

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, January 8, 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 were Superintendent of Highways Craig Smith, Assessor Alan Bader, Director of Finance Elaine Jones, Deputy Town Clerk Marleen Cain, and Attorney Jim Bell arrived just prior to moving into executive session.

Visitors present were Dog Control Officer Kathryn Beaumont; Eric McCracken, 660 White Road; Jim Hamlin, 50 Park Avenue; Bridget Herrmann, 82 White Road; June Herrmann, 82 White Road; and Mike Dumas, 81 Adams Street.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked that everyone present say the Pledge to the Flag. He then acknowledged all visitors and asked for comments. There were none.

Councilperson Connors made a motion that was seconded by Councilman Wheat to accept the minutes of the Regular Meeting held on December 27, 2001. Councilperson Windus-Cook abstained. All others voted in favor. Minutes accepted.

Councilperson Connors made a motion that was seconded by Supervisor Lester to accept the minutes of the Special Meeting held on December 31, 2001. Councilpersons Wheat and Windus-Cook abstained. All others voted in favor. Minutes accepted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Organizational Meeting held on January 2, 2002. Councilperson Connors noted that Don Grentzinger had requested rotation of the chairmanship duties for committees. No changes were made. Councilperson Wheat abstained. All other voted in favor. Minutes accepted.

SUPERVISOR'S CORRESPONDENCE

2001	Received From:	Comments:
*1	Sweden Town Board, 01/03	Response to various memos from Craig Smith, Highway Superintendent
*2	Craig Smith, Highway Superintendent, 01/04	Vacation Accruals for Highway Dept. employees
*3	Craig Smith, Highway Superintendent, 1/4	Proposed Soccer Field Underdrains/Grading/Turf, Proposed Sanitary Sewer – Fourth Section Rd., Town Park Proposed Watermain
*4	Evelyn Spink	Letter in support of stop signs on Gary Drive
*5	Roy Huscher, 01/03	Rules/Regulations for Sweden Water District Section d, #2, Water Meter Lease Fee Schedule
*6	Brockport Ambulance and Fire Dept. 01/08	Monthly Activity Report – December

- *7. Bruce Smith, Cable Commission, 12/28 Copy of letter to Brian Wirth, Time Warner Communications requesting release of \$12,000 grant to Educable

*Board has copies

In regard to number 3, Superintendent of Highways Smith suggested going out to bid for labor for various projects to determine whether it would be more cost effective to have the town employees complete or the outside parties.

Supervisor Lester noted receiving a request from Assessor Bader to attend the Association of Towns Meeting in February. He is required to obtain continuing education credits. Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to authorize Mr. Bader to attend the Association of Towns meeting in February and to cover the expenses for attending. All voted in favor. Motion carried.

REPORTS

Reports from Building Department, Dog Control Officer, Fire Marshal, Court, Sweden Senior Center, Town Clerk, and Receiver of Taxes were submitted and filed.

Assessor Bader noted that he had submitted the Building Department Statistics on Permits for 2001.

Superintendent of Highways Smith reported they have used less salt this year. Councilperson Carges asked about the status of the drainage problem on Talamora Trail. A meeting still has to be scheduled between Attorney Jim Bell and Assessor Alan Bader.

Councilperson Wheat reported that there will be a meeting tomorrow night of the activity center committee regarding the joint municipal community center.

Councilperson Windus-Cook reported that she had toured the Highway Department this morning and met with Supervisor Lester and highway personnel.

Supervisor Lester also attended the meeting at the highway department. He asked Mr. Wheat to convey to the activity center committee the fact that Jazzercise has toured and requested renting space in the community center on the hill. This will also be discussed at the next work session.

RESOLUTIONS

RESOLUTION NO. 15

Adopt Senior Center Policy for
“People in Need of Supervision”

WHEREAS: The Senior Center is intended to serve independent older adults; and

WHEREAS: The program site is not staffed to provide assistance to those who cannot function independently, or who are in need of supervision.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts the “People in Need of Supervision” Policy as written. Attachment A.

Sec. 2. 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 – January 8, 2002

Adopted

**“PEOPLE IN NEED OF SUPERVISION”
POLICY – SWEDEN SENIOR CENTER**

The Sweden Senior Center is intended to serve independent older adults. The program site is not staffed to provide assistance to those who cannot function independently, or who are in need of supervision.

People with any of the following needs may attend the program site, only if accompanied by a caregiver:

- Help using the restrooms or with any personal care.
- Help with ambulating (Note: this does not apply to those functioning independently with a walker or other assisting devices).
- Help with eating.
- Reminders or help taking medication.
- Supervision to prevent wandering.
- Supervision due to poor memory.

In the absence of a caregiver, observations of any of the above are to be documented by program staff. If more than one incident is documented on two or more different days, the participant’s family will be notified. At the same time, a referral to the Eldersource Care Manager for appropriate placement is to be made. Depending on the severity of the dementia, the participant may be refused participation at the center.

If it is unclear whether the situation calls for refusal of participation at the senior center, the senior center Director may request to a MCOFA Nurse Consultant to set up a team conference with appropriate staff and family, wherein a discussion about the appropriate level of care will take place.

DISCUSSION AND ANNOUNCEMENTS

Assessor Bader requested a meeting with the Board to discuss a new CDA grant. The application is due February 1, 2002.

Councilperson Carges asked about the emergency generator. Superintendent of Highways Smith reported that they are awaiting delivery.

At 7:55 p.m. Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session to discuss pending litigation. Attorney Bell requested that DCO Kathryn Beaumont remain for the session. All voted in favor. Motion adopted.

At 10:26 p.m. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to move out of executive session and return to the Regular Meeting. All voted in favor. Motion adopted.

At 10:26 p.m. Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to adjourn the Regular Meeting of the Town Board. All voted in favor. Meeting adjourned at 10:26 p.m.

Respectfully submitted,

Marleen M. Cain
Deputy Town Clerk