

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, April 14, 2009.

Town Board members present were Deputy Supervisor Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris 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 Jim Hamlin, Cora Schrader, Vesta Teeter, Jack Milner, Ed Spade, Timothy Bates and George Lloyd; M. McLean of McLean Development; and members of Boy Scout Troop 375 – Boy Scouts Eric Butenhof, Skyler Boehm, Robert Lewis, Eli Dennis, Tyler Rosso, Matthew Allen, Kenny Toepper, Nick Gennarino, Kwame Marah and Alex Hinkley; Scout Leaders Mark Allen, Jeff Dennis and David Boehm; and Alan Butenhof, Michael LoMonaco and Donna LoMonaco.

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

Deputy Supervisor Carges acknowledged the visitors and asked if anyone wanted to speak. Scout Leader Jeff Dennis introduced the members of Boy Scout Troop 375 and stated they were working toward their Communications Merit Badge.

Resident Cora Schrader announced an Open House event at the Sweden Senior Center on June 6, 2009 and thanked the Town Board for supporting such events at the center.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board Meeting held on March 14, 2009. All voted in favor of the motion – three ayes. Councilperson Ferris abstained due to his absence on March 14, 2009. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held on March 24, 2009. All voted in favor of the motion – three ayes. Councilperson Connors abstained due to her absence from most of the meeting on March 24, 2009. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2009 Received From:

Comments:

- \*1. Jack Wahl, Brockport Area Veterans Club Invitation to attend the 2009 Memorial Day Ceremony on May 23, 2009 at 11:00 am

\*Board has copies

DEPARTMENTAL REPORTS

March 2009 departmental reports were received and reviewed by the Town Board from the following departments: Town Clerk, Karen Sweeting; Finance Director, Leisa Strabel; Building Inspector, Jim Butler; Receiver of Taxes, Sherri L. Bryant; and Dog Control Officer, Kathy Beaumont.

REPORTS

Superintendent of Highways Fred Perrine reported that they are focusing on annual spring items – cleaning things up, fixing plow damage and cemetery maintenance.

Town Attorney Jim Bell reported an assessment litigation update.

Finance Director Leisa Strabel reported the petition status of two potential water districts.

Councilperson Windus-Cook reported that the Seymour Library fundraising event raised more that \$10,000. Members of the Farmers’ Museum committee have been working Monday mornings remodeling the kitchen area and replacing the floor.

Councilperson Ferris announced that the Town of Sweden received an A1 Moody’s Bond Rating on outstanding General Obligation Bonds. Mr. Ferris credited Finance Director Leisa Strabel for maintaining conservative budgeting practices for the Town of Sweden. Mr. Ferris added that the rating reflects the town’s stable financial operations.

Councilperson Connors had no report.

Councilperson Carges updated the board on the most recent Planning Board meeting. Mr. Carges also attended the Seymour Library fundraising event.

RESOLUTIONS

RESOLUTION NO. 34 Authorize Sale Equipment

WHEREAS, the Superintendent of Highways has recommended that the following item be sold at the municipal auction on May 9, 2009:

1984 35-Ton Eager Beaver Lowboy  
Serial #112HGB205ET350063

NOW, THEREFORE BE IT RESOLVED:

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

1984 35-Ton Eager Beaver Lowboy  
Serial #112HGB205ET350063

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>

Submitted – April 14, 2009

Adopted

RESOLUTION NO. 35 Approving Fireworks Application and Permit SUNY Brockport – May 8, 2009

WHEREAS, an application for the display of fireworks has been received from Brockport Student Government of SUNY Brockport for consideration by the Town Board. Said display to be held on May 8, 2009, at 9:15 p.m. on the grass fields near Lot X on the SUNY Brockport campus; and

WHEREAS, the Fire Marshal for the Town of Sweden has reviewed said application.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at SUNY Brockport on May 8, 2009, and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That the applicant provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- Sec. 3. That the issuance of the permit be subject to the review and approval of the Certificate of Liability by the Town Attorney.
- Sec. 4. 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye

Submitted – April 14, 2009

Adopted

RESOLUTION NO. 36

Approving Fireworks Application and Permit - Sweden/Clarkson Community Center – July 3, 2009

WHEREAS, an application for the display of fireworks has been received from the Sweden Clarkson Recreation Director, for the Sweden Clarkson Community Center located at 4927 Lake Rd., Brockport New York for consideration by the Town Board. Said display to be held on July 3, 2009 at 9:30 PM at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2009 at 9:30 PM; and

WHEREAS, the Fire Marshal for the Town of Sweden has approved said application.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden Clarkson Community Center on July 3, 2009 and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Ferris Aye
- Councilperson Windus-Cook Aye

Submitted – April 14, 2009

Adopted

RESOLUTION NO. 37

Appointment Laborer PT Park Concessions - Arieno

WHEREAS, the Town of Sweden operates a concession stand at the Town Park during the summer months; and

WHEREAS, the Recreation Director has recommended the hiring of Jeanne Arieno to manage the concession stand.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jeanne Arieno to the position of Seasonal Laborer PT for the purpose of managing the concession stand.
- Sec. 2. That the rate of pay is \$475 per week for a period not to exceed 16 weeks.
- 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>Abstain</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Submitted – April 14, 2009

Adopted

RESOLUTION NO. 38

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Deputy Supervisor is hereby authorized to make the following modifications to the 2009 Town Budget:

\$57 from A1930.4 Judgments and Claims to  
A1950.4 Taxes and Assessments on Property

\$725 from A7020.4 Community Center Administrative Expense to  
A7020.2 Community Center Equipment

\$1,406 from B7310.4 Youth Services Contractual to  
B6772.1 Programs for Aging

\$500 from SS3 5110.4 Construction Contractual to  
SS3 1440.4 Engineering

\$10,000 from SW11 5110.4 Construction Contractual to  
SW11 1440.4 Engineering

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

Submitted – April 14, 2009

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 7:50 p.m. to discuss legal matters. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Ferris made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 8:32 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 Ferris moved to adjourn the April 14, 2009 meeting of the Sweden Town Board at 8:33 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk