

A special meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, NY at 5:10 PM.

Town Board members present were Supervisor Nat O. Lester, III, Councilperson Robert Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook. Councilman Wheat was absent from the meeting.

Supervisor Lester called the meeting to order at 5:10 PM. All said the pledge to the flag.

RESOLUTIONS

RESOLUTION NO. 92 Appointing Clerk Part Time – Wisnowski

WHEREAS: A second position for a Clerk Part Time has been created for the new Sweden Community Center; and

WHEREAS: Application has been made and interview conducted.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jill A Wisnowski to the position of Clerk Part Time at the Sweden Community Center.
- Sec. 2. That she will be paid at an hourly rate of \$8.25 starting on August 1, 2002.
- Sec. 3. That for both part-time clerks at the Community Center, the maximum hours per week will be 21.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Absent</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 8, 2002

Adopted

RESOLUTION NO. 93 In Support and Concurrence with the Empire Zone of Monroe County Revision Application

WHEREAS: New York State has created the Empire Zone program to encourage industrial and commercial development in selected municipalities across the State; and

WHEREAS: Monroe County, as an eligible municipality, received designation of an Empire Zone made up of a sub-zone including a portion of the Town of Sweden; and

WHEREAS: New York State has amended the Zones program to increase benefits and allow additional sub-zones; and

WHEREAS: Monroe County intends to revise the County empire Zone boundaries to encourage industrial and commercial development and to allow for the creation of an additional sub zone in the Town of Sweden; and

WHEREAS: The Town of Sweden is committed to the development of new business with the proposed sub-zone; and

WHEREAS: The Town of Sweden wishes to support and concur with the Empire Zone revision application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town of Sweden Board, in its capacity as governing body of the Town, does hereby support and concur with the Empire Zone of Monroe County revision application.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Absent</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – August 8, 2002

Adopted

At this time Councilman Carges made a motion to authorize the Supervisor to sign the lease agreement with Nextel subject to the Town Attorney’s approval and the applicants compliance with all rules and regulations regarding application and filing fees for the construction of a communications tower in the Town. Councilwoman Connors seconded the motion. All voted Aye. Carried.

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Connors to adjourn the Special Town Board meeting of August 8, 2002, at 5:22 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk