

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 15, 2003.

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

Director of Finance Leisa Strabel was also present.

Visitors present were Julie and Frank Lapinski, 4016 Sweden Walker Rd., Jim Hamlin, 50 Park Ave., and Matthew F. Minor, 58 Talamora Trail.

Supervisor Lester called the meeting to order at 7:30 PM and asked everyone present to say the Pledge to the Flag. Supervisor Lester called for public comment. There was none. He then called on James Nealon, the Town's Recreation Director. Mr. Nealon was present to give an update on the summer recreation programs. Goal numbers have been reached for the Barclay School day program. They would like to see the numbers at the Ginther School program increase. This may happen in the next few weeks as family vacations are over. The basketball camp was successful. Brockport Central School has provided bus transportation when needed. The fall recreation programs have been set up. The Rec Reader for fall has been prepared for Leisa Strabel to publish. The after school program for the fall has been altered somewhat with expanded hours and increased fees. The Clarkson Children's program is not using the building anymore. Ex teachers (two) from the now closed Nativity School will be teaching three and four year olds. They will be on contract and not paying rent. The swimming programs have been going well. Mr. Stady the swim director will be leaving soon to do his student teaching. A replacement director will need to be found. Coming up is a baseball camp and Safety Town. Issues with Sweden/Clarkson Little League need to be resolved with Mr. Matsko and Mr. Zastro. Mr. Nealon recommends dropping affiliation with Little League. The Community Center has received \$1500 from Wegmans for the fall Halloween party. There was discussion of the mail permit for a recreation survey that is to be done, with costs to be shared with the Town of Clarkson. Mr. Nealon reported that there was good attendance at the July 3rd fireworks. The activities of the day will be re-evaluated for next year.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion to accept the minutes of the Regular Town Board meeting held on June 24, 2003. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

Councilperson Carges made a motion to accept the minutes of the Special Town Board meeting held on June 27, 2003. Councilperson Wheat seconded the motion. Councilperson Windus-Cook and Supervisor Lester abstained, as they were not present at the meeting. Councilpersons Carges, Connors and Wheat voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1	Jack Doyle, Monroe Co. Executive, 06/23	CDBG has been approved. \$50,000. For installation of sewer line and lift station.

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| 2 | Dawn C. Nettin, Mon. Co.
Community Development Manager
6/23 | 2000-2003 Consolidated Plan and 2003 Action
Plans for Suburban Mon. Co. and the Towns of
Greece and Irondequoit. |
| 3 | Shirley A. Mercer, Tax Receiver,
6/26 | Appoint Kathleen Alvito Deputy Receiver of
Taxes 6/26 to 12/31 2003 |
| 4 | John E. Graham, Monroe Co. Dept.
of Environmental Services 6/26 | Thank you to Board and staff for support and
cooperation at regional Household Hazardous
Waste collection 6/14/03 |
| 5 | Gail A. DeToy, Town Clerk, 7/03 | Appoint Phyllis Brudz Deputy Town Clerk 7/15
to 12/31 2003 |
| 6 | Jessica Rocco, Hamlin NY, 7/08 | Damage to vehicle Main St. Brockport |
| 7 | Ronald Tramontano, NYS Dept. of
Health and Environmental; Facilities
Corp. 7/10 | Drinking Water State Revolving Fund, Draft
Intended Use Plan, Funding Period 10/01/03 to
9/30/04 |
| *8 | Marleen Cain, Deputy Town Clerk,
7/10 | Ownership of former Joint Recreation Assets |
| 9 | NYS Board of Real Property
Services, 7/11 | Notice of Tentative State Equalization Rate for
the 2003 Assessment Roll |
| *10 | Nat O. Lester III, Supervisor, 7/15 | Copy of memo to Marleen Cain re: ownership
of assets of former Joint Recreation
Commission. |
| 11 | Nat O. Lester III, Supervisor, 7/15 | Appoint Leisa Strabel Budget Officer and
Secretary to the Supervisor |
- *Board has copies

DEPARTMENTAL REPORTS

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

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

The Town Clerk asked for a committee to review the Town's Employee Handbooks. Councilperson Carges and Councilperson Wheat have volunteered.

REPORTS

Councilperson Carges had been on vacation, but did go to the Town Park with Councilperson Windus-Cook to help determine the location of the concession stand/restroom.

Councilperson Windus-Cook said that there would be one concession stand/restroom at the town Park for now. It will sit near the pond and playground area. The Town will utilize a CDA Grant for \$50,000. August 12th the Board will approve going out to bid for the building. Bids will be due on September 5th and the bid will be awarded on September 9th. Councilperson Windus-Cook reported that on August 4th TruRide would install the Skate Park. Mounds of dirt will need to be put in place for the BMX Park. Russell Church will help with the BMX A grand opening should be scheduled when these parks are ready for use.

Councilperson Connors reported that the Committee for Pre-Disaster Mitigation is nearing completion of its work.

Councilperson Wheat had no report.

Supervisor Lester had no report.

Matt Minor was present to give a report on the Seymour Library. The Library Board is in the process of doing a search for a new director. They are using Civil Service, and selection is pending on new test results. The library grounds need sprucing up with additional topsoil and grass. He asked if the town forces could help with this. Supervisor Lester said that it was not possible this year because of the Highway Department's busy work schedule.

RESOLUTIONS

RESOLUTION NO. 94

Endorsing Ledgesdale Airpark Project – Storage Building

WHEREAS: Big Fella Enterprises, Inc., received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Ledgesdale Airpark:
“Construct a Snow Removal Equipment Storage Building (Phase 2)”

WHEREAS: The New York State Department of Transportation is offering a matching grant to the Federal grant for 50% of the non-Federal share of eligible costs; and

WHEREAS: The New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden endorses the above described project for the purpose of making the project eligible for State funding.

Sec. 2. That the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the Town Board, the Planning Board, and/or the Zoning Board of Appeals of the Town of Sweden to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Ledgesdale Airpark.

Sec. 3. It has heretofore been determined by the Town Board, under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the aforesaid project to Construct a Snow Removal Equipment Storage Building (Phase 2), including basic data collection, research and engineering studies, constitutes a Type II Action which will not have a significant impact upon the environment. The Supervisor of the Town of Sweden is hereby authorized to sign and date for DV-21-RI Agency Compliance Statement, as attached herewith.

Sec. 4. 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: July 15, 2003

Adopted

At this time a motion was made by Councilperson Connors and seconded by Councilperson Windus-Cook to authorize the Supervisor to send on the letter of support for the Collateral Source Bill. All voted in favor of the motion. Carried.

Another motion was made by Councilperson Connors to extend the appointment of Rebecca Conrow until August 29th of 2003. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

Councilpersons Wheat and Connors said they would help Nancy Duff interview candidates for the Clerk/Receptionist position at the Senior Center.

It was decided to hold the Gallup Road Water Project informational meeting on July 31st.

At this time Supervisor Lester made a motion to move into executive session to discuss a personnel issue. Councilperson Carges seconded the motion. All voted in favor of the motion. Carried.

At 9:20 PM Councilperson Connors moved to go out of executive session. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried.

I, Gail A. DeToy, Town Clerk of the Town of Sweden, do hereby certify that the Town Board in executive session discussed the items reflected in the foregoing motion, and that no formal action was taken.

Gail A. DeToy

DISCUSSION AND ANNOUNCEMENTS

Town Board meeting - Tuesday 7/22/03 with Public Hearings at 7:00 and 7:15 PM.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Wheat made a motion to adjourn the July 15, 2003 meeting of the Sweden Town Board at 9:45 PM. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk