

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, July 22, 2008 after the public hearing.

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, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

There were no visitors present.

Supervisor Lester called the meeting to order at 8:05 p.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing held on June 24, 2008. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular Town Board meeting held on June 24, 2008. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2008 Received From:	Comments:
1. Dennis Roach, Supervisor Town of Hamlin	Hamlin residents and the Nutrition Program
2. Nancy Duff, Nutrition Program Site Manager, Sweden Senior Center	Recommendations for senior recreation programs
3. David Scott, Recreation Director	Recommendations for senior recreation programs
4. NYS DOT	Yes to improvements at Route 260 and Route 31
5. David Scott, Recreation Director	Recommendation to hire Student Helper
6. Unified Court System	Request copy of audit

RE: #1 Supervisor Lester read the letter aloud and asked that it be placed on the record. Letter received below:

July 16, 2008

The Honorable Nat O. Lester, III  
Supervisor, Town of Sweden  
18 State Street  
Brockport, NY 14420

Re: Sweden Senior Center Nutrition Program

Dear Nat:

The issue of contributing to the nutrition program at the Sweden Senior Center was discussed by both the Hamlin Seniors' Executive Committee and the Hamlin Town Board. It was the consensus of both that we decline to do so.

Factors taken into account were:

- a. A review of the list of Hamlin participants indicates that many participate for the social value rather than because of need. Those who participate for the social value should not be subsidized by the town and should themselves be responsible for payment of the meals they choose to partake. Those in need have avenues available in Hamlin for assistance.
- b. The advertisement in the HAMLIN CLARKSON HERALD "invites all area senior residents to participate in daily meals." Perhaps that can be changed to limit participation to Sweden residents or otherwise clarify the situation and specify a fee to cover the added cost, which is being borne by the residents of Sweden.
- c. A similar program is being conducted by the Village of Hilton/Town of Parma which appears to be self-sufficient or at least has not become a burden to the residents of those two municipalities. Is there something they are doing different to preclude the current problems experienced by Town of Sweden?

We hope that there is some other option whereby you can control or limit meal distribution to ensure that residents of non-participating municipalities are charged a surcharge or are not otherwise encouraged by unclear advertising of a benefit for which they may not be entitled. We appreciate all that is done by the Sweden Senior Center and the residents of the Town of Sweden, who support it. However, we cannot rationalize a \$3,250 subsidy for a program that only benefits 12 residents.

Sincerely,  
Dennis Roach

The Board discussed the two proposals received from David Scott and Nancy Duff.

#### DEPARTMENTAL REPORTS

June 2008 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Receiver of Taxes, Sherri Lee Bryant; Finance Director, Leisa Strabel and Town Clerk, Karen Sweeting.

#### REPORTS

Superintendent of Highways Fred Perrine reported that they completed the installation of sidewalks on Bader Way through the CDBG grant. The highway department has accepted several out of town paying jobs - milling and paving, culvert replacement, and water main installation. The barn restoration at the Farmers' Museum is 90% complete.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook had no report.

Councilperson Carges had no report.

Supervisor Lester had no report.

Town Clerk Karen Sweeting reported that there would be a Primary Election on September 9, 2008 from 12:00 pm to 9:00 pm.

#### RESOLUTIONS

RESOLUTION NO. 97Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2008 Town Budget:

\$500 from A1310.2 Director of Finance Equipment to  
A1010.4 Town Board Contractual

\$44 from A6774.14 Programs for Aging Events to  
A7311.4 Senior Center Concessions

\$14,000 from A7140.1 Community Programs Personnel to  
A7620.1 Community Adult Programs Personnel

\$800 from A9010.8 State Retirement to  
A9050.8 Unemployment Insurance

\$5,000 from A1310.2 Director of Finance Equipment to  
A1610.4 Buildings and Grounds Administrative

Increase A2665 Sale of Equipment \$ 3,600

Increase A7110.2 Park Equipment \$ 3,600

Increase A2013 Park Concessions \$10,000

Increase A7150.1 Concessions Personnel \$ 6,000

Increase A7150.4 Park Concessions Contractual \$ 4,000

Increase A5031 Interfund Transfers \$ 3,000

Increase A7110.404 Park Maintenance \$ 3,000

Increase B1170 Cable TV Fees \$ 3,550

Increase B6510.4 Veterans Services \$ 3,000

Increase B8989.4 Cable TV Contractual \$ 550

Increase B1170 Cable Franchise Fees \$5,426

Increase B5411.4 Sidewalk Construction \$5,426

Increase B5031 Interfund Transfer \$5,000

Increase B5411.1 Sidewalk Construction Pers. \$5,000

Increase HD2705 Gifts and Donations \$16,250

Increase HD 7110.4 Park Contractual \$16,250

Increase HD2705 Gifts and Donations \$ 3,000

Increase HD 9901.9 Transfer to Other Funds \$ 3,000

\$381 from SW11 5110.4 Shumway Contractual to  
SW11 1440.4 Shumway Engineering

Sec. 2 That this resolution shall take effect immediately.

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

Discussion: Standard quarterly modifications

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 – July 22, 2008

Adopted

RESOLUTION NO. 98 Appoint Student Helper – Johnson

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of a Student Helper.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Bryan Johnson to the position of Student Helper at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$7.15 per hour with a starting date of July 5, 2008.
- 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	<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 – July 22, 2008

Adopted

RESOLUTION NO. 99 Appoint Seasonal Laborer – Hovey

WHEREAS, the Superintendent of Highways has recommended the appointment of Cody Hovey as Seasonal Laborer for mowing operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cody Hovey as Seasonal Laborer.
- Sec. 2. That the rate of pay will be \$8.00 per hour with a start date of July 15, 2008.
- Sec. 3. 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>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – July 22, 2008

Adopted

RESOLUTION NO. 100                      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 Councilperson Carges  
Seconded by Councilperson Windus-Cook

Discussion: **\*\*Resolution No. 83 – TABLED on May 27, 2008\*\***

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 – July 22, 2008

Adopted

RESOLUTION NO. 101                      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 Councilperson Ferris  
Seconded by Councilperson Carges

Discussion: **\*\*Resolution No. 84 – TABLED on May 27, 2008\*\***

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 – July 22, 2008

Adopted

RESOLUTION NO. 102

Authorizing Transfer of Lighting Bill  
From Village of Brockport

WHEREAS, the Village of Brockport engaged Troy and Banks to conduct an audit of its street light billing; and

WHEREAS, the Village of Brockport has traditionally funded street lighting in a variety of downtown municipal parking lots; and

WHEREAS, the Village of Brockport has now requested that National Grid no longer bill the Village of Brockport for lighting in the municipal parking lot at 18 State Street; and

WHEREAS, the Town Board of the Town of Sweden believes it is in the best interest of the citizens of the community to maintain the street lighting in the municipal parking lot at 18 State Street.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 The Town Board of the Town of Sweden hereby authorizes National Grid to transfer billing from the Village of Brockport to the Town of Sweden for:

Pole 2A2 State St.: street light only pole and 250 W high pressure sodium  
Pole 2A3 State St.: street light only pole and 100 W high pressure sodium

Sec. 2. That National Grid’s estimated annual cost of operation is \$565.

Sec. 3. That the Finance Director is authorized to make the necessary billing arrangements.

Sec. 4. 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 – July 22, 2008

Adopted

RESOLUTION NO. 103 Authorizing Agreement with Office  
for the Aging for 2008 re: Nutrition Program

WHEREAS, the County of Monroe acting through the Office for the Aging has requested that the Town of Sweden continue to administer its Nutrition Program at the Sweden Senior Center for senior citizens of this area using the food service/preparation through ABVI; and

WHEREAS, the Town Board has considered the matter and would like to proceed on a month-to-month basis at this time.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into a negotiated contract with the County of Monroe relative to administering the Sweden Senior Center Nutrition Program and to execute all pertinent documents thereto.

Sec. 2. That the Town Board agrees to sponsor the Nutrition Program at the Sweden Senior Center on a month-to-month basis for the year 2008.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook  
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 – July 22, 2008

Adopted

RESOLUTION NO. 104

Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Christopher Trento, Certified Public Accountant, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2007; and

WHEREAS, Mr. Trento submitted a report of the 2007 court audit on June 10, 2008; and

WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Christopher Trento, Certified Public Accountant in a letter dated June 10, 2008 and pertaining to the 2007 Sweden Town Court records and dockets.

Sec. 2. That the Supervisor is authorized to forward a copy of Mr. Trento’s report to the NYS Office of Court Administration.

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

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 – July 22, 2008

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 Carges authorizing payment of the bills in Abstract 7 dated July 23, 2008 in the amount of \$230,086.28. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$143,627.92 as set forth in Abstract 7 dated July 23, 2008.

Highway Fund: In the amount of \$9,464.94 as set forth in Abstract 7 dated July 23, 2008.

Special Fund: In the amount of \$76,993.42 as set forth in Abstract 7 dated July 23, 2008.

DISCUSSION AND ANNOUNCEMENTS

There is only one (1) Town Board meeting scheduled for August 26th.

Supervisor Lester made a motion that was seconded by Councilperson Ferris to release the Letter of Credit for Lowe’s Home Improvement Center – Owens Road in the amount of \$118,553.64 subject to the written approval of the Sweden Town Attorney, Sweden Engineer and Superintendent of Highways. 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 July 22, 2008 meeting of the Sweden Town Board at 9:00 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk