

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, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Building/Planning Clerk Phyllis Brudz, Building/Code Enforcement Officer Steve Lauth, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin and Monroe Ambulance representative Michael Bove.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Carges acknowledged the visitors and asked if anyone wanted to address the board.

No comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to accept the minutes of the regular Town Board meeting held on September 27, 2016. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

September 2016 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; Dog Control, Kathy Beaumont; and Town Clerk, Karen Sweeting.

SUPERVISOR'S CORRESPONDENCE

Supervisor Carges reported receiving a proposal for the repair of Field #5 (baseball field) at the Sweden Town Park from R. M. Landscape. Proposal includes labor, equipment and material costs for the repair - total cost of \$7,775.

**Motion made by Councilperson Skoog and seconded by Councilperson Rich to accept the proposal from R. M. Landscape in the amount of \$7,775 for the repair of Field #5 at Sweden Town Park – work to begin as soon as possible. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that the construction of the CDBG grant awarded parking lots at Sweden Town Park continues, assisted the Village of Brockport with the Park Avenue project, assisted the Town of Hamlin with the Martin Road project and they are finishing the Colby Street project. The annual brush pickup begins on October 24th and they are getting equipment ready for leaf collection.

Councilperson Muesebeck commented on the work done by Steve Monno on the Soldiers Monument on Owens Road. Mr. Monno is done with another portion of the project and it looks great.

Councilperson Skoog announced the upcoming Department Head meeting on October 13, 2016.

Councilperson Rich wanted the board to be aware of an upcoming free dental clinic being held at Oak Orchard Health for individuals that do not have dental insurance.

RESOLUTIONS

RESOLUTION NO. 86

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2016 Town Budget:

\$5,000 from A1420.400 Attorney Contractual to
A1440.4 Engineer Contractual

\$4,000 from A1620.400 Town Hall Contractual to
A1620.401 Town Hall Maintenance

\$6,000 from A1621.400 Senior Center Contractual to
A1621.401 Senior Center Maintenance

\$20,000 from B5411.100 Sidewalk Construction Personal Service to
B7520.400 Historical Property

\$9,000 from DB5130.401 Machinery Contractual (Fuel) to
DB5130.200 Equipment

\$6,500 from DB5110.100 General Repairs Personal Service to
DB5148.100 Service Other Governments Personal Service

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye

Councilperson Rich Aye

Councilperson Skoog Aye

Supervisor Carges Aye

Submitted – October 11, 2016

Adopted

RESOLUTION NO. 87

Approving 2017 Preliminary Budget and
Ordering Hearing on General Budget &
Special District Budgets for 2017

WHEREAS, the Budget Officer has filed the Tentative budget for 2017 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 2017 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2017 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	\$ 1,267,556
Public Safety	118,250
Health	2,500
Transportation	1,472,700
Economic Assistance	51,879
Culture & Recreation	710,185
Home & Community	184,250
Employee Benefits	793,850
Debt Service	<u>99,363</u>
TOTAL:	\$ 4,700,533
<u>Other-Special Improvement Districts:</u>	<u>213,896</u>
TOTAL BUDGET APPROPRIATIONS	\$ 4,914,429

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 Tuesday the 25th day of October 2016 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2017 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 Skoog
 Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Regular Meeting of the Town Board

October 11, 2016

Submitted – October 11, 2016

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussions or announcements.

EXECUTIVE SESSION

Councilperson Rich made a motion that was seconded by Councilperson Skoog to go into executive session at 7:22 p.m. pursuant to Public Officers Law to consult with the Town Attorney. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Rich to leave executive session and return to the regular meeting at 8:45 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the October 11, 2016 meeting of the Sweden Town Board at 8:47 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk