

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 24, 2009.

Town Board Members present were Deputy Supervisor Rob Carges, Councilperson Pat Connors and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

Visitors present were residents Timothy Bates, Cora Schrader and Vesta Teeter.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Superintendent of Highways Fred Perrine. Deputy Supervisor Carges then acknowledged the presence of visitors and asked if there was anyone that would like to speak.

Resident Cora Schrader stated that she was pleased with the reception to the newsletter Senior Moments. Issues are distributed at the Sweden Town Hall and the Seymour Library and is now on the town's website. The newsletter is also on the Town of Clarkson's website. The most current issue has a new section featuring Town staff. The February issue featured Breanne Spade and the next issue will feature Leisa Strabel.

No other comments.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on February 10, 2009. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009	Received From:	Comments:
*1.	Danae Flann, Laborer	Resignation
*2.	David Moon, Laborer	Resignation
*3.	NYS Office of Parks, Recreation and Historic Preservation	Historic preservation designation of Lakeview Cemetery
*4.	Jim Oberst, MRB/group, Town Engineer	Recommendation to release Wal-Mart Supercenter Letter of Credit

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Deputy Supervisor Carges to accept with regrets the resignation of Danae Flann. All voted in favor of the motion – three ayes. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Deputy Supervisor Carges to accept with regrets the resignation of David Moon. All voted in favor of the motion – three ayes. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to release the Letter of Credit from Wal-Mart Supercenter in the full amount of \$150,000. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported that the department has been plowing snow and trimming trees along Town roads. Discussion of upcoming Spring Clean Up – resolution to be presented at the March 14, 2009 meeting for vote.

Councilperson Windus-Cook had no report.

Councilperson Connors announced that she had attended the Lakeside Memorial Vigil held on February 19, 2009 honoring the victims of the recent shooting.

Deputy Supervisor Carges reported that the server at the Sweden Clarkson Community Center would be replaced this week. Mr. Carges commented on the utility costs associated with the Sweden Highway building. Mr. Perrine agreed that the building is not insulated very well. Mr. Carges would like to look into insulating to cut costs. Finance Director Leisa Strabel informed the board that state reports now require local municipalities to report energy consumption.

RESOLUTIONS

RESOLUTION NO. 23

Exchange Sewer Pump

WHEREAS, the Town of Sweden purchased a Gorman-Rupp Sewer Pump Model T4A3S-B from Siewert Equipment; and

WHEREAS, the Pump does not meet the current needs of the Town; and

WHEREAS, the Town Engineer recommends exchanging the Pump for a Gorman-Rupp Sewer Pump Model V 6A-B-1 which has a value equal to or greater than Model T4A3S-B.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Highway Superintendent to exchange Gorman-Rupp Sewer Pump Model T4A3S-B for Gorman-Rupp Sewer Pump Model V 6A-B-1 through Siewert Equipment.
- Sec. 2. That there will be no expense incurred to the Town of Sweden for the exchange.
- 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>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Absent</u>	
Submitted –February 24, 2009		Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 2 dated February 25, 2009 in the amount of \$125,875.80. All voted in favor of the motion – three ayes. Motion adopted.

- General Fund: In the amount of \$71,915.27 as set forth in Abstract 2 dated February 25, 2009.
- Highway Fund: In the amount of \$48,690.40 as set forth in Abstract 2 dated February 25, 2009.
- Special Fund: In the amount of \$5,270.13 as set forth in Abstract 2 dated February 25, 2009.

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 7:50 p.m. to discuss personnel. All voted in favor of the motion – three 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 8:59 p.m. All voted in favor of the motion – three ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the February 25, 2009 meeting of the Sweden Town Board at 9:00 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk