

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 28, 2010.

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

Visitors present were Elizabeth Rangel, Rosario Rangel, Norman GianCursio, Annie Crane, Christine Hunt, Cora Schrader, Vesta Teeter, Jim Hamlin, Brian Winant, Joy Levandowski, Connie LaDue, Thomas Mangan, Tim and Connie Collins, George Lazor, Lauren Noyes, Tim Bates, Blake Smith, Francisco Borrayo, Eric McCracken Village Mayor Marie C. Castaneda ("Connie") 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.

Supervisor Milner acknowledged the presence of the visitors and asked if anyone had any comments or questions for the Town Board.

Brian Winant, representing the Village of Brockport Police Department Stetson Club, announced that the Village of Brockport granted them permission to hang "Hometown Hero" banners along Main Street to honor residents serving in the military. Residents George Lazor, Connie LaDue and Tim and Connie Collins each explained that they have a child in the military service stationed overseas. Thomas Mangan added that he is a war veteran. Mr. Winant stated that they are looking for help to get the word out about the "Hometown Hero" banners. He added that the Town of Clarkson has agreed to make a monetary donation and include a link on their website. The goal of the Stetson Club is to purchase and hang a banner for all military service men and women from the 14420 zip code or within the Brockport Central School district. They have received a corporate sponsorship from Northside Service Center & Express Mart. Mr. Winant stated the banners would be 72" X 30" in size and cost \$165 each.

Finance Director Leisa Strabel informed Mr. Winant that the Town of Sweden established a Wall of Honor displayed at the Sweden Clarkson Community Center in 2007 to honor active duty military members and those who have served in Iraq and Afghanistan from the Town of Sweden or Clarkson. The wall includes a photo and short biography for each service member. Mrs. Strabel also offered to include the information on the Town website and in the next edition of "Snapshots".

Mr. Winant also announced a canned food drive starting October 11th and ending October 25th. He requested permission to place a collection box in the Town Hall.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Public Hearing – Wind Energy Conversion Systems held on September 14, 2010. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on September 14, 2010. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010	Received From:	Comments:
*1.	Danielle Windus-Cook, Councilperson	Resignation effective October 15, 2010
*2.	Sweden Town Justices, Depferd, Connors, Coapman	Request to send court clerks to conference October 10 th to October 13 th in Albany, NY

*Board has copies

RE: #1 Councilperson Windus-Cook stated that it has been a pleasure serving on the board for the past 9 years and she is resigning to focus on her growing business. Ms. Windus-Cook would still like to be involved in the Farmers' Museum and annual Harvest Festival. She wishes the board the best.

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the resignation of Councilperson Windus-Cook with deep regrets effective October 15, 2010. All voted in favor of the motion – three ayes. Motion adopted.

RE: #2 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to grant the request of the Town Justices to send the court clerks to the conference in Albany, NY October 10th to October 13th. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine updated the board on the installation of water main on Swamp Road and the screening of top soil for the multi-use fields at Sweden Town Park.

Town Attorney Jim Bell reported updates to litigation.

Councilperson Windus-Cook gave a report of the annual Harvest Festival that was held on September 18th. She felt it was the best year yet with a large number of 5K runners – 130 plus runners including SUNY Brockport's ROTC. Ms. Windus-Cook thanked the festival committee, Town Highway and Buildings and Grounds departments, the Town Board and several staff members. The festival has become like a small country fair that focuses on our farming heritage. Ms. Windus-Cook stated she is very proud of the festival and the Town.

Councilperson Myers reported that the Wind Tower Committee has met to discuss the comments from the public hearing and have discussed several changes to the proposed Wind Energy Conversion Systems local law that would be presented to the Town Board for review. Mr. Myers announced the Senior Center Open House scheduled for October 20th.

Councilperson Connors had no report.

Town Clerk Karen Sweeting announced a Flu Shot Clinic to be held in the courtroom on September 30th from 9 am to 1 pm.

Supervisor Milner reported that he attended the Monroe County Supervisors' meeting, the Harvest Festival, the dedication event at the Protectives Fire Hall and the Economic Development meeting in Chili. Mr. Milner also reported that Lowe's donated 36 evergreen trees to the town for the Town Park. Todd Dobson and Roger Evans, Buildings and Grounds, have dug the holes and prepared the areas for planting.

RESOLUTIONS

RESOLUTION NO. 86

Recognize Mayor Maria Connie Castaneda

WHEREAS, in 1968 President Lyndon B. Johnson established National Hispanic Heritage Week to celebrate the contribution of citizens whose ancestors came from Spain, Mexico, the Caribbean, Central and South America; and

WHEREAS, in 1988 President Ronald Reagan expanded National Hispanic Heritage Week to National Hispanic Heritage Month from September 15 through October 15 of each year to encompass the independence anniversaries of many South and Latin American countries; and

WHEREAS, the Town of Sweden celebrates Bienvenida in June each year to welcome Hispanic migrant workers to our community and to thank them for their contributions; and

WHEREAS, Brockport Mayor Maria Connie Castaneda came to our community as the child of migrant workers, attended school and college here and became the Village of Brockport’s first Hispanic mayor.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden recognizes National Hispanic Heritage Month September 15 – October 15.

Sec. 2. That the Town Board of the Town of Sweden congratulates Mayor Castaneda on her personal and professional achievements particularly on being the first Hispanic Mayor of Brockport.

Sec. 3. 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>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 28, 2010

Adopted

**Mayor Castaneda thanked Supervisor Milner and the Town Board members for the special recognition.

RESOLUTION NO. 87 Appoint Recreation Assistant PT – Vecellio

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

WHEREAS, Recreation Director David Scott has recommended hiring Brad Vecellio.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brad Vecellio 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 October 4, 2010.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 28, 2010 Adopted

RESOLUTION NO. 88 Appoint Recreation Assistant PT – Mulvena

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

WHEREAS, Recreation Director David Scott has recommended hiring Bridget Mulvena.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Bridget Mulvena 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 October 1, 2010.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 28, 2010 Adopted

RESOLUTION NO. 89 Accept Community Development Block Grant of \$25,000 for 2010 and Authorize Supervisor to Sign Contract Documents

WHEREAS, the Town of Sweden has been awarded a Community Development Block Grant in the amount of \$25,000 for sidewalk repairs at the Sweden Clarkson Community Center and boat dock improvements at the Sweden Senior Center; and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of a \$25,000 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

Sec. 3. 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	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 28, 2010

Adopted

RESOLUTION NO. 90 Authorize Intermunicipal Highway Agreement

WHEREAS, Monroe County maintains a fleet maintenance workforce specializing in public works vehicle repair and maintenance; and

WHEREAS, Monroe County and Municipalities within Monroe County each own and operate various equipment, machinery, tools, and services with surplus capacity; and

WHEREAS, Monroe County owns and operates an alternative fuels source with surplus capacity.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby agree to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe to Utilize the Monroe County Fleet Services for mechanical, preventative maintenance and body work to its fleet vehicles at a cost of \$65 per hour, plus parts, and further authorizes the Supervisor to execute such agreement.

Sec. 2. That the Town Board of the Town of Sweden does hereby agree to enter into an intermunicipal agreement, and any amendment thereto, with the County of

Monroe, for access to and the purchase of alternative fuels, for a period commencing January 1, 2011 through December 31, 2033, with the mutual consent of the parties upon each annual renewal and further authorizes the Supervisor to execute such agreement.

Sec. 3. That the Town Board of the Town of Sweden does hereby agree to enter into an intermunicipal agreement, and amendment thereto, with the City of Rochester, the County of Monroe, the other Towns and Villages within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates-Child-Ogden Sewer District, Monroe Community College, and Municipal Corporations and Public Authorities located within Monroe County for the mutual sharing of machinery, tools and equipment, for a period commencing January 1, 2011 through December 31, 2033, with the mutual consent of the parties upon each annual renewal, and further authorizes the Supervisor to execute such agreement.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 28, 2010

Adopted

RESOLUTION NO. 91 Agreement for Installation of Pavement Markings & Signs

WHEREAS, the Highway Superintendent of the Town of Sweden is desirous of having the Monroe County Department of Transportation provide transportation signs and markings for roads within the jurisdiction of the Town; and

WHEREAS, Monroe County is willing to perform such services.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby accept the Intermunicipal Agreement with Monroe County for the installation of pavement markings, and the fabrication and installation of traffic signs.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

Sec. 3. 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	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 28, 2010

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Myers made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 9 dated September 29, 2010 in the amount of \$178,704.28. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$67,035.74 as set forth in Abstract 9 dated September 29, 2010.

Highway Fund: In the amount of \$75,262.29 as set forth in Abstract 9 dated September 29, 2010.

Special Fund: In the amount of \$36,406.25 as set forth in Abstract 9 dated September 29, 2010.

DISCUSSION AND ANNOUNCEMENTS

The Budget Officer’s Tentative Budget for 2011 was presented to the Town Clerk.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Myers to go into executive session at 8:13 p.m. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 9:20 p.m. All voted in favor of the motion – four ayes. Motion adopted.

RESOLUTION NO. 92

Authorize Bids for Completion of Heritage Square
Improvements Per Deposit Agreement

WHEREAS, the Town of Sweden signed an agreement with McLean Development, LLC on April 28, 2009 for the completion of Improvements to the Heritage Square Development; and

WHEREAS, funds were deposited by McLean Development, LLC with the Town of Sweden to guarantee completion of the Improvements; and

WHEREAS, the Agreement required the Improvements to be completed on or before September 1, 2010; and

WHEREAS, the Improvements have not been completed nor is there any indication the Developer intends to complete the Improvements; and

WHEREAS, the Agreement permits the Town of Sweden to use the funds deposited by McLean Development, LLC to complete the work.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Highway Superintendent is authorized to have bid documents for completion of the work prepared.
- Sec. 2. That the work shall include the following items: asphalt shoulder in the Town Park, asphalt binder in the Town Park, asphalt sidewalk in the Town Park, guard rail, electrical conduit and wire, pull box, lamp post base, asphalt top in the Town Park, asphalt top in Heritage Square and striping.
- Sec. 3. That upon receipt of such documents, the Town Clerk is directed to advertise for bids as required by law.
- Sec. 4. 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	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – September 28, 2010

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the September 28, 2010 meeting of the Sweden Town Board at 9:25 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
 Town Clerk