

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 25, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors and Councilperson Rebecca Donohue. Councilperson Mike Myers was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, Landmark Advisory Committee member Bill Andrews, Seymour Library Board representative Linda Sanford and Town Clerk Karen M. Sweeting.

Visitors present were residents Chris LoMonaco and son Michael, Cora Schrader, Vesta Teeter, Jim Hamlin, Annie Crane and Karen LoBracco at 7:47 p.m.

Supervisor Milner called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Milner then acknowledged the presence of the visitors and asked if there was anyone that would like to speak.

Seymour Library Board representative Linda Sanford reported that the library has hired a new Director, Kathleen Phillips, the former children's librarian. The new Children's Librarian is Jeffrey Davignon. Mrs. Sanford stated that the library board would be conducting a 3 month review and final 6 month evaluation before these positions become permanent. A committee has been formed to update the Library Board's By Laws, policies and procedures. They are utilizing the Quick Books program for payroll, bills and generating reports and employee information is being transferred from the Village of Brockport to the Town of Clarkson.

Mrs. Sanford reported that 6 Barnes & Noble Nooks (e-readers) have been purchased and a community training session was held in December. The e-readers will be available for circulation in February. Mrs. Sanford discussed the increase in Monroe County Library System fees, credit card payments for fines and the development of a file management system.

Resident Vesta Teeter was pleased to announce that the Bazaar held at the Senior Center donated proceeds of \$1,000 to Camp Abilities at SUNY Brockport. Ms. Teeter addressed the board with some concerns of programming at the Senior Center. Discussion.

No other comments.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Special meeting held on December 31, 2010. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the Organizational Meeting held on January 3, 2011. All voted in favor of the motion – four ayes. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:

- \*1. Sherri Bryant, Receiver of Taxes
- \*2. Phyllis Brudz, Building Clerk

Comments:

Resignation  
Request for Jim Butler, Charles Sanford and David Strabel to attend FLBOA 36<sup>th</sup> Annual Education Conference

\*Board has copies

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Donohue to grant the request of Building Clerk Phyllis Brudz for Jim Butler, Charles Sanford and David

Strabel to attend the FLBOA 36<sup>th</sup> Annual Education Conference. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported continuing snow removal and the replacement of road signs per new federal mandates.

Town Attorney Jim Bell reported litigation updates.

Councilperson Donohue reported that she attended the swearing in ceremony of Fire Department officials and the joint public information meeting held with the Town of Clarkson and Village of Brockport discussing the formation of a fire district.

Councilperson Connors attended the same. Mrs. Connors also met with a potential consultant to assist with the Comprehensive Plan update.

Councilperson Carges also attended the same.

Supervisor Milner attended the same as well as the Ryan’s Big M open house event, the Supervisor’s Association meeting and met with BISCO to discuss details of the arts festival.

RESOLUTIONS

RESOLUTION NO. 20 Designating 1669 Reed Road  
As An Historic Landmark

WHEREAS, a public hearing, duly advertised as required by law, was held on January 25, 2011 to hear all interested parties on the petition by Jean Brown of the Town of Sweden to designate 1669 Reed Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Town Board heard all parties and testimony and documentary evidence presented have been made part of a record regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, the Town of Sweden Landmarks Advisory Committee has submitted a letter of recommendation supporting the evidence regarding the architectural and historical importance of 1669 Reed Road.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby designates 1669 Reed Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993 this 25th day of January 2011.

Sec. 2. That the Official Map of the Town shall be updated to include the designation of 1669 Reed Road as an historic landmark and will indicate the portions of land embracing the landmark.

Sec. 3. That this shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye  
Councilperson Connors Aye

Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Absent</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 25, 2011		Adopted

RESOLUTION NO. 21                      Appoint Receiver of Taxes and Assessments - Weed

WHEREAS, as of January 25, 2011 a vacancy will exist in the position of Receiver of Taxes and Assessments; and

WHEREAS, Theresa Weed has been recommended for the position by the current Receiver of Taxes and Assessments and the Sweden Town Board.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1.            That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint Theresa Weed as Receiver of Taxes and Assessments of the Town of Sweden effective January 25, 2011 *to complete the current term ending December 31, 2011.*

Sec. 2.            That the annual salary for this position is \$18,948.

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

MOTION for adoption of this resolution by Councilperson Donohue  
 Seconded by Councilperson Connors

Discussion: Councilperson Carges made a motion that was seconded by Councilperson Connors to amend Section 1 of said resolution to add “to complete the current term ending December 31, 2011”. All voted in favor of the motion – four ayes. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Absent</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 25, 2011		Adopted

RESOLUTION NO. 22                      Authorize Purchase of One 2011 Ford F350 Pickup Truck

WHEREAS, the Highway Superintendent has recommended the purchase of one 2011 4 X 4 Ford F350 regular cab pickup truck for use by the Highway Department to replace the truck totaled in a January 10, 2011 vehicular accident; and

WHEREAS, the truck may be purchased from New York State Equipment Contract # 65030.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1            That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2011 Ford F350, 4 X 4, regular cab pickup truck under the New York State

Equipment Contract Group No. 65030, the supplier being Van Bortel Ford, Inc., in the amount not to exceed \$23,000.00 (complete).

Sec. 2 That upon delivery of said truck the Supervisor shall upon receiving and invoice and voucher from the State, pay said invoice from the Highway Fund.

Sec. 3 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 25, 2011

Adopted

RESOLUTION NO. 23

Authorizing Supervisor to Enter Into Agreement for Dog Kennel Services To Town of Ogden

WHEREAS, the Town of Sweden and the Town of Ogden desire to enter into a Dog Kennel Services Contract; and

WHEREAS, the Town of Sweden has amended Section 4 of the agreement effective January 1, 2011; and

WHEREAS, said agreement shall continue to and through December 31, 2011 and may be renewed each year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Ogden for Dog Kennel Services.

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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 25, 2011

Adopted

RESOLUTION NO. 24

Authorizing Supervisor to Enter Into Agreement Extending Dog Control Services to Town of Clarkson

WHEREAS, the Town of Sweden and the Town of Clarkson did heretofore execute a certain Dog Control Services Contract, and

WHEREAS, the Town of Sweden has amended Section 5(a) and 5(c) of the agreement effective January 1, 2011; and

WHEREAS, the Sweden Town Board desires to extend such agreement for an additional period of one (1) year.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Sec. 1. That the Supervisor be and he hereby is authorized to enter into an agreement with the Town of Clarkson extending dog control services.

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

MOTION for adoption of this resolution by Councilperson Donohue  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 25, 2011

Adopted

RESOLUTION NO. 25

Authorizing Bids for Sports Field Lights at the Sweden Town Park

WHEREAS, the Town of Sweden has received a New York State Environmental Protection Fund Grant which includes funding to install lighting on a sports field.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Superintendent of Highways to submit the necessary specifications for the installation of lights for a sports field at the Sweden Town Park.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment and installation in the Town’s official newspaper as required by law including language as required by the terms of a grant; and that specific advertising for Minority and Women Owned Businesses be undertaken as required by the terms of the grant.

Sec. 3. That the Highway Superintendent is directed to forward bid packages to registered New York State Minority and Women Owned Businesses as required by the terms of the grant.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 25, 2011

Adopted

RESOLUTION NO. 26 Appoint Recreation Assistant PT - Zurbrick

WHEREAS, there is a vacancy for a part time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Director David Scott has recommended Brittnie Zurbrick for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brittnie Zurbrick as Recreation Assistant PT for a maximum of 24 hours per week.

Sec. 2. That the hourly rate of pay is \$7.25 with a start date of January 25, 2011.

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

MOTION for adoption of this resolution Councilperson Connors  
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – January 25, 2011

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in

Abstract 1 dated January 26, 2011 in the amount of \$474,216.70. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$299,399.14 as set forth in Abstract 1 dated January 26, 2011.

Highway Fund: In the amount of \$174,265.56 as set forth in Abstract 1 dated January 26, 2011.

Special Fund: In the amount of \$552.00 as set forth in Abstract 1 dated January 26, 2011.

#### DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for February 1, 2011 at 7:00 pm.

#### EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 7:55 p.m. *to discuss two personnel issues*. (Amended at the February 8, 2011 meeting.) All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 8:50 p.m. All voted in favor of the motion – four ayes. Motion adopted.

#### ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 25, 2011 meeting of the Sweden Town Board at 8:51 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk