

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 24, 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 residents Jim Hamlin and Catherine White and SUNY Brockport student Nick Schiavone.

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 Roberts made a motion that was seconded by Councilperson Johnson to accept the minutes of the regular meeting held on April 10, 2012. All voted in favor of the motion – four ayes. Councilperson Carges abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:

*1. Maggie Brooks, County Executive

Comments:

Community Development Block Grant – Fire Protection Facility

*Board has copies

REPORTS

Councilperson Donohue had no report.

Town Attorney Jim Bell reported litigation updates, commercial assessments and the filing of the Dissolution Plan affidavit for the fire district.

Councilperson Johnson had no report.

Councilperson Roberts had no report.

Councilperson Carges reported that he would be meeting with Recreation Supervisor Jill Wisnowski and Finance Director Leisa Strabel to set up the attendance time clock software at the Sweden Clarkson Community Center.

Superintendent of Highways Fred Perrine reported that crews are completing annual spring clean up repairing plow damage and catch basins. A county job on Reed Road has begun.

Finance Director Leisa Strabel reported that the Town Hall computer server has been ordered and should be in place by mid May. Once the server is in place the finance software can be installed.

Supervisor Connors met with two individuals to discuss the Soldiers' monument on Owens Road. They presented several interesting ideas. Mrs. Connors informed them that they need to contact the Brockport Rural Cemetery Association to present their ideas. The Town of Sweden does not own the property or the monument. Mrs. Connors also attended a Comprehensive Plan Review committee meeting.

RESOLUTIONS

RESOLUTION NO. 63

Appoint Recreation Assistants - Pool

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

WHEREAS, the Recreation Supervisor has recommended that three additional lifeguards be appointed.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following as Recreation Assistants part-time, for the rates of pay following their names, with a start date of April 19, 2012:

Lockhart, Nicholas	\$10.00/hour
Roselle, Charles	\$10.00/hour
Slattery, Shannon	\$10.00/hour

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 – April 24, 2012

Adopted

RESOLUTION NO. 64

Authorize Sale of Excess Equipment

WHEREAS, the Superintendent of Highways has determined that the following equipment is excess and/or obsolete:

- Stainless steel salt body
- Pallet of various hand tools, string trimmers
- 2500W portable generator
- Air compressor
- Plate tamper base
- Field Aerator
- 11 ft. hydroturn plow
- Material forks
- Two aluminum truck rims with tires
- Roadside flail mower
- Equipment steam cleaner; and

WHEREAS, Mr. Perrine has recommended that this equipment be sold at the municipal auction in Palmyra, New York, on May 12, 2012.

NOW, THEREFORE BE IT RESOLVED:

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

Sec. 2. 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 – April 24, 2012

Adopted

RESOLUTION NO. 65

Approving Draft Legislation to Submit to
State of New York – Brockport Fire District

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; and

WHEREAS, the Sweden Town Board by Resolution No. 50 of 2012 dissolved the Sweden Fire Protection District in accordance with the plan for dissolution endorsed on August 9, 2011; and

WHEREAS, Draft Legislation was submitted to members of the New York State Assembly and the New York State Senate and it has been reviewed by them with suggested changes and clarifications; and

WHEREAS, in furtherance of the creation of the Brockport Fire District it is proposed that the attached “Draft Legislation” be submitted to the State of New York for consideration and passage; and

WHEREAS, the attached “Draft Legislation” supercedes and replaces the previously adopted Draft Legislation.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby approve the attached “Draft Legislation” and recommends that it be sent to the State of New York for passage.

Sec.2. 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 – April 24, 2012

Adopted

RESOLUTION NO. 66

Appoint Seasonal Laborer – Wisnowski

WHEREAS, the Buildings and Grounds department has requested a part-time Seasonal Laborer for the Sweden Town Park during the spring/summer seasons; and

WHEREAS, the Buildings and Grounds department has recommended the appointment of Scott Wisnowski as Seasonal Laborer for the Sweden Town Park during the spring/summer seasons.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Scott Wisnowski as Seasonal Laborer.
- 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 \$8.50 per hour, not to exceed 20 hours per week, for the period April 23, 2012 through August 31, 2012.
- Sec. 4. 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 – April 24, 2012

Adopted

RESOLUTION NO. 67

Appointment Laborer PT
Community Center - Dobson

WHEREAS, the Community Center has a temporary vacancy for a part-time cleaner; and

WHEREAS, Channon Dobson has worked for the Town in this capacity in the past.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Channon Dobson to the position of temporary Laborer PT.
- Sec. 2. That the rate of pay is \$10.00 per hour for a maximum of twenty-four hours per week and a start date of April 23, 2012.
- Sec. 3. That the appointment will expire upon the return of the permanent cleaner to the Community Center or on June 29, 2012, which ever occurs first.
- 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 Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – April 24, 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 4 dated April 25, 2012 in the amount of \$85,452.43. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$66,932.76 as set forth in Abstract 4 dated April 25, 2012.

Highway Fund: In the amount of \$18,519.67 as set forth in Abstract 4 dated April 25, 2012.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for May 1, 2012 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 7:45 p.m. to discuss a legal matter. All voted in favor of the motion. 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 8:22 p.m. 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 April 24, 2012 meeting of the Sweden Town Board at 8:23 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Regular Meeting of the Town Board

April 24, 2012

Respectfully submitted,

Karen M. Sweeting
Town Clerk