

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 10, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting, Town Attorney Jim Bell and Buildings and Grounds Todd Dobson.

Visitors present were Jim Hamlin and Don Roberts.

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 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 Myers to accept the minutes of the regular meeting held on April 26, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Connors to accept the minutes of the special meeting held on May 3, 2011. All voted in favor of the motion. Motion adopted.

No correspondence noted.

DEPARTMENTAL REPORTS

April 2011 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Buildings and Grounds Todd Dobson proposed to the board to replace the 2008 - 350 pick up truck with a smaller more economical pick up truck. Discussion.

Councilperson Donohue attended the Community Awards Banquet, fire district meeting and regional planning workshops.

Councilperson Myers attended the Community Awards Banquet and Senior Association meeting.

Councilperson Connors attended the Community Awards Banquet, department head meeting and regional planning workshops.

Councilperson Carges attended the Community Awards Banquet and the SUNY Brockport 175th Anniversary Time Capsule event.

Supervisor Milner attended the Community Awards Banquet and BISCO meeting.

Finance Director Leisa Strabel reported that the Rabies Clinic held on May 7th serviced 460 animals with only a small percentage being from the Town of Sweden. Contractual costs were discussed.

RESOLUTIONS

RESOLUTION NO. 53

Approving Fireworks Application and

Permit – Sweden Clarkson Community Center – July 3, 2011

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, 2011 at 9:30 PM at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2011 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, 2011 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 Myers
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – May 10, 2011

Adopted

RESOLUTION NO. 54 Authorize Addt'l Capital Improvements to Community Center Parking Lot & Sidewalks from Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden wishes to undertake improvements to the parking lot and sidewalks at the Community Center, 4927 Lake Road; and

WHEREAS, the Town Board of the Town of Sweden desires that the improvements be funded in part from the Building Reserve Fund; and

WHEREAS, on April 12, 2011 the Town Board authorized \$30,000 from the Building Reserve Fund for the improvements; and

WHEREAS, the Town Board now wishes to increase the scope of the project.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of an additional \$30,000 from the Building Reserve Fund for capital improvements to the Town of Sweden Community Center, 4927 Lake Road, namely parking lot and sidewalk repairs.
- Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – May 10, 2011

Adopted

RESOLUTION NO. 55 Appoint Recreation Assistant FT – Kincaid

WHEREAS, the resignation of Recreation Assistant Nicholas Berlin has created a vacancy; and

WHEREAS, Recreation Director David Scott has recommended the appointment of Joseph Kincaid to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Joseph Kincaid to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$11.40 per hour with a start date of May 21, 2011.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye

Councilperson Myers
Supervisor Milner
Submitted – May 10, 2011

Aye
Aye

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Carges made a motion that was seconded by Councilperson Myers to call a special meeting on Tuesday, May 24, 2011 at 6 p.m. All voted in favor of the motion. Motion adopted.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Myers to go into executive session at 7:52 p.m. to discuss a legal 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 and return to the regular meeting at 8:45 p.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, 2011 meeting of the Sweden Town Board at 8:46 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk