

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, August 24, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges and Councilperson Patricia Connors. Councilperson Mike Myers and Councilperson Danielle Windus-Cook were absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell and Deputy Town Clerk Kathleen Roberts.

Visitors present were Jim Hamlin, Tim Bates and Annie Crane.

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. No one spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on July 27, 2010. All voted in favor of the motion - three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010 Received From:

- *1. Maggie Brooks, County Executive
- *2. Leonard Ward and Nick Berlin, Recreation
- *3. David Scott, Recreation Director
- *4. Tony Eaffaldano, Assessor
- *5. Anne Daggs, Library Board

Comments:

Awarded \$35,000 for ADA Improvements Project from Monroe County Community Development Block Grant Program
Request to attend SilverSneakers Training in Watertown, NY
Request to hire Student Helpers
Request to attend Seminar on Assessment Administration and Annual Meeting
Resignation

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Leonard Ward and Nick Berlin to attend the SilverSneakers training in Watertown, NY. All voted in favor of the motion – three ayes. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Carges to grant the request of Tony Eaffaldano to attend the Seminar on Assessment Administration and Annual Meeting. All voted in favor of the motion – three ayes. Motion adopted.

RE: #5 Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the resignation of Anne Daggs from the Seymour Library Board. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Councilperson Connors reported that she was contacted by Ralph Dutcher, of the Office of Public Health Preparedness, in regard to an exercise to prepare for an emergency response in the time of a disaster. She recommends participation in this exercise, which is being conducted next month on 9/11.

Councilperson Carges reported that the replacement of the lights at the Sweden Clarkson Community Center is going well. The replacement is part of the Energy Efficient Program

sponsored by National Grid. The Fall 2010 Recreation Program is complete and ready for distribution.

Supervisor Milner reported that he attended the Brockport Arts Festival.

Town Attorney Jim Bell reported litigation updates and recent Fire Contract negotiations with the Village of Brockport and the Town of Clarkson. Mr. Bell also informed the board that several dangerous dog complaints have been filed with the Sweden Town Court and would like to discuss some changes to the local dog control law.

RESOLUTIONS

RESOLUTION NO. 73

Calling Public Hearing Regarding the Adoption of Local Law No. 1 of 2010 – Wind Energy Conversion Systems Regulation

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York (“Town Board”) has opened for consideration the adoption of a local law designed to regulate wind energy conversion systems; and

WHEREAS, a Public Hearing is required in order for the Town Board to hear the opinions of the public regarding a proposed local law.

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 Tuesday, September 14, 2010 at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 1 of 2010 – Wind Energy Conversion Systems regulation.
- Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public 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 Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Absent
- Councilperson Windus-Cook Absent
- Supervisor Milner Aye

Submitted – August 24, 2010

Adopted

RESOLUTION NO. 74

Appoint Seasonal Laborer- Merritt

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

WHEREAS, the Superintendent of Highways has recommended hiring David Merritt for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Merritt 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 Mr. Merritt’s appointment is effective August 16 – November 19, 2010.

Sec. 5. That this resolution shall take effect immediately.

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

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 24, 2010

Adopted

RESOLUTION NO. 75

Declaring College at Brockport
Day in the Town of Sweden

WHEREAS, the College at Brockport and its predecessor institutions of higher education have been a continuous presence in the Town of Sweden for 175 years; and

WHEREAS, those institutions have provided higher education to innumerable sons and daughters of the Town of Sweden during that long period; and

WHEREAS, those institutions have been an important asset in the Town; and

WHEREAS, many members of the faculty and staff of those institutions have made significant contributions to the cultural life of the Town; and

WHEREAS, the College at Brockport is celebrating the 175th anniversary of its founding during the 2010-2011 academic year; and

WHEREAS, the College at Brockport is inaugurating that celebration on Friday, September 3, 2010.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby congratulates the College at Brockport on this occasion and does proclaim Friday, September 3, 2010 to be College at Brockport Day in the Town of Sweden.

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

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

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 24, 2010

Adopted

RESOLUTION NO. 76 Authorizing National Grid to Install Four Street Lights on Persistence Path

WHEREAS, a request was made for the installation of four street lights on Persistence Path and it has been determined by the Town Board to proceed as recommended.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That National Grid is hereby authorized and directed to do the following work in the Town of Sweden, Street Light Account No. (to be assigned)
Install: Streetlight foundations, 16’ fiberglass poles, 150 watt high pressure sodium lamps and coach lamp luminaires at four locations in the Heritage Square Subdivision on Persistence Path, along with 1410 feet of cable in customer-installed conduit. The approximate annual cost is \$1540.

Sec.2. National Grid will be reimbursed by the lighting district for any future relocation costs that may become necessary.

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

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

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 24, 2010

Adopted

RESOLUTION NO. 77

Appoint Recreation Assistants PT – Lewis, Hermance, Hauck

WHEREAS, there are vacancies for part-time Recreation Assistants in the Croc Rocs program; and

WHEREAS, Recreation Director David Scott has recommended hiring Steven Lewis, Amber Hermance and Courtney Hauck.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Steven Lewis, Amber Hermance and Courtney Hauck as Recreation Assistants PT for a maximum of 20 hours per week.

Sec. 2. That the hourly rate of pay is \$7.25 with a start date of August 25, 2010.

Sec. 3. 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 Myers	<u>Absent</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 24, 2010

Adopted

RESOLUTION NO. 78

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, 2009; and

WHEREAS, Mr. Trento submitted a report of the 2009 court audit on May 18, 2010; 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 pertaining to the 2009 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance 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 Connors

Seconded by Councilperson Carges

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 24, 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 8 dated August 25, 2010 in the amount of \$271,158.07. All voted in favor of the motion – three ayes. Motion adopted.

General Fund: In the amount of \$57,034.11 as set forth in Abstract 8 dated August 25, 2010.
Highway Fund: In the amount of \$45,843.28 as set forth in Abstract 8 dated August 25, 2010.
Special Fund: In the amount of \$168,280.68 as set forth in Abstract 8 dated August 25, 2010.

DISCUSSION AND ANNOUNCEMENTS

Budget workshop scheduled for August 31, 2010.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Connors to go into executive session at 7:50 p.m. to discuss legal matters. All voted in favor of the motion – three ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 8:17 p.m. All voted in favor of the motion – three ayes. Motion adopted.

*MOTION made by Councilperson Carges and seconded by Councilperson Connors to authorize the Town Attorney to enter into an Agreement known as the “Memorandum of Understanding between the Workers Compensation Board and former members of the Public Entity Trust of New York (PETNY)” on behalf of the Town of Sweden; and to authorize the Director of Finance to make the monthly payments required by the Memorandum of Understanding in a timely fashion, including making the payments outside the standard payment approval process as necessary. All voted in favor of the motion – three ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 24, 2010 meeting of the Sweden Town Board at 8:25 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk