

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 26, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors and Councilperson Michael Myers. Also present were Finance Director Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, Fire Marshal Charles Sanford and Town Clerk Karen Sweeting.

Visitors present were Vesta Teeter, Cora Schrader, George Mann, Linda Sanford, Mark Rabjohn and Jim Hamlin. Resident Christine Hunt arrived at 7:55 p.m.

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 presence of the visitors and asked if anyone had any comments or questions for the Town Board. No one spoke.

APPROVAL OF MINUTES

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the regular Town Board meeting held on October 12, 2010. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Supintendent of Highways Fred Perrine reported that they have finished paving designated areas at the Highway Department and are continuing the work on the Swamp Road/Salmon Creek Road water main. Once installation is complete, testing and service connections will be done. The annual sewer flushing is done and they have begun the leaf and brush pick up.

Town Attorney Jim Bell reported updates to litigation.

Councilperson Myers reported a terrific Open House event at the Senior Center and stated that approximately 165 people attended for lunch.

Councilperson Connors participated in the “Lights on After School” event at the Sweden Clarkson Community Center. Mrs. Connors read a story and organized a craft project with the Kindergarten, 1st and 2nd graders. Supervisor Paul Kimball from the Town of Clarkson participated with the older grades. Mrs. Connors announced that the Landmark Society awarded the Town of Sweden the Historic Landscape Award for the grounds of the house located at the Lakeview Cemetery. The award will be presented at the Society of Medicine in Rochester on November 14, 2010.

Councilperson Carges and Fire Marshal Charles Sanford attended the “Strategic Planning For Optimal Success” meeting with a consultant from Holman Training & Development. The consultant focused on strategic planning time lines, formation and the roles of a planning team and the use of data collection and analysis. Mr. Sanford stated the information was more a “how to” rather than specific to our local fire department.

Finance Director Leisa Strabel announced that recreation staff member Breanne Spade will receive the Young Professionals Award from the Genesee Region Parks and Recreation Society for her outstanding work in the field of recreation. She will receive the award on November 12th at the annual conference. The dental plan for 2011 increased by 8% which is lower than the 10% allowed for in the 2011 Budget. Mrs. Strabel reported that she made the second submission for payment to NYS Parks and Recreation for the EPF Grant.

Town Clerk Karen Sweeting reported that upon review and approval of Town Attorney Jim Bell the amendments to the Sweden Town Code, Chapter 84 Dogs and Animals will be complete and ready for review by the Town Board.

Supervisor Milner attended the Monroe County Supervisor’s meeting and the Open House at the Senior Center.

RESOLUTIONS

RESOLUTION NO. 97

Appoint Representative to Seymour Library Board - Sanford

WHEREAS, a vacancy has occurred on the Town of Sweden Seymour Library Board; and

WHEREAS, the Town Board is desirous of filling the position and Linda Sanford has expressed an interest in serving on the Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Linda Sanford to serve as a representative on the Seymour Library Board.
- Sec. 2. That her term shall be effective from October 26, 2010 until December 31, 2014.
- 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>
Supervisor Milner	<u>Aye</u>

Submitted – October 26, 2010

Adopted

RESOLUTION NO. 98

Appoint Member of Landmarks Advisory Committee – Goetz

WHEREAS, there are vacancies on the Landmark Advisory Committee and Kathleen Goetz has expressed interest in serving on the committee.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Kathleen Goetz to serve on the Landmarks Advisory Committee commencing on October 26, 2010 and ending on July 31, 2012.
- Sec. 2. 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>
Supervisor Milner	<u>Aye</u>

Submitted – October 26, 2010

Adopted

RESOLUTION NO. 99

Authorizing Application for Financial Aid For Real Property Tax Administration and A Plan for Cyclical Reassessments

WHEREAS, the Assessor of the Town of Sweden has prepared a Plan for Cyclical Reassessments for the final assessment roll years of 2010 to 2014; and

WHEREAS, the Town of Sweden is eligible for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Assessor of the Town of Sweden is hereby authorized to submit a Plan for Cyclical Reassessments for the final assessment roll years of 2010 to 2014.

Sec. 2. That the Town Board does hereby authorize the submission of an application for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.

Sec. 3. That the Assessor and Supervisor are authorized to execute the necessary documents for both the Plan for Cyclical Reassessments and the application for financial aid.

Sec. 4. 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>
Supervisor Milner	<u>Aye</u>

Submitted – October 26, 2010

Adopted

RESOLUTION NO. 100

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 \$24,000 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 Carges
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Connors Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – October 26, 2010

Adopted

**Finance Director Leisa Strabel informed the board that the Workers Compensation Reserve Fund will be depleted. This payment is for deficit funding allocation and is the first of three installments.

RESOLUTION NO. 101

Authorizing Preventative Maintenance Contract for 2011 - AIRCON

BE IT HEREBY RESOLVED:

- Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the heating system and air conditioning units at the Town Hall and the heating systems, air conditioning units and coolers and freezers at the Senior Center for the amount of ONE THOUSAND SEVEN HUNDRED SIXTY-FOUR AND NO/100 DOLLARS (\$1,764.00) for the year beginning January 1, 2011, and ending on December 31, 2011, with said amount to be paid in quarterly installments of \$441.00.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye

Councilperson Connors	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – October 26, 2010		Adopted

RESOLUTION NO. 102 Authorizing Preventative Maintenance Contract – AIRCON for the Sweden Clarkson Community Center –2011

BE IT HEREBY RESOLVED:

- Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the heating system and air conditioning units at the Sweden Clarkson Community Center located at 4927 Lake Road South for the amount of ONE THOUSAND THREE HUNDRED SEVENTEEN AND NO/100 DOLLARS (\$1,317.00) for the year beginning January 1, 2011, and ending on December 31, 2011, with said amount to be paid semi-annually in installments of \$658.50.
- 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 Myers	<u>Aye</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – October 26, 2010		Adopted

RESOLUTION NO. 103 Authorize Purchase of F350 One Ton Pickup From Reserve

WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005; and

WHEREAS, the Highway Superintendent has recommended the purchase of an F350 one ton pick up truck from the New York State bid list; and

WHEREAS, there are funds available in the Highway Equipment Reserve for the purchase of the truck.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$27,000 from the Highway Equipment Reserve for the purchase of the F350 one ton pick up truck from the New York State bid list.
- 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 Myers
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>
Supervisor Milner	<u>Aye</u>

Submitted – October 26, 2010

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 2010 Town Budget:

Increase A2013 Park Concessions	\$7,800
Increase A7150.1 Comm Events Personnel	\$1,200
Increase A7150.4 Park Concessions	\$6,600

\$400 from B5411.1 Sidewalk Contractual to
B7140.1 Playground Personnel Services

\$4,000 from B1420.4 Attorney Contractual to
B3310.4 Traffic Control Contractual

\$1,150 from B8160.4 Refuse and Garbage Contractual to
B9040.8 Workers Compensation

\$7,000 from DB5130.401 Machinery Contractual to
DB5130.1 Machinery Personnel

\$1,100 from DB5144.1 Snow Removal Personnel to
DB5140.1 Miscellaneous Personnel Services

Increase DB2300 Services to Other Governments	\$28,000
Increase DB5148.1 Services to Other Gov. Pers.	\$28,000

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 Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – October 26, 2010

Adopted

RESOLUTION NO. 105

Adopting 2011 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 2011, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Preliminary Budget for 2011, 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, 2011, and ending December 31, 2011.

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 2011, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2011.

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 Myers
Seconded by Councilperson Carges

Discussion: Finance Director Leisa Strabel explained that the amendment to the 2011 Budget was due to the increase in the Fire Protection budget for the Town of Sweden which grew to nearly 45% and the distribution of the fire department budget needed to be recalculated. The Preliminary Budget stated a share of \$312,200, but in the final Budget 2011 the Town of Sweden’s share is \$321,023.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 26, 2010

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Myers made a motion that was seconded by Councilperson Connors authorizing payment of the bills in Abstract 10 dated October 27, 2010 in the amount of \$178,840.64. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$68,854.49 as set forth in Abstract 10 dated October 27, 2010.

Highway Fund: In the amount of \$25,087.20 as set forth in Abstract 10 dated October 27, 2010.

Special Fund: In the amount of \$84,898.95 as set forth in Abstract 10 dated October 27, 2010.

EXECUTIVE SESSION

Councilperson Myers made a motion that was seconded by Councilperson Carges to go into executive session at 7:56 p.m. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Myers to leave executive session and return to the regular meeting at 8:35 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 Carges moved to adjourn the October 26, 2010 meeting of the Sweden Town Board at 8:36 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk