

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, February 14, 2012.

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

Visitor present was resident Jim Hamlin.

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

Supervisor Connors acknowledged the visitor and asked Mr. Hamlin if he would like to speak. He did not.

#### APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on January 24, 2012. All voted in favor of the motion – four ayes. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2012	Received From:	Comments:
*1.	Concordia Lutheran Church	Safety concerns – drainage ditch
*2.	National Grid	Double pole issue – West Sweden Road
*Board has copies		

#### DEPARTMENTAL REPORTS

January 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Receiver of Taxes, Theresa Weed; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Carges reported that he has been monitoring the recreation department since the recent staff change and was pleased that things were going well. Mr. Carges has been looking for new software for the recreation department and a new server for the Town Hall.

Councilperson Johnson had no report.

Councilperson Roberts reported that he was looking into the street light request on Hollybrook Road and drainage ditch issue at the Concordia Lutheran Church.

Town Attorney Jim Bell reported litigation updates.

Finance Director Leisa Strabel announced that the CDBG application has been submitted and the annual audit is ready to be sent to the state.

Supervisor Connors attended the county's WebEOC training.

#### RESOLUTIONS

RESOLUTION NO. <u>34</u>	Requesting Lower Speed Limit – <u>Country View Terrace</u>
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WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Country View Terrace be established at no more than 40 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Country View Terrace should be lowered in the interest of the area residents' safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

#### NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Country View Terrace be reduced from 55 mph to 40 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

RESOLUTION NO. 35

Requesting Area Speed Limit –  
Sweden Village

WHEREAS, the Superintendent of Highways is recommending that an Area Speed Limit be established for Sweden Village; and

WHEREAS, that regulating signs designating “Area Speed Limit 30 MPH” be placed at the entrances to Sweden Village, specifically Crestview Drive, Sweden Lane and Sherry Lane; and

WHEREAS, that the area speed limit include the following roads as shown on the attached map:

Crestview Drive	Old Elm Drive
Fairview Drive	Rogers Parkway
Gary Drive	Sherry Lane
Hickory Way	Sweden Hill Road
Highview Circle	Sweden Lane
Hollybrook Road	Timber Trail
Keystone Court	Tracy Terrace
Lancet Way	Trefoil Lane
Ogee Trail	Tudor Road

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish an area speed limit of 30 mph at which vehicles may travel on roads in Sweden Village.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-10 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

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

Motion for adoption of this resolution made by Councilperson Johnson  
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

RESOLUTION NO. 36

Authorizing Supervisor to Enter into

Out-of-District Water Supply Agreement

WHEREAS, Lifetime Assistance operates a facility at 3884 Sweden Walker Road that has an existing water service as an out-of-district user; and

WHEREAS, Lifetime Assistance plans to upgrade its water service, completely at its own cost; and

WHEREAS, the Town of Sweden wishes to continue supplying water to Lifetime Assistance Incorporated as an out-of-district user.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into an agreement with Lifetime Assistance Incorporated regarding out-of-district water supply for the facility located at 3884 Sweden Walker Road.

Sec. 2. That the agreement is subject to the review of the Town Attorney.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012 Adopted

RESOLUTION NO. 37 Authorize Sale of Floating Dock & Materials

WHEREAS, the Department of Buildings and Grounds has recommended the disposal of a floating dock and accompanying materials.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Department of Buildings and Grounds is hereby authorized to list for sale the Floating Dock and Materials with Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227.

Sec. 2. That the Town Board sets a minimum sale price of \$2,000 and reserves the right to reject any and all bids.

Sec. 3. That there will be no charges to the Town of Sweden for auction services per the contract with Auctions International, Inc.

Sec. 4. That the Supervisor is authorized to sign the auction contract on behalf of the Town of Sweden.

Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012 Adopted

RESOLUTION NO. 38 Appoint Recreation Supervisor Provisional – Wisnowski

WHEREAS, there is a vacancy in the position of Recreation Supervisor.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jill Wisnowski to the position of Recreation Supervisor at the Sweden Clarkson Community Center.
- Sec. 2. That the salary for the position shall be \$40,000 per year commencing January 28, 2012.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

RESOLUTION NO. 39 Appoint Recreation Assistant FT – Graham

WHEREAS, there is a vacancy in the position of Recreation Assistant, full-time; and

WHEREAS, Recreation Supervisor Jill Wisnowski has recommended Carrie Graham for the position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Carrie Graham to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.
- Sec. 2. That the rate of pay be \$11.40 per hour with a start date of January 28, 2012.
- Sec. 3. That this resolution shall take effect immediately

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

RESOLUTION NO. 40 Appoint Recreation Assistant PT - Winter

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

WHEREAS, Recreation Supervisor Jill Wisnowski has recommended Christine Winter for the position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Christine Winter as Recreation Assistant PT (Level A) for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$9.50 with a start date of February 21, 2012.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

RESOLUTION NO. 41                    Corrected 2011 Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1.        That the Town of Sweden location code 30156 hereby establishes the following (see Schedule A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.
- Sec. 2.        That the Schedule A attached corrects the Schedule A adopted June 28, 2011.
- Sec. 3.        That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 14, 2012

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Carges made a motion that was seconded by Councilperson Roberts to grant the request of Todd Dobson in Buildings and Grounds to purchase a new park mower. All voted in favor of the motion – four ayes. Motion adopted.

Workshop scheduled for February 21, 2012 at 7 p.m.

EXECUTIVE SESSION

Councilperson Johnson made a motion that was seconded by Councilperson Carges to go into executive session at 7:55 p.m. to discuss a legal matter. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Johnson to leave executive session and return to the regular meeting at 8:13 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 February 14, 2012 meeting of the Sweden Town Board at 8:14 p.m.

Councilperson Johnson seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk