

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 24, 2002.

Town Board Members present were Supervisor Nat O. Lester, III, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Carl Wheat, and Councilperson Danielle Windus-Cook.

Also present was Director of Finance Elaine Jones and Highway Superintendent Fred Perrine, Assessor Alan Bader, and Town Attorney James Bell.

Visitors present Shere Spann, 127 Willowbrook Dr., Frank and Julie Lapinski, 4016 Sweden Walker Rd., Bob Rejewski, 246 Gina Way, Jim Hamlin, 50 Park Ave., Fred Porter, 4048 Sweden Walker Rd., Tim Hussong, 3949 Sweden Walker Rd., Rob Sweeting, 40 Crestview Dr., Michele Connors, 281 West Ave..

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. He called for comments from the visitors. Mr. Rajewski spoke to the Board about sections of the Employee's Manual that he wished to bring to the Board's attention. (Section 400-10, 400-4, 400-1). No further explanation was given.

Mr. Lapinski said that the public should be given notification of the new policy regarding public comment at the meetings. Supervisor Lester had indicated that the comment period is just for comments and not to ask questions of the Board. If a question is asked, it will not be answered at that time. All Board members are available at all times. Supervisor Lester had received a letter from the Lapinskis and would make copies available to the other residents of Sweden Walker Rd. Supervisor Lester responded to Mr. Lapinski's letter by letter.

#### APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on September 10, 2002. All voted in favor of the motion. Carried.

#### SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
1	Dr. Dave Jewell, RPAC Chairman, 9/10	Recommendations for clerical help at the Community Center
2	Brian Wirth, Time Warner Cable 9/12	Copy of Customer Information Notice sent to all Time Warner Cable's customers
3	Steve Gleason, Genesee Transportation Council and Charles Moynihan, NYSDOT, 9/12	2003 – 2008 Transportation Improvement Program Call for Projects
*4	Randy A. Daniels, Secretary of State, 9/12	State Reimbursement of Travel Expenses and Associated Costs for Code Enforcement Training
*5.	Jim Oberst, MRB/group, 9/16	Proposed Road Dedication of Eisenhower Drive
6	Black Creek Watershed Coalition and Bergen Swamp Preservation	Guided Hike at the Bergen Swamp 9/28/02 @ 10:00 M

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|    | Society, 9/18  |  |
| *7 | Genesee/Finger Lakes Regional Planning Council 9/18                  | Fall 2002 Regional Local Gov't Workshop, 11/15/02  |
| *8 | Lorraine Anderson, Mo. Co. Office for the Aging 9/18                 | Results of 2002 Miles for Meals Walkathon. Sweden Center raised \$2,277.00.                          |
| *9 | Shirley Mercer, Tax Receiver, 9/23                                   | Request for herself and Deputy to attend October 23, 2002 Day Seminar                                |
| 10 | Joel Giambra, NYS Governor's Task force on Local Gov't. Reform, 9/24 | Invitation to attend a Roundtable Meeting scheduled in this area.                                    |
| 11 | Monroe Co. Environmental Management Council, 9/24                    | Wetlands Identification & Field Walk, October 7, 2002, 5 – 7:15 PM Woodside Lodge, Black Creek Park. |
- \*Board has Copies

Re: No. 9. Councilman Wheat made a motion to allow Shirley Mercer and Jeanne Moszak to attend the Seminar for Tax Receivers on October 23, 2002.

Re: No. 5. Supervisor Lester will hold a meeting with Mr. Eisenhower's engineers (Passero) and our Town engineer.

#### DEPARTMENTAL REPORTS

Alan Bader reported that Bill Gray's has opened. A permit has been issued for Ho Ho China buffet to opening the former D& K store. There is a smattering of home starts. The car wash plans are moving along. The Northrup development on Fourth Section Rd. is starting up.

Fred Perrine said that the Highway Department has chip sealed three roads. In addition they have completed 2 soccer fields in the park, are working on one now and will start the fourth field next week.

#### REPORTS

Councilperson Carges had no report

Councilperson Connors had not report.

Councilperson Wheat reported that he attended the Senior Center RSVP dinner. Center volunteers are honored that evening. Wegmans paid for the food for the dinner.

Councilwoman Windus-Cook said that a resident had called about the tax bill she had received in error. (It should have gone to the mortgage company.) It had not been coded correctly. She feels that a notice should be put in the paper to these people. Councilwoman Windus-Cook said that a Park meeting is scheduled for 10:00 AM at the Town Park on Saturday.

Supervisor Lester met with Tom Dwyer at SUNY Brockport regarding the sewer line installation to the Town Park. Councilwoman Connors had a draft for the property maintenance code to the Board members for their review.



Sec. 1. That upon recommendation of the Highway Superintendent, the Sweden Town Board hereby authorizes the sale of the 2000 Ford Explorer at auction.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 24, 2002

Adopted

RESOLUTION NO. 110 Authorizing Purchase of One 2003  
Ford F-250 (3/4 ton) Pick up Truck

WHEREAS: the Highway Superintendent has recommended the purchase of one 2003 Ford F-250 3/4 ton pickup truck under the New York State Equipment Contract No. PC58722. Supplier: Genesee Truck Sales, 1280 Jefferson Rd, Rochester, NY 14692.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2003 Ford F-250 ¾ ton pickup truck under the New York State Contract No. PC58722, the supplier being Genesee Truck Sales, 1280 Jefferson Road, Rochester, NY 14692 in an amount not to exceed \$26,386.25.

Sec. 2. That upon delivery of said equipment the Supervisor shall upon receiving an invoice and voucher from the State, pay said invoice from the General Highway Town Outside Fund.

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

MOTION for adoption of this resolution by Councilwoman Connors  
Seconded by Councilman Wheat

Discussion: The Highway Superintendent said that the Town is better served by having a pickup truck with plowing capabilities.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>

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

Submitted – September 24, 2002

Adopted

RESOLUTION NO. 111

Authorizing Purchase of One 2003  
Ford F-450 1 Ton Pickup Truck

WHEREAS: The Highway Superintendent has recommended the purchase of one 2003 Ford 1 ton pickup truck from New York State Equipment Contract No. PC58421. Supplier: Genesee Truck Sales, 1280 Jefferson Road, Rochester, New York, 14692.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2003 Ford F-450 1 ton pickup truck under the New York State Equipment Contract No. PC58421, the supplier being Genesee Truck Sales, 1280 Jefferson Road, Rochester, New York 14692 in an amount not to exceed \$26,766.
- Sec. 2. That upon delivery of said equipment the Supervisor shall upon receiving an invoice and voucher from the State, pay said invoice from the General Highway Town Outside Funds.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Connors  
Seconded by Councilman Wheat

Discussion: This truck will replace the 1992 truck. A truck this size helps in having the most efficient use of trucks and men.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 24, 2002

Adopted

APPROVAL FOR PAYMENT OF BILLS

All Board members reviewed the invoice audit journal. Councilperson Wheat made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 9 dated September 24, 2002. All voted in favor of the motion. Carried.

Councilman Carges reported that the alarm system has been installed at the Community Center. The Town now needs to monitor the dialing system for fire and burglar alarms. He has an invoice from Simplex to monitor the system for about \$20.00 per month. Councilman Carges made a motion seconded by Councilwoman Connors to add the invoice for monitoring the system to the vouchers to be paid this month. All voted in favor. Motion carried.

General Fund: In the amount of \$100,502.44 as set forth in Abstract 9 dated September 24, 2002.

Highway Fund: In the amount of \$51,506.47 as set forth in Abstract 9 dated September 24, 2002.

Recreation Fund: In the amount of \$4,246.15 as set forth in Abstract 9 dated September 24, 2002.

Special District: In the amount of \$177.56 as set forth in Abstract 9 dated September 24, 2002.

Capital Fund: In the amount of \$11,361.77 as set forth in Abstract 9 dated September 24, 2002.

At 8:04 PM Councilman Carges made a motion to move into executive session regarding pending litigation and a personnel issue at the Community Center. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried.

At 8:45 PM Councilman Carges moved to go out of executive session. Councilwoman Connors 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.

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Gail A. DeToy, Town Clerk

At this time Community Center Director James Nealon came to speak to the Board. First, he reported that Part-time Clerk Neala Stull tendered her resignation on Monday. There was lengthy discussion about the need for coverage during the day, clerical help, and hours that the center is open. No decisions were reached because civil service requirements for employment must be checked into. There will be further discussion at the work session meeting. A bank of lockers was purchased from Ames department store at its going out of business sale. Jim will try to purchase two more banks of lockers. Mr. Nealon left the meeting.

#### DISCUSSION AND ANNOUNCEMENTS

There will be a budget workshop meeting on October 1, 2002 at 4:30 PM.

The Town Clerk reported that she and the Finance Director had been looking into copy machines. The lease is up on the current machine. They had compiled figures for a buy-out with a years' maintenance on the current machine. Also there were figures for leasing a new machine for 3, 4, and five years. Councilman Carges made a motion to buy the current copy machine with maintenance. Councilwoman Windus-Cook seconded the motion. All voted in favor of the motion. Carried.

The Town Clerk presented the Town of Sweden 2003 tentative budget to the Town Board.

The Town Clerk asked who would do Part II of the SEQR for the telecommunications tower. The Board agreed to have Jim Oberst, the Town Engineer do it.

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Windus Cook to adjourn the Regular Town Board meeting of September 24, 2002, at 10:00 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

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Gail A. DeToy, Town Clerk