

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, March 8, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Recreation Director David Scott and Superintendent of Highways Fred Perrine.

Visitors present were Cora Schrader, Vesta Teeter, Jim Hamlin, Annie Crane, Tim Bates, Christine Hunt and Scott Galliford.

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. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on February 22, 2011. All voted in favor of the motion – three ayes. Supervisor Milner and Councilperson Myers abstained due to their absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:

1. Maria Connie Castaneda, Mayor,  
Village of Brockport

Comments:

Notification that the Village agrees to participate in joint meeting to consider Fire District formation

\*Board has copies

#### DEPARTMENTAL REPORTS

February 2011 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Tax Receiver, Theresa Weed; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Donohue reported that she attended a Monroe County Planning & Development seminar regarding land use.

Councilperson Myers reported that approximately 40 people have signed up for the wine tasting event at the Senior Center and approximately 70 have signed up for the dinner preceding the event to be prepared by Flash's Tavern.

Councilperson Connors participated as a judge in the Bookmark contest at Seymour Library and held a department head meeting at the Town Hall.

Councilperson Carges met with Clarkson Town Board member Allan Hoy to look at finances for the proposed fire district.

Superintendent of Highways Fred Perrine reported that crews have been plowing and salting roads, grinding brush and preparing for spring clean up. The conduit has been installed for lights to Heritage Square. Mr. Perrine also reported that they have been replacing road signs in compliance with federal regulations.

Recreation Director David Scott reported that winter sports are coming to an end and they are gearing up for spring sports, baseball, soccer, etc.

Supervisor Milner reported that he attended the Fire Department banquet.

RESOLUTIONS

RESOLUTION NO. 35

Authorizing Joint Meeting With the Village of Brockport and Town of Clarkson for the Purposes of Proposing the Creation and Establishment of a Joint Fire District

WHEREAS, the Town Board members of the Town of Sweden are of the opinion that discussion with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Clarkson regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and Town of Clarkson may be in the public interest of the citizens of the Village of Brockport, the Town of Sweden and the Town of Clarkson.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the members of the Town Board of the Town of Sweden will meet with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Clarkson at the Sweden Town Hall, 18 State Street, Brockport on Tuesday, March 29, 2011 at 7 pm for the purpose of discussion regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and Town of Clarkson.

MOTION for adoption of this resolution by Councilperson Myers

Seconded by Councilperson Donohue

Discussion: This meeting is not the public hearing just discussion between the three municipalities.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 8, 2011

Adopted

RESOLUTION NO. 36

Award Bid for Sports Field Lighting And Related Appurtenances

WHEREAS, the Town Clerk of the Town of Sweden advertised for the submission of sealed bids in accordance with Section 103 of Article 5-A of the General Municipal Law for Sports Field Lighting and Related Appurtenances at the Sweden Town Park and the following bid was received and opened on February 17 at 10:00 AM:

City Electric Co., Inc.

\$79,839.00

23763 NYS Rte 12  
Watertown, NY 13601

WHEREAS, after review by the Highway Superintendent, he has recommended awarding the bid for sports field lighting and related appurtenances to City Electric Co. Inc., 23763 NYS Rte 12, Watertown, NY 13601.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board, upon recommendation of the Highway Superintendent, awards the bid for sports field lighting and related appurtenances to City Electric Co., Inc., 23763 NYS Rte 12, Watertown, NY 13601 for the bid price of \$79,839.

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

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

Discussion: Councilperson Connors stated she was concerned because the state budget has not passed. At this point there is no guarantee that grant funds will not be cut from the budget. The Town of Sweden could potentially be responsible for the whole portion, not just half.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Nay</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 8, 2011

Adopted

RESOLUTION NO. 37

Designating 495 White Road  
As An Historic Landmark

WHEREAS, a public hearing, duly advertised as required by law, was held on March 8, 2011 to hear all interested parties on the petition by Archie and Patricia Kutz of the Town of Sweden to designate 495 White Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Town Board heard all parties and testimony and documentary evidence presented have been made part of a record regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, the Town of Sweden Landmarks Advisory Committee has submitted a letter of recommendation supporting the evidence regarding the architectural and historical importance of 495 White Road.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby designates 495 White Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993 this 8th day of March 2011.
- Sec. 2. That the Official Map of the Town shall be updated to include the designation of 495 White Road as an historic landmark and will indicate the portions of land embracing the landmark.
- Sec. 3. That this shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 8, 2011

Adopted

DISCUSSION AND ANNOUNCEMENTS

The Route 19 (Main Street) Highway Reconstruction Project public meeting is set for March 15<sup>th</sup> at the Hill School. An Open House will begin at 5 pm with the presentation to follow at 6:30 pm. The Town Board is holding a workshop on March 15<sup>th</sup> at the Sweden Clarkson Community Center at 7 pm.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 7:47 p.m. to discuss personnel. All voted in favor of the motion.

Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 9:14 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the March 8, 2011 meeting of the Sweden Town Board at 9:15 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
 Town Clerk