

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, September 9, 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 were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Assessor Alan Bader, Recreation Director Jim Nealon, Recreation Leader Jason Rhodes, and Deputy Town Clerk Marleen Cain.

Visitors present were Jim Hamlin from 50 Park Avenue, Julie and Frank Lapinski from 4016 Sweden Walker Road, and Thomas Ferris from 82 Erie Street.

Supervisor Lester called the meeting to order at 7:35 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester introduced Recreation Director Jim Nealon. Mr. Nealon stated that they would like to have two part time clerks at the center instead of three but they are still working on scheduling and coverage. He introduced Recreation Leader Jason Rhodes who explained that he has been organizing several sports leagues that have been successful and he will be continuing and adding to them. He also assisted at the Summer Camp. He is planning a haunted hayride for October 24 and 25 from 5:30 to 9:00 p.m. and he asked for volunteers. He will also be continuing instructional sport programs.

Mr. Nealon informed the Town Board that a new requirement has been set for RPAC members to volunteer for at least one special event each year. He handed out packets outlining revenue and expenses for each season since the grand opening of the Community Center. They will be reviewing and improving on what worked and changing what did not. They will be reorganizing the swim program to make better use of the pool time, lifeguards and instructors.

Councilperson Windus-Cook asked how Sweden's programs compare to other programs in regard to cost. Sweden's programs are in line with fees or cheaper.

Town Attorney Jim Bell arrived at 7:55 p.m.

Councilperson Carges offered an apology in regard to the current RecReader. They were printed and at Brockport Enterprises over 10 days ago but since then they have moved and that has delayed the distribution of the program. They should be at the Post Office this week. Mr. Nealon stated that about 75% of the programs have been pushed back a week. Mr. Carges gave permission for Mr. Nealon to investigate the cost of going to someone else for at least this one issue, if not for all. There hasn't been a problem in getting the other issues out.

Installation of the lights in the parking lot started today. The grand opening of the skate park will be this Saturday, September 13, 2003, at 1:00 p.m. Councilperson Windus-Cook asked about the park gate getting locked at night. There are two staff members at the Community Center at night and if one has to go to the park that would leave the other alone in the Center. The Board will discuss this at their next work session and in the meantime, Town Board members will sign up to do it. Supervisor Lester thanked Mr. Nealon and Mr. Rhodes for coming in.

Approval of the minutes for August 26, 2003, will take place at the next Board meeting.

SUPERVISOR'S CORRESPONDENCE

| 2003 | Received From: | Comments: |
|------|--|---|
| 1. | Christopher Martin, Brockport Volunteer Fire Department 9/8 | Information about Patriot Day 2003, 9/11/03, 8 am to 8 pm at Firefighter's Memorial Monument. |
| 2. | Raymond S DiRaddo, Burgess, DiRaddo, Nier & Case 9/8 | Draft of plan of abolishment and creation of fire and emergency services within the Village of Brockport. |
| 3. | Kenneth M. Naugle, Monroe County Department of Health 9/3 | Comments and revisions offered for East Avenue water main extension. |
| 4. | Eliot Spitzer, NYS Office of Attorney General 9/8 | Invitation and information on Fall Neighborhood Watch Conference in Albay on October 23, 2003. |
| 5. | Alan G. Hevesi, Office of NYS Comptroller 9/8 | Report issued that quantifies the impact of corporate corruption scandals on the economy of NYS and our pension fund. |
| 6. | Ronald Cerniglia, Office of Consumer Education and Advocacy 9/8 | Information regarding the development of a Renewable Portfolio standard to increase the amount of electricity from renewable resources. |
| 7. | Legislative Collaborative of the Mental Health Association | Invitation to Legislative Breakfast on Thursday, October 16, 2003. |
| 8. | NYS Legislative Commission on Rural Resources | Rural Futures, September/October 2003 newsletter. |
| 9. | Monroe County Stormwater Coalition | Copy of Proposal to Fund the Stormwater Coalition in 2004. |

In regard to number 2, Councilperson Carges asked if there is a time frame for the plan and Supervisor Lester stated that it would be at least a year.

In regard to number 9, Councilperson Carges went on record stating that he is opposed to the towns and villages paying an equal fee. Our taxpayers will pay twice-through the town and village, and for example, Greece pays one fee. Superintendent of Highways Perrine will be attending a meeting next week and he will bring this up at that meeting.

DEPARTMENTAL REPORTS

Assessor Alan Bader reported that ground has been broken for a Tim Hortons. There have been two small claims regarding assessments with one being cleared in the Town's favor.

Superintendent of Highways Fred Perrine reported that the Hollybrook Road project should be done by the end of next week. A contractor will be installing the remaining concrete gutters on Monday and Sweden Lane will be paved on Monday and Tuesday. The next major project is the county project on Sweden Walker Road. Miscellaneous work is being done at the park including the installation of the BMX track.

The following Departmental Reports for the month of August were submitted and reviewed: Building Department, Dog Control, Fire Marshal, Highway Superintendent, Justice Court, Tax Receiver, and Town Clerk

REPORTS

Councilperson Windus-Cook announced again the Ribbon Cutting Ceremony at the Skate Park at 1:00 p.m. on Saturday, September 13, 2003. She thanked Marleen Cain for getting the invitations out in a professional and efficient manner. BISCO and Mr. Wood from Brockport Central Schools have requested an outline of the TruRide bill. A check will be presented on Saturday.

Per the insurance company the rules for the park are that skating is at your own risk. Protective gear is recommended but is not mandatory and nothing is required to be said by anyone at the park as the rules are posted.

Supervisor Lester congratulated Mr. Perrine and distributed a copy of "Superintendent's Profile and Product Service Directory", an article on Mr. Perrine.

RESOLUTIONS

RESOLUTION NO. 112 Terminate Recreation Department Employees

WHEREAS, Summer Camp 2003 is over; and

WHEREAS, the Town Board has determined that seasonal employees in the Recreation Department will no longer be paid through the Town payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby terminate the following seasonal employees from the Town of Sweden payroll:

- | | |
|-----------|---------------|
| Jennifer | D'Angiolillo |
| Stacy | Garrison |
| Lindsey | Humphreys |
| Nicholas | Papagelis |
| Scott | Strait |
| Keisha | Velte |
| Kristen | Veltz |
| Christine | Warner |
| | |
| Daniel | Ange |
| Timothy | Beirsto |
| Sarah | Beers |
| Jesse | Cervini |
| Amy | D'Agostino |
| Nancy | Datro |
| Rebecca | Day |
| Meaghan | Dwyer-McNally |

| | |
|------------|------------|
| Kelly | Ferraro |
| Javon | Frater |
| Jennifer | Gerling |
| Brittany | Jones |
| Triciajean | Jones |
| Kevin | Kewin |
| Brett | Machovec |
| Traci | O'Sullivan |
| Frank | Olivieri |
| Jamie | Pricola |
| Deanna | Pulice |
| Bridget | Quinn |
| Colleen | Quinn |
| Stephanie | Rockow |
| Anthony | Rogers |
| Kaitlyn | Sayers |
| David | Scott |
| Cary Ellen | Stevens |
| Sara | Webster |
| Susan | Westcott |
| Scott | Wisnowski |

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 – September 9, 2003

Adopted

RESOLUTION NO. 113

Appoint Clerk PT - Jones

WHEREAS, there is a need for a second part time clerk at the Community Center; and

WHEREAS, Recreation Director Jim Nealon is recommending hiring Triciajean Jones.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Triciajean Jones as Clerk PT at the Community Center for a maximum of 21 hours per week.

Sec. 2. That the hourly rate of pay is \$8.00.

Sec. 3. That the starting date will be September 14, 2003.

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 – September 9, 2003

Adopted

RESOLUTION NO. 114

Change Hourly Rate - Frew

WHEREAS, Brandon Frew has worked for the Recreation Department since February 2003 at an hourly rate of \$6.75; and

WHEREAS, he worked at the Summer Camp for an increased hourly rate of pay of \$10 per hour and Summer Camp is done for the year.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby determine the hourly rate of pay for Brandon Frew to be \$6.75 and that he will remain on payroll as a Recreation Assistant.

Sec. 2. That this change is retroactive to August 15, 2003.

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

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

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 – September 9, 2003

Adopted

RESOLUTION NO. 115

Authorizing Fall Clean-up Days
for 2003 by the Highway Department

WHEREAS, The Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden, and

WHEREAS, the Highway Superintendent has also recommended that this be for brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 27, 2003 through October 31, 2003.

Sec. 2. 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: September 9, 2003

Adopted

APPROVAL TO PAY CAPITAL VOUCHERS

All Board members present reviewed an Invoice Audit Journal of capital fund vouchers. Councilperson Carges made a motion that was seconded by Councilperson Connors to pay all bills as outlined in the Journal from the capital fund. All voted in favor of the motion. Motion carried.

DISCUSSION AND ANNOUNCEMENTS

The Senior Center RSVP dinner will be on September 11, 2003. All had responded to the invitation and Councilperson Connors and Wheat will be attending.

There will be a workshop meeting on the budget at 5:30 p.m. on Tuesday, September 16, 2003, at the Town Hall.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to adjourn the September 9, 2003, meeting of the Sweden Town Board at 8:25 p.m. All voted in favor of the motion. Motion carried.

Respectfully submitted,

Marleen M. Cain
Deputy Town Clerk