

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, May 6, 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 Highway Superintendent Fred Perrine, Town Attorney James Bell and Assessor Alan Bader.

Supervisor Lester called the meeting to order at 7:30 PM and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS

RESOLUTION NO. 59 Appoint Part-Time Seasonal Laborer – Egan

WHEREAS: The Highway Department from time to time hires part-time laborers for seasonal work; and

WHEREAS: the Highway Superintendent needs additional help at Lakeview Cemetery.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Seann Egan as part-time seasonal laborer to work for the Sweden Highway Department at the rate \$7.25 per hour starting on Wednesday, May 7, 2003.

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

MOTION for adoption of this resolution by Councilperson Carges
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 – May 6, 2003

Adopted

RESOLUTION NO. 60 Appoint Temporary Clerk PT - Conrow

WHEREAS, The Senior Center Director has requested clerical assistance.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Rebecca Conrow as Clerk PT for the time period of April 28, 2003, to July 28, 2003, to work a 20 hour week at the Senior Center.

Sec. 2. That the rate of pay will be \$7.00 per hour.

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

MOTION for adoption of this resolution by Councilperson Carges
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 – May 6, 2003

Adopted

RESOLUTION NO. 61

Ordering Public Hearing on Proposed
AT&T Co-location on Existing
Telecommunications Tower
441 Sweden/Ogden Town Line Road

WHEREAS: On April 8, 2003 At&T Wireless submitted an application to co-locate telecommunication antennas and related equipment on an existing SBA tower located at 441 Sweden/Ogden Town Line Road in the Town of Sweden; and

WHEREAS: Gary Ferrara of SBA Network Services, Inc. has filed in the Town Clerk’s office the required maps, plans and specifications as provided by Erdman Anthony Consulting Engineers, and such maps, plans and specifications are on file in the Town Clerk’s office for public inspection.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on the 27th day of May, 2003 at 7:15 PM to consider the co-location of telecommunication antennas and related equipment on an existing tower located in the Town of Sweden and to hear all persons interested in the subject thereof concerning the same,

and for such other action on the part of the Town Board with relation to such construction as may be required by law.

Sec. 2. That the town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.

Sec. 3. 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 – May 6, 2003

Adopted

At this time all Board members reviewed the list of surplus equipment that the Highway Superintendent provided. He wishes to sell the equipment at auction on May 17, 2003. The list included one 1992 Ford one ton dump truck, one 1982 Dodge pickup truck, and one 1952 Willys Jeep. Councilperson Carges made a motion to approve the sale of the so stated surplus highway equipment at auction on May 17th. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion carried.

At 7:55 PM this Town Clerk excused herself from the meeting. The Town Board continued in a workshop meeting. Later during this workshop meeting Councilperson Carges made a motion authorizing the Supervisor and the Town Attorney to sign the Final Order and Judgment for the Battisti and Paul litigations, and have the Town Attorney prepare the resolutions for the May 13, 2003 meeting. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion carried.

As there was no other business to come before the Sweden Town Board, Councilperson Connors made a motion to adjourn the meeting of May 6, 2003, at 10:50 PM. Councilperson Wheat seconded this motion. All voted in favor. Motion carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk