

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 26, 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.

Director of Finance Leisa Strabel, Highway Superintendent Fred Perrine and Town Attorney James Bell were also present.

Visitors present were Julie and Frank Lapinski, 4016 Sweden Walker Rd., Jim Hamlin, 50 Park Ave.

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. Mr. Hamlin asked if there was going to be a public hearing or informational meeting regarding the proposed change in the Tax Receiver position. Supervisor Lester called on Councilperson Wheat to explain the Board's position to answer Mr. Hamlin's question and the questions Mr. Lapinski had asked in his letter to the Board. The residents will be given plenty of notification regarding the proposed change that will appear on the ballot in November. An appointed Tax Receiver would take on other duties in a related department, making it a full time position. For this reason there will be a salary savings to the Town. Mr. Lapinski questioned the Board's policy on answering questions during the public comment period. Supervisor Lester said that this was an appropriate response.

APPROVAL OF MINUTES

Councilperson Connors made a motion to accept the minutes of the Regular Town Board meeting held on August 12, 2003. Councilperson Carges seconded the motion. Councilperson Windus-Cook abstained, as she was absent from that meeting. The remaining Board members voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2003	Received From:	Comments:
1.	June Killigrew 8/13	Notification of retirement date of November 1, 2003
2.	Leslie Ann Morelli, Village Clerk 8/13	Information regarding bids for a new fire truck and request for purchase of lifepaks.
3.	Howard R. Relin, Monroe County District Attorney 8/18	Invitation to luncheon where proceeds benefit Rape Crisis.
4.	Timothy J Maher, Real Property Analyst IV 8/18	Certificate of the Final State Equalization Rate for the 2003 Assessment Roll.
5.	Frank Lapinski 8/18	Request for further information regarding the proposal to change the Receiver of Taxes and Assessments position from elected to appointed.
6.	Cathy Flanagan, Chair, Monroe County Traffic Safety Board	Request for nominations for 2003 community service awards.

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| 7. | 8/18
Terrin L. Hover
8/19 | Notification of resignation from the Planning Board. |
| 8. | James Oberst, MRB Group
8/21 | Comments regarding the proposed telecommunications tower at 6615 Redman Road. |
| 9. | Youth Services Quality Council of Rochester and Monroe County
8/21 | Announcement of 10 th annual meeting, December 12, 2003. |
| 10. | Rochester-Monroe County Youth Bureau
8/21 | Announcement of Asset Partner Network meeting, September 4, 2003. |
| 11. | Frank Dean, Project Director, US Department of the Interior
8/25 | Announcement of Erie Canalway National Heritage Corridor Commission meeting, September 8, 2003. |
| 12. | Shaun M. Castle
8/26 | Notice of resignation effective August 18, 2003 |
| 13. | Rochelle Bell, Environmental Planner, Monroe County Department of Planning & Development
8/25 | Summary of Black Creek Watershed State of the Basin Report. |
| 14. | Office of State Comptroller and the NYS and Local Retirement System | Announcement of A Town Hall Meeting with Alan G Hevesi, September 9, 2003. |
| 15. | FannieMae | Notification of two-part seminar, October 3, 2003. |
| 16. | Wesley and Janet Milligan
8/26/03 | Request for refund of \$652.70 Building Permit fee. |

Re: No. 7 Councilperson Carges made a motion to accep, with regrets, the resignation of Terrin Hover from the Planning Board. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried.

Re: No. 2 The purchase is coming out of ambulance proceeds. Mr. Lester will follow up on this with the Mayor of the Village.

Re. No. 12 Councilperson Carges moved and Councilperson Connors seconded that the Board accept the resignation of Shaun Castle from the Highway Department. All voted in favor of the motion. Carried.

Re: No. 16 Councilperson Connors made a motion to refund \$652.70 for a Building Permit fee to Wesley and Janet Milligan. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

DEPARTMENTAL REPORTS

Assessor Alan Bader reported that application has been made for State reimbursement for reassessment. There have been several housing starts, more that usual for the Town of Sweden.

Highway Superintendent Fred Perrine said that the Department is nearing completion of the Hollybrook Road project.

REPORTS

Councilperson Carges reported that he met with the electrical contractor to get ideas for street lighting on the roadway to the Community Center. The Board needs to get bids on the project. The goal is to get lighting, but it could be October before the roadway is lit. Councilperson Windus-Cook suggested the use of reflectors on the roadway until the lights are in.

Councilperson Connors reported that the Pre Disaster Mitigation Plan Committee completed the Town's plan and it was hand delivered to the County. Thank you to Marleen Cain for clerking the meetings and doing the extensive typing. New telephones have been installed at the Senior Center and the van driver is equipped with a cell phone. The Site Council has paid for the installation of new window treatments in the upstairs area of the Senior Center.

Councilperson Windus-Cook reported that the Skate Park is complete. There will be a grand opening on September 13th. Invitations will be sent to those who made contributions.

Supervisor Lester has met with department heads preparing for the 2004 budget. There was a meeting with Town of Clarkson. During the blackout, there was excellent joint cooperation between the communities. There is an Intermunicipal Agreement with the Village of Brockport regarding partial payment of the Senior Center Recreation Director's salary.

At this time a motion was made by Councilperson Carges to allow the Town Attorney to attend a seminar on October 23-26 in Albany and that the Town will pay his registration and related expenses. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

Another motion was made by Councilperson Carges to appoint Rebecca Conrow as Clerk part time at the Senior Center until September 12th 2003. Councilperson Connors seconded the motion. All voted in favor of the motion. Carried.

RESOLUTIONS

RESOLUTION NO. 106

Appoint Clerk PT - Friedo

WHEREAS, Alison Friedo was appointed temporarily to the position of Clerk Typist for a three month period ending July 9, 2003; and

WHEREAS, that period of time has passed.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby reappoint Alison Friedo to the position of Clerk PT for a maximum of 25 hours per week.

Sec. 2. That she will be eligible for the same benefits as any other part-time employee.

Sec. 3. That the hourly rate of pay will remain at \$8.00 per hour.

Sec. 4. That this appointment will be effective September 6, 2003.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 – August 26, 2003

Adopted

RESOLUTION NO. 107

Appoint Receptionist Typist - Mascioletti

WHEREAS, there exists an opening for a Receptionist Typist at the Senior Center; and

WHEREAS, a Certification of Eligibles list number OC-61068 was received from Monroe County Civil Service, candidates canvassed, and the top three individuals (total of four because of two with the same exam score) were interviewed; and

WHEREAS, the interview committee recommends hiring Karen Mascioletti.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Karen Mascioletti as Receptionist Typist for the Senior Center.

Sec. 2. That the hourly rate of pay will be \$8.00 for a 35-hour week starting September 8, 2003.

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 Aye
Supervisor Lester Aye

Submitted – August 26, 2003

Adopted

RESOLUTION NO. 108

Authorizing Legal Action in the Matter of
Property Located at 282 Capen Road

WHEREAS, it has come to the attention of the Sweden Town Board that a commercial operation continues to be conducted in a residential zone, to wit: 282 Capen Road in the Town of Sweden; and

WHEREAS, the Sweden Town Board is desirous of taking whatever legal action is necessary and proper in Monroe County Supreme Court and/or in Sweden Town Court to seek, among other things a finding of contempt, penalties, sanctions and other legal consequences.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Sweden Town Attorney and/or the Town of Sweden Code Enforcement Officer to take whatever legal action is necessary against the appropriate landowners, businesses and/or individuals to seek a contempt citation, injunction, penalties, sanctions and whatever other legal action is proper in relationship to the above entitled matter.

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

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

Discussion: Town Attorney Jim Bell received information from neighbors that operation is ongoing.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Wheat Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – August 26, 2003

Adopted

RESOLUTION NO. 109

Rescind Resolution No. 151 of 2001

WHEREAS, on December 11, 2001, the Town Board authorized the issuance of general obligation bonds for the purpose of financing water system capital improvements within the Town of Sweden (Gallup Road extension); and

WHEREAS, the cost of improvements to the water district exceeded the cost estimates used for the basis of the issuance of the bonds; and

WHEREAS, the approval of the state comptroller would be required due to the increased cost of the improvements.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 151 of 2001, and therefore no general obligation bonds will be issued.

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:

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 – August 26, 2003

Adopted

RESOLUTION NO. 110 Authorize Bids for Restroom/Concession Stand

WHEREAS, the Master Plan for the Sweden Town Park includes the construction of a Restroom/Concession Stand; and

WHEREAS, funds are available from various sources.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That David Strabel, Architect, has been contracted to create the necessary specifications for building a restroom/concession stand for the Town Park.

Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids 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 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 – August 26, 2003

Adopted

RESOLUTION NO. 111 Authorize Bids for Gallup Road Water Main Project

WHEREAS, the Gallup Road/Skidmore Drive/Gordon Road water district extension (Gallup Road Water Main Project) had been created in 2001; and

WHEREAS, the project went out to bid and all bids were rejected because of a change in the scope of the project; and

WHEREAS, the Town Board has contracted with MRB Group for engineering services to proceed with the specific plans for the construction of the water mains.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That MRB Group has been contracted to create the necessary specifications for the extension of the water mains on Gallup Road, Skidmore Drive, and Gordon Road.

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

Sec. 3. 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:

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 – August 26, 2003

Adopted

APPROVAL FOR PAYMENT OF BILLS

The Board members present reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 7 dated August 26, 2003. All voted in favor of the motion. Carried.

General Fund: In the amount of \$93,357.00 as set forth in Abstract 8 dated August 26, 2003.

Highway Fund: In the amount of 10,486.62 as set forth in Abstract 8 dated August 26, 2003.

Special Districts: In the amount of \$3552.48 as set forth in Abstract 8 dated August 26, 2003.

DISCUSSION AND ANNOUNCEMENTS

Town Board workshop meeting on September 2, 2003 @ 7:30 PM

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges made a motion to adjourn the August 26, 2003 meeting of the Sweden Town Board at 8:15 PM. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk