

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 Saturday, May 10, 2008.

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 Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Jim and Joan Hamlin, Jean Brooks and Anita Wicks. Resident Gary Skoog arrived at 9:30 a.m.

Supervisor Lester called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester acknowledged the visitors and asked if anyone would like to speak. No one spoke.

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 22, 2008. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2008 Received From:	Comments:
*1. James Stull, Former Mayor Village of Brockport	Thank you for dedication of Sweden Clarkson Community Center conference room
*2. Jack Wahl, Brockport Area Veterans Club	Request for participation in Memorial Day celebration May 24, 2008
*3. Jeffrey DeLany, Assistant Principal Brockport A.D. Oliver Middle School	Request for participation in Memorial Day celebration May 22, 2008
*4. Lorraine Cortes-Vazquez, Secretary of State written to County Executive Maggie Brooks	2007-2008 Shared Municipal Services Incentives Program – Shared Highway Equipment Project – successful grant application
*5. Lorraine Cortes-Vazquez, Secretary of State written to Clarkson Supervisor Paul Kimball	2007-2008 Shared Municipal Services Incentives Program – Shared Highway Equipment Project – successful grant application in the amount of \$173,536.10 (shared grant with Sweden, Clarkson, Hamlin and Parma)
*6. Mort Wexler, Mayor Village of Brockport	Pumper Bid Record – no recommendation yet

*Board has copies

RE: #1 Supervisor Lester read the thank you note from former Mayor Stull. Several former trustees were in attendance. Mr. Lester commented on the past members of the Village and the good relations that the Town and Village had during their terms.

DEPARTMENTAL REPORTS

April 2008 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Receiver of Taxes, Sherri Lee Bryant; Finance Director, Leisa Strabel and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that he received a request from a resident on Hollybrook Road for the installation of a “Children at Play” sign at the intersection of Hickory Way and Hollybrook Road. Mr. Perrine stated he would honor that request. Spring clean up is complete and several high school students have been cleaning retention ponds near the Hill School and Rite Aid store.

Councilperson Carges reported that on June 6, 2008 the Brockport Central Middle School would hold an event to recognize the first stone put down for the construction of the school in 1933. A celebration for the first class of the Middle School is being planned for May/June of 2009.

Councilperson Connors attended the Community Awards Banquet held at the Sweden Senior Center; attended the dedication of the conference room at the Sweden Clarkson Community Center honoring former Mayor James Stull; and attended a local government workshop.

Councilperson Ferris attended a Community Foundation meeting focusing on the baseball field dedication to Ed Nietopski on May 31, 2008. Mr. Ferris encourages all to attend the event.

Councilperson Windus-Cook announced a grant awarded to the Town from Senator Maziarz in the amount of \$10,000 for restoration of the barn located at the Farmer’s Museum and Lakeview Cemetery on Lake Road. Ms. Windus-Cook stressed that the Farmer’s Museum was more than just a museum. The Town is utilizing the house for many things – annual Harvest Festival, quilting classes and educational events to name a few. Ms. Windus-Cook intends to make the house available to rent for gatherings. The cemetery property, including the house and barn, was turned over to the Town. Ms. Windus-Cook feels that the Town is trying to utilize the house and barn to full potential. Equipment used for cemetery maintenance will be stored in the basement of the barn when restoration is complete.

Supervisor Lester attended many of the same events and has received many positive comments on the Community Awards Banquet. Mr. Lester met with several residents.

RESOLUTIONS

RESOLUTION NO. 70

Amending “Rules and Regulations for Building Control Fees”

WHEREAS, the Town Board of the Town of Sweden adopted Local Law No. 5 of 2008 – Addition of “Conveyance Code” to the Sweden Town Code on March 25, 2008; and

WHEREAS, there are fees associated with the Conveyance Code; and

WHEREAS, the Town Board desires to amend the “Rules and Regulations for Building Control Fees” to reflect the annual license fee for inspection companies.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts the “Conveyance Inspector Annual License Fee” of \$25 as an addition to the Rules and Regulations for Building Control Fees:

Sec. 2. That this resolution shall take effect immediately

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

Discussion: Councilperson Ferris stated the fee applies to any certified inspection agencies that deal with mechanisms that take human capital vertically or horizontally, ie. elevators. The Town can now make sure that the inspectors meet state and federal requirements and certifications.

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 10, 2008

Adopted

RESOLUTION NO. 71

Recognizing & Welcoming
Migrant Farm Workers

WHEREAS, agriculture is the number one industry in New York State and the approximately 1,000 migrant farm workers who come to the Sweden area constitute the backbone of our area's agricultural workforce; and

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 23 through June 29, 2008 as a week of recognition of the presence and contributions of our local farms and farmworkers

Sec. 2. That Sunday June 29, 2008 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 Ferris
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 10, 2008

Adopted

RESOLUTION NO. 72 Authorize Petty Cash Increase Nutrition Program

WHEREAS, the Recreation Director has requested an increase in the Nutrition Program petty cash fund for the purpose of making change; and

WHEREAS, the Finance Director recommends that the Nutrition Program petty cash be increased from \$35 to \$135; and

WHEREAS, pursuant to Article VII, Section 5-25, the Town Board can, by resolution, increase petty cash to \$200 per department.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the Nutrition Program petty cash from \$35 to \$135.
- Sec. 2. That the Finance Director is authorized to make the proper accounting entries and provide the \$100 in additional petty cash to the Nutrition Program.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: The Senior Center was using the Senior Association’s funds for making change. Law specifically states that funds should not be mingled.

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 10, 2008

Adopted

RESOLUTION NO. 73 Authorize Wage Increase – Shade

WHEREAS, Adam Shade has satisfactorily completed the probationary period for a full-time employee; and

WHEREAS, Sweden Highway Superintendent Fred Perrine has recommended a wage increase for Mr. Shade.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Adam Shade to \$15.95 per hour.

Sec. 2. That this resolution shall take effect May 10, 2008.

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

Discussion: Superintendent of Highways Fred Perrine stated that Mr. Shade had equipment use experience and knowledge when hired.

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 10, 2008

Adopted

RESOLUTION NO. 74 Authorize Wage Increase – Caporale

WHEREAS, Tracy Caporale has satisfactorily completed the probationary period for a new employee; and

WHEREAS, Sweden Town Justice, the Honorable William J. Cody, has recommended a wage increase for Mrs. Caporale.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Tracy Caporale to \$11.00 per hour.

Sec. 2. That this resolution shall take effect May 10, 2008.

MOTION for adoption of this resolution by Councilperson Ferris
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 10, 2008

Adopted

RESOLUTION NO. 75 Award Bids for Sale of two (2) 2002
Neighborhood Electric Vehicles

WHEREAS, the Town Clerk advertised for bids pursuant to law for the sale of two (2) used 2002 Neighborhood Electric Vehicles, and the following bids were received and opened on May 9, 2008, at 3:00 p.m..

<u>Bidder</u>	<u>Amount of Bid</u>
Jeffrey Hawayek 135 Deer Run Glenwood, NY 14069	\$ 2,603.00 (1)
	AND \$ 3,103.00 (2)
 Robert D. Webster 39 State Street Brockport, NY 14420	 \$ 4,012.34
 Hollis G. Webster 39 State Street Brockport, NY 14420	 \$ 3,654.32

WHEREAS, after review by the Director of Buildings and Grounds, he recommends awarding the bids for both 2002 Neighborhood Electric Vehicles to Robert D. Webster and Hollis G. Webster for the bid prices of \$4,012.34 and \$3,654.32 respectively.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board, upon the recommendation of the Director of Buildings and Grounds, awards the bids for the sale of two (2) used 2002 Neighborhood Electric Vehicle to Robert D. Webster, 39 State Street, Brockport, New York and Hollis G. Webster, 39 State Street, Brockport, New York for the highest bid prices of \$4,012.34 and \$3,654.32 respectively.

Sec. 2. 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 Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 10, 2008

Adopted

DISCUSSION AND ANNOUNCEMENTS

The May 27, 2008 regular Town Board meeting will be held at the Sweden Clarkson Community Center in the newly dedication James Stull conference room.

EXECUTIVE SESSION

Supervisor Lester made a motion that was seconded by Councilperson Ferris to go into executive session at 9:35 a.m. to discuss personnel at the Senior Center. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 9:50 a.m. 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 10, 2008 meeting of the Sweden Town Board at 9:51 a.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted. All Board members attended the water district formation public information meeting held at 10:00 a.m.

Respectfully submitted,

Karen M. Sweeting
Town Clerk