

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 13, 2012.

Town Board members present were Supervisor Patricia Connors, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Councilperson Robert Carges and Councilperson Rebecca Donohue were absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine, Dog Control Officer Kathy Beaumont, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Kirk Golden and son Carson, Pat Nothnagle, Colin Martin, Rhett King, and Jim and Joan Hamlin. Village Trustee Bill Andrews arrived at 8:00 p.m.

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

Kirk Golden and son Carson were present representing the Season Never Ends Lacrosse organization. Mr. Golden asked the board to reconsider allowing the lacrosse group to use the gymnasium for practice during the colder months. The board explained that the harder balls used by a variety of different sport groups were causing damage to the baffles in the gym. Mrs. Connors stated that the board would discuss his request at an upcoming work session.

Dog Control Officer Kathy Beaumont expressed her continued concerns to the board with dog control duties and other agency responses to complaints.

No other comments.

APPROVAL OF MINUTES

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing – 2013 Budget held on October 23, 2012. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Johnson to accept the minutes of the regular meeting held on October 23, 2012. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to accept the minutes of the Special Meeting held on October 30, 2012. All voted in favor of the motion – three ayes. Motion adopted.

DEPARTMENTAL REPORTS

October 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathy Roberts.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:	Comments:
*1. Charles Hutton, Recreation	Resignation

*Board has copies

RE: #1 Councilperson Roberts made a motion that was seconded by Councilperson Johnson to accept with regrets the resignation of Charles Hutton from the Sweden Clarkson Community Center. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported that leaf collection continues, a new roof was placed on the dog control kennel, fall brush collection is complete, snow fence is going up and they are preparing trucks for snow removal. Mr. Perrine informed the board that Hurricane Sandy caused minimal damage in the Town.

Town Attorney Jim Bell reported updates to the Owens Road property acquisition.

Finance Director Leisa Strabel met with employees to pass along health insurance information. Premium costs increased this year by 13% and the current health plan will be discontinued in December 2013. The Town will need to search for a new plan for 2014. The annual Town audit will take place December 4th through December 6th. Mrs. Strabel is currently working on the CDBG grant application for the second phase of the fire facility. The application is due February 2013.

Councilperson Johnson and Councilperson Roberts met with Phyllis Brudz and Walt Windus to discuss updates to the Town Code. A rough draft will be presented to the Town Board to discuss at an upcoming work session.

Supervisor Connors informed the board that the Senior Center was opened as a shelter site during the threat of Hurricane Sandy. Mrs. Connors attended a department head meeting, the Seymour Library After Hours event and met with Village Trustee Bill Andrews to discuss potential members of the Monika Andrews award selection committee.

RESOLUTIONS

RESOLUTION NO. 117

Appoint Seasonal Laborers –
Whitten and Moore

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Richard Whitten and Jacob Moore for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Whitten as a seasonal laborer for snow operations not to exceed 32 hours per week and Jacob Moore as a seasonal laborer for snow operations not to exceed 24 hours per week.

Sec. 2. That the appointments do 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 be \$9.00 per hour for Mr. Whitten and \$8.75 an hour for Mr. Moore.

Sec. 4. That the appointments will be effective November 17, 2012 and will end on or before April 12, 2013.

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

MOTION for adoption of this resolution by Councilperson Johnson
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:
Councilperson Carges Absent

Councilperson Donohue	<u>Absent</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – November 13, 2012		Adopted

RESOLUTION NO. 118 Appoint Recreation Assistant PT – Jesse Bradt

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

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Jesse Bradt.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jesse Bradt as Recreation Assistant PT for a maximum of 20 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.25 with a start date of November 16, 2012.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>	
Councilperson Donohue	<u>Absent</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – November 13, 2012		Adopted

RESOLUTION NO. 119 Appoint Representative to Seymour Library Board - Brannigan

WHEREAS, a vacancy has occurred on the Town of Sweden Seymour Library Board; and

WHEREAS, the Town Board is desirous of filling the position and David Brannigan has expressed an interest in serving on the Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints David Brannigan to serve as a representative on the Seymour Library Board.
- Sec. 2. That the term shall be effective from November 13, 2012 until December 31, 2016.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Johnson
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 120 Appoint Recreation Assistant FT – Winter

WHEREAS, the resignation of Recreation Assistant Charles Hutton has created a vacancy; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended the appointment of Christine Winter to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Christine Winter to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$11.40 per hour with a start date of November 3, 2012.

Sec. 3. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 121 Appoint Recreation Leader - Wisnowski

WHEREAS, Jill Wisnowski holds the title of Recreation Leader Full-Time Temporary; and

WHEREAS, Jill Wisnowski has received Civil Service Commission approval to hold the Recreation Leader Full-Time Permanent title.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jill Wisnowski as Recreation Leader, permanently, effective November 13, 2012.

Sec. 2. That the hours and salary remain the same as before the permanent appointment.

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

MOTION for adoption of this resolution by Councilperson Johnson
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 122 Authorize Wage Increase – Graham

WHEREAS, Carrie Graham has satisfactorily completed her six-month probationary period as a full-time Recreation Assistant; and

WHEREAS, Recreation Leader Jill Wisnowski recommends a wage increase for Ms. Graham.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Carrie Graham from \$11.40 per hour to \$11.74 per hour.

Sec. 2. That this raise shall be paid retroactively to July 28, 2012 for regular hours worked.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 123 Extend All Seasons County/Town Work Agreement - 2013

WHEREAS, Monroe County and the Town of Sweden entered into an agreement regarding all seasons county/town work in 2007, such agreement included a clause for extension in one-year terms for a maximum agreement term of ten years; and

WHEREAS, two new appendices (A & B) have been added for 2013; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2012.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Amendatory Agreement for All Seasons County/Town Work for the period starting January 1, 2013, and ending December 31, 2013.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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

MOTION for adoption of this resolution by Councilperson Roberts

Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 124

Authorize Supervisor to Sign Municipal Appraisal Agreement with Assessment and Valuation Services

WHEREAS, the Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and

WHEREAS, consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and

WHEREAS, the Town of Sweden intends to comply with the Statutes and Rules and Regulations; and

WHEREAS, the Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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

MOTION for adoption of this resolution by Councilperson Johnson

Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

RESOLUTION NO. 125

Authorizing 2012 Town Funds Audit

WHEREAS, Christopher Trento, Certified Public Accountant, has submitted a proposal to perform an audit of the Sweden Town funds for the fiscal year ending December 31, 2012; and

WHEREAS, Mr. Trento’s proposal requests a fee of \$8,425.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts proposal of Christopher Trento, Certified Public Accountant, for the audit of Sweden Town funds for the fiscal year ending December 31, 2012.
- Sec. 2. That the Supervisor is authorized to execute the necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Johnson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Absent</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 13, 2012

Adopted

DISCUSSION AND ANNOUNCEMENTS

A work session is scheduled for November 20, 2012 at 7:00 p.m.

Leisa Strabel announced that the Monroe County Veterans Association will be holding an information open house to explain veterans’ benefits on January 19, 2013 from 8:00 a.m. to 3:00 p.m. in the courtroom at Sweden Town Hall.

EXECUTIVE SESSION

Councilperson Roberts made a motion that was seconded by Councilperson Johnson to go into executive session at 8:20 p.m. to discuss a particular person from the Highway

Department and two (2) contractual issues – Monroe Ambulance and G4S Security Company. All voted in favor of the motion – three ayes. Motion adopted.

No action taken.

Councilperson Roberts made a motion that was seconded by Councilperson Johnson to leave executive session and return to the regular meeting at 9:31 p.m. All voted in favor of the motion – three ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Johnson moved to adjourn the November 13, 2012 meeting of the Sweden Town Board at 9:32 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk