

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, November 10, 2009.

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

Visitors present were Jim Hamlin, Vesta Teeter and Tony Gianni.

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 acknowledged the visitors and asked if anyone would like to speak. Resident Vesta Teeter congratulated Councilpersons Carges, Windus-Cook and Myers on the recent election.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing – Budget 2010 held on October 27, 2009. All voted in favor of the motion. Motion adopted.

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on October 27, 2009. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From:	Comments:
*1. Ruth Pierpont, NYSOPRHP	Notification of Lakeview Cemetery listed on the July 24, 2009 National Register of Historic Places
*2. Kenneth Smith, Health & Safety Coordinator, Brockport School District	Request for use of SCCC for evacuation should the need arise.
*3. Fred Perrine, Superintendent of Highways	Request to purchase a vehicle from Federal Surplus Property
*4. Fred Perrine, Superintendent of Highways	Request to accept bids for new skid steer loader

*Board has copies

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Superintendent of Highways Fred Perrine to purchase a utility truck from Federal Surplus Property in the amount of \$500. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

October 2009 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel and Town Clerk, submitted by Deputy Kathleen Roberts.

REPORTS

Superintendent of Highways Fred Perrine reported that the pipe is in the ground for the remaining Shumway Road parcels within the water district. Leaf collection is near completion.

The ice rink at the Sweden Town Park is complete and waiting for the cold weather and placement of lights. Supervisor Milner added that details of maintenance and care are still under discussion. The ice rink is approximately 100 feet by 220 feet.

Town Attorney Jim Bell reported several litigation updates.

Councilperson Windus-Cook reported that she attended a meeting of the Brockport Lions Club and was presented a check in the amount of \$200 for the Sweden Farmers' Museum. She also attended the Veteran's Day luncheon at the Sweden Senior Center. Ms. Windus-Cook thanked Vesta Teeter and members of the Senior Center for the showcase given to the Sweden Farmers' Museum.

Councilperson Myers attended the Veteran's Day luncheon at the Sweden Senior Center.

Councilperson Connors attended a three day training session for the Pandemic Influenza Planning and Preparedness. She also attended a county Pre disaster Mitigation Planning meeting to discuss the county's master plan for pre disaster mitigation. The local municipalities have the option of focusing on particular local areas of mitigation or utilizing the county plan as it is. The next county meeting is scheduled for December 11th. Mrs. Connors would like to meet with a small local group to look at a local five-year plan. Monroe County intends to open five flu vaccination sites on November 19th and November 21st to vaccinate persons of high risk. The county is tentatively planning additional vaccination sites in December for the remaining population provided vaccinations are available.

Councilperson Carges reported that the renovations at the Sweden Clarkson Community Center are coming along.

Finance Director Leisa Strabel reported that she presented the Town's new health care option to employees and enrollment will take place for most on November 16th.

Supervisor Milner reported that he attended the Veteran's Day luncheon at the Sweden Senior Center.

RESOLUTIONS

RESOLUTION NO. 129

Adopting 2010 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2010, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Preliminary Budget for 2010, as amended, and as hereinafter set forth and filed by the Budget Officer in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2010, and ending December 31, 2010.
- Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2010, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2010.
- Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection on the Town's website and during normal business hours in the Town Clerk's Office.
- 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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – November 10, 2009

Adopted

RESOLUTION NO. 130 Extend Seasonal Laborers – Ritz, Vincent, Merritt

WHEREAS, the Sweden Town Board appointed seasonal laborers for cemetery operations through October 30, 2009; and

WHEREAS, the Superintendent of Highways has requested that the appointments be extended through November 27, 2009 to accommodate leaf removal.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby extend the appointments of Matthew Vincent, Tim Ritz and Dave Merritt to November 27, 2009.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will remain at \$8.00 per hour.
- Sec. 4. That this resolution shall take effect immediately.

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

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 – November 10, 2009

Adopted

RESOLUTION NO. 131 Ordering Public Hearing on Fire Protection Contract for 2010

WHEREAS, there has been duly established in the Town a fire protection district known as the Sweden Fire Protection District, which embraces all territory in said Town except the incorporated Village of Brockport; and

WHEREAS, it is necessary, pursuant to law, for this Board to provide for the furnishing of fire protection within the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed fire protection contract between the Town of Sweden and the Village of Brockport for the year 2010; said hearing to be held Tuesday, November 24, 2009, at 7:15 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.

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

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

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 – November 10, 2009

Adopted

RESOLUTION NO. 132

Authorize Bids for One (1) 2010
Skidsteer Loader

WHEREAS, the Highway Superintendent has recommended the purchase of one (1) 2010 Skidsteer Loader.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to submit the necessary specifications for the purchase of one (1) 2010 Skidsteer Loader.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Nay</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>

Councilperson Windus-Cook Aye
Supervisor Milner Aye
Submitted – November 10, 2009

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for November 24, 2009 at 5:00 p.m.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session at 8:10 p.m. to discuss personnel. All voted in favor of the motion. 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 9:15 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the November 10, 2009 meeting of the Sweden Town Board at 9:16 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk