

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 22, 2007.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Head of Maintenance Jeremy Oakden and Town Clerk Karen M. Sweeting.

Visitors present were Brockport Central School students John Rood, Nicole Weber and Alecia Rump; member of the Seymour Library Board Caurie Putnam; Seymour Library Director Cassie Guthrie; and Seymour Library President Lori Lessord.

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 Caurie Putnam. Supervisor Lester then acknowledged the presence of the visitors and asked if there was anyone that would like to speak.

Seymour Library President Lori Lessord introduced Cassie Guthrie as the new Seymour Library Director. Ms. Lessord stated the library was excited to have her. Cassie Guthrie stated that she has spent the last ten years in Westchester County and is happy to be closer to family. Ms. Guthrie commented that the Seymour Library was a great library with great staff and is looking forward to making it better. Councilperson Windus-Cook stated that she has been fortunate enough to work with Ms. Guthrie since her arrival and feels that Ms. Guthrie is already an asset to the community. Ms. Windus-Cook stated that Ms. Guthrie is interested in the community, is a well-rounded person and will fit in nicely. Councilperson Carges added that he was glad the library finally found a director after one and one-half years. Ms. Guthrie stated that what sets the Seymour Library apart from others is that the staff truly loves the library. Supervisor Lester added that the Town Board members are strong supporters of the library.

Lori Lessord, Caurie Putnam and Cassie Guthrie excused themselves from the meeting. No other visitors spoke.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on May 8, 2007. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2007 Received From:	Comments:
*1. George F. Lloyd, Environmental Conservation Board	Resignation of position on Environmental Conservation Board effective immediately
*2. David Scott, Recreation Director	Recommendation to appoint four student helpers to work concessions at the Park.
3. Earnest J. Haywood, Lifetime Assistance, Inc.	Possible purchase of property at 109 Hollybrook Road
*4. Sherri Lee Bryant, Tax Receiver	Request for Board's permission to attend NYS Tax Receiver & Collectors Association annual seminar

\*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept with regrets the resignation of George Lloyd from the Environmental Conservation Board. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Carges stated that he attended the public hearing that was held and there was a very small turnout – very few residents attended. Parking concerns and improvements to the back of the house were discussed at the public hearing. Mr. Carges stated that most of the residents that would be staying at this group home were from Sweden or had parents/siblings living in Sweden.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Tax Receiver Sherri Lee Bryant to attend the NYS Tax Receiver & Collectors Association annual seminar. All voted in favor of the motion. Motion adopted.

## REPORTS

Councilperson Carges reported that the Sweden Town Park concession stand is off to a good start and being run by Jeanne Arieno. The park attendant at the Town Park has been taking care of trash after games and events; mowing has been kept up leaving the fields in good condition.

Councilperson Connors attended the Point of Dispensing public hearing at the Brockport High School – very low turnout. The committee is considering informing the public with pamphlets. Mrs. Connors announced a POD training session to be scheduled in June and the committee is still looking for volunteers.

Councilperson Ferris reported that he had prepared an outline for the Brockport Chamber of Commerce on the importance of moving forward with an economic development plan. Mr. Ferris met with the Director of Buildings and Grounds Jeremy Oakden to discuss work at the Senior Center. Mr. Ferris attended a Sweden Community Foundation meeting. The Foundation released money for the construction of the baseball field at the Sweden Town Park.

Councilperson Windus-Cook reported that she met with the Sweden Farmers' Museum committee and discussed the cost of building a new barn foundation and moving the barn to that foundation. Ms. Windus-Cook mentioned that the Farmers' Museum had received a large statue of a cow donated by the family of employee Ruth Kruppner whose father, William Galliford recently passed away. The Town Board extended their thanks and condolences to the family. Ms. Windus-Cook reported that volunteers would be working on the porch at the cemetery house.

Supervisor Lester reported that he met with several key representatives to discuss the north side of the road of the Wal-Mart Supercenter – during the construction several trees were removed and no further clean up had been done. Mr. Lester stated NYSDOT would be contacted to see what could be done. Mr. Lester met with Town Engineer Jim Oberst and Superintendent of Highways Fred Perrine regarding the baseball field at the Town Park.

Finance Director Leisa Strabel reported that she attended the State Comptrollers Finance meeting. After attending the meeting, Mrs. Strabel felt that the Town of Sweden was in good shape fiscally compared to other Towns. Mrs. Strabel stated that approximately 60 towns were in attendance.

Town Clerk Karen Sweeting reported that the Monroe County Board of Elections sent notification that the Primary Election date had been changed from September 11, 2007 to September 18, 2007.

## RESOLUTIONS

RESOLUTION NO. 97

Appoint Student Helpers – Concessions

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of four students to work in the concessions at the Sweden Town Park for the Summer 2007.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints the following as Student Helpers to work in the concessions at the Sweden Town Park at a rate of pay of \$7.15 per hour:  
Peter Carges  
Shawn Roberts  
Michelle Roberts  
Danielle Thiele
- Sec. 2. That the starting date be May 19, 2007.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Abstain
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – May 22, 2007

Adopted

RESOLUTION NO. 98 Approving Fireworks Application and Permit - Sweden/Clarkson Community Center – July 3, 2007

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, 2007 at 9:45 PM at the Sweden/Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2007 at 9:45 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, 2007 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 \$1,000,000 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 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 22, 2007

Adopted

RESOLUTION NO. 99

Authorize Capital Improvements to  
Town Park from Reserve Fund

WHEREAS, a Parks and Recreation Reserve Fund was established on December 29, 2004 for the purpose of making improvements to town-owned parks and recreation facilities and programming; and

WHEREAS, the Town Board of the Town of Sweden desires to construct a regulation baseball field at the Sweden Town Park; and

WHEREAS, the Town Board has set aside funds in the Parks and Recreation Reserve for the construction of a regulation baseball field.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$60,000 from the Parks and Recreation Reserve Fund for the construction of a regulation baseball field at the Sweden Town Park.

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 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 22, 2007

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in

Abstract 5 dated May 23, 2007 in the amount of \$153,687.79. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$132,000.43 as set forth in Abstract 5 dated May 23, 2007.

Highway Fund: In the amount of \$18,653.92 as set forth in Abstract 5 dated May 23, 2007.

Special Fund: In the amount of \$3,033.44 as set forth in Abstract 5 dated May 23, 2007.

DISCUSSION AND ANNOUNCEMENTS

An amended SEQR Full Environmental Assessment Form – Part 1 was received for the Highlands at Brandon Woods project. Councilperson Carges made a motion that was seconded by Councilperson Ferris to accept the amendments. All voted in favor of the motion. Motion adopted.

The Town of Sweden has received the CDBG grant in the amount of \$40,000 for Phase II of the parking lot near the Skate Park for handicap accessibility. Phase II to be completed by August 2008 (Phase I will be completed by August 2007).

EXECUTIVE SESSION

Councilperson Ferris made a motion that was seconded by Councilperson Carges to go into executive session at 8:00 p.m. to discuss a particular employee. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:20 p.m. All voted in favor of the motion. Motion adopted.

REGULAR MEETING

Councilperson Ferris made a motion that was seconded by Councilperson Carges to terminate a particular employee in the Buildings and Grounds Department for cause as outlined in a letter dated May 22, 2007 from Director of Buildings and Grounds Jeremy Oakden. All voted in favor of the motion. Motion adopted.

RESOLUTION NO. 100

Rescinding Resolution No. 57 of 2007

WHEREAS, on March 27, 2007 the Sweden Town Board unanimously approved Resolution 57 of 2007 authorizing the hiring of a consultant to provide training for the Sweden Town Court clerks.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 57 of 2007.

Sec. 2. 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:

Councilperson Carges Aye

Councilperson Connors Aye

Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – May 22, 2007		Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 22, 2007 meeting of the Sweden Town Board at 8:40 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk