

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 22, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Seasonal Recreation Director Ricki DeBaun, Buildings and Grounds Todd Dobson, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin, Christine Hunt and Don Roberts.

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 then acknowledged the presence of the visitors and asked if there was anyone that would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Public Hearing – Landmark Advisory Committee – 495 White Road held on March 8, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on March 8, 2011. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2011	Received From:	Comments:
*1.	First Baptist Church, Brockport United Methodist Church, First Presbyterian Church	Request for Easter Sunrise Service at Lakeview Cemetery
*2.	Fred Perrine, Superintendent of Highways	Request to sell several items at Municipal Auction – May 14, 2011
*3.	Kathleen Goetz, Town Historian	Request to attend the 25 th Annual Preservation Conference in Dansville
*4.	Todd Dobson, Buildings & Grounds	Request to dispose of assets
*5.	Amber Hermance, Recreation	Resignation

*Board has copies

RE: #1 Councilperson Myers made a motion that was seconded by Councilperson Donohue to grant the request of the First Baptist Church, Brockport United Methodist Church and First Presbyterian Church to hold Easter Sunrise Service at Lakeview Cemetery. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Carges made a motion that was seconded by Councilperson Myers to authorize the sale of several items from the Highway Department to be sold at the Municipal Auction on May 14, 2011. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Myers to grant the request of Town Historian Kathleen Goetz to attend the 25th Annual Preservation Conference in Dansville. All voted in favor of the motion. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Donohue to authorize the disposal of two game tables from the Recreation Department. All voted in favor of the motion. Motion adopted.

RE: #5 Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the resignation of Amber Hermance from the Recreation Department. All voted in favor of the motion. Motion adopted.

REPORTS

Town Attorney Jim Bell reported litigation updates.

Superintendent of Highways Fred Perrine reported that they are in between seasons at this point. Crews are removing snow fence, completing the sign conversion, trimming trees and grinding brush. Many highway employees have attended safety training courses.

Buildings and Grounds Todd Dobson reported that they are continuing with building maintenance and beginning to clean up the Town Park. Mr. Dobson presented several issues and concerns with the Senior Center dock project. Discussion. The board agreed to put the project on hold for now until the details could be reworked.

Councilperson Donohue attended the Monroe County Planning and Development Economic Basis for Sustainable Development seminar and the Route 19 (Main Street) Reconstruction Project meeting. Councilperson Donohue and Councilperson Carges met with representatives from the Village of Brockport, Town of Clarkson and Brockport Fire Department to discuss financial issues with the proposed formation of a fire district.

Councilperson Myers commented on the success of the Senior Center luncheon provided by Flash's Tavern and wine tasting event.

Councilperson Connors attended the Monroe County Planning and Development Land Use Decision-Making Training Program and the Boy Scouts Blue and Gold Banquet.

Councilperson Carges attended the Route 19 (Main Street) Reconstruction Project meeting.

Town Clerk Karen Sweeting announced the Special Election to be held on Tuesday, May 24, 2011. There is also an election inspector training class scheduled for Tuesday, May 17, 2011.

Supervisor Milner attended a Council of Government meeting, the Route 19 (Main Street) Reconstruction Project meeting, wine tasting event and Monroe County Supervisor's meeting.

RESOLUTIONS

RESOLUTION NO. 38

Reimbursement for Heritage Square
Improvements Per Deposit Agreement

WHEREAS, the Town of Sweden signed an agreement with McLean Development, LLC on April 28, 2009 for the completion of Improvements to the Heritage Square Development; and

WHEREAS, funds were deposited by McLean Development, LLC with the Town of Sweden to guarantee completion of the Improvements; and

WHEREAS, the Agreement required the Improvements to be completed on or before September 1, 2010; and

WHEREAS, the Improvements have not been completed; and

WHEREAS, the Agreement permits the Town of Sweden to use the funds deposited by McLean Development, LLC to complete the work; and

WHEREAS, on September 28, 2010, the Town Board authorized the Highway Superintendent to pursue completion of the work; and

WHEREAS, the Highway Superintendent has completed a portion of the work and has prepared a bill for the cost incurred including labor, material and equipment.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden approves the submitted bill of \$4,395.88 for work performed by the Sweden Highway Department on March 2 through March 7, 2011 at the Heritage Square Development.
- Sec. 2. That the Director of Finance is directed to transfer the amount of \$4,395.88 from the McLean Development Deposit Account to the Town of Sweden Highway Fund.
- 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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 22, 2011

Adopted

RESOLUTION NO. 39 Authorize Salary Increase and Title Change – Wisnowski

WHEREAS, Jill Wisnowski’s duties have been expanded; and

WHEREAS, the Recreation Director has recommended a title change and salary increase for Ms. Wisnowski.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jill Wisnowski to the title Recreation Leader Provisional.
- Sec. 2. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of Jill Wisnowski from \$14.65 to \$16.65 per hour.
- Sec. 3. That this resolution shall take effect March 26, 2011.

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

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 22, 2011		Adopted

RESOLUTION NO. 40 Change Time of April 26, 2011 Regular
Town Board Meeting

WHEREAS, the regular Town Board meeting of April 26, 2011 is scheduled for 7:30 pm at the Sweden Town Hall; and

WHEREAS, the Town Board has also scheduled a public hearing regarding the formation of a fire district to be held at the Oliver Middle School on April 26, 2011 at 7 pm; and

WHEREAS, the Town Board desires to change the time of the April 26, 2011 regular Town Board meeting in order to accommodate the public hearing.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby changes the time of the regular April 26, 2011 Town Board meeting to 5 pm.
- Sec. 2. That the location of the regular Town Board meeting remains the Sweden Town Hall.
- Sec. 3. That the Town Clerk is directed to publish a notice of the change in the official newspaper.
- 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 Donohue	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – March 22, 2011		Adopted

RESOLUTION NO. 41 Appoint Recreation Assistant PT – Katie Nellis

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

WHEREAS, Recreation Director David Scott has recommended hiring Katie Nellis.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Katie Nellis 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 March 28, 2011.
- 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 Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – March 22, 2011

Adopted

RESOLUTION NO. 42

Special Counsel Agreement

WHEREAS, on December 14, 2010, the Town Board of the Town of Sweden appointed Raymond DiRaddo, Esq. as special counsel regarding Fire District Formation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden authorizes the supervisor to sign a legal services agreement between the Town of Sweden and Raymond DiRaddo, Esq. for Fire District Formation legal services.
- Sec. 2. That this resolution take effect immediately.

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

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 22, 2011

Adopted

APPROVAL FOR PAYMENT OF BILLS

Finance Director Leisa Strabel requested payment of an abstract, previously discussed at a workshop, dated March 16, 2011 in the amount of \$380.50 for football insurance.

All of the Board members reviewed the invoice audit journals. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 3 dated March 23, 2011 in the amount of \$203,396.24 and also in the abstract dated March 16, 2011 in the amount of \$380.50. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$73,994.75 as set forth in Abstract 3 dated March 23, 2011.

Highway Fund: In the amount of \$49,145.81 as set forth in Abstract 3 dated March 23, 2011.

Special Fund: In the amount of \$80,255.68 as set forth in Abstract 3 dated March 23, 2011.

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Myers to go into executive session at 8:12 p.m. to discuss a personnel and legal matter. All voted in favor of the motion. 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 9:31 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 March 22, 2011 meeting of the Sweden Town Board at 9:32 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk