

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 24, 2009.

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

Visitors present were residents Jim Hamlin and Rick Popen.

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 presence of the visitors and asked if anyone had any comments or questions for the Town Board. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular Town Board meeting held on November 10, 2009. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2009 Received From:

- \*1. David Scott, Recreation Director
- \*2. David Scott, Recreation Director
- \*3. Fred Perrine, Superintendent of Highways

\*Board has copies

Comments:

- Request to hire Recreation Assistant
- Request to hire Student Helper.
- Recommendation to purchase skidsteer loader from bid

#### REPORTS

Superintendent of Highways Fred Perrine reported that the Shumway Road water main installation is complete and they will flush and test the main within the next week. The last day of leaf collection is scheduled for November 25<sup>th</sup>.

Town Attorney Jim Bell discussed the Heritage Square road dedication.

Councilperson Windus-Cook had no report.

Councilperson Myers reported that he attended the Thanksgiving dinner held at the Senior Center. Approximately 75-80 people attended.

Councilperson Connors had no report.

Councilperson Carges reported that the addition to the Sweden Clarkson Community Center is near completion. Mr. Carges attended the Main Street Revitalization meeting and learned of updates on road conditions, hours of construction and the developmental phases of construction.

Finance Director Leisa Strabel reported that the annual audit would begin next week and stated the Town's books are in excellent condition.

Supervisor Milner reported that he attended the Supervisors' Association meeting and commented on the Sheriff's Department program offered to the seniors.

#### RESOLUTIONS

RESOLUTION NO. 133

Approval of Regular Town Board Meetings for 2010

WHEREAS, it is the intention of the Sweden Town Board to have the Clerk advertise in the official Town newspaper the regular Town Board meetings for 2010.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the dates for regular Town Board meetings for 2010 be approved as listed below:

\*January 4, 2010 - 9:00 AM - Organizational Meeting

January 26, 2010 @ 7:30 PM	July 27, 2010 @ 7:30 PM
February 9, 2010 @ 7:30 PM February 23, 2010 @ 7:30 PM	August 24, 2010 @ 7:30 PM
*March 13, 2010 @ 9:00 AM *to be held at SCCC March 23, 2010 @ 7:30 PM	September 14, 2010 @ 7:30 PM September 28, 2010 @ 7:30 PM
April 13, 2010 @ 7:30 PM April 27, 2010 @ 7:30 PM	October 12, 2010 @ 7:30 PM October 26, 2010 @ 7:30 PM
*May 8, 2010 @ 9:00 AM *to be held at SCCC May 25, 2010 @ 7:30 PM	November 9, 2010 @ 7:30 PM November 23, 2010 @ 7:30 PM
June 22, 2010 @ 7:30 PM	December 14, 2010 @ 7:30 PM *December 30, 2010 @ 7:30 PM

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 24, 2009

Adopted

RESOLUTION NO. 134 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking:

public employees dishonesty bond including faithful performance

pub

Insurance company: Selective Insurance Company  
Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law Section 25.

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

Submitted – November 24, 2009

Adopted

RESOLUTION NO. 135

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 continue their Dog Kennel Services Contract,

WHEREAS, the Town of Sweden has amended the agreement to include the following:

“Ogden will not impound any dog under this agreement that is either injured or sick without first obtaining appropriate veterinarian/medical attention for the dog at Ogden's expense. Furthermore, if any dog is impounded by Ogden under this agreement that subsequently becomes injured or sick, Ogden is to reacquire the dog or seek out appropriate veterinarian/medical attention for same in a timely fashion.”

WHEREAS, said agreement shall continue to and through December 31, 2010 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 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 24, 2009

Adopted

RESOLUTION NO. 136

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, both parties desire to extend such agreement for an additional period of one (1) year.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Supervisor 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 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 24, 2009

Adopted

RESOLUTION NO. 137

Award Skidsteer Loader Bid

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a Skidsteer Loader with Snowblower attachment, and the following bid was received and opened on November 23, at 10:00 a.m.:

<u>Supplier</u>	<u>Amount of Bid</u>
Bobcat of Finger Lakes Loader	\$7,414 with trade of 2007 Skidsteer

7216 Palmyra Road  
Fairport, NY 14450

WHEREAS, the Superintendent of Highways recommends awarding the bid to Bobcat of the Finger Lakes, 7216 Palmyra Road, Fairport, New York 14450 for a bid price of \$7,414.00 with trade of the 2007 Skidsteer Loader.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Superintendent of Highways, awards the bid for a new Skidsteer Loader to Bobcat of the Finger Lakes, 7216 Palmyra Road, Fairport, New York 14450 for a total bid price of \$7,414.00 including trade of the 2007 Skidsteer Loader.
- Sec. 2. That upon delivery of said equipment the Supervisor shall pay the invoice from the 2009 Highway Equipment Budget.
- 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	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – November 24, 2009

Adopted

RESOLUTION NO. 138 Appoint Recreation Assistant Mazurek

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, Recreation Director Dave Scott has recommended that Melissa Mazurek be hired to replace Tiffany Fullwood who has resigned.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Melissa Mazurek as a recreation assistant part time for the swim program.
- Sec. 2. That the rate of pay will be \$9.00 per hour with a start of date November 24, 2009.
- 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	<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 24, 2009

Adopted

RESOLUTION NO. 139

Appoint Student Helper – Jones

WHEREAS, Recreation Director David Scott has recommended the appointment of Amanda Jones to the position of Student Helper for the Croc Rocs program as a replacement for Kurt Stoeber.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Amanda Jones 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 20 hours per week with a start date of November 24, 2009.
- 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	<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 24, 2009

Adopted

RESOLUTION NO. 140

Authorizing Transfer and Closure  
of Reserve for Equipment Storage Facilities

WHEREAS, a reserve fund known as the Equipment Storage Facilities Reserve Fund was duly established on December 28, 2006; and

WHEREAS, the Equipment Storage Facilities Reserve Fund has served its useful purpose and no longer carries a significant balance of funds; and

WHEREAS, the Director of Finance has recommended that the balance of funds be transferred to the General Fund to reimburse a portion of the cost of repairs to the barn at Lakeview Cemetery which serves as an equipment storage facility for the cemetery.

WHEREAS, the Director of Finance further recommends that the Reserve for Equipment Storage Facilities be closed.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the transfer of the balance of the Reserve for Equipment Storage Facilities Fund to the Town of Sweden General Fund.
- Sec. 2. That the Director of Finance is directed to close the Reserve for Equipment Storage Facilities Fund.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 24, 2009

Adopted

RESOLUTION NO. 141 Establishing Capital Reserve (Town Vehicles)

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Sweden does hereby establish a Capital Reserve Fund to finance the purchase of town vehicles for the buildings and grounds department, park department or dog control department.
- Sec.2. That surplus monies from the general fund balance are hereby appropriated for the Reserve for Town Vehicles and the Director of Finance is authorized to transfer from surplus generals funds the sum of \$10,000.
- Sec. 3. That the Director of Finance is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Town Vehicle Reserve Fund.
- Sec. 4. That the Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.
- Sec. 5. That such additional sums as may hereafter be appropriated shall be come part of the fund.
- Sec. 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.
- Sec. 7. 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 24, 2009

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 11 dated November 25, 2009 in the amount of \$221,296.73. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$183,753.20 as set forth in Abstract 11 dated November 25, 2009.

Highway Fund: In the amount of \$17,172.91 as set forth in Abstract 11 dated November 25, 2009.

Special Fund: In the amount of \$20,370.62 as set forth in Abstract 11 dated November 25, 2009.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for December 1, 2009.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 8:00 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:34 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 24, 2009 meeting of the Sweden Town Board at 8:35 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk