

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 26, 2013.

Town Board Members present were Deputy Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts. Supervisor Patricia Connors was absent. Also present were Director of Finance Leisa Strabel and Town Clerk Karen M. Sweeting. Superintendent of Highways Fred Perrine arrived at 7:05 p.m. and Recreation Supervisor Jill Wisnowski arrived at 7:20 p.m.

Visitors present were resident Judy Waldock and Bill Andrews appearing to represent the Greater Brockport Development Corporation.

Bill Andrews informed the board of the upcoming concert series and that the Greater Brockport Development Corporation was looking for sponsors for each concert event.

Deputy Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag. Mr. Carges then acknowledged the presence of the visitors and asked if there was anyone that would like to speak.

No comments.

#### APPROVAL OF MINUTES

The approval of the February 12, 2013, February 26, 2013 and the March 12, 2013 Town Board meeting minutes were tabled.

No Supervisor's Correspondence Noted

#### DEPARTMENTAL REPORTS

February 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Donohue attended the Boy Scout Pack 228 Arrow of Light ceremony.

Councilperson Windus-Cook has been chairing the 200<sup>th</sup> Bicentennial committee and reported several proposed events beginning in January 2014.

Deputy Supervisor Carges attended an Eagle Scout ceremony for Nick Gennarino.

Superintendent of Highways Fred Perrine reported they are removing snow fence, working on roadside tree trimming and removal, crews repaired part of the underground lighting at the SCCC and they will begin the site work for the Owens Road public safety facility. Mr. Perrine will meet with Walt Windus to prepare the draft Stormwater Report due in April. The CHIPS federal highway program will increase next year.

#### RESOLUTIONS

RESOLUTION NO. 41 Appoint Recreation Assistant PT –Schneider

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

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Justin Schneider.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Justin Schneider as Recreation Assistant PT for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.25 with a start date of April 1, 2013.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Connors Absent

Submitted – March 26, 2013

Adopted

RESOLUTION NO. 42

Requesting Area Speed Limit –  
Northview Subdivision

WHEREAS, the Superintendent of Highways is recommending that a regulating sign designating “Area Speed Limit 30 MPH” be placed at the entrance(s) to Northview Subdivision; and

WHEREAS, that the area speed limit include Sections 1 through Section 11 of the Northview Subdivision in its entirety – area map Exhibit A attached.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish an area speed limit of 30 mph at which vehicles may travel on the roads within Northview Subdivision.
- Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-10 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye

Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Absent</u>	
Submitted – March 26, 2013		Adopted

RESOLUTION NO. 43 Declare Surplus Items for Disposal

WHEREAS, the Sweden Town Board adopted the Scrap Materials Policy and Procedures on February 8, 2011; and

WHEREAS, Section 1 of such policy and procedure states that prior to disposal, assets must be declared as surplus items by the Sweden Town Board; and

WHEREAS, the Sweden Town Clerk requests the Town Board to declare several items that can not be used or repaired as surplus items and removed from the Town Hall and Senior Center for disposal.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Clerk hereby requests that the following items be declared as surplus items and removed for disposal:

- Konica 7040 copier
- Canon MP6721 copier
- (5) file cabinets
- (3) computer monitors
- Soyata Computer Tower
- Dell XPS 200 Sam Computer Tower
- (2) keyboards

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

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

Discussion: These items will be recycled through the NYS electronics recycling program coordinating with SunnKing.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Absent</u>	
Submitted – March 26, 2013		Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue authorizing payment of the bills in Abstract 3 dated March 27, 2013 in the amount of \$132,199.38. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$80,183.88 as set forth in Abstract 3 dated March 27, 2013.

Highway Fund: In the amount of \$51,976.35 as set forth in Abstract 3 dated March 27, 2013.

Special Fund: In the amount of \$39.15 as set forth in Abstract 3 dated March 27, 2013.

#### DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

#### EXECUTIVE SESSION

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to go into executive session at 7:25 p.m. to discuss a personnel matter at the SCCC. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Roberts made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:15 p.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 Donohue moved to adjourn the March 26, 2013 meeting of the Sweden Town Board at 8:20 p.m.

Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes.

Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk