

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, March 27, 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, Recreation Supervisor Jill Wisnowski, Recreation Assistant Christine Winter and Town Clerk Karen M. Sweeting.

Visitors present were Jim Hamlin and Annie Crane.

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 one spoke.

APPROVAL OF MINUTES

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on March 13, 2012. All voted in favor of the motion. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the special meeting held on March 20, 2012. All voted in favor of the motion – four ayes. Councilperson Carges abstained due to his absence from such special meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:

Comments:

*1. Fred Perrine, Superintendent of Highways

Equipment Purchase

*2. Brockport Area Veterans Club

Memorial Day Celebration – May 26th 11 a.m.

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Roberts to approve the recommendation of Superintendent of Highways Fred Perrine to purchase four tarp systems for the large dump trucks including installation from Frey Heavy Duty for a total cost of \$7,666.68 to be paid from the Machinery Equipment account. All voted in favor of the motion. Motion adopted.

REPORTS

Recreation Supervisor Jill Wisnowski introduced Recreation Assistant Christine Winter and informed the board that half her time is scheduled at the Senior Center. Mrs. Wisnowski reported several upcoming events, preschool registration for 2012-2013, Town Park field use and the Ten Year Celebration on September 29th. Mrs. Wisnowski also met with the Clarkson Town Board to discuss the recreation park on Ridge Road. She commended her staff and stated that things were moving along very well.

Superintendent of Highways Fred Perrine reported that the snow fence has been removed and crews have been busy with roadside clean up. Lakeview Cemetery is officially open.

Town Clerk Karen Sweeting reported that she will be attending a meeting with the Monroe County Board of Elections on March 29th.

Finance Director Leisa Strabel reminded the board that area churches will be holding Easter Services at Lakeview Cemetery. Mrs. Strabel met with a fire commissioner and the Brockport Fire District treasurer to discuss the process of contractual arrangements.

Councilperson Carges will be meeting with Recreation Supervisor Jill Wisnowski to go over the new attendance time clock software.

Councilperson Roberts had no report.

Councilperson Johnson had no report.

Councilperson Donohue attended a Comprehensive Plan Review committee meeting and is working on the land acquisition for the proposed fire station.

Supervisor Connors attended a Supervisors' Association meeting.

RESOLUTIONS

RESOLUTION NO. 55

Appoint Seasonal Laborers – Shanley, Moore & Whitten

WHEREAS, there is a need for seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Alex Shanley, Jacob Moore and Richard Whitten for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Alex Shanley, Jacob Moore and Richard Whitten as seasonal laborers for cemetery operations.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$8.75 per hour for Alex Shanley and Jacob Moore.
- Sec. 4. That the rate of pay will be \$9.00 per hour for Richard Whitten.
- Sec. 5. That the term of appointment will be March 26, 2012 and ending on or before November 16, 2012.
- Sec. 6. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Johnson
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 – March 27, 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 Donohue authorizing payment of the bills in Abstract 3 dated March 28, 2012 in the amount of \$175,231.20. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$77,742.82 as set forth in Abstract 3 dated March 28, 2012.
Highway Fund: In the amount of \$39,397.38 as set forth in Abstract 3 dated March 28, 2012.
Special Fund: In the amount of \$58,091 as set forth in Abstract 3 dated March 28, 2012.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for April 3, 2012 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Roberts to go into executive session at 8:03 p.m. to discuss legal matters and a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 8:51 p.m. All voted in favor of the motion. Motion adopted.

**MOTION made by Councilperson Carges and seconded by Councilperson Donohue to reject all bids for the trash compactor listed with Roy Teitsworth, Inc. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 27, 2012 meeting of the Sweden Town Board at 8:55 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk