

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, December 8, 2009.

Town Board Members present were Supervisor John Milner, Councilperson Patricia Connors and Councilperson Michael Myers. Councilpersons Robert Carges and Danielle Windus-Cook were absent. Also present were Superintendent of Highways Fred Perrine, Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Rick Popen and Dan Zimmer.

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. Resident Dan Zimmer offered congratulations to the members of the board on winning the election in November. He was present this evening to comment on the Fire Protection Contract for 2010. Mr. Zimmer thanked the board for staying on top of the issue with the Village of Brockport and stated that the money collected for the fire department has to be spent on the fire department. Supervisor Milner stated the Town Board is trying to work with the Village regardless of the negative comments and information given relative to the Towns of Sweden and Clarkson. Mr. Milner appreciates the support and knowledge of Mr. Zimmer and confirmed that the Sweden Town Board is here to protect the taxpayer.

No other visitors spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Public Hearing – Fire Protection Contract 2010 held on November 24, 2009. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Regular Town Board meeting held on November 24, 2009. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From:	Comments:
*1. John Milner, Supervisor	Appointment of Rob Carges as Deputy Supervisor
*2. John Milner, Supervisor	Appointment of Leisa Strabel as Budget Officer and Secretary to the Supervisor
*3. Kurt Stoeber, Recreation	Resignation
*4. Katie Lill, Recreation	Resignation
*5. Fred Perrine, Superintendent of Highways	Appointment of Ruth Kruppner as Secretary to the Superintendent of Highways
*6. Fred Perrine, Superintendent of Highways	Appointment of Keith Beadle as Deputy Superintendent of Highways
*7. Karen Sweeting, Town Clerk	Appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks

*Board has copies

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the resignation of Kurt Stoeber. All voted in favor of the motion – three ayes. Motion adopted.

RE: #4 Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the resignation of Katie Lill. All voted in favor of the motion – three ayes. Motion adopted.

DEPARTMENTAL REPORTS

November 2009 departmental reports were received and reviewed by the Town Board from the following: Finance Director, Leisa Strabel; Building Inspector, James Butler; Dog Control, Kathy Beaumont; and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported that the Shumway Road water main installation for the four remaining parcels is complete, passed all sample tests and services would be hooked up this week.

Councilperson Myers reported that he visited the Sweden Clarkson Community Center to see the renovations to the fitness room and entryway addition and also attended the Holiday Bazaar at the Senior Center.

Councilperson Connors reported that the Pre-Disaster Mitigation Committee has supplied local municipalities with a copy of the county plan that details the Town’s portion. Mrs. Connors intends to reconvene the local committee to discuss any updates to the local plan.

Supervisor Milner attended the Holiday Bazaar at the Senior Center and the Kiwanis Craft Fair held at the Sweden Clarkson Community Center. Discussion of a hiking trail at the Town Park.

RESOLUTIONS

RESOLUTION NO. 142 Authorizing Preventative Maintenance Contract – AIRCON for the Sweden Clarkson Community Center –2010

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, 2010, and ending on December 31, 2010, 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 Connors
Seconded by Councilperson Myers

Discussion: The cost has not changed in several years.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Absent
Councilperson Connors Aye

Councilperson Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Absent</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – December 8, 2009		Adopted

RESOLUTION NO. 143 Authorizing Preventative Maintenance Contract for 2010 - 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, 2010, and ending on December 31, 2010, 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 Connors
 Seconded by Councilperson Myers

Discussion: The cost has not changed in several years.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Absent</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Myers	<u>Aye</u>	
Councilperson Windus-Cook	<u>Absent</u>	
Supervisor Milner	<u>Aye</u>	
Submitted – December 8, 2009		Adopted

RESOLUTION NO. 144 Authorizing Correspondence and Counsel Regarding Fire Protection Contract

WHEREAS, the Town of Sweden is a party to a Fire Protection Contract with the Village of Brockport for the provision of Fire Protection services to the Town of Sweden; and

WHEREAS, the the Town of Clarkson is party to a substantially similar Fire Protection Contract with the Village of Brockport for the provision of Fire protection services; and

WHEREAS, the Towns of Sweden and Clarkson have mutual interests in resolving a dispute with the Village of Brockport with regard to obtaining a reconciliation with restitution of surplus funds from the Village of Brockport for the budget of prior years of the Brockport Fire Department; and

WHEREAS, the Town of Clarkson has retained the law firm Boylan, Brown, Code, Vigdor & Wilson, LLP to represent its interests in resolving said dispute with the Village of Brockport, including the issuance of correspondence on behalf of the Town of Clarkson to the Village, and the Town of Sweden wishes to join in said correspondence and legal actions that may follow said correspondence.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, agrees to join in said correspondence and legal actions that may follow said correspondence.
- Sec. 2. That this resolution shall take effect immediately.
- Sec. 3. That a copy of this resolution be forwarded to the Town Attorney.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 8, 2009

Adopted

RESOLUTION NO. 145 Extend All Seasons County/Town Work Agreement - 2010

WHEREAS, Monroe County and the Town of Sweden entered into an agreement regarding all seasons county/town work in 2007, such agreement included a clause for extension in one-year terms for a maximum agreement term of five years; and

WHEREAS, two new appendices (A & B) have been added for 2010; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2010.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Amendatory Agreement for All Seasons County/Town Work for the period starting January 1, 2010, and ending December 31, 2010.
- Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.
- 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:

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Absent</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 8, 2009

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Myers authorizing payment of the bills in Abstract 12A dated December 9, 2009 in the amount of \$182,925.11. All voted in favor of the motion – three ayes. Motion adopted.

General Fund: In the amount of \$85,070.06 as set forth in Abstract 12A dated December 9, 2009.

Highway Fund: In the amount of \$16,307.49 as set forth in Abstract 12A dated December 9, 2009.

Special Fund: In the amount of \$81,547.56 as set forth in Abstract 12A dated December 9, 2009.

DISCUSSION AND ANNOUNCEMENTS

No discussion and announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the December 8, 2009 meeting of the Sweden Town Board at 8:02 p.m. Councilperson Myers seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk