

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, May 8, 2012.

Town Board members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue and Councilperson Kevin Johnson. Councilperson Donald Roberts, Jr. was absent. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitor present was resident Jim Hamlin.

Supervisor Connors called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Johnson made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on April 24, 2012. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Johnson to accept the minutes of the special meeting held on May 1, 2012. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

April 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Receiver of Taxes, Theresa Weed; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that the annual spring clean up is done. The Town of Ogden and Village of Spencerport Highway Departments assisted this year. The county project on Reed Road continues. Mr. Perrine informed the members of the board that information for the annual stormwater report has been submitted to Monroe County Stormwater Coalition. Councilperson Carges stated that stormwater management and reporting is another unfunded mandate for local municipalities.

Finance Director Leisa Strabel informed the board that the Bridge Church would like to utilize space at the Senior Center on Sundays from 9:30 am to 12:30 pm on a month to month basis. Town Attorney Jim Bell will draft a lease for the board to review at the next workshop.

Councilperson Carges reported that the new attendance time clock at the Sweden Clarkson Community Center is up and running. The summer recreation brochure will be available by the end of May.

Councilperson Johnson had no report.

Councilperson Donohue (liaison to the Town Park) met with Todd Dobson of the Buildings and Grounds Department. Mrs. Donohue attended the Monroe County Planning Department's Visionary Planning seminar and the Comprehensive Plan Review committee meeting.

Town Attorney Jim Bell reported several litigation updates.

Supervisor Connors talked with residents on Crestview Drive regarding the property at 57 Crestview. The lawn should be mowed by mid May. Mrs. Connors attended a Department Head meeting and the Fire Department's Steak Roast held at Hickory Ridge.

RESOLUTIONS

RESOLUTION NO. 69

Ordering Public Hearing on Renewal of Iroquois Rock Products Excavation Permit

WHEREAS, the Excavation Permit for Iroquois Rock Products quarry on Colby Street and Sweden Walker Road, in the Town of Sweden expires on June 24, 2012; and

WHEREAS, Mr. John Swierkos, Jr. of Iroquois Rock Products has submitted an Application for an Excavation Permit to the Town Board for review and study; and

WHEREAS, it is in the interest of the residents of the Town of Sweden to hold a public hearing so all persons desiring to be heard for or against such renewal shall be heard.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on Tuesday, May 22, 2012 at 7:15 p.m. to hear all persons desiring to be heard for or against the renewal of the Excavation Permit for Iroquois Rock Products located on Colby Street and Sweden Walker Road.
- Sec. 2. That the Town Clerk is hereby authorized and directed to publish said Public Hearing in the official newspaper of the Town as required by law.
- 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:

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|-----------------------|---------------|
| Councilperson Carges | <u>Aye</u> |
| Councilperson Donohue | <u>Aye</u> |
| Councilperson Johnson | <u>Aye</u> |
| Councilperson Roberts | <u>Absent</u> |
| Supervisor Connors | <u>Aye</u> |

Submitted – May 8, 2012

Adopted

RESOLUTION NO. 70

Memorandum of Understanding NYS ORPS

WHEREAS, the Assessor of the Town of Sweden has previously prepared a Plan for Cyclical Reassessments 2010 to 2014; and

WHEREAS, the New York State Department of Real Property Services has requested the Town of Sweden’s participation in a 2013 reassessment project; and

WHEREAS, the Town of Sweden is eligible for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Assessor of the Town of Sweden is hereby authorized to undertake a 2013 reassessment project.
- Sec. 2. That the Town Board does hereby authorize the submission of an application for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.
- Sec. 3. That the Assessor and Supervisor are authorized to execute a Memorandum of Understanding with the New York State Office of Real Property Tax Services regarding the 2013 reassessment project.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Johnson
 Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | |
|-----------------------|---------------|
| Councilperson Carges | <u>Aye</u> |
| Councilperson Donohue | <u>Aye</u> |
| Councilperson Johnson | <u>Aye</u> |
| Councilperson Roberts | <u>Absent</u> |
| Supervisor Connors | <u>Aye</u> |

Submitted – May 8, 2012

Adopted

RESOLUTION NO. 71 Appoint Seasonal Laborer – Carges

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

WHEREAS, the Superintendent of Highways has recommended hiring Samuel Carges for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Samuel Carges 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 \$8.75 per hour.
- Sec. 4. That the term of appointment will be May 14, 2012 and ending on or before November 16, 2012.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Johnson
 Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

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|-----------------------|----------------|
| Councilperson Carges | <u>Abstain</u> |
| Councilperson Donohue | <u>Aye</u> |
| Councilperson Johnson | <u>Aye</u> |

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|-------------------------|---------------|---------|
| Councilperson Roberts | <u>Absent</u> | |
| Supervisor Connors | <u>Aye</u> | |
| Submitted – May 8, 2012 | | Adopted |

RESOLUTION NO. 72 Authorize Sale of 2003 Chevrolet S-10

WHEREAS, on February 28, 2012 the Sweden Town Board authorized the purchase of a 2012 Ford F150 truck for the Dog Control Department; and

WHEREAS, the Highway Superintendent has asked for permission to take the old dog control truck to the municipal auction in Palmyra on May 12, 2012.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is authorized to sell the 2003 Chevrolet S-10 4X4 Pickup truck Vin # 1GCDT19X138226374 (dog control truck) at the municipal auction in Palmyra on May 12, 2012.

Sec. 2. 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 Johnson | <u>Aye</u> | |
| Councilperson Roberts | <u>Absent</u> | |
| Supervisor Connors | <u>Aye</u> | |
| Submitted – May 8, 2012 | | Adopted |

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for May 15, 2012 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the May 8, 2012 meeting of the Sweden Town Board at 8:05 p.m.

Councilperson Carges seconded the motion. All voted in favor of the motion – four ayes.

Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk