

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, October 24, 2006.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Fred Perrine, Receiver of Taxes Kathy Roberts and Town Clerk Karen M. Sweeting.

Visitors present were residents Tim Bates, Jim Hamlin, Elaine Weber, and Rebecca Donohue; students Nicole Weber, Michelle Roberts, and Seth Robishaw; and Wal-Mart representative Drew Coleman.

Supervisor Lester called the meeting to order at 8:50 p.m. after the scheduled public hearings and asked everyone present to say the Pledge to the Flag led by Councilperson Ferris. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone would like to speak. Resident Elaine Weber stated she thought it was odd that the seniors who appeared for the public hearing saying that they felt they had not been well informed of changes at the Senior Center did not stay for the regular meeting of the board where the Town’s business takes place. The Board agreed. No other visitors spoke.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Sidewalk District No. 1 held on October 10, 2006. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the regular meeting held on October 10, 2006. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

No correspondence.

REPORTS

No reports.

RESOLUTIONS

RESOLUTION NO. 163

Supporting Application of Monroe County Department of Transportation for a Shared Municipal Services Incentive Grant

WHEREAS, the Monroe County Department of Transportation is applying to the New York State Department of State under the Shared Municipal Services Incentive Grant Program in order to purchase highway equipment that will be shared between the County and various Towns including the Town of Sweden; and

WHEREAS, the Sweden Highway Superintendent recommends that the Town of Sweden support the Monroe County Department of Transportation’s application for a Shared Municipal Services Incentive Grant Program; and

WHEREAS, the Sweden Town Board is desirous of sharing highway equipment with the County whenever possible to reduce the costs of such to Town taxpayers.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. The Town Board of the Town of Sweden does hereby support Monroe County’s application for a grant under the Shared Municipal Services Grant Program.
- Sec. 2. That the Supervisor is authorized to execute any documents that may be necessary for the grant application.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Superintendent of Highways Fred Perrine stated that this grant was through the state. The state will provide 90% of the cost of the equipment for the Town and County to share. The County has agreed to pick up the remaining 10% of the cost, so there will be no cost to Sweden taxpayers for use of the equipment.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 24, 2006

Adopted

RESOLUTION NO. 164

Authorize Supervisor to Sign Lease
Agreement for Fitness Equipment

WHEREAS, the Sweden/Clarkson Recreation Director has recommended that the Town lease the following pieces of fitness equipment: four treadmills, two elliptical trainers and a cybex body trainer; and

WHEREAS, the proposed lease is for 48 monthly payments of \$806; and

WHEREAS, the Town of Sweden will be able to purchase the equipment at the end of four years for \$1,862.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a lease agreement with the Bank of Blue Valley, PO Box 26128 Overland Park, Kansas 66225 for the aforementioned fitness equipment.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges stated he could not support this lease. He felt the buyout should be \$1.00 because if there is no funding set aside, the company can take back the

equipment. Mr. Carges suggested that the Recreation Director request \$1.00 buyout from the leasing company and possibly try to find a local leasing company to deal with.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Nay</u>	
Councilperson Connors	<u>Nay</u>	
Councilperson Ferris	<u>Nay</u>	
Councilperson Windus-Cook	<u>Nay</u>	
Supervisor Lester	<u>Nay</u>	
Submitted – October 24, 2006		Denied

RESOLUTION NO. 165 Award Bid “V” Hopper Stainless Steel Material Spreader, Auger Conveyor Type

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a “V” Hopper Stainless Steel Material Spreader Auger Conveyor Type, and the following bids were received and opened on October 20, 2006, at 10:00 a.m.:

<u>Supplier</u>	<u>Amount of Bid</u>
Thru-Way Spring 1609 Mt. Read Boulevard Rochester, NY 14606	\$11,999.00
Chemung Supply P. O. Box 527 Elmira, NY 14902	\$11,065.00
George & Swede Sales and Service 7155 Big Tree Road Pavilion, NY 14525	\$11,498.00

WHEREAS, after review by the Superintendent of Highways, he has determined that the lowest bidder does not meet the specified requirements; and

WHEREAS, the Superintendent of Highways recommends awarding the bid to George & Swede Sales and Service, 7155 Big Tree Road, Pavilion, NY 14525, for the “V” Hopper Stainless Steel Material Spreader Auger Conveyor Type, for a bid price of \$11,498.00.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Superintendent of Highways, awards the bid for the “V” Hopper Stainless Steel Material Spreader Auger Conveyor Type to George & Swede Sales and Service for a total bid price of \$11,498.00.
- Sec. 2. That upon delivery of said equipment the Supervisor shall pay the invoice from the 2006 Highway Budget.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Ferris asked Superintendent of Highways Fred Perrine the reason for his recommendation. Mr. Perrine stated that the lowest bidder did not meet specified requirements such as: the company did not have a branch within the required thirty (30) miles and the spreader did not have the required strobe lights at both top corners in the rear, only brackets for mounting. Mr. Perrine spoke with Chemung Supply relative to the specifications and Chemung Supply sent a letter to the Town of Sweden withdrawing their bid on October 24, 2006.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 24, 2006

Adopted

RESOLUTION NO. 166 Terminate Recreation Department Employees

WHEREAS, Summer Camp 2006 is over; and

WHEREAS, the Recreation Director has determined that the services of student helpers and recreation assistants in the Summer Camp program are no longer needed.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby terminate the following student helpers and recreation assistants from the Town of Sweden payroll:

- Chrystina Cain
- Margaret Coleman
- Jennifer Dangiolillo
- Douglas Dupree
- Javon Frater
- Sara Hinrichs
- Ashley Holupko
- Nathan Hullfish
- Anthony Lana
- Janet Langer
- Traci O’Sullivan
- Nicholas Papagelis
- Erick Perrine
- Dorothy Reid
- Brianna Sieber
- Heather Steger

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

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

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 24, 2006

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 10 dated October 25, 2006 in the amount of \$208,561.96. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$73,881.20 as set forth in Abstract 10 dated October 25, 2006.

Highway Fund: In the amount of \$13,672.97 as set forth in Abstract 10 dated October 25, 2006.

Special Districts: In the amount of \$121,007.79 as set forth in Abstract 10 dated October 25, 2006.

DISCUSSION AND ANNOUNCEMENTS

Councilperson Connors made a motion that was seconded by Councilperson Carges to approve the release of \$112,778.93 from the current Northview Subdivision, Phase 1 Letter of Credit. All voted in favor of the motion – four ayes. Supervisor Lester abstained. Motion adopted.

Supervisor Lester thanked Finance Director Leisa Strabel for all her hard work and dedication in preparing the 2007 budget.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the October 24, 2006 meeting of the Sweden Town Board at 9:10 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk