

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 25, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges (arrived at 7:43 p.m.), Councilperson Pat Connors and Councilperson Danielle Windus-Cook. Councilperson Michael Myers was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney James Bell and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin and Louis Smith and June Smith from Spencerport.

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 then acknowledged the presence of the visitors and asked if there were any comments or questions.

Louis Smith and June Smith stated they were representing the sign committee for the Senior Center. They requested a joint venture with the Sweden Senior Association, Inc. and the Town of Sweden for the purchase of a sign for the Senior Center. Mr. Smith stated that a regular sign would be appropriate to post events. SSAI is willing to contribute \$3,000 and are asking for the Town to contribute the cost of installation and electric. Mr. Smith added that a sign has been under discussion for several years and SSAI would like to move forward to advertise and allow people to see what is going on at the center as they drive by. SSAI requests a sign approximately three feet by five feet with lighting. Councilperson Connors was interested in seeing design options and costs and asked that SSAI present some options to the board at a workshop. Finance Director Leisa Strabel reminded the board that the Village of Brockport cut funding to the Senior Center in the amount of \$6,000. The Town of Sweden must come up with the Village's share or cut an equivalent amount of expenses.

No other comments.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on May 8, 2010. All voted in favor of the motion - four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010 Received From:	Comments:
1. Ashley Valente, Recreation	Resignation
2. Grace Carson, Chairperson, Brockport Ecumenical Outreach Committee	Date for annual Bienvenida celebration

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept with regrets the resignation of Ashley Valente. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported that sub grading and irrigation are near completion for the multi-use fields at Sweden Town Park; a Household Hazardous Waste collection will be held in Ogden on Saturday, June 12, 2010 from 8 am to noon; the county jobs on Gordon Road and Salmon Creek Road have been suspended until the state budget passes; and

bid notices for materials, rock blasting and directional drilling have been submitted to the newspaper to be received by June 11, 2010.

Town Attorney Jim Bell reported that CVS has received all approvals and is scheduled to “break ground” soon.

Councilperson Windus-Cook announced that Sparkleberry Twig is hosting a Movie Night at the Farmers’ Museum on June 11, 2010 with a rain location of the SCCC.

Councilperson Connors reported an update to requirements set forth by FEMA for National Incident Management System training. All elected officials, with the exception of Town Justices, must take courses 701, 702, 703 and 704 in addition to IS-100 and IS-700. Mrs. Connors participated in a training session sponsored by the county civil preparedness initiative on prophylactics and mass vaccinations. The training exercise involved constructing a floor plan of an actual POD. Mrs. Connors encourages a similar training exercise at the local level.

Councilperson Carges met with Recreation Director David Scott.

Finance Director Leisa Strabel reported that according to the Town Auditor the financial position of the Town of Sweden is strong and in excellent shape. Mrs. Strabel stated that the Town’s financial position will look differently next year due to some issues we are currently facing. The board must be very careful with spending. Workers’ Compensation rates are changing in July and Mrs. Strabel was nominated for a subcommittee to review fee assessment.

Supervisor Milner attended a Zoning Board of Appeals workshop held for members of the Sweden Zoning Board of Appeals. The Economic Development Committee through the Council of Government is planning a seminar for developers and local government board members. Date to be announced.

RESOLUTIONS

RESOLUTION NO. 57 Extending a Moratorium on Wind Towers/Turbines/Spires

WHEREAS, the Town Board of the Town of Sweden established a moratorium regarding the construction of wind towers/turbines/spires on October 13, 2009 and expiring on June 30, 2010; and

WHEREAS, the Town Board of the Town of Sweden appointed a committee to develop a code either regulating or banning the construction of wind towers/turbines/spires; and

WHEREAS, the committee will present its recommendations to the Town Board in June 2010; and

WHEREAS, the Town Board will need additional time to study the recommendation and hold a public hearing on any proposed local law or change to the Sweden Town Code.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York, on the 22nd of June 2010 at 7:15 PM, to hear all persons for or against the extension of the moratorium on the construction of wind towers/turbines/spires in the Town of Sweden that is scheduled to expire June 30, 2010.

Sec. 2. That the extension of the moratorium be until September 30, 2010 or until such time as the Town Board enacts a new local law regulating or banning the construction of wind towers/turbines/spires.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – May 25, 2010

Adopted

RESOLUTION NO. 58 Appoint Recreation Assistants for Summer 2010

WHEREAS, the recreation department will be running a day camp this summer of 2010; and

WHEREAS, Recreation Director David Scott has recommended hiring seasonal staff for this program.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following people to the positions of Recreation Assistant, seasonal, noncompetitive, for the time period of June 24, 2010, to August 20, 2010, at the rate of pay following their names:

Doug Dupree	\$9.00 per hour
Traci O’Sullivan	\$7.25 per hour
Bryan Johnson	\$7.25 per hour
Rachael Zimmerman	\$7.25 per hour
Nick Tryka	\$7.25 per hour

Sec. 2. That the Town Board of the Town of Sweden does hereby appoint the following person to the position of Recreation Assistant, seasonal, noncompetitive for the time period of June 4, 2010 to August 20, 2010 at the rate of pay following his/her name:

Victoria Brudz	\$7.25 per hour
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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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Absent</u>

Councilperson Windus-Cook Aye
Supervisor Milner Aye
Submitted – May 25, 2010

Adopted

RESOLUTION NO. 59 Appoint Seasonal Laborer – Munio

WHEREAS, there is a need for seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Coneie Munio for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Coneie Munio as a seasonal laborer for cemetery operations.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$8.50 per hour.
- Sec. 4. That the start date will be May 20, 2010 and that the appointment will end on or before November 19, 2010.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion: Motion made by Councilperson Windus-Cook and seconded by Councilperson Carges to pay all Seasonal Laborers for cemetery operations \$8.50 per hour. All voted in favor of the motion – four ayes. Motion adopted. Finance Director Leisa Strabel informed the board that only two employees would need to receive an increase.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges Aye
Councilperson Connors Aye
Councilperson Myers Absent
Councilperson Windus-Cook Aye
Supervisor Milner Aye
Submitted – May 25, 2010

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 5 dated May 26, 2010 in the amount of \$94,022.75. All in attendance voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$63,946.29 as set forth in Abstract 5 dated May 26, 2010.
Highway Fund: In the amount of \$25,568.28 as set forth in Abstract 5 dated May 26, 2010.
Special Fund: In the amount of \$4,508.18 as set forth in Abstract 5 dated May 26, 2010.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for June 1, 2010, at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session at 8:35 p.m. to discuss legal matters and personnel. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 9:45 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 25, 2010 meeting of the Sweden Town Board at 9:46 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk