

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 22, 2008.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Thomas Ferris and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Town Attorney Jim Bell, Building Inspector Jim Butler, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitor present was resident Jim Hamlin.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of the visitor and asked if he would like to speak. Mr. Hamlin did not.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular Town Board meeting held on April 8, 2008. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2008	Received From:	Comments:
*1.	Fred Perrine, Superintendent of Highways	Request for sale of equipment at auction
*2.	Karen Sweeting, Town Clerk	Request to attend NYALGRO conference

*Board has copies

RE: #2 Supervisor Lester made a motion that was seconded by Councilperson Connors to grant the request of Town Clerk Karen Sweeting to attend the NYALGRO conference. All voted in favor of the motion. Motion adopted.

REPORTS

Town Attorney Jim Bell reported that he reviewed the easement agreement submitted by GBR Spencerport Limited Liability Company and Brockport 31 L. P. and has sent a letter proposing some changes in the language of the agreement.

Building Inspector Jim Butler reported that he and Town Attorney Jim Bell reviewed the model floodplain management local law provided to the Town by the NYS DEC.

Director of Buildings and Grounds Jeremy Oakden reported that he found graffiti on the skate park. Mr. Oakden shut down the skate park temporarily. Fourteen individuals volunteered to help clean and paint the skate park – the skate park is now open. Mr. Oakden and his crew have been finishing several items at the new baseball field – masonry work on the dugouts, fencing and laying sod. Mr. Oakden thanked the board for hiring additional staff in the Buildings and Grounds department.

Superintendent of Highways Fred Perrine requested a motion to approve the draft Town of Sweden 2007-2008 Annual Stormwater Report. Councilperson Carges made the motion that was seconded by Councilperson Connors to approve the draft report. All voted in favor of the motion. Motion adopted. Mr. Perrine stated there would be a public comment period open for thirty days and the final version due in June. The draft report is available at the Town Clerk's office and on the Town web site. Mr. Perrine shared a request from the Brockport Free Methodist Church for community projects for the 2nd Annual "Church Cancelled, Service

Begins” weekend June 21 and 22. The Church volunteered for several projects in the Town Park and other areas of the Town last year. Mr. Perrine reported that Spring Clean Up would begin April 28th and wood chips are available to the public at the Town garage on White Road.

Councilperson Carges had no report.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook reported that a resident contacted her regarding the refuse/recycling program and a concern for “snowbird” residents that are only in the area for a few months to utilize a full refuse/recycling card.

Supervisor Lester had no report.

RESOLUTIONS

RESOLUTION NO. 63

Approving Fireworks Application and Permit - Sweden/Clarkson Community Center – July 3, 2008

WHEREAS, an application for the display of fireworks has been received from the Sweden Clarkson Recreation Director, for the Sweden Clarkson Community Center located at 4927 Lake Rd., Brockport New York for consideration by the Town Board. Said display to be held on July 3, 2008 at 9:30 PM at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2008 at 9:30 PM; and

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

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden Clarkson Community Center on July 3, 2008 and authorizes the Town Clerk to issue a permit for same.

Sec. 2. That Young Explosives Corporation 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 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 Aye

Councilperson Connors Aye

Councilperson Ferris Aye

Councilperson Windus-Cook Aye

Supervisor Lester Aye

Submitted – April 22, 2008

Adopted

RESOLUTION NO. 64

Appoint Seasonal Laborer – Frasier

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

WHEREAS, the Superintendent of Highways has recommended hiring Kenneth Frasier for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kenneth Frasier as a seasonal laborer 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 \$8.75 per hour.
- Sec. 4. That the start date will be April 28, 2008.
- Sec. 5. 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 Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – April 22, 2008		Adopted

RESOLUTION NO. 65 Appoint Seasonal Laborer – Rockow

WHEREAS, there is a need for seasonal labor for cemetery operations.

WHEREAS, the Superintendent of Highways has recommended hiring Bryon Rockow for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Bryon Rockow as a seasonal laborer 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 start date will be April 28, 2008.
- Sec. 5. That this resolution shall take effect immediately.

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

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 – April 22, 2008

Adopted

RESOLUTION NO. 66

Appoint Seasonal Laborer – Heller

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

WHEREAS, the Superintendent of Highways has recommended hiring Brian Heller for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brian Heller as a seasonal laborer 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 \$8.00 per hour.

Sec. 4. That the start date will be April 28, 2008.

Sec. 5. 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 Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – April 22, 2008

Adopted

RESOLUTION NO. 67

Appoint Seasonal Laborer – Mosier

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

WHEREAS, the Superintendent of Highways has recommended hiring Shawn Mosier for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Shawn Mosier as a seasonal laborer 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 \$8.00 per hour.
- Sec. 4. That the start date will be April 28, 2008.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – April 22, 2008

Adopted

RESOLUTION NO. 68 Authorize Sale of Excess Equipment 2008

WHEREAS, there are several pieces of Town equipment that are considered excess and/or obsolete – items as follows:

- 1996 dodge Ram 1500, S/N 3B7HF1323TM172963 (Asset #D-315)
- Cub Cadet 1250 Hydrostatic Mower & Snowblower
- Massey Ferguson Tractor Model 3165 (Asset #D-361)
- Pedestal grinder
- Parts Washer
- Aluminum Rims (2)
- Weed Trimmers (3)
- Chainsaw
- Surface Grinder, Ser. #714 (Asset #d-392)
- Plastic Truck Tool Boxes (2)
- Aluminum Fuel Tanks (2) 100 Gallons Each
- Steel Fuel Tank
- Mid 1990’s Chevy truck front fenders (2)
- Floor polisher; and

WHEREAS, the Superintendent of Highways, Fred Perrine, has recommended that these items be sold at the municipal auction in Palmyra on May 10, 2008.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That upon recommendation of the Superintendent of Highways, the Town Board hereby authorizes the sale of the above mentioned items at the municipal auction.
- Sec. 2. That this resolution shall take effect immediately.

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

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 – April 22, 2008

Adopted

RESOLUTION NO. 69 Authorize Sale By Bids of Two (2) GEM (Electric) Cars

WHEREAS, the Director of Buildings and Grounds has recommended the sale of two (2) GEM (Electric) Cars.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Director of Buildings and Grounds to submit the necessary specifications for the sale of two (2) GEM (Electric) Cars, specifically two 2002 Neighborhood Electric Four (4) Seater Vehicles.
- 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 Connors
Seconded by Councilperson Windus-Cook

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 – April 22, 2008

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Carges authorizing payment of the bills in Abstract 4 dated April 23, 2008 in the amount of \$157,197.24. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$58,842.54 as set forth in Abstract 4 dated April 23, 2008.
Highway Fund: In the amount of \$19,549.66 as set forth in Abstract 4 dated April 23, 2008.
Special Fund: In the amount of \$78,805.04 as set forth in Abstract 4 dated April 23, 2008.

DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, April 29, 2008 at 6:00 p.m. with Assessor Tony Eaffaldano and Town Attorney Jim Bell. Town Engineer Jim Oberst from MRB Group will join the meeting at 7:00 p.m. to prepare for the May 10th informational meeting regarding water district formation.

Finance Director Leisa Strabel announced that the construction of the Town Park regulation size baseball field was featured in the April 2008 issue of "SportsTurf" magazine written by Mike Whelehan.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the April 22, 2008 meeting of the Sweden Town Board at 8:20 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk