

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 26, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors, Councilperson Rebecca Donohue and Councilperson Michael Myers. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting. Town Attorney Jim Bell arrived at 7:40 p.m.

Visitor present was resident Jim Hamlin.

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 visitor and asked if he would like to speak. Mr. Hamlin did not.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the regular meeting held on June 28, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to accept the minutes of the special meeting held on July 5, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the special joint meeting held on July 6, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the special meeting held on July 11, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Connors to accept the minutes of the special meeting held on July 12, 2011. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:

Comments:

1. Residents of La Due Road

Petition to form water district

\*Board has copies

RE: #1 The Town Board and Highway Superintendent Fred Perrine are gathering information pertaining to petition requirements and NYS thresholds.

#### DEPARTMENTAL REPORTS

June 2011 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Donohue had no report.

Councilperson Myers had no report.

Councilperson Connors had no report.

Councilperson Carges reported that the baseball tournament held at Sweden Town Park went well.

Finance Director Leisa Strabel reminded the board that there are several items that must be addressed at an upcoming workshop.

Supervisor Milner attended a Monroe County Supervisors' meeting. Mr. Milner and Highway Superintendent Fred Perrine met with Monroe County Water Authority to discuss possible locations for a water tower.

Superintendent of Highways Fred Perrine reported on the status of several county jobs and the completion of property restoration for the Swamp Road and Salmon Creek Road water main project. The striping of the SCCC parking lot will be scheduled after the festival. The lights will be installed at the Sweden Town Park soccer field next month. Mr. Perrine met with Town Engineer Jim Oberst to discuss preliminary plans for a grant project.

Town Attorney Jim Bell reported litigation updates.

RESOLUTIONS

RESOLUTION NO. 72

Appoint Recreation Assistants - Pool

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

WHEREAS, it has been recommended that the lifeguards and/or instructors be put on the Town of Sweden payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following as Recreation Assistants part-time, for the rates of pay following their names, with a start date of July 11, 2011:

Piccini, Morgan	\$10.00/hour
DiClemente, Stephanie	\$10.00/hour
Ziegler, Leah	\$10.00/hour
Westcott, Candice	\$10.00/hour

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

Adopted

RESOLUTION NO. 73

Authorize Supervisor to Sign Municipal Appraisal Agreement with Assessment and Valuation Services

WHEREAS, the Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and

WHEREAS, consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and

WHEREAS, the Town of Sweden intends to comply with the Statutes and Rules and Regulations; and

WHEREAS, the Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

Adopted

RESOLUTION NO. 74

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2011 Town Budget:

Increase A2013 Park Concessions	\$4,000
Increase A7150.4 Park Concessions	\$4,000

\$6,000 from A7110.4 Park Contractual to  
A7110.401 Park Equipment Repairs

Increase DB3501 Consolidated Highway Aid	\$10,000
Increase DB5112.2 CHIPS Project	\$10,000

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

Adopted

RESOLUTION NO. 75 Amend Building Control Fees - Wind Energy Permit

WHEREAS, Local Law 1-2010 was adopted and filed with the Department of State to regulate the installation of wind energy systems; and

WHEREAS, a permit fee needs to be established and added to the Rules and Regulations for Building Control Fees.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby establish the nonrefundable fee for a wind energy building permit to be \$2 per linear foot (including certificate of occupancy) with a minimum fee of \$75 and that such fee will be added to the Rules and Regulations for Building Control Fees.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

Adopted

RESOLUTION NO. 76 Authorize Purchase of International 7600 Truck From Highway Equipment Reserve

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

WHEREAS, the Highway Superintendent has recommended the purchase of an International 7600 Tandem Axle Cab and Chassis Truck including dump body and related equipment for snow removal from the New York State bid list; and

WHEREAS, there are funds available in the Highway Equipment Reserve for the purchase of the truck.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$210,000 from the Highway Equipment Reserve for the purchase of the International 7600 truck from the New York State bid list.
- 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 Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

Adopted

RESOLUTION NO. 77 Authorizing Purchase of One 2012 International 7600 Tandem Axle Cab and Chassis Truck from NYS Bid Pricing

WHEREAS, the Highway Superintendent has recommended the purchase of one 2012 International 7600 Tandem Axle Cab and Chassis Truck including dump body and related equipment for snow and ice removal (plow, spreader and controls) under the New York State Equipment Contract Group 40590; Award 20072. Supplier: Navistar, Inc. 1568 Central Avenue, Albany, New York 12205

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2012 Tandem International 7600 Tandem Axle Cab and Chassis Truck through NYS Bid Pricing Contract Group 40590, Award 20072 from Navistar, Inc. 1568 Central Avenue, Albany, NY 12205, in an amount not to exceed \$210,000.
- Sec. 2. That upon delivery of the truck, the invoice will be paid from the Highway Equipment Reserve per Resolution No. 76 of 2011.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 26, 2011

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 7 dated July 27, 2011 in the amount of \$174,847.37. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$88,153.11 as set forth in Abstract 7 dated July 27, 2011.

Highway Fund: In the amount of \$82,986.60 as set forth in Abstract 7 dated July 27, 2011.

Special Fund: In the amount of \$3,707.66 as set forth in Abstract 7 dated July 27, 2011.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for Tuesday, August 2, 2011 at 6:30 pm to primarily discuss the budget.

The board discussed field rental fees.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 8:30 p.m. to discuss a legal matter and a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 9:23 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the July 26, 2011 meeting of the Sweden Town Board at 9:24 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk