

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, July 13, 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:

Julie & Frank Lapinski, 4016 Sweden Walker Road  
Elliott 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 Carges the Board unanimously approved the minutes of the Regular Meeting on June 22, 2004. Motion carried.
- On motion by Councilperson Connors seconded by Councilperson Windus-Cook the Board unanimously approved the minutes of the Special Meeting on June 29, 2004. Motion carried.

**CORRESPONDENCE**

**SUPERVISOR'S CORRESPONDENCE**

2004	Received From:	Comments:
1.*	Edward J. Pettinella, General Chair 2004 United Way/Red Cross Campaign 6/04	Thank you letter for participation in 2004 United Way/Red Cross Campaign
2.	NYSDEC 7/04	Notice of Availability of Tree Planting Funds
3.	Andrew S. Doniger, Director of Health, MC Dept of Public Health 7/04	Copy of letter sent to senior citizens promoting the message of precaution in avoiding exposure to the West Nile Virus
4.*	Brian B. Wirth, VP Gov't & Public Affairs, Time Warner Cable 7/04	Time Warner Cable's FCC form 1205 for 2004 regarding the determination of regulated equipment and installation costs
5.	Kathy Alvito, Assessment Clerk 7/04	Request to attend Assessment Administration class in Utica, NY on August 9-13, 2004

\* Board has copies

- On motion by Councilperson Connors seconded by Councilperson Windus-Cook the Board unanimously approved the request from Kathy Alvito to attend the Assessment Administration class in Utica, NY on August 9-13, 2004.
- On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously agreed to rescind resolution No. 58 regarding the appointment of Michelle Parkhurst as temporary Nutrition Aide for the Senior Center.

## BOARD REPORTS

- Councilperson Carges updated the Board on the Gallup Road watermain project which should be completed in approximately 1½ weeks.

Councilperson Carges stated that the fence has been installed around the skate park and the fields are looking great.

- Councilperson Connors stated that she will be attending a Comprehensive Plan update meeting on July 15<sup>th</sup>. On August 4<sup>th</sup>, Councilperson Connors will attend a meeting with the seniors at the Senior Center and Recreation Director David Scott to discuss possible senior citizen programs at the Community Center.
- Councilperson Windus-Cook reported that she was a judge for the “can animal” contest at the sidewalk sale.
- Supervisor Lester reported on the meetings that he attended.

Supervisor Lester stated that the Town Board would miss Alan Bader who had been the Sweden Assessor and Building Inspector for the past 28 years. Supervisor Lester thanked Kathy Alvito, Phyllis Brudz and everyone who is participating to help in Mr. Bader’s absence.

Supervisor Lester requested Councilperson Carges to be the Town Board representative for the Monroe County Water Authority project behind Talamora Trail to Colby Street and the Sable Ridge Subdivision project. There will be no further consideration of the formation of a water district on Sweden Walker Road between East Avenue and the canal at this time.

RESOLUTION NO. 79

Authorize Supervisor to Sign Grant Contract for the Reconstruction and Realignment of Bethel Drive

WHEREAS, an increase in recreation program participation at the Community Center has created several safety concerns for both vehicular and pedestrian traffic to the Center; and

WHEREAS, the Town would like to reconstruct and realign Bethel Drive to connect to a signal controlled intersection with paved shoulder areas for bicycles and pedestrians.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the NYS Office of Parks, Recreation and Historic Preservation.

Sec. 2. That this Agreement is a grant contract in the amount of \$15,000 to fund the engineering costs for the reconstruction and realignment of Bethel Drive.

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

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

Discussion: Revised contract

VOTE BY ROLL CALL AND RECORD:

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

Submitted – July 13, 2004

Adopted

RESOLUTION NO. 80

Authorizing Supervisor to Enter Into Agreement for Dog Kennel Services To Town of Ogden

WHEREAS: The Town of Sweden and the Town of Ogden desire to enter into a Dog Kennel Services Contract,

WHEREAS: Said agreement shall continue to and through December 31, 2004 and may be renewed each year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Ogden for Dog Kennel Services.

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

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: July 13, 2004

Adopted

RESOLUTION NO. 81 Authorize Supervisor to Sign Grant Contract  
for Ace Cleaners – Dry Cleaner Program

WHEREAS: The Town of Sweden has agreed to participate in the New York State Environmental Facilities Corporation (EFC) Financial Assistance to Business (FAB) Dry Cleaner Program, and

WHEREAS: Ace Cleaners, 4626 Lake Road, Brockport, NY has applied for this financial assistance to comply with new state air pollution regulations as set forth in 6NYCRR Part 232, and

WHEREAS: The Town of Sweden Supervisor is requested to sign this agreement in order for Ace Cleaners to receive a State Assistance Payment from EFC.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the New York State Environmental Facilities Corporation.

Sec. 2. That this Agreement is a grant contract for Ace Cleaners to receive financial assistance to comply with new state air pollution regulations.

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: July 13, 2004

Adopted

RESOLUTION NO. 82

Appoint Recreation Assistant PT - Bane

WHEREAS, there is a need for a part time Recreation Assistant at the Community Center; and

WHEREAS, Recreation Director David Scott is recommending hiring Kerry Bane.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kerry Bane as PT Recreation Assistant at the Community Center not to exceed 24 hours per week.

Sec. 2. That the hourly rate of pay is \$9.00.

Sec. 3. That the starting date will be July 16, 2004.

Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – July 13, 2004

Adopted

RESOLUTION NO. 83

Appoint Recreation Assistant PT - Jones

WHEREAS, there is a need for a part time Recreation Assistant at the Community Center; and

WHEREAS, Recreation Director David Scott is recommending hiring Triciajean Jones.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Triciajean Jones as PT Recreation Assistant at the Community Center for a maximum of 24 hours per week.

Sec. 2. That the hourly rate of pay is \$9.00.

Sec. 3. That the starting date will be July 24, 2004.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution 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 – July 13, 2004

Adopted

Councilperson Ferris arrived.

**EXECUTIVE SESSION**

On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously agreed to recess to Executive Session to discuss the vacancies in the position of Assessor and Building Inspector at 7:50 p.m.

On motion by Councilperson Connors seconded by Councilperson Carges the Board unanimously agreed to move out of Executive Session at 9:50 p.m.

**ADJOURNMENT**

On motion by Councilperson Carges seconded by Supervisor Lester the Board unanimously agreed to adjourn at 9:51 p.m.

Respectfully submitted,

Janet L. Olivieri  
Town Clerk