

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 26, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin and Rhett King.

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 then acknowledged the presence of the visitors and asked if there was anyone that would like to speak.

Resident Jim Hamlin asked the status of the proposed fire district. Councilperson Connors stated the committee has met twice and the Village needs to determine whether they will join the Towns of Clarkson and Sweden in the formation of a district.

No other comments.

#### APPROVAL OF MINUTES

Councilperson Myers made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on April 12, 2011. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:	Comments:
*1. Fred Perrine, Superintendent of Highways	Request to attend Highway School in Ithaca – June 6 – 8, 2011
*2. Fred Perrine, Superintendent of Highways	Quotes for replacement of cemetery mowers

\*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Myers to grant the request of Fred Perrine to attend the Highway School in Ithaca June 6 – 8, 2011. All voted in favor of the motion. Motion adopted.

#### REPORTS

Superintendent of Highways Fred Perrine reported that crews are completing the catch basin cleaning in the developed tracks which also meets storm water requirements. Spring clean up will begin May 2<sup>nd</sup>.

Councilperson Donohue reported that she was continuing to meet with the secondary committee on the fire district formation.

Councilperson Myers had no report.

Councilperson Connors gave a brief report on the fire district formation meeting with the Village of Brockport and the Town of Clarkson.

Councilperson Carges is also a member of the secondary fire district formation committee. Mr. Carges reported that he met with Superintendent of Highways Fred Perrine to discuss the SCCC paving and sidewalk project.

Finance Director Leisa Strabel reported that she met with a banking representative to discuss interest rate projections for next year and financing options for the proposed fire district. Mrs. Strabel met with the Town Auditor, Chris Trento. Mr. Trento will present his findings to

the Town within a few weeks. Mrs. Strabel also met with Superintendent of Highways Fred Perrine to discuss the SCCC paving and sidewalk project.

Supervisor Milner attended the Monroe County Supervisor’s Association meeting and the Easter party held at the SCCC. Thank you to Jill Wisnowski and husband Steve for all their hard work organizing this event.

All board members reported that they would be attending the SCCC Community Awards Banquet on April 27<sup>th</sup>.

RESOLUTIONS

RESOLUTION NO. 49

Authorize Purchase of One 2011 Ford F450 Cab and Chassis Truck

WHEREAS, the Highway Superintendent has recommended the purchase of one 2011 4 X 2 Ford F450 cab and chassis truck for use by the Highway Department to replace a 2002 F550 one ton dump cab and chassis truck; and

WHEREAS, the Highway Superintendent recommends keeping the dump box from the 2002 F550 and installing it on the 2011 F450; and

WHEREAS, the truck may be purchased from New York State Equipment Contract No. PC63652 Group No. 40570.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2011 Ford F450, 4 X 2, cab and chassis truck under the New York State Equipment Contract No. PC63652 Group No. 40570, the supplier being Van Bortel Ford, Inc., in an amount not to exceed \$23,000.

Sec. 2 That upon delivery of said truck the Supervisor shall upon receiving and invoice and voucher from the State, pay said invoice from the Highway Fund.

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

Submitted – April 26, 2011

Adopted

RESOLUTION NO. 50

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, not to exceed 32 hours per week, for the period May 16, 2011 through August 5, 2011.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Donohue  
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 26, 2011

Adopted

RESOLUTION NO. 51

Authorize Purchase of Two Mowers  
For Cemetery Operations

WHEREAS, the Highway Superintendent has recommended the replacement of a 2006 John Deere Model 997 Mower and a 2007 Scag Wildcat Mower used in cemetery operations; and

WHEREAS, the Highway Superintendent sought quotes from vendors for two new mowers to include an allowance for trade-in of the above-listed models; and

WHEREAS, the following quotes have been received:

<u>Vendor</u>	<u>New Equipment Cost</u>	<u>Allowance Value</u>
Moffet Turf <b>2011 Brooks Gravley</b>	\$9,424.00	John Deere Mower \$3,000 Scag Mower \$0
Brodner Equip. <b>2011 Exmark Lazer Z</b>	\$8,486.87	John Deere Mower \$5,800 Scag Mower \$2,800
Lakeland Equip. <b>2011 John Deere Z920A</b>	\$8,669.20	John Deere Mower \$5,600 Scag Mower \$3,250; and

WHEREAS, the Highway Superintendent recommends the purchase of the 2011 Exmark Lazer Z mower from Brodner Equipment at a cost of \$8,486.87 minus the trade of the 2006 John Deere for a net cost of \$2,686.87; and the purchase of the 2011 John Deere Z920A from Lakeland Equipment at a cost of \$8,669.20 minus the trade of the 2007 Scag Wildcat Mower for a net cost of \$5,419.20

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2011 Exmark Lazer Z Series Mower from Brodner Equipment at a net cost of \$2,686.87 including the trade of the 2006 John Deere Mower.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2011 John Deere Z920A from Lakeland Equipment at a net cost of \$5,419.20 including the trade of the 2007 Scag Wildcat.

Sec. 3 That upon delivery of said mowers the invoices shall be paid from the cemetery equipment budget line.

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	<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 26, 2011

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 4 dated April 27, 2011 in the amount of \$103,792.40. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$82,668.52 as set forth in Abstract 4 dated April 27, 2011.  
Highway Fund: In the amount of \$20,986.23 as set forth in Abstract 4 dated April 27, 2011.  
Special Fund: In the amount of \$137.65 as set forth in Abstract 4 dated April 27, 2011.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for Tuesday, May 3, 2011 at 6:30 p.m.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 7:45 p.m. to discuss a personnel and legal matter. 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 8:45 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 26, 2011 meeting of the Sweden Town Board at 8:46 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk