

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Clarkson Community Center, 4927 Lake Road, Brockport, New York, on Saturday, May 8, 2010.

Town Board members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Milner called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on April 27, 2010. All voted in favor of the motion – four ayes. Councilperson Myers abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010	Received From:	Comments:
*1.	Karisha Sutton, Recreation	Resignation
*2.	Kevin Garrison, Cemetery Operations	Resignation
*3.	Timothy Dailey, Town Park	Resignation
*4.	Robert Traver, Acting Regional Director, NYSDOT	Intersection of Route 31 and WalMart driveway
*5.	David Goehring, Regional Traffic Engineer, NYSDOT	Review of Route 31 and Sherry Lane

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept with regrets the resignation of Karisha Sutton from the Recreation Department. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the resignation of Kevin Garrison. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the resignation of Timothy Dailey. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

April 2010 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathleen Roberts.

REPORTS

No reports.

RESOLUTIONS

RESOLUTION NO. 52

Authorizing Lease Agreement between the Town of Sweden and Jazzercise

WHEREAS, Jazzercise wishes to lease space at the Sweden Clarkson Community Center, 4927 Lake Road South.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town enter into a lease agreement with Jazzercise for lease of space at the Sweden Clarkson Community Center for a term specified in said agreement and subject to the approval of the Town Attorney.

Sec. 2. 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	<u>Aye</u>

Submitted – May 8, 2010

Adopted

RESOLUTION NO. 53

Appoint Seasonal Laborer – Whitten

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

WHEREAS, the Superintendent of Highways has recommended hiring 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 Richard Whitten 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 that the appointment will end on or before November 19, 2010.

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

Submitted – May 8, 2010

Adopted

RESOLUTION NO. 54 Appoint Recreation Supervisor - Spade

WHEREAS, Breanne Spade holds the title of Recreation Supervisor provisionally; and

WHEREAS, Civil Service recently offered the Recreation Supervisor test and an eligible list for the title of Recreation Supervisor was established; and

WHEREAS, Breanne Spade has successfully passed the examination and is presently reachable.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Breanne Spade as Recreation Supervisor, permanently, effective May 8, 2010.
- Sec. 2. That the hours and salary remain the same as before the permanent appointment.
- 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	<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 – May 8, 2010

Adopted

RESOLUTION NO. 55 Approving Fireworks Application and Permit – Sweden Clarkson Community Center – July 3, 2010

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, 2010 at 9:30 PM at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2010 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, 2010 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 Windus-Cook
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 – May 8, 2010

Adopted

RESOLUTION NO. 56 Appoint Seasonal Laborer – Lincourt

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

WHEREAS, the Superintendent of Highways has recommended hiring Corey Lincourt for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Corey Lincourt 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 that the appointment will end on or before November 19, 2010.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
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 – May 8, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Myers informed the board that the Wind Tower Committee would be ready to present their findings on June 8, 2010.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the May 8, 2010 meeting of the Sweden Town Board at 9:25 a.m. Councilperson Myers seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk