

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 28, 2006.

Town Board Members present were Deputy Supervisor Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, and Town Clerk Karen M. Sweeting. Supervisor Lester was attending a Village of Brockport hearing and arrived at 7:50 p.m.

Visitors present were Sheryl Calhoun and Brockport Central School students Cory DiProjetto, Jolee Bailey, Anna Higgs, A. Livingston, Bruce Porter, David Page, Tom Billington, Melanie Mendez, Mark Maryjanowski, and Dave Lee.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Deputy Supervisor Carges then acknowledged the presence of the visitors and asked if anyone would like to speak. There was no one.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on March 14, 2006. All voted in favor of the motion – four ayes. Supervisor Lester was excused and had not arrived yet. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2006	Received From:	Comments:
*1.	Fred Perrine, Superintendent of Highways	Brush Grinding Quotes – Recommendation to contract with Terry Tree
2.	David Scott, Recreation Director	Action items at park and community center
3.	David Scott, Recreation Director	Request to appoint Recreation Assistant
*4.	Karen M. Sweeting, Town Clerk	Request to attend conferences
5.	Lucille Everett, American Red Cross	Thank you to the Town for becoming a Red Cross Shelter
*6.	Tony Eaffaldano, Assessor	Request to attend training

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Ferris to approved the recommendation of Fred Perrine to contract with Terry Tree for brush grinding. All voted in favor of the motion – four ayes. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Karen Sweeting to attend the conferences. All voted in favor of the motion – four ayes. Motion adopted.

RE: #6 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Tony Eaffaldano to attend training. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Councilperson Connors reported that she had sat in on interviews for the Recreation Assistant position at the Sweden Clarkson Community Center. They interviewed a total of six people for the position and will be appointing one this evening.

Councilperson Ferris reported that he had met with three individuals to discuss a disc golf course at the Sweden Town Park. A tentative course had been mapped out and turned over to

David Scott, Recreation Director. Mr. Ferris stated that the three individuals would be attending the next workshop to present the idea of the disc golf course to the Board. Mr. Ferris told the Board that the project could be completed by June for a small investment and little maintenance. The course will maximize a lot of the unusable space and rough terrain at the Town Park.

Councilperson Windus-Cook met with a landscaper to discuss possible solutions to the Town Park entrance. Vehicles have been going around the gate to illegally enter the park and causing damage to the lawn areas. Ms. Windus-Cook suggested a number of solutions using standard landscaping materials.

Town Attorney Jim Bell reported on the progress of some assessment issues that are pending.

Deputy Supervisor Carges had no report.

RESOLUTIONS

RESOLUTION NO. 39

Authorize National Grid to Complete
Work in Northview Subdivision, Section 1

WHEREAS, the Sweden Town Board adopted Resolution No. 33 on February 24, 2004 authorizing the establishment of a Lighting District, known as Lighting District No. 6 – Northview Subdivision; and

WHEREAS, authorization by the Town of Sweden is required for National Grid to install additional street lighting in the Northview Subdivision, Section 1.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. that National Grid is hereby authorized and directed to do the following work in the Northview Subdivision, Section 1 of the Town of Sweden, CSS Reference No. 23538-80101:

Install: Three 100 watt high-pressure sodium coach lamp street light fixture on direct embedded fiberglass poles along with associated direct buried cable in Northview Subdivision, Section 1.

One-150 watt high-pressure sodium cobrahead fixture on NM #7292 at the entrance to Golden Hill Lane.

Estimated Annual Cost: \$902

Sec. 2. 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

RESOLUTION NO. 40

Authorize Bids for Zero Turn Lawnmower Cemetery Operations

WHEREAS, the Highway Superintendent has recommended the purchase of a new zero turn lawnmower for 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 zero turn lawnmower.

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 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>Absent</u>

Submitted – March 28, 2006

Adopted

RESOLUTION NO. 41

Authorize Bids for Outdoor Sign at the Sweden Clarkson Community Center

WHEREAS, the Town of Sweden would like to construct an outdoor sign to help promote the Sweden Clarkson Community Center.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby authorizes the Town of Sweden to submit the necessary specifications for the construction of an outdoor sign to promote the Sweden Clarkson Community Center.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said construction as required by law.

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

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

Discussion: Deputy Supervisor Carges distributed draft copies of the bid specifications to the board.

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>Absent</u>

Submitted – March 28, 2006

Adopted

Supervisor Lester arrived.

RESOLUTION NO. 42 Appoint Recreation Assistant - Conway

WHEREAS, there is a need for a full-time Recreation Assistant at the Community Center; and

WHEREAS, Recreation Director David Scott has recommended hiring Chris Conway.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Chris Conway as Recreation Assistant at the Sweden Clarkson Community Center for a maximum of 35 hours per week.

Sec. 2. That the hourly rate of pay is \$10.32.

Sec. 3. That the starting date will be April 15, 2006.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution 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 – March 28, 2006

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 3 dated March 29, 2006 in the amount of \$187,194.19. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$73,041.12 as set forth in Abstract 3 dated March 29, 2006.

Highway Fund: In the amount of \$35,584.98 as set forth in Abstract 3 dated March 29, 2006.

Special Districts Fund: In the amount of \$78,568.09 as set forth in Abstract 3 dated March 29, 2006.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, April 4, 2006 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Supervisor Lester moved to adjourn the March 28, 2006 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk