

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 11, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Also present were Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting. Town Attorney Jim Bell arrived at 7:40 p.m.

Visitors present were residents Jim Hamlin and Donald Roberts.

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

Supervisor Milner acknowledged the visitors and asked if anyone would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on September 27, 2011. All voted in favor of the motion – four ayes. Councilperson Carges abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2011	Received From:	Comments:
1.	Phil Nothnagle	Request dedication of Section 1B, Villas at Brandon Woods
*2.	Dr. Pamela Kissel, Superintendent Churchville-Chili School District	Invitation to attend Community Council meeting

*Board has copies

RE: #1 Superintendent of Highways Fred Perrine reported that the road work has been completed satisfactorily for this section. A maintenance bond must be submitted to the Town of Sweden subject to the approval of the Town Attorney prior to the road dedication.

DEPARTMENTAL REPORTS

September 2011 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.

REPORTS

Superintendent of Highways Fred Perrine reported that work continues at the Town Park. Road work is continuing on Ladue and Reed Roads and crews have been assisting the Village of Brockport with paving. The contractors have been paving Persistence Path and Mull Lane in the Heritage Square development. Mr. Perrine has some concerns with the quality of the work.

Town Attorney Jim Bell reported litigation updates.

Councilperson Donohue sat in on a Webinar focusing on the 2% tax cap.

Councilperson Myers reported that the Volunteer Luncheon at the Senior Center was a success.

Councilperson Connors attended the staff meeting at the Sweden Clarkson Community Center.

Councilperson Carges informed the board that the intersection of Route 19 and East and West Avenues would be closed for through traffic for 7 to 10 days.

Finance Director Leisa Strabel announced that Fred Perrine’s father Edward Perrine and Environmental Conservation Board member Raymond Morris had the opportunity to fly to Washington, D.C. on the 19th Honor Flight Rochester to tour the World War II Memorial and participate in the ceremonies honoring World War II Veterans. Mrs. Strabel would like to include this story in the upcoming Snapshots.

Supervisor Milner had no report.

RESOLUTIONS

RESOLUTION NO. 102

Authorizing Lease Agreement Between the Town of Sweden and Lifetime Assistance

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, is interested in leasing space at the Sweden Senior Center, 133 State Street, Brockport, NY 14420 for the purposes of programming for seniors in its day habilitation program; and

WHEREAS, the Town Board of the Town of Sweden is committed to providing recreational program opportunities to residents of all ages and abilities; and

WHEREAS, the lease with Lifetime Assistance, Inc for programming space will also provide a benefit to the taxpayers of the Town of Sweden in reducing the amount of tax dollars needed to operate the Sweden Senior Center.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town enters into a lease agreement with Lifetime Assistance, Inc. for lease of space at the Sweden Senior Center for a term specified in said agreement and subject to the approval of the Town Attorney.
- Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign the lease agreement.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 11, 2011

Adopted

RESOLUTION NO. 103

Authorizing National Grid to Install Three Street Lights in Northview Subdivision Section 2

WHEREAS, the Highway Superintendent has recommended the installation of three street lights in Northview Subdivision, Section 2 and it has been determined by the Town Board to proceed as recommended.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That National Grid is hereby authorized and directed to do the following work in the Town of Sweden, Street Light Account No. 37683-31007
Install: three 100-watt high pressure sodium lamps, coach lamp luminaires and direct embedded fiberglass pole along with approximately 55 feet of direct buried cable. The approximate annual cost is \$1,020.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 11, 2011

Adopted

RESOLUTION NO. 104

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2011 Town Budget:

\$21 from A1355.4 Assessment Contractual to
A1355.2 Assessment Equipment

\$3,000 from A1622.4 Community Center Contractual to
A1622.2 Community Center Equipment

\$4,000 from A7110.4 Park Contractual to
A7110.402 Park Fuel

\$171 from A7110.4 Park Contractual to
A7150.1 Community Events Personnel

\$475 from A7110.4 Park Contractual to

A7150.4 Park Concessions

\$3,000 from A7310.4 Youth Contractual to
A7620.4 Community Center Adult Contractual

\$2,000 from B1440.4 Engineer Contractual to
B1440.1 Engineer Personnel

Increase DB2300 Service to Other Governments	\$59,400
Increase DB5112.2 Chips	\$52,000
Increase DB5148.1 Service Other Court Pers.	\$ 400
Increase DB9040.8 Workers Compensation	\$ 7,000
Decrease SW909 Fund Balance Unreserved	\$32,860
Increase SW5110.4 Water Line Construction	\$ 4,885
Increase SW8340.1 Transmission Personnel	\$11,010
Increase SW9030.8 Social Security	\$ 625
Increase SW9035.8 Medicare	\$ 140
Increase SW9901.9 Transfer to Other Funds	\$16,200

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 11, 2011

Adopted

DISCUSSION AND ANNOUNCEMENTS

A work shop is scheduled for October 18, 2011 at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Donohue made a motion that was seconded by Councilperson Carges to go into executive session at 8:10 p.m. to discuss a contractual issue. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Donohue made a motion that was seconded by Councilperson Myers to leave executive session and return to the regular meeting at 8:27 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the October 11, 2011 meeting of the Sweden Town Board at 8:28 p.m. Councilperson Myers seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk