

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 28, 2012.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Building Code Enforcement Officer Walt Windus and Town Clerk Karen M. Sweeting.

Visitor present was resident Jim Hamlin.

Supervisor Connors called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Connors then acknowledged the presence of the visitor and asked if he wanted to speak. No comments.

#### APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on July 24, 2012. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2012 Received From:

1. Unity Hospital
2. Walk! Bike! Brockport Action – Ray Duncan

Comments:

Ribbon Cutting – September 6<sup>th</sup> @ 5pm  
Invitation – Community Health by Design  
October 5<sup>th</sup> @ 8:30 am

#### DEPARTMENTAL REPORTS

July 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Dog Control, Kathy Beaumont; Sweden Town Court, Tracy Caporale; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Town Clerk Karen Sweeting reported that County Legislator Mike Rockow is hosting a county passport event at the Sweden Town Hall on Tuesday, October 2<sup>nd</sup> from 6pm to 8 pm and Assemblyman Steve Hawley is holding public hours at Sweden Town Hall on Saturday, September 15<sup>th</sup> from 1pm to 2pm.

Finance Director Leisa Strabel reported that the 2013 budget information has been entered on the new finance software system and will have the rate and tax levy for the upcoming budget work session.

Superintendent of Highways Fred Perrine reported that county road projects on Reed, Redman, White and Gallup Roads are continuing. They are placing a coat of stone and oil along Euler and Covell Roads with some minor restoration.

Building Code Enforcement Officer Walt Windus reported updates to the Mud Run event on Sweden Walker Road and several property maintenance issues.

Councilperson Donohue attended the Brockport Arts Festival and the Town of Sweden annual employee picnic.

Councilperson Johnson and Councilperson Roberts met with the Building Department to discuss several code changes.

Councilperson Roberts reported that he met with Highway Superintendent Fred Perrine to obtain information on the county road projects and the recommendation for the mechanic position. Mr. Roberts discussed the Fair Street project in the Village. He was impressed with the restoration and improvements to the facility.

Councilperson Carges reported that the SCCC has been replacing carpets and painting. The gym floors will be refinished and ready for activity by September.

Supervisor Connors met with Town Engineer Jim Oberst to discuss updates to the Comprehensive Water Study and the Land Use and Subdivision Regulations. Mr. Oberst will provide the Town with an estimate for the updates. Eagle Scout Robert Lewis has been busy repainting and doing minor repairs to the Skate Park at Sweden Town Park. Mrs. Connors attended a budget workshop for the Brockport Fire District and also met with the owner of Patriot Management, LLC to discuss a rezoning application. The property is currently split zoned commercial and residential. The owner is requesting to rezone the residential portion to commercial. Village Board Trustee Bill Andrews recently presented a draft copy of "The Monika W. Andrews Creative Volunteer Leadership Award" to the Sweden Town Board.

\*\*MOTION – Councilperson Johnson made a motion that was seconded by Councilperson Carges to approve the participation of the Town of Sweden in "The Monika W. Andrews Creative Volunteer Leadership Award". All voted in favor of the motion. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 99 Appoint Automotive Mechanic - Dunham

WHEREAS, Christopher Devos has resigned as the Automotive Mechanic for the Sweden Highway Department; and

WHEREAS, this position was duly advertised as required by law; and

WHEREAS, several applications were received and applicants interviewed; and

WHEREAS, the Superintendent of Highways has recommended the appointment Michael Dunham to the position of Automotive Mechanic at the Sweden Highway Department.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Michael Dunham to the position of Automotive Mechanic at the Sweden Highway Department.

Sec. 2. That the rate of pay will be \$22.10 per hour with a start date of September 10, 2012.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye  
Councilperson Donohue Aye

Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – August 28, 2012		Adopted

RESOLUTION NO. 100 Appoint Recreation Assistant PT – Livezey

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Jenna Livezey.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jenna Livezey as Recreation Assistant 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 September 4, 2012.
- Sec. 3. 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>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – August 28, 2012		Adopted

RESOLUTION NO. 101 Appoint Member to the Town of Sweden Environmental Conservation Board – Mann

WHEREAS, a vacancy exists on the Town of Sweden Environmental Conservation Board; and

WHEREAS, the vacancy was duly advertised; and

WHEREAS, George Mann expressed interest in the position.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint George Mann to the vacancy on the Environmental Conservation Board.
- Sec. 2. That this term of membership will begin August 28, 2012 and end on December 31, 2013.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – August 28, 2012

Adopted

RESOLUTION NO. 102

Appoint Laborer PT - Wisnowski

WHEREAS, there is a vacancy for a part-time laborer in the Buildings and Grounds Department due to the resignation of Mark Flann; and

WHEREAS, Scott Wisnowski is a part-time laborer seasonal for the Town of Sweden; and

WHEREAS, the Buildings and Grounds Department has recommended the appointment of Scott Wisnowski to the position of Permanent Laborer PT.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Scott Wisnowski to the position of Permanent Laborer PT, not to exceed 30 hours per week.
- Sec. 2. That the rate of pay is \$10.00 per hour.
- Sec. 3. That the start date is August 25, 2012.
- Sec. 4. 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>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – August 28, 2012

Adopted

RESOLUTION NO. 103

Authorize Capital Improvements to Sweden  
Clarkson Community Center from Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the community center; and

WHEREAS, the Town Board of the Town of Sweden desires to undertake capital improvements at the Sweden Clarkson Community Center, 4927 Lake Road, to include new flooring and windows; and

WHEREAS, the Town Board desires that the capital improvements be funded from the Community Center Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$25,000 from the Community Center Reserve Fund for capital improvements to the Sweden Clarkson Community Center, 4927 Lake Road to include new flooring and windows.

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 Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – August 28, 2012

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 8 dated August 29, 2012 in the amount of \$341,891.37. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$100,361.46 as set forth in Abstract 8 dated August 29, 2012.

Highway Fund: In the amount of \$241,317.69 as set forth in Abstract 8 dated August 29, 2012.

Special Fund: In the amount of \$212.22 as set forth in Abstract 8 dated August 29, 2012.

DISCUSSION AND ANNOUNCEMENTS

A budget work session is scheduled for September 4, 2012 at 7 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 28, 2012 meeting of the Sweden Town Board at 8:10 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted by Karen M. Sweeting, Town Clerk