

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 23, 2008.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Thomas Ferris and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Director of Buildings and Grounds Jeremy Oakden, Building Department Intern Jack Kamann, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen Sweeting. Planning Board member David Strabel arrived at 7:40 p.m.

Visitors present were residents Jim Hamlin, Timothy Bates, Michael O'Keefe, Alan Lowery and Kathie Coons.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Thomas Ferris.

Councilperson Connors presented a certificate to Kathie Coons, the winner of the question presented by the Town Board during SeptemberFest.

Director of Buildings and Grounds Jeremy Oakden introduced Michael O'Keefe and Alan Lowery. The Town Board presented each with a Certificate of Commendation for reporting an incident of vandalism at the Skate Park to Mr. Oakden and assisting with identification of the vandals.

Supervisor Lester acknowledged the presence of the remaining visitors and asked if anyone had any comments or questions for the Town Board. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular Town Board meeting held on September 13, 2008. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2008	Received From:	Comments:
1.	Charles Sanford, Fire Marshal	Holiday Inn Natural Gas Leak 9-13-08
*2.	Jeremy Oakden, Director Buildings and Grounds	Request to hire Laborer PT
*3.	Dave Scott, Recreation Director	Request to hire Recreation Assistant PT
*4.	Tara Martin, Recreation	Resignation

\*Board has copies

RE: #4 Supervisor Lester made a motion that was seconded by Councilperson Connors to accept the resignation of Tara Martin. All voted in favor of the motion. Motion adopted.

#### REPORTS

Councilperson Carges had no report.  
Councilperson Connors had no report.  
Councilperson Ferris had no report.

Councilperson Windus-Cook reported that the roof of the barn located at the Farmers' Museum was complete. Thanked Jeremy Oakden, Todd Dobson and Roger Evans for their work on the barn. The barn floor is also under re-construction and Ms. Windus-Cook thanked Fred Perrine, Dick Lane and Adam Shade for their work on this project. Ms. Windus-Cook announced some of the events taking place at the Harvest Festival – Tug O War between the Village DPW and the Town Highway Departments, apple pie contest, 5K race and outdoor movie.

Supervisor Lester reported that he attended a Sweden Community Foundation meeting and Brockport Country Club presented the foundation with a check from the proceeds of the golf tournament.

Planning Board member David Strabel reported that he has been busy conducting inspections on the new Burger King on Brockport Spencerport Road and has been reviewing construction drawings for College Suites to be built in the proposed Heritage Square development on Redman Road.

Superintendent of Highways Fred Perrine had no report.

Director of Buildings and Grounds Jeremy Oakden commented on the outstanding job that Todd Dobson and Roger Evans had performed on the repair of the barn roof and added they are both great workers and assets to the Town.

Councilperson Ferris introduced Jack Kamann, the intern in the Building Department. Mr. Kamann stated things were going well and requested to meet with the Town Board at an upcoming workshop.

RESOLUTIONS

RESOLUTION NO. 124

Authorizing Fall Clean-up Days  
for 2008 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 27, 2008 through October 31, 2008.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Lester  
Submitted – September 23, 2008

Aye

Adopted

RESOLUTION NO. 125

Extending Agreement with New York State  
for Control of Ice and Snow To Expire 2011

WHEREAS, the State Commissioner of Transportation and the Town of Sweden have entered into an Agreement No. D139795 entitled "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of the Town of Sweden" dated July 17, 1978; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2010; and

WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 10 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time for extension of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an agreement with the Commissioner of the NYS Department of Transportation to extend the aforementioned Agreement No. D139795 for a period of one year; now to expire on June 30, 2011, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$2,610.8529 per lane mile for 40.51 lane miles for a total of \$105,765.65 for the remainder of the 2008/2009 season and for the remainder of the term of the Agreement commencing July 1, 2008, unless changed by future update.

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 Ferris Aye

Councilperson Windus-Cook Aye

Supervisor Lester Aye

Submitted – September 23, 2008

Adopted

RESOLUTION NO. 126

Authorize Sale of Surplus Equipment

WHEREAS, there are several items that are considered surplus; and

WHEREAS, the Superintendent of Highways has recommended that the following items be sold at the municipal auction on October 4, 2008:

- 1998 Chevrolet S-10 Pickup Truck
- Tractor mounted 3-point hitch scraper blade
- Two (2) side mount truck bed toolboxes
- Truck mounted cab protector

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That upon recommendation of the Superintendent of Highways, the Town Board hereby authorizes the sale of:

- 1998 Chevrolet S-10 Pickup Truck
- Tractor mounted 3-point hitch scraper blade
- Two (2) side mount truck bed toolboxes
- Truck mounted cab protector

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – September 23, 2008

Adopted

RESOLUTION NO. 127

Re-Appoint Member to Board of Assessment Review (Minor)

WHEREAS, the term held by Matthew Minor on the Board of Assessment Review expires on September 30, 2008; and

WHEREAS, Mr. Minor desires to serve another five-year term.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby re-appoint Matthew F. Minor to the Board of Assessment Review and that he will be required to complete the necessary training and certification to remain a member.

Sec. 2. That the term of membership is October 1, 2008 to September 30, 2013.

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

MOTION for adoption of this resolution by Councilperson Connors

Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – September 23, 2008

Adopted

RESOLUTION NO. 128

Re-appoint Members of Landmarks Advisory Committee – Hunt, Strabel

WHEREAS, the terms of appointment expired on July 31, 2008 for two current members of the Landmarks Advisory Committee; and

WHEREAS, the residents who currently serve in the positions are willing to serve another three -year term.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Christine Hunt and David Strabel to serve on the Landmarks Advisory Committee commencing on August 1, 2008 and ending on July 31, 2011.

Sec. 2. 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – September 23, 2008

Adopted

RESOLUTION NO. 129

Appoint Recreation Assistant PT - Peckham

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Recreation Department due to the resignation of Tara Martin; and

WHEREAS, Recreation Director David Scott has recommended hiring Stephanie Peckham.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Stephanie Peckham as Recreation Assistant PT for a maximum of 15 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.15.
- Sec. 3. That the starting date is September 16, 2008.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – September 23, 2008

Adopted

RESOLUTION NO. 130

Appoint Laborer PT - Flann

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

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

WHEREAS, several applications were received; and

WHEREAS, Director of Buildings and Grounds Jeremy Oakden has recommended the appointment of Danae Flann to the position of Laborer PT.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Danae Flann to the position of Laborer PT, not to exceed 24 hours per week.
- Sec. 2. That the rate of pay is \$8.00 per hour.
- Sec. 3. That the start date is September 18, 2008.
- Sec. 4. 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 Ferris Aye
- Councilperson Windus-Cook Aye
- Supervisor Lester Aye

Submitted – September 23, 2008

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 Ferris authorizing payment of the bills in Abstract 9 dated September 24, 2008 in the amount of \$175,327.45. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$112,575.54 as set forth in Abstract 9 dated September 24, 2008.

Highway Fund: In the amount of \$62,751.91 as set forth in Abstract 9 dated September 24, 2008.

#### DISCUSSION AND ANNOUNCEMENTS

Work shop meeting scheduled for Tuesday, September 30, 2008 at 5:00 p.m.

The Budget Officer's Tentative Budget for 2009 was presented.

#### EXECUTIVE SESSION

Supervisor Lester made a motion that was seconded by Councilperson Ferris to go into executive session at 8:15 p.m. to discuss personnel at the Sweden Senior Center. All voted in favor of the motion. Motion adopted.

Councilperson Windus-Cook left at 9:35 p.m.

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 10:02 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 23, 2008 meeting of the Sweden Town Board at 10:03 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk