

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 10, 2009.

Town Board members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Ed Spade, Cora Schrader, Vesta Teeter and John "Dennis" Chasse.

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

Supervisor Lester acknowledged the visitors and asked if anyone would like to speak. Resident Ed Spade complimented the highway department on recent snow removal efforts.

Resident Vesta Teeter stated that she attended an ABVI meeting and was amazed and pleased with the food preparation and cleanliness of the facility. Ms. Teeter praised Lifetime Assistance for the service of the meals at the Senior Center.

Resident Cora Schrader stated there is a new section in the "Senior Moments" newsletter that focuses on Senior Center staff. Breanne Spade is featured in the upcoming edition.

Resident John "Dennis" Chasse wanted to draw attention to Census 2010. The Census Bureau is looking to hire several temporary people to check addresses and follow up with people who do not send back the census forms. He distributed brochures with information about the process and encouraged the Board to spread the word. Mr. Chasse stressed the importance of accurate counting to insure proper allocation of government representation and federal funds for our community.

No further comments.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Rezoning Application 4740 Lake Road South held on January 27, 2009. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the regular meeting held on January 27, 2009. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From: Comments:
*1. Amanda Sharp, Recreation Resignation

*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept with regrets the resignation of Amanda Sharp. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

January 2009 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Dog Control, Kathy Beaumont; Receiver of Taxes, Sherri Lee Bryant; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that with the melting of some snow the department has been trimming trees, cleaning up the roads and painting at the highway department. They have begun preliminary work for a county job on Gordon Road.

Finance Director Leisa Strabel announced that there is now an assessment video offered on the Town's website explaining the assessor's job and an overview of the assessment process.

Councilperson Carges reported that he met with Recreation Director Dave Scott. Mr. Carges commented on the effectiveness of the wall baffles in the gym at the center. The Spring 2009 recreation brochure will be distributed in early March. Mr. Carges noticed that there are several programs for the 4-5 year old age group. Mr. Carges stated to the board that the SCCC computer system needs an update. The server "crashed" last year and the cost to recover data was high. Mr. Carges received a quote to replace the system from LMT Technology Solutions (they currently handle all tech support for the Town) that was comparable to state pricing. Quote

includes server, backup, software and a 3-year warranty. Upgrade was allocated in the 2009 budget. Mr. Carges commented that Jill Wisnowski was back at the SCCC handling the Croc Roc's program and summer camp program. The board agreed that it is nice to have her back.

Councilperson Connors had no report.

Councilperson Windus-Cook announced a fundraising event that is being sponsored by the Sweden and Clarkson Town Board's to be held at the Seymour Library on March 28, 2009 from 7-10 p.m. to benefit children's literacy. Ms. Windus-Cook thanked Superintendent of Highways Fred Perrine for helping with electrical work at the Farmers' Museum. Country Treasures owned by Marie Bell is renting space at the museum on Tuesdays and Thursday to hold instructional classes and the Class of 1984 is utilizing space at the museum for their upcoming reunion.

Councilperson Ferris had no report.

Supervisor Lester had no report.

RESOLUTIONS

RESOLUTION NO. 20

Appoint Student Helper – Bittner

WHEREAS, Recreation Director David Scott has recommended the appointment of Erin Bittner to the position of Student Helper for the Croc Rocs program.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Erin Bittner to the position of Student Helper at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$7.15 per hour for a maximum of 15 hours per week with a start date of February 6, 2009.

Sec. 3. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Ferris

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Connors Aye

Councilperson Ferris Aye

Councilperson Windus-Cook Aye

Supervisor Lester Aye

Submitted – February 10, 2009

Adopted

RESOLUTION NO. 21

Appoint Recreation Assistants PT – Zimmer and Martin

WHEREAS, there are vacancies for part-time Recreation Assistants in the Croc Rocs program; and

WHEREAS, Recreation Director David Scott has recommended hiring Danielle Zimmer and Tara Martin.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Tara Martin and Danielle Zimmer as Recreation Assistants PT for a maximum of 15 hours per week.

Sec. 2. That the hourly rate of pay is \$7.15.

Sec. 3. That Ms Zimmer's start date is February 6, 2009 and Ms. Martin's start date is January 26, 2009.

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

MOTION for adoption of this resolution Councilperson Connors

Seconded by Councilperson Ferris

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Connors	<u>Aye</u>	
Councilperson Ferris	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – February 10, 2009		Adopted

RESOLUTION NO. 22 Authorize Supervisor to Sign Grant Documents

WHEREAS, the Town of Sweden has received a special grant in the 2008-09 New York State Budget; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That administration of all funds under this grant will be in accordance with all terms and conditions contained in “Guidelines to prepare Grant Agreements for non-construction projects \$50,000 and under – Fiscal Year 2008-2009,” provided by the New York State Office of Parks, Recreation and Historic Preservation.
- Sec. 2. That Nat O. Lester, III, as Supervisor of the Town of Sweden is hereby authorized to sign legal documents on behalf of the Town of Sweden and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution 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>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Lester	<u>Aye</u>	
Submitted – February 10, 2009		Adopted

DISCUSSION AND ANNOUNCEMENTS

Director of Finance Leisa Strabel presented a voucher for the first quarter payment for fire protection to the Village of Brockport. Requesting permission to pay 2008 contractual amount. Supervisor Lester made a motion that was seconded by Councilperson Carges to pay the first quarter payment in an amount equal to that of the 2008 fire protection contract. 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 February 10, 2009 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk