

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, May 28, 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. Assessor Alan Bader and Town Attorney James Bell arrived late.

Visitors present were Mark Wieczorek, 3097 Redman Rd., Bryan Schuff, 1700 W. Sweden Rd., Todd Philipp, 3349 Monroe Ave. #175, Rochester, Jim Hamlin, 50 Park Ave., Frank and Julie Lapinski, 4016 Sweden Walker Rd.

Supervisor Lester called the meeting to order and everyone said the pledge to the flag. Supervisor Lester met with Todd Philipp, representing Nextel, just prior to the meeting. Mr. Philipp was going to present a proposal for a communications tower behind Econolodge on Fourth Section Rd.. After his discussion with the Supervisor about the location of the tower on town sites, Mr. Philipp decided to leave and not make the presentation as planned. Supervisor Lester then called on visitors for public comment. There was none.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular Town Board meeting held on May 14, 2002. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1.	Lydia Dzus, Irondequoit Town Clerk, 5/16	Irondequoit Cemetery Pamphlets and contact names.
*2.	Fred Perrine, Hgwy. Superintendent, 5/17	Copy of letter sent to resident of Royal Gardens Way re: pedestrian safety
*3.	Charles Nesbitt, NYS Assemblyman, 5/16	Copy of letter to Comptroller McCall re: Support for the approval of joint water line Clarkson/Sweden
*4.	Donald J. Riley, Regional Transit Service, Inc., 5/16	RGRTA's 22 nd Annual Roadeo June 8 at MCC Campus
*5.	Various dates	Copies of responses to Northrup rezone request. Public hearing 6/11/02 7:00 PM
*6.	Terrence J. Rice, Monroe Co. DOT, 5/24	Program reductions: roadside mowing, roadside sweeping
7.	Barbara L. Deming, Brockport Ecumenical Outreach Committee, 5/28	Bienvenida June 23, 2002. Seeking proclamation and representative to attend
*8.	Carl Coapman, Town Justice, 5/28	Judicial Immunity – Sweden local law, by-law, resolution etc.?
9.	Lorraine V. Anderson, Monroe co.	Miles for Meals Walkathon, Saturday June 1,

Supervisor Lester met with Fred Perrine, Paul Kimball and representatives from Wegmans regarding drainage and the flooding that occurs on the McBride property on East Canal Rd.

RESOLUTIONS

RESOLUTION NO. 58 Approving Application for East Avenue Number 2 Water District

WHEREAS: on November 27, 2001, this Board, by unanimous vote, passed a resolution approving the establishment of the East Avenue Number 2 Water District; and

WHEREAS: in accordance with the provisions of Part 85 of Chapter III of 2 NYCRR this Board is required to review the application for Permission of the State Comptroller to form such District; and

WHEREAS: the Board has on this date reviewed the application dated May 28, 2002 together with all attachments and exhibits thereto and including the legal opinion of James D. Bell, Town Attorney; and

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the application was prepared at the direction of this Board;

Sec. 2. That the Board believes the contents of the Application, including all exhibits and attachments thereto to be accurate;

Sec. 3. That the Board has determined that the District for which permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;

Sec. 4. That all real property in the District will be benefited by the formation of this District and that no benefited property has been excluded from the proposed District.

Sec. 5. That this resolution shall take effect immediately.

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

Discussion: Councilman Carges wanted to say for the record that in no way has the Sweden Town Board delayed this project.

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>

RESOLUTION NO. 59

Award Bid Playground Equipment
Sweden Town Park

WHEREAS: A children’s playground is planned for the Sweden Town Park; and

WHEREAS: The Town Clerk advertised for bids for playground equipment as required by Town Law; and

WHEREAS: Bids were opened at 10:00 AM on May 28, 2002 and the following bid was received:

Game Time, C/O Marturano Recreation Company	TOTAL BID
P.O. Box 449	\$12,478.00
Brick, New Jersey 08723	

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That following review, the Town Board of the Town of Sweden hereby awards the bid for the playground equipment at the Sweden Town Park to Game Time C/O Marturano Recreation Company for the total bid price of \$12,478.00.

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

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

Discussion: Selected color is Rainbow. Town will stake out site and do base. Legality of wood fiber will be checked. Advertise for community help.

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 – May 28, 2002

Adopted

RESOLUTION NO. 60

Award Lease of Tractor and Mower –
Highway Department

WHEREAS: Proposals were received for a tractor and mower for the Sweden Highway Department:

S.V. Moffett Co., Inc.	Tractor	\$22,300.00
33 Thruway Park	Mower	8,796.00
West Henrietta, NY 14586	Document File Fee	<u>195.00</u>
		\$31,291.00

Lease: \$601.00 per month for 60 months			
ONTRAC Equipment	Tractor		\$23,319.00
8089 Ridge Rd. West	Discount		<u>6,025.00</u>
Brockport, New York 14420	NYS Contract Price		\$17,294.00
	Mower		\$12,931.00
	Discount		<u>4,167.00</u>
	Price		8,764.00
	Total Price		\$26,058.00
Lease: \$494.84 per month for 60 months			

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Highway Superintendent and written approval of the lease contract from the Town Attorney, accepts the proposal of ONTRAC Equipment for the tractor and mower for a monthly lease price of \$494.00 for 60 months.
- Sec. 2. That upon delivery of said, the Supervisor shall pay the lease payments from the Highway Townwide budget.
- Sec. 3. 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 – May 28, 2002

Adopted

Supervisor Lester said that a list of Capital improvement projects needs to be compiled. Councilman Wheat will chair a committee to do this. It was mentioned that Trefoil Lane would be reconstructed this summer. Jamie Ott from Marsh & McLennan will be coming to the work session that will held on June 4th to talk about insurance issues.

At 8:15 PM Town Attorney James Bell arrived.

At 8:20PM Councilman Wheat moved and Councilwoman Connors seconded the motion to move into executive session to discuss a personnel issue regarding a specific person and litigation regarding Natapow. All voted in favor of the motion. Carried.

At 9:40PM Councilman Carges made a motion to move out of executive session. 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

At this time Councilman Carges made a motion to increase Leisa Strabel's pay \$1.00 per hour beginning on the May 18th payroll. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried.

Councilman Carges made a motion to authorizing the Supervisor to sign the contract with Clarkson Children's Center. It is a before and after school program at the Community Center. Councilwoman Connors seconded the motion. All voted in favor of the motion. Carried.

APPROVAL FOR PAYMENT OF BILLS

All Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Wheat authorizing payment of the bills in Abstract 5 dated May 28, 2002. All voted in favor of the motion. Carried.

General Fund: In the amount of \$179,233.05 as set forth in Abstract 5 dated May 28, 2002.

Highway Fund: In the amount of \$42,201.54 as set forth in Abstract 5 dated May 28, 2002.

Recreation Fund: In the amount of \$2,668.40 as set forth in Abstract 5 dated May 28, 2002.

Special District: In the amount of \$26,687.53 as set forth in Abstract 5 dated May 28, 2002.

Capital Fund: In the amount of \$6,677.41 as set forth in Abstract 5 dated May 28, 2002.

DISCUSSION AND ANNOUNCEMENTS

There will be a work session on June 4, 2002, at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, Councilperson Carges made a motion that was seconded by Councilperson Wheat to adjourn the Regular Town Board meeting of May 28, 2002, at 10:15 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy, Town Clerk