

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 14, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, and Councilperson Michael Myers. Also present were Superintendent of Highways Fred Perrine, Finance Director Leisa Strabel, Town Clerk Karen Sweeting and Seasonal Recreation Director Ricki DeBaun. Town Attorney Jim Bell arrived at 7:40 p.m.

Visitor present was resident Rebecca Donohue.

Supervisor Milner called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTION

RESOLUTION NO. 123

Appoint Councilperson - Donohue

WHEREAS, as of October 15, 2010 Councilperson Danielle Windus-Cook resigned from the Sweden Town Board thereby creating a vacancy; and

WHEREAS, the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to appoint Rebecca Donohue to the vacant seat on the Town Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Rebecca Donohue as a Councilperson on the Sweden Town Board for the period December 14, 2010 through December 31, 2011.
- Sec. 2. That the remaining two years of the four-year term for the Town Board seat will be filled by the general election to be held November 8, 2011.
- Sec. 3. That the annual salary for this position is \$6,716.
- Sec. 4. 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 AS AMENDED:

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

Submitted – December 14, 2010

Adopted

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Local Law 2 of 2010 Dog Licensing and Control held on November 23, 2010. All voted in favor of the motion – four ayes. Councilperson Donohue abstained. 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 23, 2010. All voted in favor of the motion – four ayes. Councilperson Donohue abstained. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Special Meeting held on December 6, 2010. All voted in favor of the motion – four ayes. Councilperson Donohue abstained. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2010	Received From:	Comments:
*1.	John H. Milner, Supervisor	Appointment of Leisa Strabel as Budget Officer and Secretary to the Supervisor
*2.	John H. Milner, Supervisor	Appointment of Robert Carges as Deputy Supervisor
*3.	Leonard Ward, Recreation	Resignation
*4.	Karen Sweeting, Town Clerk	Appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks
*5.	Sherri Lee Bryant, Tax Receiver	Appointment of Phyllis Brudz and Darla Emmerson as Deputy Receivers of Taxes
*6.	Fred Perrine, Superintendent of Highways	Appointment of Keith Beadle as Deputy Highway Superintendent
*7.	Fred Perrine, Superintendent of Highways	Appointment of Ruth Kruppner as Secretary to the Superintendent of Highways

*Board has copies

RE: #3 Councilperson Myers made a motion that was seconded by Councilperson Connors to accept with regrets the resignation of Leonard Ward. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

November 2010 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 Swamp Road/Salmon Creek Road water main installation was complete.

Town Attorney Jim Bell reported litigation updates.

Councilperson Myers attended the Reliant Credit Union grand opening event and the Christmas party at the senior center. Mr. Myers announced the Memories of Love event at the senior center to be held December 16, 2010.

Councilperson Connors had no report.

Councilperson Carges had no report.

Finance Director Leisa Strabel reported that the insurance broker presented three quotes and Mrs. Strabel recommended staying with Selective Insurance.

*Councilperson Carges made a motion that was seconded by Councilperson Connors to renew insurance with Selective and allow Finance Director Leisa Strabel to pay the premium due January 1, 2011 outside of the billing cycle. All voted in favor of the motion. Motion adopted.

Supervisor Milner reported that the Bazaar held at the senior center went well. Mr. Milner attended a Council of Government meeting.

RESOLUTIONS

RESOLUTION NO. 124 Extend All Seasons County/Town Work Agreement - 2011

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 2011; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2011.

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, 2011, and ending December 31, 2011.
- 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 Aye
- Councilperson Connors Aye
- Councilperson Donohue Aye
- Councilperson Myers Aye
- Supervisor Milner Aye

Submitted – December 14, 2010 Adopted

RESOLUTION NO. 125 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 2010 fiscal year by the heads of administrative units of the Town and to amend the 2010 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 Carges
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye

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

Submitted – December 14, 2010

Adopted

RESOLUTION NO. 126

Calling Public Hearing on
Designating Historic Landmark
Status to 1669 Reed Road

WHEREAS, Jeanne Brown has petitioned the Town for designation of her property at 1669 Reed Road (“property”) as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Landmarks Advisory Committee, at a meeting held on December 2, 2010, by a vote of 5:0, recommended that the Town Board grant such designation; and

WHEREAS, the owner’s concurrence, signed by Jeanne Brown has been received by the Town of Sweden; and

WHEREAS, the Town Board consulted with the Planning Board as set forth in the aforesaid Local Law; and

WHEREAS, the Town Board, prior to making such designation, pursuant to the aforesaid Local Law, has made the following determinations and findings regarding the property at 1669 Reed Road:

- A. The property possesses special character of historic or aesthetic interest or value as part of the cultural, political, economic, social or military heritage of the town, region, state or nation.
- B. The property is identified with historic personages; and

WHEREAS, the Town Board is required to hold a public hearing prior to designating Historic Landmark status.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That a public hearing will be held by the Town Board of the Town of Sweden at the Town Hall, 18 State Street, Brockport, New York, on the 25th day of January, 2011 at 7:15 PM at which time the Landmarks Advisory Committee, owners, and any interested parties may present testimony and documentary evidence, which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark.

Sec. 2. That the Town Clerk is hereby authorized and directed to publish a notice of said public hearing pursuant to local law.

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

MOTION for adoption of this resolution by Councilperson Carges
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 14, 2010

Adopted

RESOLUTION NO. 127 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:	Selective 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 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 14, 2010

Adopted

RESOLUTION NO. 128 Appoint Recreation Assistant PT – Didas

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Director David Scott has recommended hiring Cody Didas.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cody Didas as Recreation Assistant PT for a maximum of 20 hours per week.

Sec. 2. That the hourly rate of pay is \$7.25 with a start date of December 15, 2010.

Sec. 3. 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 Aye

Councilperson Connors Aye

Councilperson Donohue Aye

Councilperson Myers Aye

Supervisor Milner Aye

Submitted – December 14, 2010

Adopted

RESOLUTION NO. 129

Appoint Recreation Assistant FT – Hutton

WHEREAS, the resignation of Recreation Assistant Leonard Ward has created a vacancy; and

WHEREAS, Recreation Director David Scott has recommended the appointment of Charles Hutton to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Charles Hutton to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$11.40 per hour with a start date of January 1, 2011.

Sec. 3. 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 Aye

Councilperson Connors Aye

Councilperson Donohue Aye

Councilperson Myers Aye

Supervisor Milner Aye

Submitted – December 14, 2010

Adopted

RESOLUTION NO. 130

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 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 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 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 14, 2010

Adopted

RESOLUTION NO. 131 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 \$150,000.
- 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 14, 2010

Adopted

RESOLUTION NO. 132

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 \$40,000.

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	<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 14, 2010

Adopted

RESOLUTION NO. 133

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 Supervispr is directed to transfer from operating funds to the Workers Compensation Insurance Reserve the sum of \$138,000.

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 14, 2010

Adopted

RESOLUTION NO. 134

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, \$9,000.00, the parks and recreation fee collected in 2010.

Sec. 2. That this resolution 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 14, 2010

Adopted

RESOLUTION NO. 135

Reimbursement for Heritage Square
Improvements Per Deposit Agreement

WHEREAS, the Town of Sweden signed an agreement with McLean Development, LLC on April 28, 2009 for the completion of Improvements to the Heritage Square Development; and

WHEREAS, funds were deposited by McLean Development, LLC with the Town of Sweden to guarantee completion of the Improvements; and

WHEREAS, the Agreement required the Improvements to be completed on or before September 1, 2010; and

WHEREAS, the Improvements have not been completed; and

WHEREAS, the Agreement permits the Town of Sweden to use the funds deposited by McLean Development, LLC to complete the work; and

WHEREAS, on September 28, 2010, the Town Board authorized the Highway Superintendent to pursue completion of the work; and

WHEREAS, the Highway Superintendent has completed a portion of the work and has prepared a bill for the cost incurred including labor, material and equipment.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves the submitted bill of \$3,311.78 for work performed by the Sweden Highway Department on November 15 and 16, 2010 at the Heritage Square Development.

Sec. 2. That the Director of Finance is directed to transfer the amount of \$3,311.78 from the McLean Development Deposit Account to the Town of Sweden Highway Fund.

Sec. 3. 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	<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 14, 2010

Adopted

RESOLUTION NO. 136

Designating 5137 Lake Road
As An Historic Landmark

WHEREAS, a public hearing, duly advertised as required by law, was held on December 14, 2010 to hear all interested parties on the petition by Ashley Allen of the Town of

Sweden to designate 5137 Lake Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Town Board heard all parties and testimony and documentary evidence presented have been made part of a record regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, the Town of Sweden Landmarks Advisory Committee has submitted a letter of recommendation supporting the evidence regarding the historical importance of 5137 Lake Road.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby designates 5137 Lake Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993 this 14th day of December 2010.

Sec. 2. That the Official Map of the Town shall be updated to include the designation of 5137 Lake Road as an historic landmark and will indicate the portions of land embracing the landmark.

Sec. 3. That this shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
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 14, 2010

Adopted

RESOLUTION NO. 137

Appointing Clerk Part Time- Weed

WHEREAS, there is a need for temporary part-time clerical assistance in the tax receiver’s office; and

WHEREAS, Tax Receiver Sherri Lee Bryant has recommended Theresa Weed for the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Theresa Weed as temporary Clerk part time in the tax office starting December 13, 2010 and ending on or before February 1, 2011.

Sec. 2. That this position is for a maximum of thirty-two (32) hours per week at a rate of pay of \$10.00 per hour.

Sec. 3. 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 14, 2010

Adopted

RESOLUTION NO. 138

Calling Public Hearing Regarding the Adoption of Local Law No. 3 of 2010 – Ambulance Service

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York (“Town Board”) has opened for consideration the adoption of a local law designed to regulate ambulance services; and

WHEREAS, a Public Hearing is required in order for the Town Board to hear the opinions of the public regarding a proposed local law.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, December 28, 2010 at 7:15 p.m. to hear all persons for or against the adoption of Local Law No. 3 of 2010 – Ambulance Services.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.

Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours and on the Town website.

Sec. 4. 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 14, 2010

Adopted

RESOLUTION NO. 139

Ordering Public Information

Meeting Fire District Formation

WHEREAS, there has been duly established in the Town of Sweden a fire protection district known as the Sweden Fire Protection District, which embraces all territory in said Town except the incorporated Village of Brockport; and

WHEREAS, on November 23, 2010, the Town Board of the Town of Sweden resolved to pursue the formation of a Fire District to replace the current Sweden Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED:

Sec.1. That the Town Board of the Town of Sweden will hold a Public Information meeting regarding the formation of a Fire District on Tuesday, January 18, 2011 at 7:30 pm at the A.D. Oliver Middle School, 40 Allen Street, Brockport, NY.

Sec.2. That the meeting will be held jointly with the Town Board of the Town of Clarkson.

Sec.3. That the Village Board of the Village of Brockport is invited to participate.

Sec.4. That the purpose of the meeting is to allow consultant Raymond DiRaddo to present information regarding the process of forming a Fire District.

Sec.5. That there will not be a public comment period at this meeting. The public will have the opportunity to comment at a public hearing to be held at a later date.

Sec.6. 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 14, 2010

Adopted

RESOLUTION NO. 140

Special Counsel for Fire District Formation

WHEREAS, the Town Board of the Town of Sweden has a need to consult with an attorney specializing in Fire District Formation.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Raymond DiRaddo as special counsel to the Town regarding Fire District Formation.

Sec. 2. That this resolution 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 14, 2010

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 12A dated December 15, 2010 in the amount of \$127,253.22. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$32,596.57 as set forth in Abstract 12A dated December 15, 2010.

Highway Fund: In the amount of \$11,481.25 as set forth in Abstract 12A dated December 15, 2010.

Special Fund: In the amount of \$83,175.40 as set forth in Abstract 12A dated December 15, 2010.

DISCUSSION AND ANNOUNCEMENTS

No discussion and announcements.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 8:05 p.m. to discuss a legal matter. All voted in favor of the motion. 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 9:15 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 December 14, 2010 meeting of the Sweden Town Board at 9:16 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk