

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 9, 2006.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Engineer Jim Oberst, and Town Clerk Karen Sweeting.

Visitor present was Jim Hamlin from 50 Park Avenue.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Superintendent of Highways Fred Perrine. Supervisor Lester then acknowledged the presence of the visitor and asked if he would like to speak. He did not.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Town Board Meeting held on April 25, 2006. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2006	Received From:	Comments:
*1.	David Scott, Recreation Director	Request to fill one seasonal laborer
*2.	Morton Wexler, Mayor of Village of Brockport	Notification – Village no longer an assessing unit
*3.	Clarkson Justice Court	Invitation to attend retirement of Judge Alexander
4.	Fred Perrine, Superintendent of Highways	Quotes for Irrigation System – Town Park
*5.	James Butler, Building Inspector	Request refund – Building Permit #4326

\*Board has copies

Re: #4 Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the lowest quote for the installation of irrigation lines on the soccer fields at the Town Park. The following three quotes were received: Irrigation Tech at \$19,700; Rainbow Lawn Sprinklers at \$21,500; and Rainmaster at \$20,350. The lowest quote was received from Irrigation Tech. Superintendent of Highways Fred Perrine stated that the contractor would be notified and the installation should only take a couple of weeks.

Re: #5 Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to approve the refund for Building Permit #4326. All voted in favor of the motion. Motion adopted.

#### DEPARTMENTAL REPORTS

April 2006 departmental reports were received and reviewed by the Town Board from the following: Receiver of Taxes, Kathleen Roberts; Finance Director, Leisa Strabel; Building Inspector, James Butler; Justice Court, Lynette Lemcke; Dog Control, Kathy Beaumont; Senior Center, Nancy Duff; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Carges reported that the concession stands at the Town Park are almost ready. The coolers have been moved and a ventilation system has been installed. Mr. Carges

received an estimate from AIRCON for air-conditioning units at the Town Hall. He would like to discuss the quotes at a workshop. Mr. Carges reported that the Sweden Clarkson Community Center sign is in production and on target for installation the first of June.

Councilperson Connors reported that she attended the Monroe County Fire Association dinner with Councilperson Windus-Cook. Mrs. Connors also attended an RPAC meeting.

Councilperson Ferris met with Jack Milner of the Sweden Community Foundation to increase awareness of the foundation and develop methods to raise revenue for recreation.

Councilperson Windus-Cook had no report.

Supervisor Lester reported that he attended several meetings regarding the Fourth Section Road North Side Sewer, the proposed Heritage Square, baseball field at the Town Park, and Wal-Mart.

Superintendent of Highways Fred Perrine reported that work at the Town Park is progressing. Roadside restoration for the Colby Street/Sweden Walker Road Water Main is near completion. Mr. Perrine has scheduled sealing for the parking lot located at the Town Park to control the dust.

Town Engineer Jim Oberst reported that ABVI is waiting for a Letter of Credit to begin construction.

RESOLUTIONS

RESOLUTION NO. 65 Authorize Material Bids for Fourth Section Road North Side Sewer District Extension Project

WHEREAS, the Fourth Section Road North Side Sewer District Extension was established in October of 2005; and

WHEREAS, the Town of Sweden Highway Department desires to proceed with installation of said materials for the Fourth Section Road North Side Sewer District Extension Project; and

WHEREAS, there is a need for all related materials and appurtences to complete the Fourth Section Road North Side Sewer District Extension Project.

WHEREAS, the Town Board has contracted with MRB Group for engineering services to proceed with the specific plans for the construction of the sewer main.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That MRB Group has been contracted to create the necessary material specifications for the Fourth Section Road North Side Sewer District Extension Project.

Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids 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 Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:



WHEREAS, these farm workers are members of our community for approximately six months of each year while they plant and harvest crops; and

WHEREAS, as residents of the Sweden community, migrant farm workers make a substantial contribution to our local business economy.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden designates the week of June 18 through June 25, 2006 as a week of recognition of the presence and contributions of our local farms and farmworkers

Sec. 2. That Sunday June 25, 2006 is proclaimed the Day of Welcome, "Bienvenida", the special welcome celebration for the migrant workers.

Sec. 3. That the Town Board of the Town of Sweden does give their support to the good relations between the migrant farm workers and the residents of the Town of Sweden.

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

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 9, 2006

Adopted

RESOLUTION NO. 68

Appoint Seasonal Laborer – Recreation  
Department - Sikora

WHEREAS, the Recreation Director has requested a seasonal laborer to take care of the outdoor needs at the Sweden Clarkson Community Center and the Sweden Senior Center during the spring/summer season

WHEREAS, the Recreation Director has recommended hiring Matthew Sikora for the 2006 spring/summer season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Matthew Sikora as a Seasonal Laborer for a maximum of twenty (20) hours per week.

Sec. 2. That the rate of pay will be \$8.00 per hour.

Sec. 3. That the start date will be May 9, 2006.

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

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Ferris

Discussion: Councilperson Carges made a motion that was second by Councilperson Windus-Cook to strike the phrase "...for a maximum of twenty (20) hours per week". Both the Sweden Clarkson Community Center and the Senior Center request the services of a Seasonal Laborer and the Board does not feel that twenty hours (20) per week will be enough. All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD ON THE AMENDED RESOLUTION:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – May 9, 2006		Adopted

RESOLUTION NO. 69 Authorizing Capital Project Budget  
Shumway Rd/Sweden Walker Rd Water Project

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interest of Town residents on Shumway Road and a portion of Sweden Walker Road to extend public water service to those properties, and

WHEREAS, the Town Board established said water district on September 27, 2005; and

WHEREAS, the Town entered into an intermunicipal agreement on April 11, 2006 with the Monroe County Water Authority to construct the high pressure water loop; and

WHEREAS, the Monroe County Water Authority will provide \$750,000 in funding for the project; and

WHEREAS, the Town will secure a municipal bond in the amount of \$247,635 to fund the Town's share of the project.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for said project:

SW11 510 Estimated Revenues	\$923,678
SW11 5731 Bonds Redeemed from Appropriations	\$173,678
SW11 2349 Economic Assistance Other Govts.	\$750,000
SW11 960 Appropriations	\$923,678
SW11 1310.4 Finance Services	\$ 20,000
SW11 1440.4 Engineering	\$ 75,302
SW11 5110.4 Construction Contractual	\$804,779
SW11 9901.9 Transfer to Other Funds	\$ 23,597

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 9, 2006

Adopted

RESOLUTION NO. 70

Authorizing Capital Project Budget  
Fourth Section Road North Side Sewer Project

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interest of Town residents on the north side of Fourth Section Road, a portion of Redman Road and Hartshorn Drive to extend public sewer service to those properties, and

WHEREAS, the Town Board established said sewer district on October 11, 2005; and

WHEREAS, the Town will secure a municipal bond in the amount of \$247,635 to fund this project.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for said project:

SS3 510 Estimated Revenues	\$247,635
SS3 5731 Bonds Redeemed from Appropriations	\$247,635
SS3 960 Appropriations	\$247,635
SS3 1310.4 Finance Services	\$ 15,000
SS3 1440.4 Engineering	\$ 18,108
SS3 5110.4 Construction Contractual	\$194,759
SS3 9901.9 Transfer to Other Funds	\$ 19,768

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 8, 2006

Adopted

RESOLUTION NO. 71

Authorize Purchase of One Sterling LT9500 Chassis Dump Truck Including Plow Equipment and Dump Body

WHEREAS, the Town Board of the Town of Sweden established a Capital Reserve Fund for the purpose of purchasing highway equipment known as the Highway Equipment Reserve Fund on December 13, 2005; and

WHEREAS, the Highway Superintendent has recommended the purchase of one Sterling LT9500 chassis dump truck including plow equipment and dump body under the New York State Contract No. PC62376, the supplier being Tracey Road Equipment, Inc., 300 Middle Road, Henrietta, New York 14467.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one Sterling LT9500 chassis dump truck including plow equipment and dump body under the New York State Contract No. PC62376, the supplier being Tracey Road Equipment, Inc., 300 Middle Road, Henrietta, New York 14467 in an amount not to exceed \$149,388.

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

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

MOTION for adoption of this resolution by Councilperson Ferris  
Seconded by Supervisor Lester

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 9, 2006

Adopted

RESOLUTION NO. 72

AUTHORIZING AGREEMENT WITH OFFICE for the Aging for 2006 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested that the Town of Sweden continue to administer its Nutrition Program at the Sweden Senior Center for senior citizens of this area, and

WHEREAS, the Town Board has favorably considered the matter.

NOW, THEREFORE, BE IT RESOLVED:





Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 9, 2006

Adopted

RESOLUTION NO. 74

Authorize Wage Correction - Conway

WHEREAS, the Town Board of the Town of Sweden appointed Chris Conway as Recreation Assistant at the Sweden Clarkson Community Center on March 28, 2006; and

WHEREAS, the rate of pay stated in the resolution adopted March 28, 2006 was \$10.32 and should have stated \$10.44 per hour; and

WHEREAS, the Recreation Director recommends correcting the rate of pay.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the correction to Recreation Assistant Chris Conway’s hourly rate of pay from \$10.32 per hour to \$10.44 per hour.

Sec. 2. That this resolution shall take effect as of the original date of hire, April 15, 2006.

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 Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 9, 2006

Adopted

RESOLUTION NO. 75

Authorize Bids for 1997 Truck/Fifth-Wheel Tractor

WHEREAS, the Highway Superintendent has recommended the purchase of a 1997 or newer truck/fifth-wheel tractor with minimum gross vehicle weight of 46,000 pounds.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to submit the necessary specifications for the purchase of a 1997 or newer truck/fifth-wheel tractor with minimum gross vehicle weight of 46,000 pounds.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

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 Aye

Councilperson Connors Aye

Councilperson Ferris Aye

Councilperson Windus-Cook Aye

Supervisor Lester Aye

Submitted – May 9, 2006

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcement.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to enter into executive session at 8:20 pm to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session at 8:43 pm. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 9, 2006 meeting of the Sweden Town Board at 8:44 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk