

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 22, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Pat Connors and Councilperson Michael Myers. Councilperson Rebecca Donohue was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, and Town Clerk Karen M. Sweeting.

Visitor present was resident Jim Hamlin.

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 then acknowledged the presence of the visitor and asked if he would like to speak. He did not.

#### APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – 2012 Budget held on November 10, 2011. All voted in favor of the motion – three ayes. Councilperson Myers abstained due to his absence from such public hearing. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on November 10, 2011. All voted in favor of the motion – three ayes. Councilperson Myers abstained due to his absence from such public hearing. Motion adopted.

No Correspondence Noted.

#### REPORTS

Superintendent of Highways Fred Perrine reported that leaf collection will continue until November 28<sup>th</sup>. Snow fence is being placed for the winter season. There was discussion of the lights at the Town Park and grant requirements for the project.

Town Attorney Jim Bell informed the board on Planning Board discussions regarding the proposed medical office building on the Wegman's plaza property.

Councilperson Myers attended a Sweden Senior Association, Inc. meeting and reported that Recreation Director Regis Steinkamp also attended.

Councilperson Connors volunteered at the Veterans' Day dinner held at the Brockport Area Vets Club, attended the Main Street ribbon cutting ceremony, a Comprehensive Plan Review committee meeting and a meeting with the NYS DOT along with Supervisor Milner, Councilperson Rob Carges and Superintendent of Highways Fred Perrine. Mrs. Connors informed the board that one of the applicants for the Board of Fire Commissioners has withdrawn their application so the committee will advertise for additional applications.

Councilperson Carges reported that he attended a Land Use Decision Making seminar.

Supervisor Milner attended the Main Street ribbon cutting ceremony, the meeting with NYS DOT and the Monroe County Supervisors meeting.

#### RESOLUTIONS

RESOLUTION NO. 122

Ordering Public Hearing on Fire  
Protection Contract for 2012

WHEREAS, it is necessary, pursuant to law, for this Board to provide for the furnishing of fire protection within the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed fire protection contract between the Town of Sweden and the Village of Brockport for the year 2012; said hearing to be held Tuesday, December 13, 2011, at 7:15 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.
- Sec.2. That the Village of Brockport has presented a proposed 2012 fire contract budget of \$528,100; and that the distribution of the budget among Sweden, Clarkson and Brockport will be calculated per terms of the contract.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Donohue Absent
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – November 22, 2011

Adopted

RESOLUTION NO. 123 Approval of Regular Town Board Meetings for 2012

WHEREAS, it is the intention of the Sweden Town Board to have the Clerk advertise in the official Town newspaper the regular Town Board meetings for 2012.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the dates for regular Town Board meetings for 2012 be approved as listed below:

\*January 3, 2012 - 5:00 PM - Organizational Meeting

January 24, 2012 @ 7:30 PM	July 24, 2012 @ 7:30 PM
February 14, 2012 @ 7:30 PM	August 28, 2012 @ 7:30 PM
February 28, 2012 @ 7:30 PM	
March 13, 2012 @ 7:30 PM	September 11, 2012 @ 7:30 PM
March 27, 2012 @ 7:30 PM	September 25, 2012 @ 7:30 PM
April 10, 2012 @ 7:30 PM	October 9, 2012 @ 7:30 PM
April 24, 2012 @ 7:30 PM	October 23, 2012 @ 7:30 PM

May 8, 2012 @ 7:30 PM  
May 22, 2012 @ 7:30 PM

November 13, 2012 @ 7:30 PM  
November 27, 2012 @ 7:30 PM

June 26, 2012 @ 7:30 PM

December 11, 2012 @ 7:30 PM  
December 27, 2012 @ 7:30 PM

Sec. 2 That Town Board workshops will be held on the first and third Tuesdays of each month.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye  
Councilperson Connors Aye  
Councilperson Donohue Absent  
Councilperson Myers Aye  
Supervisor Milner Aye

Submitted – November 22, 2011

Adopted

RESOLUTION NO. 124

Authorize Wage Increase – Kincaid

WHEREAS, Joseph Kincaid has satisfactorily completed his six-month probationary period;  
and

WHEREAS, the Recreation Director recommends a wage increase for Mr. Kincaid.

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 Joseph Kincaid from \$11.40 per hour to \$11.74 per hour.

Sec. 2. That this resolution shall take effect November 19, 2011.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye  
Councilperson Connors Aye  
Councilperson Donohue Absent  
Councilperson Myers Aye  
Supervisor Milner Aye

Submitted – November 22, 2011

Adopted

RESOLUTION NO. 125

Authorizing Payment of  
Stipend to Fire Marshal

WHEREAS, during September 2011 there was a vacancy in the position of Building Inspector;  
and

WHEREAS, the Fire Marshal assumed additional duties during the vacancy.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby awards a \$400 stipend to Fire Marshal Charles Sanford for the performance of additional duties during the vacancy period.
- Sec. 2. That the stipend shall be processed in Payroll 24 with a pay date of November 23, 2011.
- Sec. 3. 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 Donohue	<u>Absent</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – November 22, 2011

Adopted

RESOLUTION NO. 126

Appoint Representative to Seymour  
Library Board - Cenci

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 LuAnne Cenci 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 LuAnne Cenci to serve as a representative on the Seymour Library Board.
- Sec. 2. That the appointment shall be effective from November 23, 2011 until December 31, 2015.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – November 22, 2011

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 Connors authorizing payment of the bills in Abstract 11 dated November 23, 2011 in the amount of \$100,513.58. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$71,205.48 as set forth in Abstract 11 dated November 23, 2011.

Highway Fund: In the amount of \$25,182.95 as set forth in Abstract 11 dated November 23, 2011.

Special Fund: In the amount of \$4,125.15 as set forth in Abstract 11 dated November 23, 2011.

DISCUSSION AND ANNOUNCEMENTS

A work shop is scheduled for December 6, 2011 at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 7:55 p.m. to discuss a personnel matter and a contractual 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 Connors to leave executive session and return to the regular meeting at 8:36 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 22, 2011 meeting of the Sweden Town Board at 8:37 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