

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 27, 2007.

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 Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin and Ed Spade.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Carges. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone had any questions or concerns they would like to bring before the 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 Public Hearing – Lighting District No. 8 Wal-Mart Supercenter held on November 13, 2007. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on November 13, 2007. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

No correspondence

REPORTS

Town Attorney Jim Bell reported on the status of two lawsuits.

Superintendent of Highways Fred Perrine had no report.

Councilperson Carges had no report.

Councilperson Connors had no report.

Councilperson Windus-Cook had no report.

Councilperson Ferris reported that he attended the work session on November 19, 2007 and also attended the Sweden Community Foundation meeting. The foundation is starting to plan the dedication event of the baseball field at Sweden Town Park naming the field after Edward Nietopski. Mr. Ferris stated the Wall of Honor at the Sweden Clarkson Community Center would be placed by the first quarter of next year. The foundation is also developing a campaign for subscribers, focusing on area businesses. The foundation will meet again on December 12, 2007.

Supervisor Lester reported that he met with Sal Sciremammano to discuss the availability of the Senior Center as a possible location for launching canoes on the canal. The current dock would be removed and a floating dock would be utilized for launching. Mr. Lester reported that a work session with the Town of Clarkson is scheduled for Monday, December 3, 2007 at 7:00 p.m.

Supervisor Lester asked Councilperson Connors if she did a follow up with the water concerns of Mrs. Rota. (Maria Rota, resident of Lake Road, attended the September 25, 2007 Town Board meeting.) Councilperson Connors (works for New York State Department of Health) contacted the regional director who turned the concern over to the Monroe County Health Department. A water engineer from the department visited the Rota's house to

investigate water samples. Resident was concerned with contamination from the Chapman site. The engineer didn't feel that the condition of the water was due to the Chapman site; possibly effected by blasting at Iroquois Rock or simply the lack of rain. The engineer offered to take samples of the water for further testing, but the resident refused.

Supervisor Lester reported that the Village of Brockport voted 3 to 2 to a 7% increase in the library budget – down from the requested 11%. Mr. Lester stated that the Town would follow up with the Town of Clarkson and the Village regarding the budget.

RESOLUTIONS

RESOLUTION NO. 179

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, said agreement shall continue to and through December 31, 2008 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 Ferris

Discussion:

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 – November 27, 2007

Adopted

RESOLUTION NO. 180

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 Ferris
Seconded by Councilperson Connors

Discussion:

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 – November 27, 2007

Adopted

RESOLUTION NO. 181

Appoint Seasonal Laborer – White

WHEREAS, there is a vacancy in the position of Seasonal Laborer at the Sweden Highway Department in the Town of Sweden; and

WHEREAS, Jason White has been recommended for the position by the Superintendent of Highways.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jason White as a Seasonal Laborer.

Sec. 2. That the rate of pay will be \$8.50 per hour and the start date is November 24, 2007.

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

Submitted – November 27, 2007

Adopted

RESOLUTION NO. 182

Appoint Clerk PT – Hall

WHEREAS, a vacancy exists at the Sweden Senior Center for Clerk PT; and

WHEREAS, the Senior Center Director recommends appointing Dolores Hall.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. Upon recommendation of the Senior Center Director, the Sweden Town Board hereby appoints Dolores Hall as Clerk PT at the Senior Center effective November 26, 2007.
- Sec. 2. That this position is for a maximum of 24 hours a week at an hourly rate of pay of \$8.00.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Mrs. Hall worked for many years with the Village of Brockport Police Department. The Board stated it would be nice to have Mrs. Hall back in a municipal setting.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – November 27, 2007

Adopted

RESOLUTION NO. 183

Authorizing Application of New York State Shared Municipal Services Incentive Grant Program 2007-2008

WHEREAS, the Town of Sweden, as co-applicant with the Town of Hamlin and the Town of Parma, supporting the Town of Clarkson, serving as lead applicant, is applying to the New York State Shared Municipal Services Incentive Grant Program in order to purchase highway equipment that will be shared between the Towns of Clarkson, Hamlin, Parma and Sweden; and

WHEREAS, the purpose of the application, titled the *Clarkson, Hamlin, Parma and Sweden Highway Partnership Program*, is to secure funds to purchase a street sweeper for use by the Towns of Clarkson, Hamlin, Parma and Sweden to reduce costs for all municipalities; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize Superintendent of Highways Fred Perrine to submit such application to the New York State Shared Municipal Services Incentive Grant Program with the Towns of Clarkson, Hamlin and Parma.
- Sec. 2. That the Town of Sweden will support the Town of Clarkson’s application (lead applicant) for a grant under the Shared Municipal Services Grant Program and with all grant administration matter pertaining to this application.
- Sec. 3. That prior to purchase of the sweeper, all municipalities involved will enter into a formal intermunicipal agreement concerning service and usage of the equipment.
- Sec. 4. That the maximum amount of funds applied for is not to exceed \$200,000.
- Sec. 5. That should an award be made, the Town of Sweden will contribute one-fourth of the 10% match required through funds from the Highway Budget.
- Sec. 6. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – November 27, 2007

Adopted

RESOLUTION NO. 184 Approval of Regular Town Board Meetings for 2008

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 2008.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the dates for regular Town Board meetings for 2008 be approved as listed below:

January 2, 2008- 4:00 PM - Organizational Meeting	
*January 12, 2008 @ 9:00 AM	July 22, 2008 @ 7:30 PM
<u>January 22, 2008 @ 7:30 PM</u>	
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February 12, 2008 @ 7:30 PM	August 26, 2008 @ 7:30 PM
<u>February 26, 2008 @ 7:30 PM</u>	
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*March 8, 2008 @ 9:00 AM	*September 13, 2008 @ 9:00 AM
March 25, 2008 @ 7:30 PM	September 23, 2008 @ 7:30 PM
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April 8, 2008 @ 7:30 PM	October 14, 2008 @ 7:30 PM
April 22, 2008 @ 7:30 PM	October 28, 2008 @ 7:30 PM
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*May 10, 2008 @ 9:00 AM
May 27, 2008 @ 7:30 PM

*November 12, 2008 @ 7:30 PM
November 25, 2008 @ 7:30 PM

June 24, 2008 @ 7:30 PM

December 9, 2008 @ 7:30 PM
December 30, 2008 @ 7:30 PM

Sec. 2. 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 Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – November 27, 2007

Adopted

RESOLUTION NO. 185

Appoint Laborer PT - Kohlmeier

WHEREAS, there is a vacancy for a part-time laborer in the Buildings and Grounds Department; and

WHEREAS, this position was duly advertised as required by law; and

WHEREAS, several applications were received and applicants interviewed; and

WHEREAS, Director of Buildings and Grounds Jeremy Oakden has recommended the appointment of John M. Kohlmeier to the position of Laborer PT.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John M. Kohlmeier to the position of Laborer PT, not to exceed 24 hours per week.
- Sec. 2. That the rate of pay is \$8.50 per hour.
- Sec. 3. That the start date is December 1, 2007.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Ferris Aye

Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – November 27, 2007

Adopted

RESOLUTION NO. 186 Loan of Historic Cider Press

WHEREAS, the Town of Sweden is interested in promoting the appreciation and study of the Town’s agricultural history; and

WHEREAS, John and Eileen Jungbluth, owners of an antique apple cider press, are willing to allow the press to be on display and to be used at the Sweden Farmers Museum, 4988 Lake Road, Town of Sweden, for an undetermined period of time.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby acknowledges the loan of John and Eileen Jungbluth’s antique apple cider press for use and display at the Sweden Farmers Museum, 4988 Lake Road, Town of Sweden.
- Sec.2. That the Town of Sweden will exercise reasonable care of the press, but is not responsible for theft, damage or other loss to the press beyond what may be covered in the Town’s general liability insurance policy.
- Sec. 3. That John and Eileen Jungbluth, their heirs or assigns, may request the return of the cider press at any time.
- Sec. 4. 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 Aye
Councilperson Connors Aye
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye
Submitted – November 27, 2007

Adopted

RESOLUTION NO. 187 Appointing Clerk PT - Sweden Clarkson Community Center - Coopenberg

WHEREAS, there is a vacancy in the position of Clerk PT at the Sweden Clarkson Community Center; and

WHEREAS, Betty Coopenberg has been recommended for the position by the Recreation Director.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden agrees with the recommendation of the Recreation Director as being in the best interests of the Town.

Sec. 2. That the Town Board of the Town of Sweden does hereby appoint Betty Coopenberg as Clerk PT at the Sweden Clarkson Community Center starting December 3, 2007.

Sec. 3. That this position is for a maximum of 24 hours a week at an hourly rate of pay of \$9.00 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: Mrs. Coopenberg worked several years for the Village of Brockport. She will be an asset to the community center; familiar with many residents and very professional.

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 – November 27, 2007

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 Windus-Cook authorizing payment of the bills in Abstract 11 dated November 28, 2007 in the amount of \$154,183.80. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$107,086.92 as set forth in Abstract 11 dated November 28, 2007.

Highway Fund: In the amount of \$43,779.71 as set forth in Abstract 11 dated November 28, 2007.

Special Fund: In the amount of \$3,317.17 as set forth in Abstract 11 dated November 28, 2007.

DISCUSSION AND ANNOUNCEMENTS

Superintendent of Highways Fred Perrine provided correspondence to the board requesting motion for approval to contract with outside contractors for work to be done on the Shumway Road/Sweden Walker Road Waterline Project for portions connecting Talamora Trail. Quotes for rock blasting were received from Merk Drilling & Blasting and Nothnagle Enterprises.

Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to accept the lowest quote of \$7,500 from Nothnagle Enterprises. All voted in favor of the motion. Motion adopted.

Quotes for “trench less” installation of water main through the wetlands area were received from Turner Underground, Western NY Contractors and Upstate Utilities.

Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to accept the lowest quote of \$38/foot from Upstate Utilities. All voted in favor of the motion. Motion adopted.

EXECUTIVE SESSION

Supervisor Lester made a motion that was seconded by Councilperson Carges to go into executive session at 8:00 p.m. to discuss matters of personnel. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:54 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 27, 2007 meeting of the Sweden Town Board at 8:55 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk