

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 27, 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, Town Attorney Jim Bell 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 November 13, 2012. All voted in favor of the motion – three ayes. Councilperson Carges and Councilperson Donohue abstained due to their absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

No correspondence

#### REPORTS

Superintendent of Highways Fred Perrine reported that leaf collection is done, completed culvert replacement on Reed Road for the county, snow fence is up and the winter schedule started November 17<sup>th</sup>. A town truck will be in the holiday parade and an employee of the highway department has volunteered his time to drive the truck.

Councilperson Carges reported that the next recreation brochure is ready to print and the recreation department is conducting interviews for an open position.

Councilperson Roberts had no report.

Councilperson Johnson had no report.

Councilperson Donohue attended several community events.

Town Attorney Jim Bell reported updates to the Owens Road acquisition.

Supervisor Connors had no report.

#### RESOLUTIONS

RESOLUTION NO. 126

Appointing Court Attendant Zimmer

WHEREAS, there is a need for a substitute Court Attendant in the Sweden Justice Court; and

WHEREAS, the Sweden Justices have made a recommendation for the substitute.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Daniel Zimmer to the position of Court Attendant to serve as needed.

Sec. 2. That the rate of pay will be \$45.00 per session.

Sec. 3. 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 – November 27, 2012

Adopted

RESOLUTION NO. 127

Extending Agreement with New York State  
for Control of Ice and Snow To Expire 2015

WHEREAS, the State Commissioner of Transportation and the Town of Sweden have entered into an Agreement No. D139795 entitled "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of the Town of Sweden" dated July 17, 1978; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2014; and

WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 10 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time for extension of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an agreement with the Commissioner of the NYS Department of Transportation to extend the aforementioned Agreement No. D139795 for a period of one year; now to expire on June 30, 2015, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$3,011.0417 per lane mile for 40.51 lane miles for a total of \$121,977.30 for the remainder of the 2012/2013 season and for the remainder of the term of the Agreement commencing July 1, 2012, unless changed by future update.

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

MOTION for adoption of this resolution by Councilperson Donohue  
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 – November 27, 2012

Adopted

RESOLUTION NO. 128      Approval of Regular Town Board Meetings for 2013

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 2013.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1.      That the dates for regular Town Board meetings for 2013 be approved as listed below:

\*January 2, 2013 - 5 PM - Organizational Meeting

|                          |                           |
|--------------------------|---------------------------|
| January 22, 2013 @ 7 PM  | July 23, 2013 @ 7 PM      |
| February 12, 2013 @ 7 PM | August 27, 2013 @ 7 PM    |
| February 26, 2013 @ 7 PM |                           |
| March 12, 2013 @ 7 PM    | September 10, 2013 @ 7 PM |
| March 26, 2013 @ 7 PM    | September 24, 2013 @ 7 PM |
| April 9, 2013 @ 7 PM     | October 8, 2013 @ 7 PM    |
| April 23, 2013 @ 7 PM    | October 22, 2013 @ 7 PM   |
| May 14, 2013 @ 7 PM      | November 12, 2013 @ 7 PM  |
| May 28, 2013 @ 7 PM      | November 26, 2013 @ 7 PM  |
| June 25, 2013 @ 7 PM     | December 10, 2013 @ 7 PM  |
|                          | December 30, 2013 @ 5 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 Donohue  
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 – November 27, 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 11 dated November 28, 2012 in the amount of \$99,397.84. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$69,088.10 as set forth in Abstract 11 dated November 28, 2012.  
Highway Fund: In the amount of \$30,075.89 as set forth in Abstract 11 dated November 28, 2012.  
Special Fund: In the amount of \$233.85 as set forth in Abstract 11 dated November 28, 2012.

**DISCUSSION AND ANNOUNCEMENTS**

A workshop is scheduled for December 4, 2012 at 7:00 pm.

**EXECUTIVE SESSION**

Councilperson Roberts made a motion that was seconded by Councilperson Carges to go into executive session at 7:53 p.m. to discuss a particular position in the recreation department and two (2) contractual issues. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 9:14 p.m. All voted in favor of the motion. Motion adopted.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the November 27, 2012 meeting of the Sweden Town Board at 9:15 p.m. Councilperson Johnson seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk