

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 27, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors and Councilperson Danielle Windus-Cook. Councilperson Michael Myers was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Buildings and Grounds Todd Dobson and Deputy Town Clerk Kathleen Roberts. Town Attorney James Bell arrived at 7:40 p.m.

Visitor present was resident Bernie LoBracco.

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 visitor and asked if there was anything he would like to say.

Resident Bernie LoBracco inquired about the procedure to modify the Town code, which was explained to him by the town board members.

No other comments.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on April 13, 2010. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010 Received From:

- *1. Maggie Brooks
- *2. Fred Perrine, Superintendent of Highways
- *3. Fred Perrine, Superintendent of Highways

Comments:

Award of Town Facilities ADA Improvements Project–Community Development Block Grant
Request to approve purchase of Vibratory Roller from Admar Supply
Request for Boards approval to dispose of equipment at municipal auction in Palmyra, NY

*Board has copies

RE: #1 Superintendent of Highways Fred Perrine corrected the letter in that the amount awarded for the Town facilities ADA Improvements project is \$25,000 instead of \$35,000.

REPORTS

Superintendent of Highways Fred Perrine reported that his crews are working on the Gordon Road project and the multi-use fields at Sweden Town Park. They have also been utilizing the sweeper.

Todd Dobson, Buildings and Grounds, reported that the Sweden Town Park is in good condition and that the parking lots have been restriped.

Town Attorney James Bell reported on updates to litigation.

Finance Director Leisa Strabel reported that Timothy Dailey, who was previously appointed as Seasonal Laborer, accepted another job before working for the Town of Sweden.

Councilperson Carges reported that the Recreation Program Guide will be printed and distributed the weekend of May 8, 2010.

Councilperson Windus-Cook reported that she has been busy at the Farmer's Museum and commented on the barn slideshow presentation at the Morgan Manning House.

Councilperson Connors reported that she is currently instructing ballroom classes at the Senior Center.

Supervisor Milner reported that he attended the Monroe County Supervisors' Association meeting.

RESOLUTIONS

RESOLUTION NO. 44

Award Vibratory Roller Bid

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a 2004 or newer vibratory roller, and the following bids were received and opened on April 9, 2010 at 10:00 a.m.:

| <u>Supplier</u> | <u>Amount of Bid</u> |
|---|----------------------|
| Admar Supply 1950 Brighton Henrietta Rochester, NY 14623 | \$14,000.00 |
| Volvo Rentals 299 Jefferson Road Rochester, NY 14623 | \$ 6,680.00 |
| United Rentals 788 West Ridge Road Rochester, NY 14615 | \$ 7,000.00 |
| Anderson Equipment 101 Great Arrow Avenue Buffalo, NY 14216 | \$21,945.00 |
| George and Swede 7155 Big Tree Road Pavilion, NY 14525 | \$24,000.00 |

WHEREAS, the Superintendent of Highways recommends awarding the bid to Admar Supply, 1950 Brighton Henrietta Road, Rochester, NY 14623 for a purchase price of \$14,000.00

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 vibratory roller to Admar Supply, 1950 Brighton Henrietta Road, Rochester, NY 14623 for a purchase price of \$14,000.

Sec. 2. That upon delivery of said excavator the invoice shall be paid from the Highway Budget Current Equipment Appropriations (DB5130.2).

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

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges

Aye

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

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 45 Authorize Sale of Excess Equipment 2010

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

- 2003 One Ton Dump Truck with Snowplow
- 1986 International Bus
- Generator from High School – Onan 71,336 Hours
- Ferris 3003 Hydrowalk Mower
- 1 ½ ton Maudlin 3000 Vibratory Roller
- Desks
- Drill Grinder – 1988 Black & Decker
- 8 Ply Tire with 6 Bolt Rim 12-16.5LT
- Tire (Goodyear) with Split Rim 1.00 R22; and

WHEREAS, the Superintendent of Highways, Fred Perrine, has recommended that these items be sold at the municipal auction in Palmyra on May 8, 2010.

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 the proceeds be recorded as Sale of Equipment (2665) in the appropriate fund.

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

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 46 Loan of Historic Reaper

WHEREAS, the Town of Sweden is interested in promoting the appreciation and study of the Town’s agricultural history; and

WHEREAS, Alvin Anheier, owner of an antique reaper, is willing to allow the reaper to be on display at the Sweden Farmers Museum, 4988 Lake Road, Town of Sweden, for an undetermined period of time.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby acknowledges the loan of Alvin Anheier’s antique reaper for display at the Sweden Farmers Museum, 4988 Lake Road, Town of Sweden.

Sec.2. That the Town of Sweden will exercise reasonable care of the reaper, but is not responsible for theft, damage or other loss to the press beyond what may be covered in the Town’s general liability insurance policy.

Sec. 3. That Alvin Anheier, his heirs or assigns, may request the return of the reaper at any time.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 47

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 \$475 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 Connors
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | |
|---------------------------|----------------|
| Councilperson Carges | <u>Abstain</u> |
| Councilperson Connors | <u>Aye</u> |
| Councilperson Myers | <u>Absent</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Milner | <u>Aye</u> |

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 48 Appoint Seasonal Laborer –Shanley

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

WHEREAS, the Superintendent of Highways has recommended hiring Alex Shanley 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 as 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 term of appointment will be will be May 10, 2010 through November 5, 2010.

Sec. 5. 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>Absent</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Milner | <u>Aye</u> |

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 49

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 May 10, 2010 and be in effect through November 5, 2010.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 50

Appoint Seasonal Laborer Vincent

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

WHEREAS, the Superintendent of Highways has recommended hiring Matthew Vincent for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Matthew Vincent as 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 Mr. Vincent’s appointment is effective April 19 – October 31, 2010.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 27, 2010

Adopted

RESOLUTION NO. 51 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 \$10.50 per hour for a maximum of forty (40) hours per week effective April 12, 2010 through September 24, 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 | <u>Abstain</u> |
| Councilperson Connors | <u>Aye</u> |
| Councilperson Myers | <u>Absent</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Milner | <u>Aye</u> |

Submitted – April 27, 2010

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 28, 2010 in the amount of \$211,679.14. All in attendance voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$172,965.17 as set forth in Abstract 4 dated April 28, 2010.

Highway Fund: In the amount of \$31,943.77 as set forth in Abstract 4 dated April 28, 2010.

Special Fund: In the amount of \$6,770.20 as set forth in Abstract 4 dated April 28, 2010.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for May 4, 2010, at 7:00 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 – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 8:57 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the April 27, 2010 meeting of the Sweden Town Board at 8:58 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk