

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 12, 2010.

Town Board members present were Supervisor John H. Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Clerk Karen Sweeting, Dog Control Officer Kathy Beaumont and Todd Dobson from Buildings and Grounds.

Visitors present were residents Tim Bates, Vesta Teeter, Cora Schrader, Jim Hamlin, Annie Crane and Tom Ryther from the Black Creek Watershed Coalition.

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. Tom Ryther spoke about the Black Creek Watershed Coalition. He explained several current projects, planning and analysis of Black Creek. Mr. Ryther is looking for a member of the Town of Sweden to join the coalition and presented an invitation to attend the Watershed Symposium on October 28, 2010.

Dog Control Officer Kathy Beaumont recommended an increase in redemption and pound fees. Fees are currently \$10 redemption fee and \$5 per day pound fee. The board agreed to discuss her recommendation and make any changes at the organizational meeting in January. Mrs. Beaumont encouraged the board to include money in the 2011 budget for a dog census.

Resident Vesta Teeter announced the Holiday Bazaar to be held at the Senior Center on December 4th. She thanked Breanne Krucher for helping with the event. The Bazaar will have the biggest group of vendors coming in; they are serving a light lunch and will have door prizes and raffles. All proceeds to benefit Camp Abilities with SUNY Brockport.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the regular meeting held on September 28, 2010. All voted in favor of the motion –four ayes. Councilperson Carges abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010	Received From:	Comments:
*1.	Jeff Davignon, Interim Director, Seymour Library	Response to questions concerning 2011 Budget
*2.	Stetson Club, Village of Brockport Police Department	Thank you for supporting the Hometown Hero Banner project
*3.	James Oberst, Town Engineer	Draw #1 – Northview Subdivision Section 2 – Letter of Credit

*Board has copies

RE: #1 Finance Director Leisa Strabel stated that she requested budget information from the library three weeks ago and has not received a response. Supervisor Milner had met with Interim Library Director Jeff Davignon to discuss the library budget. The information provided to Mr. Milner is above listed correspondence was not sufficient as to the original request. Mrs. Strabel did not see any reason why the financial documents requested could not be provided and was concerned with the reasons why. Sweden's library board representatives have expressed the same concerns and frustrations with not getting financial information when requested.

RE: #3 Councilperson Carges made a motion that was seconded by Councilperson Connors to approve Draw #1 in the amount of \$159,444.45 from the Letter of Credit for Northview Subdivision, Section 2. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

September 2010 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that work continues on the water main on Swamp Road and Salmon Creek Road with hopes of completing the project by the end of November. Sewer flushing continues, Fall brush pick up to begin October 25th and leaf collection will begin soon. Mr. Perrine met with Supervisor Milner to discuss several projects and reported that the multi-use fields at the Town Park will not be ready by the end of the year due to weather delays.

Buildings and Grounds Todd Dobson reported that they are busy winterizing the Town Park and preparing the ice rink for use. Mr. Dobson also accompanied Supervisor Milner to Genesee Valley Waterways to see the styles of floating docks.

Councilperson Windus-Cook had no report.

Councilperson Myers announced the Senior Center Open House scheduled for October 20th. Approximately 150 people have signed up for lunch and Senator Maziarz is planning to attend.

Councilperson Connors met with Fire Marshal Charles Sanford to discuss the Town's emergency communication equipment.

Councilperson Carges attended a meeting with Supervisor Milner to discuss the Fire Protection Contract for 2011.

Finance Director Leisa Strabel informed the board of several budget increases that will affect the 2011 and 2012 budgets and reminded them to be conscientious of spending.

Supervisor Milner attended the informational meeting for Route 531 on September 30th in Spencerport; met to discuss the Fire Protection Contract for 2011; visited Genesee Valley Waterways; and attended the Volunteer Appreciation event at the Senior Center.

RESOLUTIONS

RESOLUTION NO. 93 Approving 2011 Preliminary Budget and Ordering Hearing on General Budget for 2011

WHEREAS, the Budget Officer has filed the Tentative budget for 2011 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 2011 Budget Officer's Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2011 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	\$ 1,184,295

Public Safety	93,125
Health	2,200
Transportation	1,314,212
Economic Assistance	58,475
Culture & Recreation	783,247
Home & Community	216,600
Employee Benefits	617,300
Debt Service	<u>161,841</u>
TOTAL:	\$ 4,431,295
<u>Other-Special Improvement Districts:</u>	<u>528,167</u>
TOTAL BUDGET APPROPRIATIONS	\$ 4,959,462

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 26th day of October 2010 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2011 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 Connors
 Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 12, 2010

Adopted

RESOLUTION NO. 94

Ordering Public Hearing on Fire Protection Contract for 2011

WHEREAS, there has been duly established in the Town a fire protection district known as the Sweden Fire Protection District, which embraces all territory in said Town except the incorporated Village of Brockport; and

WHEREAS, it is necessary, pursuant to law, for this Board to provide for the furnishing of fire protection within the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed fire protection contract between the Town of Sweden and the Village of Brockport for the year 2011; said hearing to be held Tuesday, November 9, 2010, at 7:15 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.
- Sec.2. That the Village of Brockport has presented a proposed 2011 fire contract budget of \$729,100; and that the distribution of the budget among Sweden, Clarkson and Brockport will be calculated per terms of the contract.
- Sec. 3. 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 Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Councilperson Windus-Cook Aye
- Supervisor Milner Aye

Submitted – October 12, 2010

Adopted

RESOLUTION NO. 95

Calling Public Hearing Regarding the Adoption of Local Law No. 1 of 2010 – Wind Energy Conversion Systems Regulation

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York (“Town Board”) has opened for consideration the adoption of a local law designed to regulate wind energy conversion systems; and

WHEREAS, a Public Hearing was held by Town Board on September 14, 2010 to hear the opinions of the public regarding a proposed local law; and

WHEREAS, modifications to the proposed law have been made; and

WHEREAS, the Town Board believes it is best to hold a second public hearing.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden shall hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, November 9, 2010 at 6:45 p.m. to hear all persons for or against the adoption of Local Law No. 1 of 2010 – Wind Energy Conversion Systems regulation.
- Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 12, 2010

Adopted

RESOLUTION NO. 96

Authorizing 2010 Town Funds Audit

WHEREAS, Christopher Trento, Certified Public Accountant, has submitted a proposal to perform an audit of the Sweden Town funds for the fiscal year ending December 31, 2010; and

WHEREAS, Mr. Trento’s proposal requests a fee of \$7,925, the same fee as paid for the 2009 year end audit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts proposal of Christopher Trento, Certified Public Accountant, for the audit of Sweden Town funds for the fiscal year ending December 31, 2010.

Sec. 2. That the Supervisor is authorized to execute the necessary documents.

Sec. 3. 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 Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 12, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for October 19, 2010 at 7 p.m.

Councilperson Carges noted that this would be Councilperson Windus-Cook's last meeting due to her resignation effective October 15, 2010. He stated that he has enjoyed working with her and wished her well.

EXECUTIVE SESSION

Councilperson Myers made a motion that was seconded by Councilperson Connors to go into executive session at 8:23 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Myers made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:45 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the October 12, 2010 meeting of the Sweden Town Board at 8:48 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk