

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 23, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue and Councilperson Danielle Windus-Cook. Councilperson Donald Roberts was absent. Also present were Director of Finance Leisa Strabel, Fire Marshal Charles Sanford, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting. Superintendent of Highways Fred Perrine arrived at 7:08 p.m.

Visitor present was resident Annie Crane.

Supervisor Connors called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag. Mrs. Connors then acknowledged the presence of the visitor and asked if there were any comments.

No comments.

Fire Marshal Charles Sanford was appearing on behalf of the Brockport Fire District Commissioners. Mr. Sanford brought forward a request to modify the plans to increase the size of a water line from two inches to six inches to accommodate training practices in the back of the building. Mr. Sanford informed the board that the commissioners had voted to cover the additional cost up to \$12,000. He will go back to the commissioners with the actual cost estimate of the modification to see if the fire district could cover the cost.

**Motion made by Councilperson Donohue and seconded by Councilperson Carges to authorize the Supervisor to approve the appropriate plan modifications to change the two inch line to a six inch line to include all appurtenances necessary to support that change, pending the approval by the Brockport Fire District to cover the additional cost and provide the Town of Sweden with the necessary funds in advance of any such construction. All voted in favor of the motion – four ayes. Motion adopted.

Charles Sanford submitted a deposit amount of \$50 for a set of construction plans on April 22, 2013. The board agreed to refund that deposit.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the minutes of the Public Hearing – Rezoning Application, vacant land on Sweden Walker Road held on March 27, 2013. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on April 9, 2013. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2013	Received From:	Comments:
*1.	Fred Perrine, Superintendent of Highways	Recommendation – purchase of Exmark Lawnmower
*2.	Fred Perrine, Superintendent of Highways	Disposal of Surplus Equipment
*3.	Fred Perrine, Superintendent of Highways	Recommendation to hire Seasonal Laborers
*4.	Maggie Brooks, County Executive	Notification of inclusion of \$27,800 for Fire

Protection Facility Phase 2 on the list of CDBG projects contained in 2013 Annual Action Plan

*Board has copies

RE: #1 Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the recommendation of Superintendent of Highways Fred Perrine to purchase the ExMark Model LZX740EKC526 lawnmower from Brodner Equipment at a cost of \$9,138.90 (NYS Contract pricing). All voted in favor of the motion – four ayes. Motion adopted.

RE: #2 Councilperson Carges made a motion that was seconded by Councilperson Donohue to approve the disposal at auction of a 1996 John Deere front mount mower, 2011 ExMark Zero Turner mower and 2001 Chevrolet Pickup Truck. All voted in favor of the motion – four ayes. Motion adopted.

Superintendent of Highways Fred Perrine requested to attend the 2013 Highway School. Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to grant Mr. Perrine’s request. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Supervisor Connors attended the Supervisors’ luncheon and the informational meeting for Lakeside Health System.

Councilperson Windus-Cook and Councilperson Donohue attended the 2013 Preservation Conference held this year in Brockport.

Superintendent of Highways Fred Perrine reported that snow fence is down and spring clean up has begun. They are beginning spring burials at Lakeview Cemetery and repairing snowplow damage. East Canal Road was closed on April 12th due to flooding. Mr. Perrine has spoken to the Town Engineer on proposed updates to the Land Use Subdivision Regulations.

RESOLUTIONS

RESOLUTION NO. 48 Calling a Public Hearing – Moratorium on Sign Permits

WHEREAS, the Town Board of the Town of Sweden would like to review and update the Sweden Town Code as it relates to the definitions, terms and conditions for the issuance of sign permits; and

WHEREAS, the Town Board of the Town of Sweden wishes to enact a moratorium on the issuance of Sign Permits during the study period.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Municipal Building, 18 State Street, Brockport, New York, on the 9th day of May, 2013 at 7:00 PM, to hear all persons for or against the adoption of a moratorium, not to exceed ~~nine (9)~~ *six (6)* months, on the issuance of Sign Permits *relating to permanent signs* in the Town of Sweden.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

Discussion: Motion made by Councilperson Carges and seconded by Councilperson Donohue to amend Sec. 1 – not to exceed *six (6)* months and add – issuance of Sign Permits *relating to permanent signs*. All voted in favor of the motion – four ayes. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – April 23, 2013		Adopted

RESOLUTION NO. 49 Appoint Seasonal Laborers – Cemetery Operations

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

WHEREAS, the Superintendent of Highways has recommended hiring Alex Shanley, Sam Carges, Cory Lincourt, Justice Uwazuriki, Travis DeSilva and Richard Whitten for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Alex Shanley, Sam Carges, Cory Lincourt, Justice Uwazuriki, Travis DeSilva and Richard Whitten as seasonal laborers for cemetery operations not to exceed 28 hours per week.

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 an hour for Cory Lincourt, Justice Uwazuriki and Travis DeSilva.

Sec. 3. That the rate of pay will be \$8.75 per hour for Alex Shanley and Sam Carges.

Sec. 4. That the rate of pay will be \$9.00 per hour for Richard Whitten.

Sec. 5. That the term of appointment will be April 22, 2013 and ending on or before August 30, 2013.

Sec. 6. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Abstain</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – April 23, 2013		Adopted

RESOLUTION NO. 50 Appoint 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 Windus-Cook
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Abstain</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – April 23, 2013		Adopted

RESOLUTION NO. 51 Authorizing Supervisor to Sign Spade Settlement Agreement and General Release

WHEREAS, the Sweden Town Board is desirous of ending all aspects of its employment relationship with Breanne M. Spade; and

WHEREAS, a Settlement Agreement and General Release to effect the dissolution of Ms. Spade’s employment with the Town of Sweden has been drafted by counsel to the Town of Sweden’s insurance carrier; and

WHEREAS, the Town Attorney recommends that the Town Board of the Town of Sweden enter into the aforementioned Settlement Agreement and General Release.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. The Town Board of the Town of Sweden hereby agrees to the conditions and terms of the Breanne M. Spade Separation Agreement and General Release.
- Sec. 2. The Town Board of the Town of Sweden hereby authorizes the Supervisor to execute the Settlement Agreement and General Release.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – April 23, 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 Carges authorizing payment of the bills in Abstract 4 dated April 24, 2013 in the amount of \$102,121.82. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$86,600.53 as set forth in Abstract 4 dated April 24, 2013.

Highway Fund: In the amount of \$15,512.31 as set forth in Abstract 4 dated April 24, 2013.

Special Fund: In the amount of \$8.98 as set forth in Abstract 4 dated April 24, 2013.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for May 7, 2013 at 7 p.m.

EXECUTIVE SESSION

Councilperson Donohue made a motion that was seconded by Councilperson Carges to go into executive session at 8:00 p.m. to discuss an employment matter brought to the attention of the board by Judge Connors. All voted in favor of the motion – three ayes. Supervisor Connors recused herself from the executive session. Motion adopted.

No action taken.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 8:55 p.m. All voted in favor of the motion – three ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the April 23, 2013 meeting of the Sweden Town Board at 8:58 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk