a booth there for information and sign-ups. Mr. Appleton would like an answer ASAP.

Supervisor Lester called for comments from the visitors present. There were none.

APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Public Hearing held on June 10, 2003. Councilperson Wheat seconded the motion. Councilperson Windus-Cook abstained, as she was absent from the Public Hearing. The remaining Board members voted in favor of the motion. Carried.

Councilperson Connors made a motion to accept the minutes of the Regular Town Board meeting held on June 10, 2003. Councilperson Wheat seconded the motion. Councilperson Windus-Cook abstained, as she was absent from the meeting. The remaining members voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1	Matthew P. Gillette, NYS DEC, 6/10	Monroe County Stormwater Coalition Funding Proposal for 2004
*2	Timothy E. Keef, Ch. Monroe Co. Stormwater Coalition, 6/16	Update and Proposed Stormwater Coalition Membership Fee
3	Brockport Fire and Ambulance 6/16	Service reports for the month of May
*4	Josette Palmiere, Monroe Co. Treasury, 6/17	Town's share of Mortgage Tax Distribution, 10/01/02 through 03.31.03 - \$93,182.40
*5	Jim Nealon, Sweden Recreation Director, 6/17	Report to Board on North American Softball Federation Tournament 6/14 to 6/15
*6	Angela Dempsey, Sweden resident, 6/23	Opinion on Super WalMart – opposes (traffic and need)
7	W. Raymond and Ute Duncan, Co-	Copy of letter sent to Carl Petronio, Allied

chairs Village of Bkpt Canal
Revitalization Committee, 6/24
*Board has copies

Frozen Storage complimenting the architecture
of the new building

DEPARTMENTAL REPORTS

Assessor Alan Bader and Highway Superintendent Fred Perrine were excused from the meeting.

REPORTS

Councilperson Carges had no report.

Councilperson Connors met with Senior Center Director Nancy Duff. They discussed the customer satisfaction survey that had been completed. A message therapist was scheduled to come to the center. Plans are being made to do something in connection with the Weight Watchers program. The seniors are collecting money for their walk-a-thon. If you pledged or want to contribute, do so now. The Site Council may change its name.

Councilperson Wheat had no report.

Councilperson Windus-Cook said that the Highway Department had done a great job on the parking lot at the Community Center.

Supervisor Lester had lunch with Clarkson Supervisor Paul Kimball and the Mayor Josephine Matela on June 13th. They discussed the Fire Department and Ambulance issues. On June 17th an informational meeting on the reconstruction of Hollybrook Rd. took place. Very few residents were in attendance. The bond closing for this project took place on June 18th.

At his time a motion was made by Councilperson Wheat to unappoint the following persons as recreation assistants: Meagan Villa, Shana Nesbit, Katie Lester. Councilperson Carges seconded the motion. All voted in favor of the motion. Carried.

RESOLUTIONS

RESOLUTION NO. 81

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 2003-2004 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 2003, 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, 2003 to October 31, 2003

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 – June 24, 2003

Adopted

RESOLUTION NO. 82

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

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, 2003 at 9:45 PM at the Sweden/Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2003 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, 2003 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 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 Aye

Submitted: June 24, 2003

Adopted

RESOLUTION NO. 83

Authorizing Capital Project No. 3 Budget

WHEREAS: the Town Board of the Town of Sweden has determined it is in the best interests of Town residents to repair the parking lot at the Sweden/Clarkson Community Center and to reconstruct Hollybrook Road, and

WHEREAS: the Town has secured a Bond Anticipation Note in the amount of \$700,000 to complete these two projects.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for said project:

HA510 Estimated Revenues	\$700,000
5731 BANS Redeemed from Appropriations	\$700,000
HA960 Appropriations	\$700,000
HA9901.9 Personal Services	120,000
HA1310.4 Financial	10,000
HA1420.4 Attorney	4,000
HA1440.4 Engineering	2,100
HA1622.4 Materials parking lot	220,000
HA5110.4 Materials Hollybrook	343,900

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

Submitted – June 24, 2003

Adopted

At this time Councilman Carges suggested that the top coating of the community Center parking lot be done this year. Striping would have to be done only once then.

RESOLUTION NO. 84

Authorize Wage Increase

(Secretary to Highway
Superintendent)

WHEREAS, the duties of Secretary to the Highway Superintendent have substantially increased, and

WHEREAS, the Superintendent of Highways recommends an increase in salary for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for the Secretary to the Highway Superintendent from \$12.02 per hour to \$12.75 per hour.

Sec. 2. That this resolution shall take effect as of June 28, 2003.

MOTION for adoption of this resolution by Councilperson Connors
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 – June 24, 2003

Adopted

RESOLUTION NO. 85

Appoint Recreation Assistants - Pool

WHEREAS, the Recreation Department is continuing to offer swimming opportunities and lessons; and

WHEREAS, it has been recommended that the lifeguards and/or instructors be put on the Town of Sweden payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following as Recreation Assistants Seasonal, for the rates of pay following their names, with a start date of June 28, 2003:

D'Angiolillo, Jennifer	\$8.75/hour
Humphreys, Lindsey	\$7.75/hour
Kewin, Kevin	\$7.75/hour
Papagelis, Nick	\$7.75/hour
Stady, James	\$10.00/hour

Strait, Scott	\$7.75/hour
Velte, Keisha	\$8.75/hour
Veltz, Kristen	\$7.75/hour
Warner, Christine	\$8.50/hour

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

Submitted – June 24, 2003

Adopted

RESOLUTION NO. 86 Appoint Recreation Assistant - Wisnowski

WHEREAS, the Recreation Director has requested that Scott Wisnowski be appointed as Recreation Assistant for the summer 2003 camp because of a few choosing not to work for the Town.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Scott Wisnowski as Recreation Assistant, seasonal, noncompetitive, at a rate of pay of \$5.50 per hour, with a start date of June 25, 2003, through August 15, 2003.

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

Submitted – June 24, 2003

Adopted

RESOLUTION NO. 87 Appointing Director of Finance

WHEREAS, Elaine Jones has submitted a letter of resignation from her position as Director of Finance effective June 27, 2003; and

WHEREAS, the Town Board has recommended Leisa Strabel for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Leisa Strabel to the position of Director of Finance.

Sec. 2 That the appointment shall take effect June 28, 2003

Sec.3. That the annual salary for this position is \$32,500.00

Sec. 4. 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 – June 24, 2003

Adopted

RESOLUTION NO. 88 Appoint Secretary to Planning Board - Brudz

WHEREAS, a vacancy exists for the position of Secretary to Planning Board; and

WHEREAS, the position was advertised and several responses were received; and

WHEREAS, after interviewing several candidates, Mr. Bader, Assessor, recommends the appointment of Phyllis Brudz to the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Upon the recommendation of Mr. Bader, the Town Board of the Town of Sweden does hereby appoint Phyllis Brudz as Secretary to Planning Board to start on Monday, June 30, 2003 and ending December 31, 2003.

Sec. 2. That the starting pay will be at the rate of \$10.50 per hour 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 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 – June 24, 2003

Adopted

RESOLUTION NO. 89

Appoint Recreation Assistant - Rogers

WHEREAS, Jim Nealon has requested an all around helper for the Recreation Department and has recommended hiring Anthony Rogers for the summer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Anthony Rogers as Recreation Assistant, noncompetitive, seasonal, at a rate of pay of \$5.25 per hour, with a start date of June 23, 2003, through August 15, 2003.

Sec. 2. 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 – June 24, 2003

Adopted

RESOLUTION NO. No. 90

Awarding Bid Sweden Town
Park Lift Station

WHEREAS: The Town Clerk advertised for bids pursuant to law for a Sweden Town Park Lift Station and the following bid was received and opened on June 16, 2003 at 12:00 noon:

<u>Supplier</u>	<u>Amount of Bid</u>
Siewert Equipment Co. Inc. 175 Akron Street Rochester, New York 14609	A. Cost – Self Priming Pumps and Standby Engine <u>\$72,062.00</u> B. Cost – Modular Pump Station Enclosure <u>\$32,267.00</u>

WHEREAS: After review by Alan Bader and the Sweden Town Board it has been recommended to award the bid for only the part A. Cost – Self Priming Pumps and Standby Engine.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby award the bid for part A. Cost - Self Priming Pumps and Standby Engine, to Siewert Equipment Co. Inc, for the total bid value of \$72,062.00
- Sec. 2. That upon delivery of said equipment; the Supervisor shall pay the invoice with the monies from a Monroe County CDA Grant of \$59,385.00, with the balance to come from the Park Project Capital Fund.
- 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	<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 – June 24, 2003

Adopted

RESOLUTION NO. 91

Authorize Wage Increase – Swan

WHEREAS, Todd Swan has satisfactorily completed his six months probationary period; and

WHEREAS, the Superintendent of Highways recommends an increase in salary.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Todd Swan from \$13.50 per hour to \$14.00 per hour.
- Sec. 2. That this resolution shall take effect as of June 28, 2003.

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 – June 24, 2003

Adopted

RESOLUTION NO. 92

Award Bid - Sweden Town Park
Skate Park

WHEREAS: The Town Clerk advertised for bids pursuant to law for a Skate Park to be installed in the Sweden Town Park and the following bids were received and opened on June 16, 2003 at 12:00 noon:

<u>Supplier</u>	<u>Amount of Bid</u>
Bears Outdoor Play Products (Ramtech) 1384 Pittsford Mendon Rd. Mendon, New York 14506	\$104,330.00
Denzak Recreational Design 4805 Cornish Heights Pkwy. Syracuse, New York 13215	\$121,244.00
TrueRide 5781 Berquist Rd Duluth, MN 55804-9666	\$133,280.73

WHEREAS: after review by Sweden Town Board members and the Highway Superintendent it is recommended to award the bid to TruRide.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby award the bid for the Skate Park to TruRide for the total bid value of \$133,280.73.
- Sec. 2. That upon delivery of said equipment; the Supervisor shall pay the invoice with the monies from the Sweden Town Park Capital Budget, a BISCO contribution (\$40,000) and a NYS Grant (\$50,000).
- 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 Windus-Cook explained why it was not the lowest bidder that the bid was awarded to. Bidders must meet the specifications as put forth in the bid packet. Thank you to Brett Handley for the time and effort that he put in to making this project a success.

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: June 24, 2003

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members present reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 6 dated June 24, 2003. All voted in favor of the motion. Carried.

General Fund: In the amount of \$83,590.29 as set forth in Abstract 6 dated June 24, 2003.

Highway Fund: In the amount of \$133,763.88 as set forth in Abstract 6 dated June 24, 2003.

Special Districts: In the amount of \$442.87 as set forth in Abstract 6 dated June 24, 2003.

Capital Park Fund: In the amount of \$22,418.48 as set forth in Abstract 6 dated June 24, 2003.

DISCUSSION AND ANNOUNCEMENTS

The next regular meeting will be on Tuesday, July 15, 2003. (No meeting on July 8th.)

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges made a motion to adjourn the June 24, 2003 meeting of the Sweden Town Board at 8:15 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

As this was the last meeting that Finance Director Elaine Jones would be attending, the Board congratulated her on her retirement and wished her well. They presented her with a gift. Elaine served the Town well for twenty-four years.

Respectfully submitted,

Gail A. DeToy
Town Clerk