

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Clarkson Community Center, 4927 Lake Road, Brockport, New York, in the newly dedicated "James Stull Conference Room" on Tuesday, May 27, 2008.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Thomas Ferris and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were residents Manmadharao Kasaraneni, Michael Waeghe and Olivia Ferris.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of the visitors and asked if anyone had any questions or comments for the board.

Resident Michael Waeghe asked for input from the board regarding smaller model wind turbines. He resides on Sweden Walker Road and is interested in placing a wind turbine on the property no larger than a silo currently standing. Supervisor Lester pointed out that the Town Code currently restricts any structures higher than thirty-six feet. Councilperson Ferris suggested Mr. Waeghe contact the Building Department for any other restrictions.

#### APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on May 10, 2008. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2008	Received From:	Comments:
*1.	Michael Laverdiere, Real Estate Specialist, US Postal Service	Proposed Sale of 72 Owens Road

\*Board has copies

RE: #1 The parcel was purchased several years ago by the US Postal Service for possible relocation. The parcel is now considered surplus and they intend to sell.

#### REPORTS

Superintendent of Highways Fred Perrine reported that he has received several questions relative to the placement of cones on Redman Road. The County is surveying Redman Road and parts of Salmon Creek Road for low shoulders. Site work on the new baseball field at Sweden Town Park continues – grading and seeding. Mr. Perrine requested that Resolutions 83 and 84 be tabled for further discussion.

Director of Buildings and Grounds Jeremy Oakden reported on the progress of work at the baseball field. Councilperson Carges commented on the posts along the incoming road to the park. They have been successful in discouraging parking along the road between fields. Mr. Carges suggested striping the parking lot.

Councilperson Carges had no report.

Councilperson Connors reported that approximately thirty (30) residents appeared at the water district information meeting held on May 10, 2008. Special needs coordinators have been assigned by the County Health Department for POD. The coordinator for our area is Mary

Richards. Mrs. Connors attended a meeting with local restaurant owners to discuss options of food service for the Senior Center.

Councilperson Windus-Cook attended the Memorial Day celebration held on May 24, 2008 and has volunteered her time painting at the Farmer's Museum. There was discussion of the new section of Talamora Trail. Resident Manmadharao Kasaraneni stated that the new road giving access to Route 31 was a good thing for all the residents of Talamora Trail.

Councilperson Ferris attended a Sweden Community Foundation meeting to finalize plans for the Ed Nietopski Field dedication ceremony on May 31, 2008. Mr. Ferris was approached by the Walk! Bike! Action! Group regarding contributions and authorization for a boat launch near the Senior Center. A representative from the group will present the request to the Town Board. Mr. Ferris met with Dave Scott to discuss personnel issues; met with a candidate for Village Board encouraging more productive relations between the two entities. Mr. Ferris attended a Regional Marketing Committee meeting. SUNY students completed a marketing study of the area focusing on tourism.

Supervisor Lester attended several meetings; participated in the Read Aloud program at Ginther School; met with representatives from the Office of Aging; met with the Mayor and a Trustee of the Village of Holley regarding skate park equipment; and attended the Brockport Middle School Memorial Day celebration.

Councilperson Ferris suggested that the board define the "senior" population for clarification of programming. The board agreed to discuss at a workshop.

## RESOLUTIONS

RESOLUTION NO. 76

Calling Public Hearing Regarding the Adoption of Local Law No. 7 of 2008 – Updates to Chapter 112 "Flood Damage Prevention" – Sweden Town Code

WHEREAS, the new Flood Insurance Study and Flood Insurance Rate Maps establishing 100 year base flood evaluations for the Town of Sweden have recently been completed by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the Sweden Town Board desires to replace the existing Flood Damage Prevention regulations to reflect the federal changes.

### NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on June 24, 2008 at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 7 of 2008 – Updates to Chapter 112 "Flood Damage Prevention" in the Sweden Town Code.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.

Sec. 4. 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	<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 27, 2008

Adopted

RESOLUTION NO. 77

Approving Fireworks Application and Permit –  
Brockport Free Methodist Church – Aug. 23, 2008

WHEREAS, an application for the display of fireworks has been received from Pastor Mark Mutton for the Brockport Free Methodist Church located at 6787 Fourth Section Road, Brockport New York for consideration by the Town Board. Said display to be held on August 23, 2008 at 9:30 PM at the open field across from the church. In case of inclement weather the date will be August 24, 2008 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 Brockport Free Methodist Church on August 23, 2008 and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That Premier Pyrotechnics, Inc. 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 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 27, 2008

Adopted

RESOLUTION NO. 78

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 Village of Holley is closing its skate park and disposing of its skate park equipment; and

WHEREAS, the Town Board of the Town of Sweden desires to purchase the Village of Holley’s skate park equipment for use at the Sweden Town Park; and

WHEREAS, the Town Board has funds available for said purchase in the Parks and Recreation Reserve.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$4,000 from the Parks and Recreation Reserve Fund for the purchase of skate park equipment from the Village of Holley.

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 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 27, 2008

Adopted

RESOLUTION NO. 79

Authorize Salary Increase – Spade

WHEREAS, Breanne Spade’s duties have been expanded due to organizational changes at the community center and senior center; and

WHEREAS, the Recreation Director has recommended a salary increase for Mrs. Spade.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the annual salary of Breanne Spade to \$30,000.

Sec. 2. That this resolution shall take effect May 24, 2008.

MOTION for adoption of this resolution by Councilperson Windus-Cook

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 27, 2008	

Adopted

RESOLUTION NO. 80 Authorize Repairs to Lakeview Cemetery Barn from Reserve Fund

WHEREAS, an Equipment Storage Facility Reserve was established on December 28, 2006 for the purpose of constructing or improving Town Storage Facilities; and

WHEREAS, the Town Board desires to repair the Lakeview Cemetery Barn which is used for the storage of cemetery grounds equipment.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$17,000 from the Equipment Storage Facility Reserve to make necessary repairs to the foundation of the cemetery barn.

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 Councilperson Connors  
Seconded by Councilperson Carges

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 27, 2008	

Adopted

RESOLUTION NO. 81 Authorize Wage Increase – Wisnowski

WHEREAS, Jill Wisnowski has satisfactorily completed a probationary period; and

WHEREAS, Jill Wisnowski’s duties have been expanded due to organizational changes at the community center and senior center; and

WHEREAS, the Recreation Director has recommended a wage increase for Mrs. Wisnowski.

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 Jill Wisnowski to \$13.00 per hour.

Sec. 2. That this resolution shall take effect May 24, 2008.

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

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 27, 2008

Adopted

RESOLUTION NO. 82 Appoint Student Helpers – Carges and Ensman

WHEREAS, there is a need for additional personnel at the Sweden Town Park concession stand; and

WHEREAS, Jeanne Arieno, manager of the concession stand, has recommend Sam Carges and Jenna Ensman for the positions.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Sam Carges and Jenna Ensman to the position of Student Helper at the Sweden Town Park concession stand.

Sec. 2. That the rate of pay be \$7.15 per hour.

Sec. 3. That the start date is May 24, 2008.

Sec. 4. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 27, 2008

Adopted

RESOLUTION NO. 83 Authorize Purchase of Front End Loader From Reserve

WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005;and

WHEREAS, the Highway Superintendent has recommended the purchase of a front end loader from the Highway Equipment Reserve; and

WHEREAS, there are funds available in the Highway Equipment Reserve for the purchase of a front end loader.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$135,000 from the Highway Equipment Reserve for the purchase of a front end loader.

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  
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 27, 2008

**TABLED**

RESOLUTION NO. 84

Authorize Bids for Front End Loader

WHEREAS, the Highway Superintendent recommends the purchase of a front end loader; and

WHEREAS, the funds to purchase said front end loader are available in the Highway Equipment Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent has prepared the required specifications for the front end loader.

Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids as required by law.

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

MOTION for adoption of this resolution by  
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges

Councilperson Connors  
Councilperson Ferris  
Councilperson Windus-Cook  
Supervisor Lester

Submitted – May 27, 2008

**TABLED**

RESOLUTION NO. 85

Authorizing Supervisor to Enter into  
Agreement with SUNY Brockport

WHEREAS, the Town Board of the Town of Sweden desires the use of certain equipment (bleachers) owned by the State of New York and located on the SUNY Brockport Campus; and

WHEREAS, SUNY Brockport has agreed to allow the Town of Sweden use of the bleachers from May 29, 2008 until June 10, 2008 at no cost; and

WHEREAS, the parties desire to enter into a written agreement whereby SUNY Brockport will make the bleachers available to the Town of Sweden; and

WHEREAS, SUNY Brockport will grant a revocable permit to the Town of Sweden, subject to the terms and conditions provided, to use the equipment (bleachers) designated by the agreement on the date(s) and at the times specified.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into an agreement with SUNY Brockport for the use of equipment (bleachers).

Sec. 2. That this agreement will be for a period starting May 29, 2008 and ending June 10, 2008.

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

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

Discussion: Town Board thanked Mike Andriatch from SUNY Brockport for his assistance with this agreement.

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 27, 2008

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 Ferris authorizing payment of the bills in



Abstract 5 dated May 28, 2008 in the amount of \$177,531.96. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$157,184.86 as set forth in Abstract 5 dated May 28, 2008.

Highway Fund: In the amount of \$19,427.33 as set forth in Abstract 5 dated May 28, 2008.

Special Fund: In the amount of \$919.77 as set forth in Abstract 5 dated May 28, 2008.

#### DISCUSSION AND ANNOUNCEMENTS

Workshop meeting scheduled for Tuesday, June 10, 2008 at 7:30 p.m.

#### ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the May 27, 2008 meeting of the Sweden Town Board at 8:34 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk