

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Clarkson Community Center, 4927 Lake Road, Brockport, New York, on Saturday, March 13, 2010.

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

Visitors present were residents Jim Hamlin, Christine Hamlin, Tim Bates, Pam Krahe and Kristina Roberts.

Supervisor Milner called the meeting to order at 9:00 a.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 Pam Krahe acknowledged and thanked the Highway Department for a wonderful job in keeping the roads clear this winter season. No further comments.

#### 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 23, 2010. All voted in favor of the motion – three ayes. Councilperson Myers abstained due to his absence from such meeting. Motion adopted.

No correspondence noted.

#### DEPARTMENTAL REPORTS

February 2010 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, Karen Sweeting.

#### REPORTS

Town Attorney Jim Bell reported updates to litigation.  
Councilperson Myers had no report.  
Councilperson Connors had no report.  
Councilperson Carges had no report.

Supervisor Milner met with the Supervisors of Clarkson and Hamlin and the Mayor of the Village of Brockport; attended the Monroe County Planning meeting in Ogden to review a six year projection of County projects; and toured an indoor recreation facility in Ontario County with Recreation Director David Scott. Mr. Milner also attended the Monroe County Supervisor's Association meeting. A resolution was presented and approved by the Supervisor's in support of the Federal Community Choice Act. Mr. Milner attended the Boy Scout banquet and was impressed with the time and planning efforts of the group and stated this community is fortunate to have so many that give their time.

#### RESOLUTIONS

RESOLUTION NO. 30

Authorize Bids for One Used

1.5 Ton Vibratory Roller

WHEREAS, the Highway Superintendent has recommended the purchase of a 2004 or newer 1.5 ton vibratory roller.

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 a 2004 or newer 1.5 ton vibratory roller.
- 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 the purchase price is not to exceed \$20,000 and shall be paid from current appropriations in the highway budget.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Absent
- Supervisor Milner Aye

Submitted – March 13, 2010

Adopted

RESOLUTION NO. 31

Authorize Bids for One Used  
Mini- Excavator

WHEREAS, the Highway Superintendent has recommended the purchase of a 2006 or newer Mini-Excavator for use in highway and cemetery operations.

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 a 2006 or newer Mini-Excavator.
- 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 the purchase price is not to exceed \$42,000 and shall be paid half from current appropriations in the highway budget and one quarter from unrestricted funds in the Lakeview Cemetery Fund and one quarter from unrestricted funds in the High Street Cemetery Fund.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges  
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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 13, 2010

Adopted

RESOLUTION NO. 32

Authorizing Supervisor to Sign  
Lease/Purchase Agreement with  
Real Lease Company

WHEREAS, the Town of Sweden operates a fitness room at the Sweden Clarkson Community Center; and

WHEREAS, it has been recommended by the Recreation Director to lease two Precor adaptive motion trainers; and.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to enter into an agreement with Real Lease Company, 1200 Pittsford-Victor Road, Pittsford, NY 14534 for the lease of fitness equipment.
- Sec. 2. That the lease/purchase agreement is subject to the approval of the Town Attorney.
- Sec. 3. That the monthly lease payment for 36 months shall not exceed \$350.00.
- 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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 13, 2010

Adopted

RESOLUTION NO. 33

Authorizing the Employment of  
An Appraiser in the Matters of  
Petsmart Direct, Inc. and the Town  
of Sweden, et al

WHEREAS, the above litigation has been commenced by Petsmart Direct, Inc. (hereinafter referred to as the plaintiff) against the Town of Sweden, et al for review under Article 7 of the Real Property Tax Law, tax

assessment on property located in the Town of Sweden; and

WHEREAS, the Sweden Town Board is desirous of taking whatever legal action necessary to defend the various causes of action pending in this matter, including the employment of an expert witness/appraiser; and

WHEREAS, the Sweden Town Board is desirous of hiring Midland Appraisal Associates, Inc. as the appraisers for the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec.1. That the Town Board of the Town of Sweden hereby authorizes the hiring of Midland Appraisal Associates, Inc. as an expert witness/appraiser for the Town of Sweden.

Sec.2. That the Town Board of the Town of Sweden agrees to a total fee of \$7,900 for the preparation of Appraisals for the years 2008, 2009 and 2010.

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

MOTION for adoption of this resolution by Councilperson Carges  
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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 13, 2010

Adopted

RESOLUTION NO. 34 Authorizing Spring Clean-up for 2010

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Spring Clean-up for the Town of Sweden for 2010 shall be during the week of May 3, 2010 through May 7, 2010.

Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.

Sec. 3. 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>
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Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 13, 2010

Adopted

RESOLUTION NO. 35

Appoint Member to Board of Assessment Review - Coleman

WHEREAS, the term of appointment on the Board of Assessment Review for Harold Coleman expires on September 30, 2009.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Harold Coleman as a member of the Board of Assessment Review.

Sec. 2. That the term of membership is October 1, 2009 to September 30, 2014.

Sec. 3. 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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 13, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

The second annual After Hours at the Library will be held on Saturday, March 20, 2010 from 7-10 p.m.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 9:17 a.m. to discuss a legal matter. All voted in favor of the motion – four ayes. 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 10:02 a.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 13, 2010 meeting of the Sweden Town Board at 10:03 a.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Regular Meeting of the Town Board

March 13, 2010

Respectfully submitted,

Karen M. Sweeting  
Town Clerk