

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 11, 2012.

Town Board members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue and Councilperson Kevin Johnson. Councilperson Donald Roberts, Jr. was absent. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitor present was resident Jim Hamlin.

Supervisor Connors called the meeting to order at 7:50 p.m. after Supervisor Connors and Councilperson Donohue arrived from attending the Firefighter's Memorial Monument 11th Anniversary Annual Vigil. Mrs. Connors asked everyone present to say the Pledge to the Flag and honored a moment of silence for the victims of 9/11/01.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Johnson to accept the minutes of the regular meeting held on August 28, 2012. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

August 2012 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.

SUPERVISOR'S CORRESPONDENCE

2012	Received From:	Comments:
*1.	Janice & Michael Waeghe, Residents	Zoning – Mud Run Event
*2.	Marjorie A. Focarazzo, Seymour Library Board	Resignation

*Board has copies

RE: #2 Councilperson Johnson made a motion that was seconded by Councilperson Donohue to accept with regrets the resignation of Marjorie A. Focarazzo from the Seymour Library Board. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Councilperson Donohue attended the Unity Medical Office Building ribbon cutting event.

Councilperson Johnson attended an earlier ceremony of the Firefighter's Memorial Monument 11th Anniversary Annual Vigil.

Councilperson Carges met with representatives of the Bison's Baseball organization and Recreation Supervisor Jill Wisnowski to review a draft Memorandum of Understanding.

Supervisor Connors also attended the Unity Medical Office Building ribbon cutting. She asked the other members of the board to review the draft Memorandum of Understanding for the Blizzards Soccer Club.

Town Clerk Karen Sweeting reminded the board and visitors of the upcoming primary election, Thursday, September 13, 2012 from noon to 9pm.

Finance Director Leisa Strabel had several budget changes for the board to review.

Superintendent of Highways Fred Perrine reported that the new mechanic has started.
Town Attorney Jim Bell reported that the Owen’s Road property acquisition is moving forward.

Supervisor Connors reported that she met with representatives of the Brockport Ambulance and Clarkson Supervisor, Paul Kimball.

RESOLUTIONS

RESOLUTION NO. 104

Authorize Supervisor to Sign MRB Group Engineering Proposal –Update to Town Comprehensive Water Study

WHEREAS, a Comprehensive Water Study was prepared for the Town of Sweden water distribution system in July 1999 by MRB Group; and

WHEREAS, several of the recommended improvements have been made to the system and public water has been expanded to new areas of the Town; and

WHEREAS, the Town Board of the Town of Sweden has determined that an update of key components of the report is needed.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the proposal from MRB/group Engineers for engineering services for the aforementioned project for an amount not to exceed \$7,500.

Sec. 2. 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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 11, 2012

Adopted

RESOLUTION NO. 105

Authorize Supervisor to Sign MRB Group Engineering Proposal –Update to Town Development Regulations

WHEREAS, the Town of Sweden’s Land Development Regulations and Public Work Requirements was adopted by the Town Board in 1996 and last updated in 1999; and

WHEREAS, changes in material specifications, Town procedures, MS-4 Stormwater Regulations, etc. has led to the manual being outdated; and

WHEREAS, the Town Board of the Town of Sweden has determined that an update of the Land Development Regulations and Public Work Requirements is needed.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the proposal from MRB/group Engineers for engineering services for the aforementioned project for an amount not to exceed \$7,500.
- Sec. 2. 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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 11, 2012

Adopted

RESOLUTION NO. 106

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, 2012; 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, 2012 and ending on October 31, 2013 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, 2012.
- Sec. 5. That this resolution shall take effect immediately.

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

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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 11, 2012

Adopted

RESOLUTION NO. 107

Authorize Supervisor to Sign Red Cross Disaster Services Agreement

WHEREAS, the Greater Rochester Chapter of the American Red Cross provides emergency services on behalf of individuals and families who are victims of a disaster; and

WHEREAS, the Greater Rochester Chapter of the American Red Cross would like to make use of the Sweden Senior Center as a mass care warming center/shelter during local disasters; and

WHEREAS, the Town of Sweden wishes to enter an agreement allowing the use of the Sweden Senior Center as a mass care warming center/shelter during local disasters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing the use of the Sweden Senior Center by the American Red Cross as a mass care warming center/shelter.

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

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

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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 11, 2012

Adopted

RESOLUTION NO. 108

Authorizing Fall Clean-up Days for 2012 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 29, 2012 through November 2, 2012.
- Sec. 2. 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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – September 11, 2012

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for September 18, 2012 at 5:00 p.m. at the Sweden Clarkson Community Center.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 8:34 p.m. to discuss a legal matter regarding an injury to an employee. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 9:14 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the September 11, 2012 meeting of the Sweden Town Board at 9:15 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