

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 Wednesday, November 5, 2014.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts. Councilperson Rebecca Donohue was absent. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting and Superintendent of Highways Brian Ingraham.

Visitors present were residents Joan Hamlin, Lori Skoog and Hanny Heyen.

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 had any comments.

Lori Skoog and Hanny Heyen appeared on behalf of the Senior Center Committee. They asked the board several questions relative to the budget, hours and additional employee position of "The Center". Mrs. Skoog presented ideas for volunteers at "The Center" and would be scheduling volunteer training prior to December 1st. Discussion.

No other comments.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing held on October 28, 2014 – 2015 Budget. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to accept the minutes of the Public Hearing held on October 28, 2014 – Local Law 1 of 2014 – Tax Cap Override. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on October 28, 2014. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

No correspondence noted.

DEPARTMENTAL REPORTS

October 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen M. Sweeting.

REPORTS

No reports.

RESOLUTIONS

RESOLUTION NO. 98 Adopting 2015 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 2015, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Preliminary Budget for 2015, 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, 2015, and ending December 31, 2015.
- 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 2015, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2015.
- 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 Muesebeck
 Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 5, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

*Motion made by Councilperson Muesebeck and seconded by Supervisor Carges to appoint Robert Westbrook as a member of the nominating committee for the Monika W. Andrews Creative Volunteer Leadership Award (replacing Helen Maier). All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the November 5, 2014 meeting of the Sweden Town Board at 7:30 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
 Town Clerk