

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, November 12, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue and Councilperson Donald Roberts. Councilperson Danielle Windus-Cook was absent. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting, Deputy Superintendent of Highways Brian Ingraham and Town Attorney Jim Bell.

Visitors present were resident Joan Hamlin, Brockport Central School Board President Michael Andriatch and Village Trustee Bill Andrews.

Supervisor Connors called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Connors acknowledged the visitors and asked if anyone had any comments.

Village Trustee Bill Andrews informed the board that the Monika W. Andrews Creative Volunteer Leadership Award committee is seeking nominations for award recipients for the upcoming year. The Sweden Town Board appointed Helen Maier as the committee's representative last year and agreed that Mrs. Maier will remain Sweden's representative on that committee. Mr. Andrews, on behalf of developer Greg O'Connell, requested a meeting with the Town Board and the Brockport School Board to discuss and present Mr. O'Connell's proposal for the Clinton Street property. (Regarding the consideration of adopting a local law exempting certain new or substantially rehabilitated multiple dwellings identified in the Clinton Street Master Plan as the Village has requested.) Mr. Andriatch agreed to listen to the presentation at the upcoming school board meeting on December 3rd. Members of the Sweden Town Board will attend their meeting.

No other comments.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing held on October 22, 2013 – 2014 Budget. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing held on October 22, 2013 – Local Law 1 of 2013 – Tax Cap Override. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on October 22, 2013. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing held on October 29, 2013 – Local Law 2 of 2013 – Sign Code Amendments. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

No correspondence noted.

DEPARTMENTAL REPORTS

October 2013 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

Town Clerk Karen M. Sweeting reported that verification of receipt of Local Law 1 of 2013 – Tax Cap Override has been received from the Department of State and the new election night reporting requirements were implemented this year for the November general election. Discussion of Town Board meeting schedule for 2014.

Finance Director Leisa Strabel reported two minor changes to the investment policy and will have a resolution ready for the next meeting. Mrs. Strabel is meeting with Town employees and retirees to discuss the health insurance plan for next year. The Community Block Development Grant paperwork for 2012 has been completed and she is waiting for the 2013 contract. Applications for the 2014 CBDG grants are due in February. The board discussed authorized signors for purposes of storm water management.

Councilperson Carges presented three different banner options for the Bicentennial event. Town Attorney Jim Bell is working on agreements with residents for the placement of Town signs.

Councilperson Donohue attended several community events. The Town will be responsible for a “silent display” for the Seymour Library After Hours event in 2014 and Mrs. Donohue thought that the Bicentennial committee should be involved in organizing that display.

Town Attorney Jim Bell is preparing resolutions for the subdivision and deed transfer for the Owens Road property and is drafting a letter to the Village of Brockport for acceptance of the water line. Department of Health requires the acceptance due to the increase in the size of that line. Discussion of the shared services agreement and snow removal agreement with the Brockport Fire District.

Supervisor Connors and Councilperson Carges met with representatives from the Brockport School Board to discuss the proposed exemption for the Clinton Street district.

Deputy Superintendent of Highways Brian Ingraham reported that leaf pick up was continuing, sewer lateral and concrete work at the Owens Road property are near completion and paving should begin soon. The department is getting ready for snow and ice.

RESOLUTIONS

RESOLUTION NO. 105

Adopting 2014 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 2014, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Preliminary Budget for 2014, 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, 2014, and ending December 31, 2014.

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 2014, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2014.

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 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>Absent</u>
Supervisor Connors	<u>Nay</u>

Submitted – November 12, 2013

Adopted

RESOLUTION NO. 106 Authorizing 2013 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, 2013; and

WHEREAS, Mr. Trento’s proposal requests a fee of \$8,425.

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, 2013.

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 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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 12, 2013

Adopted

RESOLUTION NO. 107 Authorize Sale of Surplus Football Equipment

WHEREAS, the Recreation Leader has recommended the disposal of football equipment as specified in Attachment A.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby declares the football equipment specified in Attachment A as surplus equipment.
- Sec. 2. That the Town Board of the Town of Sweden wishes to advertise for sealed bids for the football equipment specified in Attachment A reserving the right to award or reject any and all bids.
- Sec. 3. That the Town Clerk is directed to advertise for bids for said equipment as required by law.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 12, 2013

Adopted

RESOLUTION NO. 108

Appoint Seasonal Laborers – Chapman and Beadle

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Gary Chapman and Keith Beadle for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Gary Chapman as a seasonal laborer for snow operations not to exceed 16 hours per week beginning November 16, 2013 and ceasing on or before April 15, 2014 and Keith Beadle as a seasonal laborer for snow operations not to exceed 28 hours per week beginning November 18, 2013 and ceasing on or before April 15, 2014.
- Sec. 2. That the appointments do not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$14.00 per hour.
- 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 Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 12, 2013

Adopted

RESOLUTION NO. 109 Authorize Supervisor to Sign SBA Tower Bond Replacement Release

WHEREAS, the Town of Sweden granted SBA, Inc. a Communications Facility Permit for construction of a tower at 441 Sweden Ogden Townline Road on June 26, 2001; and

WHEREAS, a condition of the permit was the provision of a bond for the tower’s removal which SBA, Inc. provided in the amount of \$46,000 Travelers Property Casualty Bond Number 103666195 dated August 6, 2001; and

WHEREAS, SBA, Inc. has provided a new bond for \$46,000 RLI Insurance Company Bond Number CMS0271056 dated August 8, 2013.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a release of the original Travelers Property Casualty Bond Number 103666195 dated August 6, 2001.

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

MOTION for adoption of this resolution by Councilperson Roberts
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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 12, 2013

Adopted

RESOLUTION NO. 110 Authorize Wage Increase – Moore

WHEREAS, Jacob Moore has satisfactorily completed the probationary period for a full-time employee; and

WHEREAS, Sweden Highway Superintendent Fred Perrine has recommended a wage increase for Mr. Moore.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Jacob Moore to \$12.36 per hour.

Sec. 2. That this resolution shall take effect November 16, 2013.

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

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>Absent</u>
Supervisor Connors	<u>Aye</u>

Submitted – November 12, 2013

Adopted

DISCUSSION AND ANNOUNCEMENTS

A workshop is scheduled for November 19, 2013 at 7:00 p.m.

**Councilperson Roberts made a motion that was seconded by Councilperson Carges to release maintenance bond funds in the amount of \$12,982.48 for the Brandon Woods project to Phil Nothnagle, LLC. All voted in favor of the motion – four ayes. Motion adopted.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 7:34 p.m. to discuss a legal matter. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 8:13 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 November 12, 2013 meeting of the Sweden Town Board at 8:15 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