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, May 26, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts, Jr. Councilperson Robert Muesebeck was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Village Mayor Margay Blackman, Deputy Village Mayor Bill Andrews, Annie Crane, Jack Merritt, Pat Pawlaczyk, Mark Rabjohn, Lori Skoog, Kevin McCarthy, Mary Rich, Pam Ketchum, Joan Hamlin, Brockport Ambulance Chief Cody Dean and Comprehensive Plan Committee Chair Pat Connors.

Supervisor Carges called the meeting to order at 7:30 p.m. after the closing of the public hearing and asked everyone present to say the Pledge to the Flag.

Mr. Carges asked if there were any comments from the visitors.

Brockport Ambulance Chief Cody Dean shared with the Board call volume statistics, staffing and shift coverage details. Mr. Dean announced that the Brockport Ambulance was presented with the 2014 Agency of the Year Award from the Regional EMS C ouncil that covers areas of Monroe and Livingston Counties.

No other comments.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on May 12, 2015. All voted in favor of the motion - four ayes. Motion adopted.

NO CORRESPONDENCE

REPORTS

Superintendent of Highways Brian Ingraham reported the completion of several pavement overlay projects – Town Park road with speed bumps; intersections of Lake Road/ Route 19 and Crestview Drive and Lake Road/Route 19 and Sweden Lane; and Gallup Road between Gordon and Clarkson Town line. Work on Campbell Road is scheduled to begin June 18th. Letters will go out informing residents in that area.

Councilperson Donohue and Supervisor Carges attended the Brockport Area Veterans Memorial event.

NO RESOLUTIONS

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Donohue made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the

bills in Abstract 5 dated May 27, 2015 in the amount of \$148,742.23. All voted in favor of the motion – four ayes. Motion adopted.

<u>General Fund</u>: In the amount of \$86,273.51 as set forth in Abstract 5 dated May 27, 2015 <u>Highway Fund</u>: In the amount of \$57,541.05 as set forth in Abstract 5 dated May 27, 2015 <u>Special Fund</u>: In the amount of \$4,927.67 as set forth in Abstract 5 dated May 27, 2015

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the May 26, 2015 meeting of the Sweden Town Board at 7:38 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk