

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 14, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Donald Roberts and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting and Town Attorney James Bell.

Visitors present were Joan and Jim Hamlin and Annie Crane.

Supervisor Connors called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Connors acknowledged the visitors and asked if anyone had any comments. No comments.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on April 23, 2013. All voted in favor of the motion – four ayes. Councilperson Roberts abstained due to his absence from such meeting. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Moratorium Sign Permits (permanent) held on May 9, 2013. All voted in favor of the motion. Motion adopted.

No Correspondence Noted

#### DEPARTMENTAL REPORTS

April 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; Tax Receiver, Theresa Weed; and Deputy Town Clerk, Kathy Roberts.

#### REPORTS

Superintendent of Highways Fred Perrine sent a written report to the Supervisor prior to the meeting with updates to the site work for the Public Safety Building on Owens Road.

Town Clerk Karen Sweeting participated in the annual Rabies clinic held at the Sweden Highway garage on May 11<sup>th</sup>. This is the first year that residents were able to take care of their dog license at the clinic. Mrs. Sweeting intends to continue each year with this service. Dog Control Officer Kathy Beaumont coordinates the clinic with Monroe County each year. This is a very successful clinic in terms of participants. Kathy and Paul Beaumont do a great job with the organization of the event.

Finance Director Leisa Strabel presented information on the proposed Obama Healthcare Plan. Mrs. Strabel is asking that the board maintain less than 50 full-time equivalent employees so that the Town can handle the requirements in-house. If the Town reaches 50 full-time equivalent employees then additional reporting and penalties are required.

Councilperson Donohue followed up with a resident on a concern with goal posts at the Town Park.

Town Attorney Jim Bell explained the special legislation - lease of sports field fence and reported updates to the PETNY agreement, mud run application and the Owens Road project.

RESOLUTIONS

RESOLUTION NO. 53

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 2014 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 2014 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 2014 reassessment project.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

|                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Donohue     | <u>Aye</u> |
| Councilperson Roberts     | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Connors        | <u>Aye</u> |

Submitted – May 14, 2013

Adopted

RESOLUTION NO. 54

Appoint Recreation Assistant FT – DeMarco

WHEREAS, there is a vacancy for a full-time recreation assistant; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended the appointment of Megan DeMarco 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 Megan DeMarco 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 15, 2013.

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:

Councilperson Carges Aye

Councilperson Donohue Aye

Councilperson Roberts Aye

Councilperson Windus-Cook Aye

Supervisor Connors Aye

Submitted – May 14, 2013

Adopted

RESOLUTION NO. 55 Appoint Recreation Assistants PT – Cohen, Westcott

WHEREAS, there are vacancies for part-time Recreation Assistants in the Croc Rocs and Summer Camp programs; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Hannah Cohen and Skylar Westcott.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Hannah Cohen and Skylar Westcott as Recreation Assistants PT for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$7.25 with a start date of May 15, 2013.

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

MOTION for adoption of this resolution by Councilperson Roberts

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Donohue Aye

Councilperson Roberts Aye

Councilperson Windus-Cook Aye

Supervisor Connors Aye

Submitted – May 14, 2013

Adopted

RESOLUTION NO. 56 Authorize Salary Increase- Hermance

WHEREAS, part-time recreation assistant Ashley Hermance will serve as Summer Camp Assistant Director; and

WHEREAS, the Recreation Leader has recommended a different rate of pay for those duties.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an hourly rate of \$10.00 for Ms. Hermance while performing the duties of Summer Camp Assistant Director.

Sec. 2. That this resolution shall take effect upon commencement of Summer Camp.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

|                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Donohue     | <u>Aye</u> |
| Councilperson Roberts     | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Connors        | <u>Aye</u> |

Submitted – May 14, 2013

Adopted

RESOLUTION NO. 57 Approving Draft Legislation Act –  
NYS Assembly Bill A7325 and  
NYS Senate Bill S5026 –  
Sports Field Fence Leases, Sweden

WHEREAS, Assemblyman Steven Hawley and Senator George Maziarz have proposed that the State Assembly and the State Senate enact Home Rule Legislation at the State Level to authorize the Town of Sweden, Monroe County to lease any and all sports field fences at the Sweden Town Park annually, at a nominal rent, to a not-for-profit corporation(s) or organizations(s), organized under the laws of the State of New York for the purpose of permitting the sale of advertising, with the revenues to be used solely for the care of said Sweden Town Park on Redman Road in the Town of Sweden; and

WHEREAS, the Town Board of the Town of Sweden is supportive of this proposed State Legislation; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the Town of Sweden does not have the power to enact such Legislation by Local Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the legislation set forth in NYS Assembly Bill A7325 and NYS Senate Bill S5026.

Sec. 2. That the Town Clerk is authorized to certify and is directed to furnish a certified copy of this Home Rule Legislation request to the offices of Assemblyman Hawley and Senator Maziarz in support of such pending legislation.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

|                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Donohue     | <u>Aye</u> |
| Councilperson Roberts     | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Connors        | <u>Aye</u> |

Submitted – May 14, 2013

Adopted

DISCUSSION AND ANNOUNCEMENTS

A work session is scheduled for May 21, 2013 at 6:30 p.m. to begin at the Sweden Town Park. The board will then move the meeting to the Town Hall for the remainder of the work session.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the May 14, 2013 meeting of the Sweden Town Board at 7:28 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk