

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, April 12, 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 and Superintendent of Highways Fred Perrine.

Visitors present were Jim Hamlin, Brian Winant, Arnold Marga and son Alan Marga.

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. Brian Winant, representing the Stetson Club of the Village of Brockport Police Department, thanked the board for the use of the courtroom for the annual William J. Cody Blood Drive held on April 2, 2011. The Red Cross collected 31 units.

Alan Marga, a Boy Scout from Troop #111, stated he was present at the meeting to fulfill a requirement for a merit badge.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on March 22, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the special Joint meeting held on March 29, 2011. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:

\*1. Brockport Area Veterans Club

Comments:

Invitation to attend the Memorial Day Fallen Veterans ceremony May 28, 2011

\*Board has copies

#### DEPARTMENTAL REPORTS

March 2011 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

Superintendent of Highways Fred Perrine reported that they were in the middle of cleaning up plow damage and debris from the winter season. The Spring Clean Up is scheduled for the week of May 2<sup>nd</sup>. The lights are now installed in Heritage Square.

Councilperson Donohue attended the Monroe County Planning and Development class titled "Transportation Fundamentals" and also met with Councilperson Carges to discuss preliminary steps in the formation of a Fire District.

Councilperson Connors attended the first meeting with representatives from the Town of Clarkson and the Village of Brockport to discuss the formation of a fire district. (The formation of this committee was the result of the special Joint meeting held on March 29, 2011.) The

Village now needs to determine whether or not they will be a part of the fire district. Mrs. Connors attended some workshops held by Monroe County Planning and Development entitled, "State Environmental Quality Review Act" and "Part 2 of the Land Use Law". Mrs. Connors received correspondence relative to the sector planning team for POD (Point of Dispensing). A meeting of our local sector will be scheduled and a communications exercise and test will take place in July. Councilperson Carges agreed to be the contact through the Brockport School District to test the antenna at the Middle School.

Councilperson Carges met with Councilperson Donohue to discuss preliminary steps in the formation of the fire district. Mr. Carges attended the construction meeting for the Route 19 (Main Street) project. They are proposing to close the road for a weekend to complete work around Coleman Creek. There would be no through traffic for approximately 48 hours.

Finance Director Leisa Strabel reported that NYS has certified our assessment to be above 95%. The Town Assessor had to increase several assessments to prevent the town from falling below 95% assessment. If we fall below 95%, the town loses state aid. Each year the state reviews our sales to be sure that our assessed values are in line with yearly sales figures.

Supervisor Milner reported on the Challenger Baseball program for children with disabilities ages 5-18. So far 28 children have registered. They will play 5 games on Nietopski Field the first being June 11<sup>th</sup>. Mr. Milner also met with the interim CEO of Lakeside Memorial Hospital, James Wissler.

RESOLUTIONS

RESOLUTION NO. 43

Rescinding Resolution No. 40 of 2011

WHEREAS, on March 22, 2011 the Sweden Town Board unanimously approved Resolution 40 of 2011 changing the time of the April 26, 2011 Sweden Town Board meeting to 5 pm.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 40 of 2011.
- Sec. 2. That the regularly scheduled meeting of April 26, 2011 will be held at 7:30 pm.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Myers

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – April 12, 2011

Adopted

RESOLUTION NO. 44

Authorize Capital Improvements to Community Center Parking Lot & Sidewalks from Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden wishes to undertake improvements to the parking lot and sidewalks at the Community Center, 4927 Lake Road; and

WHEREAS, the Town Board desires that the improvements be funded in part from the Building Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$30,000 from the Building Reserve Fund for capital improvements to the Town of Sweden Community Center, 4927 Lake Road, namely parking lot and sidewalk repairs.
- Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – April 12, 2011

Adopted

RESOLUTION NO. 45

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2011 Town Budget:

Increase B1170 Cable TV Fees	\$1,050
Increase B6510.4 Veterans Services	\$1,050

Increase B1170 Cable TV Fees	\$290
Increase B7520.4 Historical Property	\$290

\$2,000 from SW5110.4 Water Line Construction to  
SW8340.1 Water Transmission Personnel

\$200 from SW5110.4 Water Line Contractual to  
SW9030.8 Social Security

\$50 from SW5110.4 Water Line Contractual to  
SW9035.8 Medicare

Sec. 2 That this resolution shall 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 – April 12, 2011

Adopted

RESOLUTION NO. 46

Appointment Laborer PT  
Park Concessions - Arieno

WHEREAS, the Town of Sweden operates a concession stand at the Town Park during the summer months; and

WHEREAS, the Recreation Director has recommended the hiring of Jeanne Arieno to manage the concession stand.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jeanne Arieno to the position of Seasonal Laborer PT for the purpose of managing the concession stand.

Sec. 2. That the rate of pay is \$500 per week for a period not to exceed 16 weeks.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 12, 2011

Adopted

RESOLUTION NO. 47

Appoint Seasonal Laborer – Arieno

WHEREAS, there is vacancy for a full-time Seasonal Laborer for the Sweden Town Park during the spring/summer seasons; and

WHEREAS, the Buildings and Grounds Department has recommended the appointment of Roger Arieno as Seasonal Laborer for the Sweden Town Park during the spring/summer seasons.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Roger Arieno as Seasonal Laborer.

Sec. 2. That the rate of pay will be \$10.71 per hour for a maximum of forty (40) hours per week effective April 18, 2011 through September 23, 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>Abstain</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – April 12, 2011

Adopted

RESOLUTION NO. 48 Appoint Seasonal Laborers – Ritz, Shanley, Moore & Whitten

WHEREAS, there is a need for seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Timothy Ritz, Alex Shanley, Jacob Moore and Rick Whitten for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Timothy Ritz, Alex Shanley, Jacob Moore and Rick Whitten as seasonal laborers for cemetery operations.

Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

Sec. 3. That the rate of pay will be \$8.50 per hour.

Sec. 4. That the term of appointment will be April 18, 2011 and ending on or before ~~October 28, 2011.~~ *November 15, 2011.*

Sec. 5. That this resolution shall take effect immediately.

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

Discussion: Councilperson Carges made a motion that was seconded by Councilperson Connors to amend Section 4 to read "...ending on or before November 15, 2011." All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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 – April 12, 2011

Adopted

DISCUSSION AND ANNOUNCEMENTS

Work session is scheduled for Tuesday, April 19, 2011 at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 8:00 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 8:24 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 April 12, 2011 meeting of the Sweden Town Board at 8:25 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk