

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 23, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Donald Roberts and Councilperson Danielle Windus-Cook. Councilperson Rebecca Donohue was absent. Also present were Finance Director Leisa Strabel, Recreation Supervisor Jill Wisnowski, Recreation Assistant Terrence Harris, Assessor Tony Eaffaldano and Town Clerk Karen M. Sweeting. Town Attorney Jim Bell arrived at 7:15 p.m.

Visitors present were Village Trustee Bill Andrews and residents Joan Hamlin and Janet Steves.

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.

Janet Steves of Colby Street explained that she is part of the group that is not happy about the Monroe County Fair being held at North Hampton Park. Ms. Steves asked if the Town of Sweden has received any money for the work the Town has done at the park. Supervisor Connors explained that the work is being done by the Town under the annual municipal shared services contract. Finance Director Leisa Strabel added that the Town does county work each year under this contract and Sweden bills the county for that work.

Village Trustee Bill Andrews asked the Town Board to consider adopting a local law implementing Real Property Tax Law Section 421-m exempting certain new or substantially rehabilitated multiple dwellings identified in the Clinton Street Master Plan. The Town Board asked Mr. Andrews and Mr. Eaffaldano to attend the work session on August 6th to discuss this further.

Recreation Supervisor Jill Wisnowski introduced Terrence Harris to the members of the Board. Mr. Harris is completing his master's degree in recreation.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Rezoning Application for Eisenhower Drive Lot #5 held on June 25, 2013. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on June 25, 2013. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2013	Received From:	Comments:
*1.	Brockport Soccer Club	Thank you
*2.	William Hertweck, Planning Board	Resignation

*Board has copies

RE: #2 Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept with regrets the resignation of William Hertweck from the Planning Board. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

June 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; Dog Control Officer, Kathy Beaumont; and Town Clerk, Karen M. Sweeting.

REPORTS

Councilpersons Carges and Roberts attended a Sign Committee meeting.
Town Attorney Jim Bell reported code violation updates.

RESOLUTIONS

RESOLUTION NO. 72

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2013 Town Budget:

\$175 from A1420.4 Attorney Contractual to
A1320.4 Auditor Contractual

Increase A2650 Sale of Scrap/Excess Equipment \$2,140
Increase A8810.2 Cemetery Equipment \$2,140

\$7,500 from SW8340.1 Transmission Distribution Personnel to
SW1440.4 Engineer Contractual

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Donohue Absent
Councilperson Roberts Aye
Councilperson Windus-Cook Aye
Supervisor Connors Aye

Submitted – July 23, 2013

Adopted

RESOLUTION NO. 73

Appointing Assessor (Eaffaldano)

WHEREAS, the Town Law mandates a term of six years for the office of Assessor; and

WHEREAS, the term of current Assessor, Vito Eaffaldano expires this year; and

WHEREAS, the Sweden Town Board wishes to re-appoint Mr. Eaffaldano for another six-year term.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby re-appoints Vito Eaffaldano to the office of Town Assessor for a term of six years beginning October 1, 2013 and ending September 30, 2019.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – July 23, 2013

Adopted

RESOLUTION NO. 74 Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Sarah Briggs as Recreation Assistant PT- lifeguard.

Sec. 2. That the rate of pay is \$10 per hour with a start date of July 8, 2013.

Sec. 3. 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 Donohue	<u>Absent</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – July 23, 2013

Adopted

RESOLUTION NO. 75 Accept Community Development Block Grant of \$29,800 for 2012 and Authorize Supervisor to Sign Contract Documents

WHEREAS, the Town of Sweden has been awarded a Community Development Block Grant in the amount of \$29,800 for a Public Safety Facility Project; and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of an \$29,800 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – July 23, 2013

Adopted

RESOLUTION NO. 76 Authorizing Supervisor to Sign Broker Letter
Paychex Insurance Agency

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign brokerage letters authorizing Paychex Insurance Agency to serve as broker for health, dental and disability insurance.

Sec. 2. 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>Absent</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – July 23, 2013

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 Roberts authorizing payment of the bills in Abstract 7 dated July 24, 2013 in the amount of \$91,081.98. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$68,177.51 as set forth in Abstract 7 dated July 24, 2013.

Highway Fund: In the amount of \$16,435.37 as set forth in Abstract 7 dated July 24, 2013.

Special Fund: In the amount of \$6,469.10 as set forth in Abstract 7 dated July 24, 2013.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for July 30, 2013 at 7 p.m.

Assemblyman Steve Hawley as part of his series of town hall meetings will be at the Seymour Library on July 27th from 11:15 am to 12 noon.

Village of Brockport Mayor Margay Blackman and Trustee Bill Andrews have been assigned as the liaisons for intergovernmental relations.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the July 23, 2013 meeting of the Sweden Town Board at 7:50 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk