

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 26, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were residents Timothy Bates, Rick Popen and Annie Crane.

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.

Resident Rick Popen commented on the recent news relative to the petitions proposing to dissolve the Village and was pleased to hear that the Town of Sweden was researching possible outcomes of the action.

No other comments.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on December 30, 2009. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Organizational Meeting held on January 4, 2010. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2009 Received From:	Comments:
*1. David Scott, Recreation Director	Request to attend State Recreation Conference in March
*2. David Scott, Recreation Director	Request to hire Student Helper - Hermance
*3. David Scott, Recreation Director	Request to hire Student Helpers – Stieve and Siciliano
*4. Officer Brian Winant, Stetson Club President, Village Police Dept.	Thank you for supporting upcoming Red Cross Blood Drive in honor of Judge William Cody
*5. Tom Langelotti, Brockport Soccer Club President	Donation of goal frames
*6. Nicholas Gennarino, Chairperson Brockport Cub Scout Pack 228	Invitation to 2010 Blue and Gold Banquet on March 7, 2010
*7. Staff and participants, Sweden Clarkson Community Center	Request to support “Pennies for Playground”

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of David Scott to attend the State Recreation Conference in March. All voted in favor of the motion. Motion adopted.

RE: #4 The Red Cross Blood Drive is scheduled for April 3, 2010 from 9-2pm at the Sweden Justice Court.

RE: #5 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the donation from the Brockport Soccer Club. All voted in favor of the motion. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine requested Spring Clean Up dates of May 3 through May 7, 2010 and also announced the annual Household Hazardous Waste collection on June 12, 2010 to be held in the Town of Ogden. Mr. Perrine met with Town Engineer Jim Oberst and the Monroe County Water Authority to discuss the Swamp Road/Salmon Creek Road water extension, specifically the creek crossing and materials. Mr. Perrine requested to purchase an engine for the earth mover from Federal Surplus in the amount of \$300.

**MOTION made by Councilperson Connors and seconded by Councilperson Windus-Cook to grant the request of Mr. Perrine to purchase the engine from Federal Surplus in the amount of \$300. All voted in favor of the motion. Motion adopted.

Town Attorney Jim Bell reported litigation updates.

Councilperson Windus-Cook announced a series of craft classes held at the Sweden Farmers' Museum with Marie Bell of Country Treasures on Thursdays. Ms. Windus-Cook stated that the Sparkleberry and Sassafras Twig groups would be utilizing the Senior Center for upcoming fundraising events and how nice it is for outside groups to be able to use town buildings for such events. The board encourages groups to contact the recreation department for building usage fees. Ms. Windus-Cook met with Superintendent of Highways Fred Perrine to discuss the proposed kayak/canoe dock at the Sweden Senior Center.

Councilperson Myers met with Recreation Director David Scott and an outside travel agency to discuss and organize senior trips.

Councilperson Connors attended a local government consolidation and dissolution meeting with Supervisor Milner. Mrs. Connors met with Superintendent of Highways Fred Perrine and Village of Brockport Superintendent of Public Works Harry Donahue to discuss the Town and Village updates to the Pre-Disaster Mitigation Plan.

Councilperson Carges discussed SSAI's sign request for the Senior Center.

Finance Director Leisa Strabel reported that the Town auditor has started the annual audit.

Supervisor Milner attended the Sweden Clarkson Community Center open house event for the newly renovated fitness room and the Seymour Library Tot Spot ribbon cutting. Mr. Milner announced that the committee involving the Village of Brockport, Town of Sweden and SUNY Brockport has reconvened.

RESOLUTIONS

RESOLUTION NO. 18

Appoint Members to
Fire District Study Committee

WHEREAS, the Town Boards of the Town of Sweden and the Town of Clarkson wish to appoint a committee to study the possibility of creating a fire district to serve the two Towns exclusive of the Village of Brockport; and

WHEREAS, the Town Boards of the Town of Sweden and the Town of Clarkson agreed to appoint five residents of each Town to serve on the Fire District Study Committee.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following individuals to the Fire District Study Committee:

- Michael Ferris 4520 Sweden Walker Road
- Debra Finkle 4433 Redman Road
- Doug Hickerson 231 Hollybrook Road
- Harold Mundy 121 Campbell Road
- Charles Sanford 6897 Fourth Section Road

Sec. 2. That the Town Boards of the Towns of Sweden and Clarkson will provide the committee with a description of the focus and parameters of the study.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – January 26, 2010

Adopted

RESOLUTION NO. 19 Appoint Student Helpers – Stieve and Siciliano

WHEREAS, Recreation Director David Scott has recommended the appointment of Katie-Marie Stieve and Kristina Siciliano to the position of Student Helper.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Katie-Marie Stieve and Kristina Siciliano to the position of Student Helper at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$7.25 per hour for a maximum of 15 hours per week with a start date of January 13, 2010.

Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye

Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 26, 2010		Adopted

RESOLUTION NO. 20 Appoint Recreation Assistant PT – Hermance

WHEREAS, Recreation Director David Scott has recommended the appointment of Ashley Hermance to the position of Recreation Assistant PT for the Croc Rocs program.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Ashley Hermance to the position of Recreation Assistant PT at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$7.25 per hour for a maximum of 15 hours per week with a start date of January 25, 2010.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – January 26, 2010		Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Carges authorizing payment of the bills in Abstract 1 dated January 27, 2010 in the amount of \$341,614.93. All voted in favor of the motion. Motion adopted.

- General Fund: In the amount of \$231,997.02 as set forth in Abstract 1 dated January 27, 2010.
- Highway Fund: In the amount of \$109,437.91 as set forth in Abstract 1 dated January 27, 2010.
- Special Fund: In the amount of \$180.00 as set forth in Abstract 1 dated January 27, 2010.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for February 2, 2010 at 7:00 pm.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the January 26, 2010 meeting of the Sweden Town Board at 8:12 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk