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 12, 2002.

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 Assessor Alan Bader, Director of Finance Elaine Jones, and Highway Superintendent Fred Perrine.

Visitors present were Eric McCracken, 660 White Rd., Brian Slattery, 15 McKenzie St., Julie Lapinski, 4016 Sweden Walker Rd., and Charlie Miletello, 5270 Redman Rd.

Supervisor Lester called the meeting to order asking all to join in the Pledge of Allegiance. He then entertained comments from the visitors.

Mr. McCracken invited those present to a 9/11memorial service that will take place at his church on Hall Rd. at 7:00 PM. Mrs. Lapinski asked the status of the Sweden Walker Rd. water project. Supervisor Lester said that this is a time to make comments. Questions may be addressed to any Board member prior to or after a meeting at any time.

APPROVAL OF MINUTES

Councilwoman Connors noted two name corrections that needed to be made and then made a motion that was seconded by Councilman Wheat to accept the minutes of the Regular Town Board meeting held on August 27, 2002. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1.	Rod Prosser, Lakeside Engineering,	Releases from the Town of Sweden prior to
	8/29	release of electronic files
2.	Monroe County DOT 9/5	2002 Monroe County Jobs Invoice
3.	SUNY Brockport, 9/5	18 th Annual recognition Dinner and Induction
		Ceremony 10/05/02
*4.	Brian B. Wirth, Time Warner Cable, 9/5	Update of ownership of local system
*5.	Rocco DiGiovanni, COMIDA, 9/6	Public Hearings concerning change to Agency's uniform tax exemption policy
*6	Charles Bastian, bpd Municipal Finance, 9/9	Town of Sweden \$950,000 Serial Bond Sale. Matures 12/30/02
7	Alan S. Bader, Assessor, 9/9	Letter to resident re: failure to maintain property
*8	Supervisor's Office 9/9	Community Center expenses as of 8/31/02
9	Daniel C. Jones, Country manor	Proposal for services for 2003 @ Senior Center,
	Cleaning Service	Municipal Bldg., Community Center
	* Board has Copies	

Councilman Carges said that he wrote a pamphlet for Gallup Road residents regarding their water district project. He passed it out to Board members for their review. The Board gave it their approval and determined that it should be mailed out this coming week.

Mr. Bader said that letter No. 7 had just been sent out. The house has been abandoned and is in the hands of Farmers Home for foreclosure. He will see if the Town could be paid for maintenance from custodial funds that Farmers Home may have.

DEPARTMENTAL REPORTS

Alan Bader reported that Bill Grays Restaurant would be open by next week. Mr. Bader said that there have been three new home starts. There was discussion about the Ames going out of business signs placed along town roads. Supervisor Lester asked that Mr. Bader see what he could do to get them taken down.

Highway Superintendent Fred Perrine submitted a written report and a memo to the Board. The memo requests a new 10 wheel dump truck to replace one that is in very poor condition. The Board will discuss his request at the next workshop meeting. Trefoil Lane reconstruction is completed. The department has helped out surrounding towns with county projects. The department continues to focus on building the soccer fields at the Town Park. The department will be chip sealing three roads on Monday the 16th and Tuesday the 17th. This includes Euler Rd., Beadle Rd. (west of Rte. 19), and W. Canal Rd.

Departmental reports for the month of August were submitted by the following: Building, Dog Control, Fire Marshal, Justice Court, Senior Center, and Town Clerk.

The Town Clerk had a request from Mike Hale, the town representative to the Monroe County Fishery Advisory Board, to attend A Survey Course in Environmental Law in October. Councilman Carges made a motion to support sending Mike Hale to the Survey Course for Environmental Law. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Carried. The Town Clerk will check with the Environmental conservation Board to see if anyone else wishes to attend.

REPORTS

Councilman Carges reported that he and Supervisor Lester met with Congressman Reynolds on the past Saturday. They took Mr. Reynolds to the Town Park and the Community Center. Mr. Reynolds said that he would help us out with our constituents.

Councilperson Connors met with Senior Center Director Nancy Duff. The annual RSVP dinner will be on Tuesday, September 17, 2002. Mrs. Connors is teaching ballroom dancing at the Community Center starting this week.

Councilperson Wheat had no report.

Councilperson Windus-Cook said that she had a discussion with Charlie Miletello who had spoken with Walt Eisenhauer regarding the construction of the skate park by Mr. Handley's Class. The construction work could be done at the new hangar that is being built at Ledgedale Airpark. Mrs. Windus-Cook planted thirty chrysanthemum plants at the Community Center before the Labor Day weekend special event.

Supervisor Lester reported that the Labor Day event at the Community Center was successful. Improvements are ongoing at the Community Center. Mr. Lester met with some Sweden Village neighbors today. Covenants were alluded to and whether or not they exist. There was discussion of garbage pick up, special permits, and home occupations. Mr. Bader commented that maybe there should be a joint committee with Clarkson regarding these issues because the towns share common problems.

RESOLUTIONS

RESOLUTION NO. 106

Authorizing Fall Clean-up Days for 2002 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 21, 2002 through October 25, 2002.
- Sec. 2. That this resolution shall take effect immediately.
- MOTION for adoption of this resolution by <u>Councilwoman Windus-Cook</u> seconded by <u>Councilwoman Connors</u>

Discussion:

VOTE BY ROLL CALL AND RECORD: Councilman Carges Councilwoman Connors Councilman Wheat Councilwoman Windus-Cook Supervisor Lester	<u>Aye</u> <u>Aye</u> <u>Aye</u> <u>Aye</u> <u>Aye</u>
Submitted: September 10, 2002	Adopted
RESOLUTION NO. 107	Appoint Member to Board of Assessment <u>Review (Miller)</u>

WHEREAS, the term of appointment on the Board of Assessment Review for Rich Miller expires on September 30, 2002

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby appoint Rich Miller as a member of the Board of Assessment Review and that he will be required to complete the necessary training and certification to remain a member.
- Sec. 2. That the term of membership is October 1, 2002 to September 30, 2007.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilman Wheat</u> Seconded by <u>Councilwoman Connors</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:Councilman CargesAyeCouncilwoman ConnorsAyeCouncilman WheatAyeCouncilwoman Windus-CookAyeSupervisor LesterAye

Submitted - September 10, 2002

Adopted

At 8:10 PM Councilman Carges made a motion to go into executive session to discuss a personnel matter in the Highway Department and the Assessor's Department. Councilman Wheat seconded the motion. All voted in favor of the motion. Motion Carried.

At 8:50 PM Councilman Carges moved to end the executive session. Councilman Wheat 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.

Gail A. DeToy, Clerk

Discussion took place on letter number one in the Supervisor's Correspondence. Following discussion, Councilman Carges made a motion seconded by Councilwoman Windus-Cook to authorize the Supervisor to sign the release form regarding Rod Prosser's release of electronic files. The files were created by Lakeside Engineers for the Sweden Walker Road water district project.

There has been a request for use of the Senior Center by a Christ Community Church group to hold a dinner theater event at the center. Building use policy was discussed. Councilwoman Connors will look into this further.

DISCUSSION AND ANNOUNCEMENTS

There will be a budget workshop meeting of the Town Board on Monday, September 16, 2002 at 4:00 PM.

ADJOURNMENT

As there was no further business to come before the Board, Councilman Carges made a motion that was seconded by Councilwoman Connors to adjourn the Regular Town Board meeting of September 10, 2002, at 9:35 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy Town Clerk