

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, September 10, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue and Councilperson Danielle Windus-Cook. Councilperson Donald Roberts was absent. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting and Highway Superintendent Fred Perrine.

Visitors present were Joan Hamlin and Village Trustee Bill Andrews.

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 and asked if anyone had any comments. Village Trustee Bill Andrews asked the board if they had considered 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. Supervisor Connors told Mr. Andrews the board would discuss it again on October 1st.

No other comments.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on August 27, 2013. All voted in favor of the motion –four ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2013	Received From:	Comments:
*1.	Colonel Gary Yaple, Veterans Outreach Center, Inc.	Announcing “Home Front Flags” Campaign
*Board has copies		

DEPARTMENTAL REPORTS

August 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathy Roberts.

REPORTS

Councilperson Windus-Cook reported that the 200th Bicentennial Committee is working hard planning events for 2014 and reminded the board of the upcoming Harvest Festival on Saturday, September 21st.

Superintendent of Highways Fred Perrine reported that several county road projects are near completion, continuing site work at the Public Safety Facility on Owens Road and they have been assisting with structural repairs to the Soldiers’ Monument.

Supervisor Connors reported that she met with Clarkson Supervisor Paul Kimball and representatives from the Brockport Ambulance. Mrs. Connors also attended the 200th Bicentennial Committee meeting.

RESOLUTIONS

RESOLUTION NO. 86

Authorizing Supervisor to Sign

Maintenance Agreement with
Imperial Door Controls, Inc.

WHEREAS, the maintenance agreement between Imperial Door Controls, Inc. and the Town of Sweden will expire on October 31, 2013; and

WHEREAS, the Town Board desires to extend the agreement for the proposed one year.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Maintenance Agreement between the Town of Sweden and Imperial Door Controls, Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on November 1, 2013 and ending on October 31, 2014 at an annual cost of \$320.
- Sec. 3. That the maintenance agreement will cover automatic door labor only to include travel time during business hours; special parts discounts; and two inspection visits per year to adjust, clean, lubricate and tune equipment.
- Sec. 4. That this new agreement does hereby supersede the current agreement due to expire on October 31, 2013.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 10, 2013

Adopted

RESOLUTION NO. 87

Authorizing Supervisor to Sign
Maintenance Agreement with
Schindler Maintenance.

WHEREAS, the maintenance agreement between Schindler Maintenance and the Town of Sweden (for maintenance of the Senior Center elevator) expired on September 8, 2013; and

WHEREAS, the Town Board desires to extend the agreement for a five-year period.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Maintenance Agreement between the Town of Sweden and Schindler Maintenance.

Sec. 2. The term of this agreement shall be for a period of five (5) year, commencing on September 9, 2013 and ending on September 8, 2018 at an initial annual cost of \$1,020.

Sec. 3. That this new agreement does hereby supersede the current agreement expiring on September 8, 2013.

Sec. 4. 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	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 10, 2013

Adopted

RESOLUTION NO. 88 Agreement for Provision of Equipment & Operators
between Town of Sweden and Brockport Fire District

WHEREAS, the Brockport Fire District and the Town of Sweden wish to enter into an agreement regarding the provision of Town of Sweden Highway Department Equipment and Operators for work on Brockport Fire District property; and

WHEREAS, the Superintendent of Highways recommends that the Town of Sweden enter into the agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Agreement for Provision of Town of Sweden Highway Equipment and Operators for work on Brockport Fire District Property for the period starting January 1, 2014, and ending December 31, 2014.

Sec. 2. That the agreement is subject to the approval of the Town Attorney.

Sec. 3. That upon approval of the Town Attorney, the Supervisor is hereby authorized to execute all necessary documents.

Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>

Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – September 10, 2013		Adopted

RESOLUTION NO. 89 Authorizing Fall Clean-up Days for 2013 by the Highway Department

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden; and

WHEREAS, the Highway Superintendent has also recommended that this be for brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 28, 2013 through November 1, 2013.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – September 10, 2013		Adopted

RESOLUTION NO. 90 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 Katherine Shaeffler as Recreation Assistant PT- lifeguard.

Sec. 2. That the rate of pay is \$10 per hour with a start date of September 6, 2013.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 10, 2013

Adopted

DISCUSSION AND ANNOUNCEMENTS

A workshop is scheduled for September 17, 2013 at 5:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the September 10, 2013 meeting of the Sweden Town Board at 7:25 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk