

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 28, 2012.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were Jim Hamlin, Judy Waldock, Mike McLean and Kris Schultz from Schultz Associates.

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 then acknowledged the presence of the visitors and asked if there was anyone that would like to speak.

No comments.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on February 14, 2012. All voted in favor of the motion – four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:	Comments:
*1. Phyllis Brudz, Planning Department	Authorization for Ken Reid to attend Conference/Training

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Donohue to grant the request of Phyllis Brudz for Ken Reid to attend the conference. All voted in favor of the motion. Motion adopted.

REPORTS

Town Clerk Karen Sweeting reported that there are tentatively three primary elections scheduled along with the general election in 2012 – primaries in April, June and September and the November general election. Mrs. Sweeting reported that the Sweden Justice Court was awarded a JCAP grant in the amount of \$20,000 for a records management project.

Finance Director Leisa Strabel reported that the Annual Report was available on the town's website. Mrs. Strabel updated the board on the Lifetime Assistance lease of space at the Sweden Senior Center.

Councilperson Carges had no report.

Councilperson Roberts had no report.

Councilperson Johnson had no report.

Councilperson Donohue reported that she attended the Comprehensive Plan Review meeting and will be participating in several planning and development seminars.

Supervisor Connors also attended the Comprehensive Plan Review meeting as well as the Supervisors' Luncheon.

Superintendent of Highways Fred Perrine explained that there will be a large volume water spigot available for Town of Sweden residents only. No commercial haulers. The connection will be located on the west side of the highway garage inside the building. Those wishing to access this connection must do so during normal business hours (7 am to 3:30 pm) and should check in at the Highway Department Office before filling their tanks.

RESOLUTIONS

RESOLUTION NO. <u>42</u>	Authorize Finance Software, Hardware and Server Replacement from Reserve Fund
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WHEREAS, a Reserve for Information Technology Fund was established on October 25, 2011; and

WHEREAS, the Director of Finance has recommended the purchase of new municipal accounting software, hardware and a new server.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$15,000 from the Reserve for Information Technology Fund for the purchase of municipal accounting software, hardware and server.
- Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – February 28, 2012

Adopted

RESOLUTION NO. 43 Authorizing Supervisor to Sign Proposal
KVS Information Systems

WHEREAS, the current municipal accounting software is outdated and will soon be unsupported; and

WHEREAS, the Director of Finance recommends the conversion to KVS Information Systems municipal accounting software.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden authorizes the proposal from KVS Information Systems for the purchase of the municipal software and conversion of existing financial data.
- Sec. 2. That the Supervisor be authorized to sign the proposal.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted –February 28, 2012

Adopted

RESOLUTION NO. 44 Approve Memorandum of Understanding
With Brockport Soccer Club

WHEREAS, the Town of Sweden entered into a Memorandum of Understanding with the Brockport Soccer Club and the Town of Clarkson in 2009 regarding the use of fields; and

WHEREAS, the Towns of Sweden and Clarkson and the Brockport Soccer Club would like to update the Memorandum of Understanding.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board approves the 2012 Memorandum of Understanding with the Town of Clarkson and Brockport Soccer Club regarding use of fields.
- Sec. 2. 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>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 28, 2012

Adopted

RESOLUTION NO. 45 Authorize Sale of Trash Compactor

WHEREAS, the Highway Superintendent has recommended the disposal of a trash compactor.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Highway Superintendent is hereby authorized to list for sale the Trash Compactor with Roy Teitsworth, Inc. Auctioneers, 6502 Barber Hill Road, Geneseo, NY 14454.
- Sec. 2. That the Town Board reserves the right to reject any and all bids.
- Sec. 3. That the auction fee to the Town of Sweden per the contract only occurs if all bids are rejected. The fee in such case is \$50 for items under \$5,000; \$100 for items over \$5,000.
- 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 Roberts
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – February 28, 2012

Adopted

RESOLUTION NO. 46 Approve Sunnking Recycling Service Agreement

WHEREAS, beginning April 1, 2011 the New York State Electronic Equipment Recycling and Reuse Act went into effect requiring the manufactures of electronic equipment to provide convenient, free collection and recycling of Covered Electronics Equipment; and

WHEREAS, on February 22, 2011, the Town of Sweden entered into a Letter of Understanding with Sunnking Electronics Recycling for the purpose of providing Collection Site services at the Highway Garage, 40 White Road; and

WHEREAS, Sunnking has requested an updated one-year agreement; and

WHEREAS, the Highway Superintendent has recommended the Town enter into the agreement.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Recycling Service Agreement with Sunnking Electronics Recycling.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –February 28, 2012

Adopted

RESOLUTION NO. 47

Authorize Purchase of F150 Short Bed
Truck & Cap From Reserve

WHEREAS, on November 24, 2009, a reserve was established for the purchase of town vehicles for the buildings and grounds department, park department and dog control department; and

WHEREAS, the Dog Control Officer has requested a new dog control vehicle; and

WHEREAS, there are funds available in the Reserve for Town Vehicles for the purchase of a truck.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$23,453.52 from the Reserve for Town Vehicles for the purchase of a 2012 F150 short bed truck and cap for the Dog Control department.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – February 28, 2012

Adopted

RESOLUTION NO. 48

Authorize Purchase of One 2012
Ford F150 XL 4x4 Short Bed Truck

WHEREAS, the Dog Control Officer has requested the purchase of one 2012 4 X 4 Ford F150 XL short bed truck to replace the current 2003 Chevy dog control truck; and

WHEREAS, the 2012 Ford F150 truck may be purchased from New York State Equipment Contract Group # 40450, Item # 31B; and

WHEREAS, three quotes were received for the purchase of a truck cap:

Spurr Dealership	\$1,975
Tim’s Trim	\$2,002.90
Van Bortel Ford	\$2,042.50.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2012 Ford F150, 4 X 4, XL short bed truck under the New York State Equipment Contract Group #40450, Item #31B, the supplier being Van Bortel Ford, Inc., 7325 Route 96, Victor, in the amount of \$21,478.52 for truck, bed liner and delivery.

Sec. 2 That the Town Board of the Town of Sweden hereby authorizes the purchase of a truck cap for \$1,975 from Spurr Dealership, 6325 Brockport Spencerport Road, Brockport.

Sec. 3. That the invoices will be paid from the Vehicle Reserve Fund per Resolution No. 47 of 2012.

Sec. 4 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>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – February 28, 2012

Adopted

RESOLUTION NO. 49 Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, the Recreation Supervisor has recommended that Dan Lenzi be hired as a lifeguard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Dan Lenzi as a recreation assistant/lifeguard part-time with a rate of pay of \$10 per hour and a start date of March 2, 2012:

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –February 28, 2012

Adopted

RESOLUTION NO. 50 Approving Dissolution Plan Sweden Fire Protection District

WHEREAS, the Sweden Town Board initiated proceedings to dissolve the Sweden Fire Protection District pursuant to Article 11 of the General Municipal Law, which dissolution is contingent upon the establishment of the Brockport Fire District; and

WHEREAS, the Sweden Town Board did endorse the plan for dissolution of said fire protection district on August 9, 2011; and

WHEREAS, a lead agency agreement was made among the Village of Brockport, the Town of Sweden and the Town of Clarkson, naming the Town of Clarkson the lead agency for the purpose of the dissolution of the Clarkson Fire Protection District and the Sweden Fire Protection District as well as the establishment of the Brockport Fire District; and

WHEREAS, on September 27, 2011, a determination under SEQRA was made by the Clarkson Town Board as lead agency, regarding the dissolution of the Sweden Fire

Protection District of no significant adverse environmental impact, which determination by agreement was binding on all involved agencies; and

WHEREAS, the Sweden Town Board did on September 20, 2011 hold a public hearing on the plan at the Sweden Town Hall, at which time all interested persons were heard; and

WHEREAS, the Brockport Fire District was established by vote of the resident electors of the Town of Sweden and the Village of Brockport, and the Town of Clarkson on November 29, 2011.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Fire Protection District is dissolved in accordance with the plan for dissolution endorsed on August 9, 2011, which terms are incorporated in the resolution as made a part hereof.

Sec.2. That the effective date of the proposed dissolution is June 30, 2012 at 11:59 pm.

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>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted –February 28, 2012

Adopted

RESOLUTION NO. 51 Award Bid for Floating Dock

WHEREAS, on February 14, 2012 the Sweden Town Board approved the disposal of a floating dock and accompanying materials; and

WHEREAS, the on-line auction ended on February 28, 2012 with an apparent high bid of \$1,875.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby rescinds the minimum sale price of \$2,000 and accepts the high bid of \$1,875.

Sec. 2. That the acceptance is subject to the confirmation of the on-line bid by the Town of Sweden Finance Director and review by the Sweden Town Attorney.

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 any documents required for the transaction.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –February 28, 2012

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 Roberts authorizing payment of the bills in

Abstract 2 dated February 29, 2012 in the amount of \$140,351.12. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$59,130.14 as set forth in Abstract 2 dated February 29, 2012.
Highway Fund: In the amount of \$76,516.10 as set forth in Abstract 2 dated February 29, 2012.
Special Fund: In the amount of \$4,704.88 as set forth in Abstract 2 dated February 29, 2012.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for March 6, 2012 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to go into executive session at 7:57 p.m. to discuss a legal matter and a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 9:10 p.m. All voted in favor of the motion. Motion adopted.

RESOLUTION NO. 52

Authorize Supervisor to Sign
Amendment to McLean Deposit Agreement

WHEREAS, McLean Development, LLC has requested an amendment to the Deposit Agreement dated April 28, 2009 between McLean Development, LLC and the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Amendment to the Deposit Agreement between the Town of Sweden and McLean Development, LLC.
- Sec. 2. That the deposit agreement is subject to the written approval of the Town Attorney.
- Sec. 3. That no funds will be released until such time as the agreement is signed by both parties.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –February 28, 2012

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the February 28, 2012 meeting of the Sweden Town Board at 9:15 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk