

A special meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, NY, November 5, 2002 at 6:45 PM.

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: Highway Superintendent Fred Perrine

Visitors: Ken Warren, 70 Royal Garden Way, Thomas Kruger, 36 Cherry Drive, James Hamlin, 50 Park Ave., Julie Lapinski, 4016 Sweden Walker Rd., Todd A. Swan, 4988 Lake Rd., Cortlandt Fowler, 340 West Ave., Rob Sweeting, 40 Crestview, Jim Sweeting, 87 Gary Dr.

Supervisor Lester called the meeting to order at 6:50 PM. All said the pledge to the flag.

RESOLUTIONS

RESOLUTION NO. 119

Accept Conveyance of Cemetery Premises And Transfer of Assets from Lakeview Cemetery Association

WHEREAS, there has been established in the Town a cemetery association known as the Lakeview Cemetery Association, Inc., which association maintains a public cemetery on Lake Road in the Town of Sweden, Monroe County, New York, and owns real property in said Town; and

WHEREAS, said association has under its care certain funds for perpetual care, permanent maintenance, special trust, general fund, deposited in the following banks: J. P. Morgan Chase and HSBC; and

WHEREAS; the association has been and still is unable to procure sufficient income from above investments, the members of the association and from the representatives of the deceased persons interred in the cemetery; and

WHEREAS, the cemetery association has requested that the Town of Sweden, pursuant to Section 1506(j) of the Not-for-Profit Corporation Law, accept the conveyance of the cemetery premises and transfer of assets.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden accepts the conveyance of the cemetery premises and the transfer of the assets from the Lakeview Cemetery Association, such conveyance shall be subject to all agreements as to lots sold and all trust, restrictions and conditions upon the title or use of the real property or assets.

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

MOTION for adoption of this resolution by Councilperson Connors

Seconded by Councilperson Windus-Cook

Discussion: Supervisor Lester made a motion to modify Section 1. adding “now being free and clear of all liens”. Councilperson Wheat seconded the motion. All voted in favor of the motion. Carried.

In 1973 Beach Ridge Cemetery merged with Lakeview Cemetery becoming Beach Ridge Section 1.

Supervisor Lester made a motion that Councilperson Carges seconded to amend the wording wherever Lakeview Cemetery appears to add “Beach (or Beech) Ridge Cemetery Association now known as Beach Ridge Section 1 and 2”. All voted in favor of the motion. Carried.

VOTE BY ROLL CALL AND RECORD: to adopt the resolution as amended.

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 –November 5, 2002

Adopted

RESOLUTION NO. 120

Appoint Laborer - Swan

WHEREAS, the Highway Department will be responsible for the care and upkeep of Lakeview Cemetery once the Cemetery Association turns it over to the Town of Sweden; and

WHEREAS, an additional laborer will be needed in the Department in order to fulfill all of the duties required; and

WHEREAS, Mr. Todd Swan has the experience necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden does hereby appoint Todd Swan as Laborer in the Town Highway Department. This is a full-time position starting November 6, 2002. The rate of pay will be \$13.50 per hour.

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>
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Councilperson Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – November 5, 2002

Adopted

ADJOURNMENT

There being no further business to come before the Board, Councilperson Connors made a motion that was seconded by Councilperson Wheat to adjourn the Special Town Board meeting of November 5, 2002, at 7:10 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk