

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 14, 2010.

Town Board members present were Supervisor John H. Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Tim Bates, Lauren McCracken, Eric McCracken, Vesta Teeter, Cora Schrader, Jim Hamlin, Christine Hunt, Annie Crane and Kristina Gabalski from the Suburban News.

Supervisor Milner called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

**\*\*Returned to the Public Hearing** – Wind Tower Conversion Systems. Reconvened regular meeting at 7:50 p.m.

Supervisor Milner acknowledged the visitors and asked if anyone would like to speak. No comments.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on August 24, 2010. All voted in favor of the motion – three ayes. Councilpersons Myers and Windus-Cook abstained due to their absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2010 Received From:

- \*1. Kevin Bush, Regional Design Engineer, NYSDOT
- \*2. David Goehring, Regional Traffic Engineer

Comments:

- Status and Update – Route 531 Terminus Project
- Study of intersection of NY 31 and Walmart driveway

\*Board has copies

#### DEPARTMENTAL REPORTS

August 2010 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

Superintendent of Highways Fred Perrine reported the completion of county work on Salmon Creek Road and Gordon Road; built up the shoulders on Covell Road and West Canal Road; water line installation on Swamp Road; annual sewer flushing and work on the multi-use fields at the Town Park. Mr. Perrine informed the board that several freshman students from SUNY Brockport volunteered their time to assist with maintenance and clean up of Lakeview Cemetery. Supervisor Milner added that a group of SUNY Brockport students also volunteered their time painting fences at the Town Park. Thank you to all students that helped with both projects.

Councilperson Windus-Cook reminded the board that the Annual Harvest Festival will be held Saturday, September 18, 2010 at the Farmers' Museum. The festival will have more to

offer this year – bands, wagon rides, pony rides, barn presentation, memorial for Eugene Bater, kids bounce house and 5K run to name a few.

Councilperson Myers reported that the sign for the Senior Center should be installed by the end of the week. Mr. Myers announced the Senior Center Open House scheduled for October 20, 2010.

Councilperson Connors reported that she, as well as Councilperson Myers and Supervisor Milner, attended the memorial on September 11<sup>th</sup>.

Councilperson Carges reported that the SCCC gym floor has been refinished and the replacement of lights at the SCCC and Highway garage have been completed. Mr. Carges and Supervisor Milner met with the Village of Brockport and Town of Clarkson to discuss the fire contract.

Finance Director Leisa Strabel reported that she met with a resident regarding the condition of the Refuse/Recycling Center. The resident expressed concerns with pavement conditions and winter ice buildup. Mrs. Strabel also met with a resident regarding the Croc Rocs after school program. The resident asked that the board remain strong in continuing the program and rally to the state as to the importance of the after school program. Mrs. Strabel assisted the Sweden Senior Association with a grant application and met with a member of the Senior Center to assist with paperwork to donate proceeds from the December Bazaar to Camp Abilities. Camp Abilities is a program run by SUNY Brockport for visually impaired children.

Town Attorney Jim Bell reported litigation updates.

Supervisor Milner reported that Lowe’s donated 30+ trees for planting at the Town Park. Mr. Milner attended SUNY Brockport’s 175<sup>th</sup> anniversary kick off on September 3<sup>rd</sup>.

RESOLUTIONS

RESOLUTION NO. 79

Authorizing Grant Application  
Public Library Construction Grant Program

WHEREAS, the Town of Sweden is one of the owners of the Seymour Library; and

WHEREAS, the Seymour Library Board of Directors has recommended undertaking a teen space construction project; and

WHEREAS, funding is available through the Public Library Construction Grant Program.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden supports the application for Public Library Construction Grant funding by the Seymour Library Board.

Sec. 2. That the Town of Sweden certifies that the library is open to the public.

Sec. 3. That the Supervisor is authorized to sign the grant application or any other supporting documentation so required.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Connors Aye

Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 80

Authorizing Supervisor to Sign Service Contract with G4S Secure Solutions (USA), Inc.

WHEREAS, the Sweden Town Justices have recommended the installation of additional security devices and personnel for court proceedings; and

WHEREAS, the Sweden Town Justices have recommended that G4S Secure Solutions, (USA), Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That pending approval of the Town Attorney, the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with G4S Secure Solutions (USA), Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on October 1, 2010 and ending on September 30, 2011.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 81

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, 2010; 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, 2010 and ending on October 31, 2011 at an annual cost of \$275.
- 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, 2010.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 82

Authorizing Settlement Agreement with Village of Brockport, Town of Clarkson

WHEREAS, a settlement agreement between the Towns of Sweden and Clarkson and the Village of Brockport regarding surplus Brockport Fire Department Funds from 2003 –2008 has been reached; and

WHEREAS, the Town Board of the Town of Sweden has reviewed the agreement and believes the agreement to be in the best interest of the taxpayers of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden authorizes the Supervisor to sign the Settlement Agreement between the Towns of Sweden and Clarkson and the Village of Brockport.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 83

Appoint Seasonal Laborer- Bowen

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

WHEREAS, the Superintendent of Highways has recommended hiring Zachary Bowen for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Zachary Bowen 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. Bowen’s appointment is effective September 9 – November 19, 2010.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors

Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 84

Authorizing Fall Clean-up Days for 2010 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 25, 2010 through October 29, 2010.
- 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 Aye

Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 14, 2010

Adopted

RESOLUTION NO. 85

Appoint Recreation Assistant PT - Collins

WHEREAS, there is a vacancy for a part time Recreation Assistant; and

WHEREAS, Recreation Director David Scott has recommended Markell Collins for the position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Markell Collins as Recreation Assistant PT for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.25 with a start date of September 11, 2010.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 14, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

No further discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the September 14, 2010 meeting of the Sweden Town Board at 8:22 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk