

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, August 10, 2004.

BOARD MEMBERS PRESENT

Councilperson Patricia Connors
Councilperson Danielle Windus-Cook
Councilperson Thomas Ferris

OTHERS IN ATTENDANCE

Leisa Strabel, Director of Finance
Fred Perrine, Highway Superintendent
Jim Bell, Town Attorney
Town Clerk Janet Olivieri

Visitors:

Julie & Frank Lapinski, 4016 Sweden Walker Road

Councilperson Connors called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Councilperson Connors acknowledged the presence of the visitors and asked if there were any comments or questions.

APPROVAL OF MINUTES

- On motion by Councilperson Ferris seconded by Councilperson Windus-Cook the Board unanimously approved the minutes of the Regular Meeting on July 27, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

2004	Received From:	Comments:
1.	James Fallon 7/04	Petitioned request to reduce speed limit on East Avenue from 55 mph to 40 mph
2.	Terrance J. Rice, PE, Monroe County Director of Transportation 7/04	MCDOT will evaluate traffic on East Avenue to determine speed limit reduction in September 2004
3.	Leisa Strabel, Finance Director 8/04	Request to attend State Comptroller's Governmental Accounting School October 6,7 & 8, 2004 in Batavia
4.	Timothy J. Maher, NYS Property Analyst IV 7/04	Certification of 100% state equalization rate
5.	Jack R. Rollwagen 8/04	Thank you to Supervisor for meeting to discuss public water
6.	Brian B. Wirth, VP, Public & Government Affairs – Time Warner Cable	Update on Time Warner Cable and affiliates of Cablevision systems agreement

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| | 7/04 | |
| 7. | James N. Wood, Asst. Supt for
Business – Brockport Central School
District | Assessment litigation expense agreement |
| | 7/04 | |
| 8. | Fire Advisory Board Strategic
Planning Committee | Informational Update |
| | 7/04 | |
| 9. | Wayne F. Wegman, PE, VP Passero
Associates | Request for support for the Ledgesdale Airpark
800 foot runway extension |
| | 7/04 | |
| 10. | Muffy Meisenzahl, MC Office of
Emergency Preparedness | FEMA's Declaration for the May storms |
| | 8/04 | |
| 11. | William S. Nechamen, NYSCED
Chief, Floodplain Management
Section & State NFIP Coordinator | Flood Map Modernization Program for Monroe
County |
| | 7/04 | |
| 12. | Brian B. Wirth, VP Government &
Public Affairs – Time Warner Cable | Refusal from Cablevision Systems for Time
Warner Cable's license to carry MSG and Fox
Sports NY |
| | 8/04 | |
| 13. | Richard Perrin & Charles Moynihan
– Genesee Transportation Council | Advance Notice of 2005-2010 TIP Call for
Projects |
| | 8/04 | |
| 14. | Steve Gleason, Chief Financial
Officer – MC Dept of Finance | Monroe County Sales Tax Distribution for
Second Quarter 2004 |
| | 8/04 | |
| 15. | Monroe County DOT | Public Informational Meeting bulletin regarding
replacement of Swamp Road bridge over
Salmon Creek |
| | 8/04 | |
| 16. | Corinda Crossdale | Press release regarding "National Take a Loved
One to the Doctor Day" |
| | 8/04 | |
| 17. | Cathy O'Malley Flanagan & Peggy
Duffy – MC Traffic Safety Board | 2004 Community Service Awards |
| | 8/04 | |

* Copies to Board

In regard to correspondence #5:

- Mr. Lapinski requested clarification on the public water meeting between the Rollwagen's and Supervisor Lester. The Rollwagen property is in the Town of Clarkson and they would like to hook up to the public water line that is near their property. Supervisor Lester courteously met with them even though this hook up is a Clarkson project.

In regard to correspondence #1:

- On motion by Councilperson Ferris seconded by Councilperson Windus-Cook the Board unanimously agreed that the Town Clerk shall file the NYSDOT form regarding the speed limit reduction on East Avenue from 55mph to 40 mph. Motion carried.

In regard to correspondence #3:

- On motion by Councilperson Windus-Cook seconded by Councilperson Ferris the Board unanimously approved the request from Leisa Strabel, Finance Director, to attend the State Comptroller's Governmental Accounting School on October 6, 7 & 8, 2004 in Batavia, New York. Motion carried.

In regard to a hand-carry request from Dave Scott, Recreation Director:

- On motion by Councilperson Windus-Cook seconded by Councilperson Ferris the Board unanimously approved the request from Dave Scott, Recreation Director, to attend the National Recreation Conference on October 11 – 16, 2004 in Reno, Nevada.

DEPARTMENTAL REPORTS

- Highway Superintendent, Fred Perrine, stated that an easement for the retention pond for the reconstructed road to the Community Center will have to be obtained approximately in October.

Mr. Perrine reported that the sewer main along Fourth Section road is being completed and that the Shumway Road repavement project will begin soon.

BOARD REPORTS

- Councilperson Connors stated that she attended a Senior Center Site Council meeting in which the replacement of the folding door was discussed.
- Councilperson Ferris attended a Village Museum Committee in which suggestions for a historical walking tour and signs of historical significance were discussed. He stated that the Brockport School District has reserved a room for artifacts and historical documents for the students to observe and study.

Councilperson Ferris stated that criteria for the new Recreation Director position was adopted at the RPAC meeting and the possibility of the committee becoming not-for-profit was discussed.

- Councilperson Windus-Cook reported that, along with Councilpersons Connors and Carges, she attended "Night Out" at the Oliver Middle School.

Councilperson Windus-Cook stated that Kathy Beaumont is the new manager of the Recycling Center and that a new recycling attendant has been chosen.

WHEREAS, the untimely death of the Assessor has created the need for a full-time assessor for the Town of Sweden; and

WHEREAS, the Town Board has recommended hiring Vito Anthony Eaffaldano to the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Vito Anthony Eaffaldano to fill the unexpired term of full-time Assessor ending September 30, 2007.

Sec. 2. That the start date will be August 16, 2004, for a 35-hour week with an annual salary of \$30,000.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 10, 2004

Adopted

RESOLUTION NO. 90 Appointing Recycling Attendant PT- Moon

WHEREAS, there is a vacancy in the position of Recycling Attendant part time in the Sweden Recycling Center; and

WHEREAS, the position was duly advertised and applications were received; and

WHEREAS, David Moon has been selected for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Moon. as Recycling Attendant part time in the Town of Sweden Recycling Center starting on Wednesday, August 18, 2004 at an hourly rate of pay of \$7.00.

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

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

Discussion: The Board agreed that Mr. Moon is a nice young man.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	Absent
Councilwoman Connors	Aye
Councilman Ferris	Aye
Councilman Windus-Cook	Aye
Supervisor Lester	Absent

Submitted – August 10, 2004

Adopted

RESOLUTION NO. 91

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2004 Town Budget:

\$23 from A7020.4 Comm. Center Admin. Expense to
A1662.4 Comm. Center Office Supplies

\$9,381.92 from A7020.1 Comm. Center Dir. Pers. Services to
A9050.8 Unemployment Insurance

\$720 from DB5112.1 Road Construction Permanent to
DB5147.1 County Road Mowing Service

\$7,732 from DB5112.1 Road Construction Permanent to
DB5148.1 Service Other Governments Personnel

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Supervisor Lester

Absent

Submitted –August 10, 2004

Adopted

RESOLUTION NO. 92

Authorize Supervisor to Sign NYSDOT,
2004 Aviation Capital Project Agreement –
Big Fella Enterprises, Inc.

WHEREAS: Big Fella Enterprises, Inc. received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Ledgesdale Airpark:

“Construct a Snow Removal Equipment Storage Building (Phase 3)”

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 3), including basic data collection, research and engineering studies, constitutes a Type II Action which will have a significant impact upon the environment. The Supervisor of the Town of Sweden is hereby authorized to sign and date form DV-21-RI Agency Compliance Statement, as attached herewith; and, be it
- Sec. 4. that this Resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted: August 10, 2004

Adopted

RESOLUTION NO. 93

Authorizing Bids for Pipe for
Sewer Main to Sweden Town Park

WHEREAS: A sewer main is needed to service the handicapped accessible restroom facility in the Sweden Town Park; and

WHEREAS: Construction of a sewer main is in the Development Plan for the Sweden Town Park; and

WHEREAS: There is a need for 2,600 feet of 8” SDR21 PVC pipe to complete the sewer main project

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to submit the necessary specifications for the purchase of 2,600 feet of 8 “ SDR21 PVC pipe for the Sweden Town Park sewer main project.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

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

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

Discussion: Highway Superintendent, Fred Perrine, stated that the price of plastic pipe is fluctuating and it is not available on County or State bid.

VOTE BY ROLL CALL AND RECORD:

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

Regular Meeting of the Town Board

August 10, 2004

Submitted –August 10, 2004

Adopted

EXECUTIVE SESSION

On motion by Councilperson Ferris seconded by Councilperson Windus-Cook the Board unanimously agreed to recess to Executive Session to discuss legal matters with the Town Attorney at 7:53 p.m.

On motion by Councilperson Ferris seconded by Councilperson Windus-Cook the Board unanimously agreed to move out of Executive Session at 8:45 p.m.

ADJOURNMENT

On motion by Councilperson Windus-Cook seconded by Councilperson Connors the Board unanimously agreed to adjourn at 8:55 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk