

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 13, 2010.

Town Board members present were Supervisor John H. Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Michele Rapalee, Annie Crane and Lenny Natiello and SUNY Brockport students Heather Dougherty, Nora Hicks, Mike Frost, Krista Thresh, Adrienne Boutte, Ashley Pearlman, Joey Johnson, Sean Stutz, Matt Driffill, Vanessa Oswald and Oliver Wren and Professor Kara Race.

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. SUNY student asked for clarification on the proposed Village dissolution. Discussion. No further comments.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the regular meeting held on March 23, 2010. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2010	Received From:	Comments:
*1.	Karen Sweeting, Town Clerk	Request to attend the Town Clerks conference, Southern Tier West conference and NYALGRO conference
*2.	Gary Liotta, Recreation	Resignation
*3.	Fred Perrine, Superintendent of Highways	Request to purchase loader
*4.	Fred Perrine, Superintendent of Highways	Request to attend Highway School at Ithaca College, June 7-9, 2010
*5.	Leisa Strabel, Finance Director	Request to attend the NYS Government Finance Officers’ Seminar May 13, 2010
*6.	Phyllis Brudz, Planning Board Clerk	Request to attend BOCES MS Access 2007 class
*7.	Fred Perrine, Superintendent of Highways	Recommendation – Compact Excavator Bid

\*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Town Clerk Karen Sweeting to attend the Town Clerks conference, Southern Tier West conference and NYALGRO conference. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Myers to accept with regrets the resignation of Gary Liotta. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to grant the request of Highway Superintendent Fred Perrine to purchase a Caterpillar front end loader. All voted in favor of the motion. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Myers to grant the request of Highway Superintendent Fred Perrine to attend the Highway School at Ithaca College June 7-9, 2010. All voted in favor of the motion. Motion adopted.

RE: #5 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to grant the request of Finance Director Leisa Strabel to attend the NYS Government Finance Officers' Seminar on May 13, 2010. Councilperson Carges asked that the motion be amended to include registration costs so that he may attend with Mrs. Strabel. Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the amended motion. All voted in favor of the motion – four ayes. Councilperson Carges abstained. Motion adopted.

RE: #6 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to grant the request of Planning Board Clerk Phyllis Brudz to attend the BOCES MS Access 2007 training class. All voted in favor of the motion. Motion adopted.

#### DEPARTMENTAL REPORTS

March 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 Windus-Cook had no report.

Councilperson Myers reported that the Wind Tower Committee has met several times and is coming along well.

Councilperson Connors attended the county Pre-Disaster Mitigation Plan meeting. The county plan should be done and ready to submit to the state by September.

Councilperson Carges met with representatives from the Village of Brockport and the Brockport Fire Department to designate liaisons from each municipality to review large expenditures. Discussion relative to costly mandates set forth by NYS.

Finance Director Leisa Strabel reported that the current finance software provider has been "bought out" and will eventually not support the program for the Town. She asked that the board discuss the options available for finance software. Mrs. Strabel informed the board that the invitations for the Courtroom Dedication event honoring Judge William J. Cody on May 11, 2010 at 7:00 p.m. have been mailed and the response has been tremendous.

Town Clerk Karen Sweeting reported that the blood drive honoring Judge William J. Cody on April 3, 2010 was a success. The Red Cross reported that 65 participants attended and 55 pints of blood were taken exceeding their expectations.

Highway Superintendent Fred Perrine reported that normal spring clean up duties are under way and preliminary work on Gordon Road and Salmon Creek Road has begun. Mr. Perrine also reported that he has been coordinating with a group of Brockport teachers that have selected several areas along Route 31 in the town to pick up garbage as a community service project.

Supervisor Milner reported that he attended a Council of Government meeting.

RESOLUTIONS

RESOLUTION NO. 37

Approving Fireworks Application and Permit  
SUNY Brockport – May 7, 2010

WHEREAS, an application for the display of fireworks has been received from Brockport Student Government of SUNY Brockport for consideration by the Town Board. Said display to be held on May 7, 2010, at dusk on the grass fields near Lot X on the SUNY Brockport campus; and

WHEREAS, the Fire Marshal for the Town of Sweden has reviewed said application.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at SUNY Brockport on May 7, 2010, and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That the applicant provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- Sec. 3. That the issuance of the permit be subject to the review and approval of the Certificate of Liability by the Town Attorney.
- Sec. 4. 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 Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – April 13, 2010

Adopted

RESOLUTION NO. 38

Appoint Seasonal Laborer – Dailey

WHEREAS, the Buildings and Grounds department has requested a part-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 Timothy Dailey 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 Timothy Dailey as Seasonal Laborer.

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 for a maximum of thirty-two (32) hours per week for the period April 13, 2010 through August 27, 2010.

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>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – April 13, 2010

Adopted

RESOLUTION NO. 39 Appoint Seasonal Laborer – Roberts

WHEREAS, the Buildings and Grounds department has requested a part-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 Shawn Roberts 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 Shawn Roberts as Seasonal Laborer.

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 for a maximum of thirty-two (32) hours per week for the period May 10, 2010 through August 6, 2010.

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

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

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>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – April 13, 2010

Adopted

RESOLUTION NO. 40

Appoint Recreation Assistant PT – Hutton

WHEREAS, Recreation Director David Scott has recommended the appointment of a Part Time Recreation Assistant.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Charlie Hutton to the position of Recreation Assistant at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$8.00 per hour for a maximum of 24 hours per week with a starting date of April 12, 2010.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – April 13, 2010

Adopted

RESOLUTION NO. 41

Appoint Recreation Assistant FT - Berlin

WHEREAS, there is a vacancy for a full-time recreation assistant at the Community Center due to the resignation of Gary Liotta; and

WHEREAS, Recreation Director David Scott has recommended promoting Nicholas Berlin from part-time recreation assistant to the vacant full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Nicholas Berlin as Recreation Assistant full-time at the Sweden Clarkson Community Center replacing Gary Liotta.
- Sec. 2. That the hourly rate of pay is \$11.40 per hour.
- Sec. 3. That the start date is April 12, 2010.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye

Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – April 13, 2010

Adopted

RESOLUTION NO. 42

Award Used Mini-Excavator Bid

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a 2006 or newer mini-excavator, and the following bids were received and opened on April 9, at 10:00 a.m.:

<u>Supplier</u>	<u>Amount of Bid</u>
Admar Supply 1950 Brighton Henrietta Rochester, NY 14623	\$33,000.00
DJM Equipment 7216 Palmyra Rd. Fairport, NY 14450	\$41,248.00
Lakeland Equipment 5614 Tech Dr. PO Box 248 Avon, NY 14414	\$51,000.00

WHEREAS, the Superintendent of Highways recommends awarding the bid to DJM Equipment, 7216 Palmyra Rd, Fairport, NY 14450 for a bid price of \$41,248.00.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board, upon the recommendation of the Superintendent of Highways, awards the bid for a used miniexcavator to DJM Equipment, 7216 Palmyra Rd, Fairport, NY 14450 for a total bid price of \$41,248.00.
- Sec. 2. That upon delivery of said excavator the invoice shall be paid as follows: \$20,624 from the Highway Budget Current Equipment Appropriations (DB5130.2); \$10,312 from unrestricted funds from Lakeview Cemetery (TA95) and \$10,312 from unrestricted funds from High Street Cemetery (TA92).
- 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>Aye</u>

Supervisor Milner  
Submitted – April 13, 2010

Aye

Adopted

RESOLUTION NO. 43

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2010 Town Budget:

\$1,700 from A9010.8 State Retirement to  
A8090.4 Environmental Control Contractual

Increase B1170 Cable TV Fee \$6,000  
Increase B9060.8 Hospital & Medical \$6,000

\$406 from SW8310.4 Water Administration Contractual to  
SW5110.4 Water Line Contractual

Increase SW11 2401 Interest Earnings \$180  
Increase SW11 1440.4 Engineering \$180

Sec. 2 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 Aye  
Councilperson Connors Aye  
Councilperson Myers Aye  
Councilperson Windus-Cook Aye  
Supervisor Milner Aye

Submitted – April 13, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

Supervisor Milner announced that a grant application through Senator Maziarz was being modified and resubmitted.

The Community Awards Banquet will be held at the Sweden Senior Center on April 28, 2010 beginning at 6:00 p.m.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session at 8:00 p.m. to discuss legal matters. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Carges to leave executive session and return to the regular meeting at 8:45 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 13, 2010 meeting of the Sweden Town Board at 8:46 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk