

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 22, 2013 after the conclusion of the Public Hearing addressing the 2014 Budget.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Donald Roberts, Councilperson Rebecca Donohue and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Town Clerk Karen M. Sweeting and Deputy Highway Superintendent Brian Ingraham.

Visitors present were resident Joan Hamlin, Village of Brockport Trustee Bill Andrews and Seymour Library Board representatives Mary Marone and Sri Ram Bakshi.

Supervisor Connors called the meeting to order at 7:20 p.m. The Pledge to the Flag was recited prior to the opening of the public hearing at 7:00 pm.

Supervisor Connors acknowledged the visitors. No comments.

#### APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on October 8, 2013. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

No correspondence noted.

#### REPORTS

Town Clerk Karen Sweeting reported new legislative requirements for election night reporting. The state now requires bipartisan participation in election night reporting. An equal number of democrats and republicans must be present. Mrs. Sweeting will be implementing those requirements for the November 2013 general election.

Finance Director Leisa Strabel reminded the board that no bids were received for the sale of football equipment authorized by Resolution No. 84 of 2013. An organization has expressed an interest in purchasing the equipment. The board agreed that a resolution should be drafted for the November 12<sup>th</sup> meeting to start the bid process again.

Mrs. Strabel requested an opportunity at an upcoming work session to discuss health insurance prior to the open enrollment period beginning December 1<sup>st</sup>. A work session was scheduled for November 5<sup>th</sup> at 5:00 p.m.

Supervisor Connors and Councilperson Carges met with the Supervisor of the Town of Clarendon and a Ladue Road resident to discuss the addition of the Ladue Road property to the Clarendon Water District. Mrs. Connors also attended the Supervisors' meeting and the Bicentennial Committee meeting.

Councilperson Windus-Cook attended the Bicentennial Committee meeting and stated all members of the committee were working hard planning events for each month during 2014.

#### RESOLUTIONS

RESOLUTION NO. 101

Authorize Supervisor to Sign Red Cross Disaster  
Services Agreement

WHEREAS, the Greater Rochester Chapter of the American Red Cross provides emergency services on behalf of individuals and families who are victims of a disaster; and

WHEREAS, the Greater Rochester Chapter of the American Red Cross would like to make use of the Sweden Senior Center as a mass care warming center/shelter during local disasters; and

WHEREAS, the Town of Sweden wishes to enter an agreement allowing the use of the Sweden Senior Center as a mass care warming center/shelter during local disasters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing the use of the Sweden Senior Center by the American Red Cross as a mass care warming center/shelter.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 22, 2013

Adopted

RESOLUTION NO. 102 Authorize Snow and Ice Agreement between  
County of Monroe and Town of Sweden

WHEREAS, the 10-year agreement between Monroe County and the Town of Sweden for the Control of Snow and Ice Services expired September 30, 2013; and

WHEREAS, Monroe County has prepared a new five-year agreement with an initial term of October 1, 2013 through September 30, 2014 with annual renewals upon mutual consent for up to four additional years; and

WHEREAS, the Agreement contains a new seasonal adjustment component that considers the intensity of winter snow and ice activities; and

WHEREAS, the Town desires to continue to provide these services on County highways within the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the Agreement between Monroe County and the Town of Sweden for the Provision of Snow

Removal and Ice Control Services for the term October 1, 2013 through September 30, 2014.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to execute the contract on behalf of the Town.

Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 22, 2013

Adopted

\*\*Supervisor Connors called a short recess to call the Public Hearing – Local Law 1 of 2013

At 7:30 p.m. Supervisor Connors called to order a public hearing located at the Town Hall, 18 State Street, Brockport, New York on Tuesday, October 22, 2013. The purpose of the public hearing was to hear all persons interested in the adoption of Local Law 1 of 2013 – authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts, Jr. Also present were Finance Director Leisa Strabel, Deputy Highway Superintendent Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were resident Joan Hamlin, Village Trustee Bill Andrews and Seymour Library Board representatives Mary Marone and Sri Ram Bakshi.

Supervisor Connors asked Town Clerk Karen Sweeting to read the legal notice published in the Town newspaper. Notice was read.

No comments.

The public hearing closed at 7:35 p.m.

\*\*Regular meeting called back to order

RESOLUTION NO. 103

Adopt Local Law No. 1 of 2013 – Authorizing Tax Levy Increase in Excess of Limit Set Forth in Section 3-C of General Municipal Law

WHEREAS, Section 3-C of the General Municipal Law places a limit on the amount of real property taxes a local government can increase over the previous year’s levy ; and

WHEREAS, the limit on increases can be overridden by a 60% vote of the Town Board; and

WHEREAS, the Town of Sweden’s 2014 Budget exceeds the levy limit as defined in Section 3-C of the General Municipal Law; and

WHEREAS, a Public Hearing was held on Tuesday, October 22, 2013 at 7:30 pm regarding a Local Law to override the Tax Levy Cap and that all persons desiring to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2013 – Authorizing Tax Levy Increase in Excess of Limit Set Forth in Section 3-C of General Municipal Law.

Sec. 2. That the complete text of Local Law No. 1 of 2013 is attached as Exhibit A.

Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 1 of 2013 with the Secretary of State, as required by law.

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

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 22, 2013

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Donohue authorizing payment of the bills in Abstract 10 dated October 23, 2013 in the amount of \$99,339.30. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$70,567.19 as set forth in Abstract 10 dated October 23, 2013.

Highway Fund: In the amount of \$28,772.11 as set forth in Abstract 10 dated October 23, 2013.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for November 5, 2013 at 5 pm.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the October 22, 2013 meeting of the Sweden Town Board at 7:37 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk