

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 22, 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: Director of Finance Leisa Strabel, Assessor Alan Bader, Highway Superintendent Fred Perrine, Deputy Highway Superintendent Keith Beadle.

Visitors present were Julie and Frank Lapinski, 4016 Sweden Walker Rd., Jim Hamlin, 50 Park Ave., Gayle Winzenried, 5044 Lake Rd. S., David Marciano, 5044 Lake Rd. S. No. 3, Tony Zappone, 133 Hollybrook Rd., John Stirk, 4690 Lake Rd. S., Jesi Geil, 6449 Rte. 31, Eduardo Galan, 6 Sweden Lane, Fred Watt, 75, Sweden Hill Rd., and Thomas Ferris.

Supervisor Lester called the meeting to order at 8:10 PM and asked everyone present to say the Pledge to the Flag. Supervisor Lester called for public comment. Frank Lapinski reported that the Monroe County Water Authority was working on Sweden Walker Rd. and there were no flagmen. Supervisor Lester said that Mr. Lapinski should contact the Water Authority regarding his question. Mr. Lester will ask the Town Engineer why figures for flagmen were put in the cost estimate done for the Sweden Walker Rd. water expansion plan.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Regular Town Board meeting held on July 15, 2003. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried.

#### SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1.	Karen Hawkins, Monroe Co. Dept. of Health, 7/14	Copy of executed Federal Phase II Stormwater Regulation Amendment
2.	Lisa M. Porter, NYS DEC, 7/16	Part 360 Solid Waste Management Permit
3.	Barry Schwartz, Office of Corporation Counsel of NY City, 7/16	Thank you for town's support of Collateral Source Bill.
4.	David Cielinski, Dr. of Ticket Sales Rochester Rhinos, 7/17	Invitation to game on August 1, 2003 at 7:35 PM. Ed Merante will be honored
5.	Raymond W. Benshoff, Monroe Co. Water Authority 7/18	Brockport Transmission Line (Project Information Bulletin)
6.	United Way, 7/18	Government Newsletter
7.	Fred Perrine, Highway Superintendent, 7/16	Updated Lakeview Cemetery Charges
8.	NYS Office of Real Properties, 7/19	Annual Assessment Practitioners Workshop, 9/03/03 Onondaga Community College
9.	Thomas J. Santulli, Chemung County Executive 7/19	Letter of recommendation for Amy Degan who is interested in librarian position at Seymour Library

\*10. Lynette Lemcke, Chief Court Clerk, Request to attend NYSMCCA fall conference  
7/21 9/28 to 10/01 2003

\*11. Leisa Strabel, Finance Director, 7/22 Request for training on EOS software  
\* Board has copies

Re: No. 10 Councilperson Windus-Cook made a motion giving approval for Lynette Lemcke to attend the NYSMCCA fall conference. Councilperson Connors seconded the motion. All voted in favor. Motion carried.

Re: No. 11 Councilperson Carges made a motion seconded by Councilperson Connors to approve Leisa Strabel's request for new software training for herself and Marleen Cain on the new EOS finance program. All voted in favor of the motion. Motion carried.

Re: No. 8 The Board members asked Alan Bader to check out the workshop. He may want to attend.

## DEPARTMENTAL REPORTS

Assessor Alan Bader reported that the outdoor dining area at Bill Gray's is completed. Classy Car Wash is now open for business. The new Tim Horton's will be ready to open later in the year. Mr. Bader attended school at Cornell in Ithaca, NY. The topic was collecting commercial data for assessments. The town's equalization rate is still at 100%.

Highway Superintendent Fred Perrine updated the Board on Hollybrook Rd. reconstruction. Currently the Department is working on drainage issues. Next week an outside contractor will pour the concrete gutter. The Town forces will do the asphalt. They will also be doing the asphalt on the Skate Park pad. The Skate Park equipment will be installed on August 4<sup>th</sup>.

The Dog Control Officer submitted her report for the month of June.

## REPORTS

Councilperson Carges reported that he met with Town Engineer Jim Oberst regarding the Gallup and Gordon Rd. and Skidmore Drive water expansion project. Figures are coming in close to state levels of expense. Permits are in order. An informational meeting for residents will be held on Aug. 7th, in the Sweden Courtroom.

Councilperson Connors reported on Nancy Duff's concern about the working order of the telephones at the Senior Center. It was suggested that the Board find out from Nancy what is in her equipment budget to perhaps buy a new system.

Councilperson Wheat said that he is glad that the Board will be tabling the two resolutions regarding the local laws because after conferring with Mr. Bader there are some minor changes to be made.

Councilperson Windus-Cook had no report.

Supervisor Lester attended meetings regarding personnel. He met with Jim Oberst regarding the Gallup Rd. water expansion project. Monday he met with the Monroe County Water Authority to discuss the new lines that the Water Authority will be starting soon. He thanked Alan, Pat and Carl for their work on the two local laws.

RESOLUTIONS

RESOLUTION NO. 95

SEQRA Local Law No. 2 2003  
Regulation of Garage Sales

WHEREAS: the Town Board of the Town of Sweden proposes to adopt Local Law No. 2 2003 –Providing for the Regulation of Garage Sales in the Town of Sweden, (the “Project”); and

WHEREAS: To aid the Town Board in determining whether such action of the Town in connection therewith (the “Action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS: The Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated there under (“SEQRA”).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action therefore (a) will result in no major impacts, and therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons for supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQR. This determination constitutes a negative declaration for the purposes of SEQR.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQR.

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: July 22, 2003

Adopted

RESOLUTION NO. 96

SEQRA Local Law No. 3 2003  
Property Maintenance Law

WHEREAS: the Town Board of the Town of Sweden proposes to adopt Local Law No. 3 2003 –Property Maintenance Law of the Town of Sweden, (the “Project”); and

WHEREAS: To aid the Town Board in determining whether such action of the Town in connection therewith (the “Action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS: The Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated there under (“SEQRA”).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action therefore (a) will result in no major impacts, and therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons for supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQR. This determination constitutes a negative declaration for the purposes of SEQR.

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declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQR.

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: July 22, 2003

Adopted

RESOLUTION NO. 97

Accept Community Development  
Grant of \$50,000 for 2003 for a  
Phase II Sanitary Sewer Lift Station  
And Transmission Line

WHEREAS: The Town of Sweden has been awarded a Community Development Block Grant in the amount of \$50,000 for Phase II Sanitary Sewer Lift Station and Transmission Line in the Town of Sweden; and

WHEREAS: The Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of a \$50,000 Community Development Grant from the Monroe County Community Development Administration.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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: July 22, 2003

Adopted

RESOLUTION NO. 98

Authorizing Spending and Transfer  
From Reserve for Community Center

WHEREAS: a reserve fund known as "Recreation/Community Center" Reserve Fund has been duly established; and

WHEREAS: the Town is allowed to use the gift monies for recreational programs, management and expenses of the Sweden Community Center; and

WHEREAS: it has been deemed appropriate to install three outdoor basketball courts at the Sweden Community Center.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the transfer of \$26,008.43 from the Reserve for Recreation/Community Center Fund to the Town of Sweden General Fund.
- Sec. 2. That the monies transferred be utilized solely for the purchase and installation of three outdoor basketball courts at the Sweden/Clarkson Community Center.
- Sec. 3. That this resolution shall take effect immediately.

Motion for adoption of this resolution by Supervisor Lester  
Seconded by Councilperson Connors

Discussion: Supervisor Lester said thank you for the contributions that were given in memory of his father, Bud Lester. These contributions made it possible for the construction of the basketball courts. Mr. Bud Lester always was interested in basketball and youth participants. Through Bud Lester's endeavors the Town received previous monetary contributions and the donation of the Community Center. Councilperson Carges said that he would like to see a plaque put up honoring Mr. Bud Lester at the basketball court.

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 22, 2003

Adopted

RESOLUTION NO. 99

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

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

Increase A1622.4 Comm Ctr (Cont Exp)	\$26,008.43
Increase A5031 Interfund Transfers	\$26,008.43

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Wheat  
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 – July 22, 2003

Adopted

RESOLUTION NO. 100

Accepting Proposal to Install Additional Street Lighting Facilities along Bethel Drive

WHEREAS: In order to provide improved street lighting along the newly dedicated Bethel Drive which leads to the Sweden Clarkson Recreation Center, a public facility; and

WHEREAS: Niagara Mohawk proposes to install six (6) square street light poles with screw-in foundations, 250 watt high-pressure sodium lamps in shoe box luminaries and approximately 1,300 feet of underground cable (footage to be adjusted to actual upon installation).

WHEREAS: The approximate annual charges for the poles, foundations, lamps (including energy) and luminaries are \$5,004.00

WHEREAS: Niagara Mohawk proposes to charge \$2,210 annually if Niagara Mohawk installs the conduit. The annual charges would be \$510 (a savings of \$1,700 annually) if the Sweden Highway Department installs the conduit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That after review of the proposal, the Town Board of the Town of Sweden hereby accepts the proposal from Niagara Mohawk to install six (6) square street light poles with screw-in foundations, 250 watt high-pressure sodium lamps in shoe box luminaries, with the Sweden Highway Department installing the conduit.

Sec. 2. That payment for this will come from Street Lighting Contractual (A5182.4).

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

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

Discussion: Councilperson Carges made a motion to amend the resolution to include “the length of time for the payments is not to exceed ten years”. Councilperson Windus-Cook seconded this motion. All voted in favor of the motion. Carried

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 22, 2003

Adopted as amended

APPROVAL FOR PAYMENT OF BILLS

The board members present reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 7 dated July 22, 2003. All voted in favor of the motion. Carried.

General Fund: In the amount of \$101,461.32 as set forth in Abstract 7 dated July 22, 2003.

Highway Fund: In the amount of \$7,038.33 as set forth in Abstract 7 dated July 22, 2003.

Special Districts: In the amount of \$133,600.50 as set forth in Abstract 7 dated July 22, 2003.

Community Center Reserve: In the amount of \$26,008.43 as set forth in Abstract 7 dated July 22, 2003.

The Community Center cell phone bill is high. Rob will meet with Jim Nealon to discuss it.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting – July 29, 2003 at 7:30 PM

At 8:50 PM Councilman Carges moved to go into executive session to discuss a personnel matter. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

At 9:50 PM Councilperson Carges made a motion to out of executive session. Councilperson Connors 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.



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Gail A. DeToy

Some general discussion followed.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook made a motion to adjourn the July 22, 2003 meeting of the Sweden Town Board at 10:12 PM. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy  
Town Clerk