

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, October 9, 2012.

Town Board members present were Supervisor Patricia Connors, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Councilperson Robert Carges was absent. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were residents Michael and Janice Waeghe.

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 anyone would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on September 25, 2012. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

September 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:

- *1. NYS Office of Comptroller

Comments:

Determination of funds due to formation of Brockport Fire District

*Board has copies

REPORTS

Supervisor Connors reported that the Town is waiting for the land surveyor and appraiser to submit information for the Owens Road property acquisition.

Town Clerk Karen Sweeting reported that the Monroe County Board of Elections is holding voter registration days on Thursday, October 11th from 3p to 7p and Saturday, October 13th from 12p to 9p at Sweden Town Hall.

Councilperson Donohue attended the SCCC 10 year Anniversary event and the county passport event sponsored by Legislator Mike Rockow.

Councilperson Johnson attended the SCCC 10 year Anniversary event.

Councilperson Roberts attended the county passport event sponsored by Legislator Mike Rockow. Mr. Roberts had an opportunity to speak with County Clerk Cheryl Dinolfo at this event.

Supervisor Connors attended the SCCC 10 year Anniversary event and also welcomed the attendees of the Government Appointed Historians of Western New York conference held at SUNY Brockport.

RESOLUTIONS

RESOLUTION NO. 111

Approving 2013 Preliminary Budget and
Ordering Hearing on General Budget for 2013

WHEREAS, the Budget Officer has filed the Tentative budget for 2013 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2013 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2013 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,694,005
Public Safety	98,120
Health	1,200
Transportation	1,348,000
Economic Assistance	57,300
Culture & Recreation	748,474
Home & Community	160,700
Employee Benefits	785,021
Debt Service	<u>115,855</u>
TOTAL:	\$ 5,008,675
<u>Other-Special Improvement Districts:</u>	<u>263,846</u>
TOTAL BUDGET APPROPRIATIONS	\$ 5,272,521

Sec. 3. That the Town Board shall hold a public hearing at 7:00 p.m. at the Town Hall, 18 State Street in said Town on the Tuesday the 23rd day of October 2012 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2013 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2. of this resolution; (3) that a copy of the detailed Preliminary Budget is available for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

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>Absent</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>

Councilperson Roberts
Supervisor Connors
Submitted – October 9, 2012

Aye
Aye

Adopted

DISCUSSION AND ANNOUNCEMENTS

Supervisor Connors reminded the board members of the Brockport Fire District public hearing scheduled for Tuesday, October 16, 2012 at 7 pm at the Brockport Exempts Club on West Avenue.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Johnson moved to adjourn the October 9, 2012 meeting of the Sweden Town Board at 7:40 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

**Brockport Ambulance members David Rice, Michael Corey and Tom Conrow met with the Town Board and presented a written report.

Respectfully submitted,

Karen M. Sweeting
Town Clerk