

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 13, 2011.

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

Visitors present were residents Jim Hamlin, Chris Hamlin and Donald Roberts and Kristina Gabalski from Suburban News.

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 visitors and asked if anyone would like to speak. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the Regular Town Board meeting held on November 22, 2011. All voted in favor of the motion – four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011	Received From:	Comments:
*1.	Peter White, Court Attendant	Resignation
*2.	Tedi Schaffer, Recreation	Resignation

\*Board has copies

RE: #1 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the resignation of Peter White. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Connors made a motion that was seconded by Councilperson Carges to accept the resignation of Tedi Schaffer. All voted in favor of the motion. Motion adopted.

#### DEPARTMENTAL REPORTS

November 2011 departmental reports were received and reviewed by the Town Board from the following: Finance Director, Leisa Strabel; Building Department, Phyllis Brudz; and Town Clerk, Karen Sweeting.

#### REPORTS

Superintendent of Highways Fred Perrine reported that since the winter weather has not arrived yet, crews have been working on roadside maintenance – ditching and tree trimming. The lights at the Town Park should be functional by the end of December. Mr. Perrine informed the board that a member of the high school approached him about a community service project similar to the Adopt-A-Highway program. Mr. Perrine will discuss the project with Town Attorney Jim Bell. The parking lot and driveway lights at the Sweden Clarkson Community Center are under repair and Mr. Perrine hopes to have them working this week.

Councilperson Donohue reported that she has attended several community events.

Councilperson Myers reported that approximately 88 people attended the Senior Center Christmas luncheon and the Senior Bazaar was also well attended.

Councilperson Connors reported that she also attended several community events.

Councilperson Carges reported that he attended a meeting with the Brockport Bison’s baseball club.

Finance Director Leisa Strabel reported that the annual audit has started and the NYS Comptroller’s office stopped in last week for an audit on the Town’s 2% tax cap filing.

Supervisor Milner reported that he attended several community events, a Planning Board meeting and the Council of Government meeting.

RESOLUTIONS

RESOLUTION NO. 127 Appoint Recreation Assistant PT – Kadeem Parkes

WHEREAS, there is a vacancy for a part-time Recreation Assistant; and

WHEREAS, the Recreation Director has recommended hiring Kadeem Parkes.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kadeem Parkes as Recreation Assistant PT for a maximum of 20 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.00 with a start date of December 14, 2011.
- 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 Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 128 Designating Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance as Primary Responder in Town of Sweden

WHEREAS, Local Law # 3-2010, a local law regulating Ambulance Services in the Town of Sweden provides that in the event more than one Ambulance Service Provider is contracted for in a given area of the Town, the Town Board shall designate the primary provider of said service; and

WHEREAS, the Town Board has provided for more than one ambulance service in the Town of Sweden; and

WHEREAS, the Town Board has entered into a contract with Monroe Medi-Trans, Inc. which includes designation as primary responder.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance is hereby designated as the Primary Responder for ambulance services for the Town of Sweden for the period commencing January 1, 2012 and ending at midnight on December 31, 2012.

Sec. 2. 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 13, 2011

Adopted

\*\*Councilperson Connors stated that the original contract with Monroe Ambulance included a five-year automatic renewal with notification by August 20th if either party decided to cancel the contract. The contract is similar to the current contract with the Village of Brockport for fire protection services. The Brockport Ambulance had not received their certificate to operate as an independent contractor by August 20, 2011. Therefore, the Town of Sweden is designating Monroe Ambulance as primary responder for the year 2012.

RESOLUTION NO. 129

Adopt Policy & Permit for  
Driveway Culvert Replacement

WHEREAS, the Highway Superintendent has proposed a policy and permit process for driveway culvert replacement in the Town of Sweden; and

WHEREAS, the Town Board has reviewed the policy and permit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby adopt the Driveway Culvert Replacement Policy which contains the general and specific conditions under which a permit is to be given.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 130

Authorizing Fire Protection District  
Contract for 2012

WHEREAS, there is a proposed contract between the Village of Brockport, the Brockport Fire Department and the Town of Sweden; and

WHEREAS, the Town Board held a public hearing on December 13, 2011 at 7:15 PM. on the proposed contract and all persons desiring to be heard were heard; and

WHEREAS, the Town Board deems it to be in the best interest, safety and welfare of the residents of the Town of Sweden to enter into the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, acting as Commissioners for the Sweden Fire Protection District, does hereby approve the proposed contract between the Village of Brockport, the Brockport Fire Department and the Town of Sweden Fire Protection District for fire protection per the terms stated in said contract.

Sec. 2. 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>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 131

Authorizing Additional Sums To Be  
Deposited in Capital Reserve -  
Information Technology Reserve Fund

WHEREAS, the Town established an Information Technology Reserve Fund on October 25, 2011 to finance the purchase of information technology, including both software and hardware; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Information Technology the sum of \$5,000.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 132

Authorizing Additional Sums To Be  
Deposited in Capital Reserve -  
Town Vehicle Reserve Fund

WHEREAS, the Town established a Town Vehicle Reserve Fund on November 24, 2009 to fund the purchase of vehicles for the buildings and grounds, park and dog control departments; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Town Vehicles the sum of \$10,000.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 133 Authorizing Additional Sums to be Deposited in Capital Reserve - Highway Equipment

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Town Board established a highway equipment reserve fund on December 13, 2005; and

WHEREAS, the Town Board desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the highway town outside fund to the Highway Equipment Reserve Fund the sum of \$75,000.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 134 Authorizing Additional Sums To Be Deposited in Capital Reserve - Workers Compensation Insurance Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment of a capital reserve fund for Workers Compensation liabilities and judgments on April 11, 2006; and

WHEREAS, the Town Board of the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from operating funds to the Workers Compensation Insurance Reserve the sum of \$123,000.

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

MOTION for adoption of this resolution by Councilperson Connors

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 135

Authorizing Additional Sums  
To Be Deposited in Capital Reserve  
Parks and Recreation Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment and collection of a parks and recreation fee at the time of the issuance of each new certificate of occupancy for new construction within the Town of Sweden; and

WHEREAS, the Town Board established a capital reserve fund for the purpose of the maintenance, investment and expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Parks and Recreation Reserve, \$65,000, which total includes the \$4,000 parks and recreation fee collected in 2011.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 136

Authorizing Additional Sums  
To Be Deposited in Capital Reserve  
Recreation/Community Center Reserve

WHEREAS, the Town of Sweden established a Recreation Community Center Reserve Fund on July 24, 2001 to finance the acquisition, construction, remodeling and/or conversion of a structure into use as a community center and/or gymnasium; and

WHEREAS, a Community Center was acquired by the Town and said Community Center may from time to time require remodeling, reconstruction or major repair work to be done; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the fund from time to time.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Recreation/Community Center Reserve the sum of \$30,000.

Sec. 2. That such additional sums as may hereafter be appropriated shall become part of the fund.

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>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 137

Authorizing Additional Sums To Be  
Deposited in Capital Reserve -  
Buildings Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road, 4927 Lake Road, 4988 Lake Road and 4745 Redman Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town’s annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:



Sec. 1. That the Supervisor is directed to transfer from the general fund to the Buildings Reserve Fund the sum of \$75,000.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 138

Encumbrances

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Director of Finance be authorized to establish accounts payable and encumber the applicable appropriation account balances to apply to unpaid obligations as filed with him at the close of the 2011 fiscal year by the heads of administrative units of the Town and to amend the 2011 budget by increasing the proper appropriations per any encumbrances so filed.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 139

Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking:

public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company  
Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law Section 25.

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 140 Authorizing Preventative Maintenance Contract –  
AIRCON For the Sweden Clarkson Community  
Center –2012

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, 2012, and ending on December 31, 2012, 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 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>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 141

Authorizing Preventative Maintenance Contract for  
2012 - 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, 2012, and ending on December 31, 2012, 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 Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 142

Authorize Amendment #9 to Snow and Ice  
Agreement between County of Monroe and  
Town of Sweden

WHEREAS, an agreement between Monroe County and the Town of Sweden for the Control of Snow and Ice Services was executed in October 2003; and

WHEREAS, an amendment to the agreement has been received from the Monroe County Department of Transportation and has been reviewed by the Superintendent of Highways; and

WHEREAS, the Town desires to continue to provide these services on County highways within the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby approves the Amended Agreement between Monroe County and the Town of Sweden for the Provision of Snow Removal and Ice Control Services.
- Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to execute the contract on behalf of the Town.
- 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	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 143                      Extend All Seasons County/Town Work Agreement - 2012

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 2012; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2012.

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, 2012, and ending December 31, 2012.

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:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 144                      Appointing Court Attendants McCormick and Irene

WHEREAS, there are vacancies in the Court Attendant position in the Sweden Justice Court; and

WHEREAS, the Sweden Justices have interviewed candidates and made a recommendation on the vacancies.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jason McCormick and James Irene to the positions of Court Attendant.
- 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 Connors  
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 13, 2011

Adopted

RESOLUTION NO. 145 Appointing Civil Enforcement Officers McCormick and Irene

WHEREAS, there is a need for Civil Enforcement Officers for the Town of Sweden; and

WHEREAS, the Sweden Justices have interviewed candidates and made a recommendation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jason McCormick and James Irene to the positions of Civil Enforcement Officers.
- Sec. 2. 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 Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – December 13, 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 Donohue authorizing payment of the bills in

Abstract 12A dated December 14, 2011 in the amount of \$126,856.87. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$35,415.06 as set forth in Abstract 12A dated December 14, 2011.

Highway Fund: In the amount of \$6,879.80 as set forth in Abstract 12A dated December 14, 2011.

Special Fund: In the amount of \$84,562.01 as set forth in Abstract 12A dated December 14, 2011.

**DISCUSSION AND ANNOUNCEMENTS**

Town Clerk Karen Sweeting submitted the final results for the Special Election held on November 29, 2011.

**SPECIAL ELECTION RESULTS**

**November 29, 2011**

SHALL THE RESOLUTION BE APPROVED AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF BROCKPORT, THE TOWN BOARD OF THE TOWN OF SWEDEN, AND THE TOWN BOARD OF THE TOWN OF CLARKSON, MONROE COUNTY, NEW YORK, TO ESTABLISH A JOINT FIRE DISTRICT TO BE KNOWN AS THE BROCKPORT FIRE DISTRICT, WHICH FIRE DISTRICT WILL ENCOMPASS THE VILLAGE OF BROCKPORT, THE TOWN OF SWEDEN AND PORTIONS OF THE TOWN OF CLARKSON, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PROPOSAL DATED JULY 28, 2011 AS AMENDED AUGUST 9, 2011?

	<u>Election Day Ballots</u>		<u>Absentee Ballots</u>		<u>Affidavit Ballots</u>	
	Yes	No	Yes	No	Yes	No
<u>Town of Sweden</u>	455	106	17	0	7	0
	3 not counted					
	= 585 votes (479 yes & 106 no)					
<u>Village of Brockport</u>	506	153	23	2	9	0
	1 not counted					
	= 693 votes (538 yes & 155 no)					
<u>Town of Clarkson</u>	441	72	13	4	3	2
	= 535 votes (457 yes & 78 no)					

**Tri-Municipal grand total = 1,813 votes (1,474 yes & 339 no)**

**EXECUTIVE SESSION**

Councilperson Donohue made a motion that was seconded by Councilperson Carges to go into executive session at 7:57 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Carges to leave executive session and return to the regular meeting at 8:26 p.m. All voted in favor of the motion. Motion adopted.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the December 13, 2011 meeting of the Sweden Town Board at 8:27 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk