

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 23, 2012.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

There were no visitors present.

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

APPROVAL OF MINUTES

Councilperson Johnson made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on October 9, 2012. All voted in favor of the motion – four ayes. Councilperson Carges abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:

- *1. Phyllis Brudz, Building & Planning Clerk

Comments:

Request for Planning Board members to attend GFLRPC Fall 2012 Regional Local Government Workshop

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Roberts to grant the request of Phyllis Brudz for several Planning Board members to attend the GFLRPC Fall 2012 Regional Local Government Workshop. All voted in favor of the motion. Motion adopted.

REPORTS

Superintendent of Highways Fred Perrine reported that they have been flushing sewer lines, spot patching and assisting the Village with paving projects. The fall brush pick up will begin October 29th and leaf collection continues.

Finance Director Leisa Strabel informed the board that open enrollment for employee benefits will begin this week.

Councilperson Carges reported recreation updates.

Councilperson Roberts read a prepared statement thanking all the employees of the town for their service to the residents and the department heads for their timely responses on their budget requests. Mr. Roberts thanked Leisa Strabel for all her hard work preparing the budget and recognized her expertise in government finance.

Councilperson Johnson met with Ricki DeBaun to discuss several senior center issues and also attended the volunteer luncheon with Supervisor Connors.

Councilperson Donohue reported that she and the other board members attended the Brockport Fire District public hearing.

Supervisor Connors met with G4S Security Company to discuss several issues relative to their service with Sweden Town Court. Mrs. Connors also attended the Peebles grand opening, the Supervisors' luncheon and a round table discussion with Senator Charles Schumer.

RESOLUTIONS

RESOLUTION NO. 112

Adopting 2013 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2013, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Preliminary Budget for 2013, as amended, and as hereinafter set forth and filed by the Budget Officer in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2013, and ending December 31, 2013.

Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2013, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2013.

Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection on the Town’s website and during normal business hours in the Town Clerk's Office.

Sec. 4. 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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 23, 2012

Adopted

RESOLUTION NO. 113

Authorize Supervisor to Execute MOU
Village of Brockport Parking Tickets

WHEREAS, the Village of Brockport has entered into an agreement with a third-party collection agency, Fundamental Business Service, Inc., pursuant to which enrollment is required on behalf of the Sweden Town Court; and

WHEREAS, the Village of Brockport has agreed to reimburse the Town of Sweden for all fees and charges assessed by the New York State Department of Motor Vehicles in connection with the Town Court’s enrollment in the “Parking Regulation Electronic Enforcement and Disposition” (PREED) Program.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1: That the Town Board of the Town of Sweden authorizes the Supervisor to execute the Memorandum of Understanding between the Town of Sweden

and Village of Brockport regarding the reimbursement of all PREED fees and charges.

Sec. 2: That the Sweden Court office will submit PREED Program bills for payment from the Town of Sweden Court Contractual budget in the proscribed manner.

Sec. 3: That the Sweden Court office will bill the Village of Brockport for reimbursement of PREED fees and charges in a timely manner.

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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 23, 2012

Adopted

RESOLUTION NO. 114 Authorize Payment from Workers Compensation Reserve

WHEREAS, a Workers Compensation Reserve was established on April 11, 2006 for the purpose of covering claim liabilities/judgments in excess of the deposits paid into the Municipal Workers Compensation Pool; and

WHEREAS, claims in excess of the deposits paid into the Municipal Workers Compensation Pool have arisen.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$28,818 from the Workers Compensation Reserve for payment of said claims.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.

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

MOTION for adoption of this resolution by Councilperson Johnson
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Councilperson Roberts
Supervisor Connors
Submitted – October 23, 2012

Aye
Aye

Adopted

RESOLUTION NO. 115

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2012 Town Budget:

Increase A2705 Gifts and Donations \$20,000

Increase A1110.2 Justices Equipment \$20,000

\$442 from A1310.4 Director of Finance Contractual to
A1310.2 Director of Finance Equipment

\$4,300 from A1622.4 Community Center Contractual to
A7140.4 Community Programs Contractual

\$5,000 from A7310.4 Youth Programs Contractual to
A7620.4 Adult Programs Contractual

\$3,000 from A9060.8 Hospital and Medical Insurance to
A9050.8 Unemployment

\$2,000 from DB5146.4 County Snow Contractual to
DB5112.2 Chips Project

\$4,000 from DB5146.4 County Snow Contractual to
DB5112.4 Road Construction Permanent

Increase DB2300 Service to Other Governments \$129,000

Increase DB2302 Service to Other Governments \$ 2,000

Increase DB5112.4 Road Construction Permanent \$131,000

Increase DB2700 Miscellaneous Revenue \$80,000

Increase DB5112.2 Chips Project \$51,000

Increase DB5148.1 Service Other Govts. Personnel \$29,000

Increase DB2302 Service Other Governments \$16,500

Increase DB2650 Sale of Scrap \$ 2,000

Increase DB2680 Insurance Recoveries \$ 2,500

Increase DB5031 Interfund Transfers \$ 2,500

Increase DB5112.2 Chips Project \$23,500

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 23, 2012

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 24, 2012 in the amount of \$93,245.20. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$67,736.49 as set forth in Abstract 10 dated October 24, 2012.

Highway Fund: In the amount of \$24,900.81 as set forth in Abstract 10 dated October 24, 2012.

Special Fund: In the amount of \$607.90 as set forth in Abstract 10 dated October 24, 2012.

DISCUSSION AND ANNOUNCEMENTS

A workshop is scheduled for October 30, 2012 at 7:00 pm.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Roberts moved to adjourn the October 23, 2012 meeting of the Sweden Town Board at 7:53 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk