

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 Thursday, December 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 Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Connors called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Johnson to accept the minutes of the regular meeting held on December 11, 2012. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2012 Received From:

- *1. Patricia Connors, Supervisor
- *2. Patricia Connors, Supervisor
- *3. Fred Perrine, Superintendent of Highways
- *4. Fred Perrine, Superintendent of Highways
- *5. Karen Sweeting, Town Clerk

Comments:

- Appointment of Robert Carges as Deputy Supervisor
- Appointment of Leisa Strabel as Budget Officer and Secretary to the Supervisor
- Appointment of Brian Ingraham as Deputy Superintendent of Highways
- Appointment of Ruth Kruppner as Secretary to the Superintendent of Highways
- Appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks

*Board has copies

RESOLUTIONS

RESOLUTION NO. 142

Notice of Intent to be Lead Agency in the SEQRA Process for the Zoning Application for future construction of Townhouses on 4574 Lake Road in the Town of Sweden

WHEREAS, the Town Board of the Town of Sweden has received an application and proposal to re-zone a property located at 4574 Lake Road for future construction of 5 townhouse style apartment buildings; and

WHEREAS, the property is currently zoned Retail-Commercial (B-1) and Residential (R-1); and

WHEREAS, the applicant, Philip Miglioratti of Patriot Management, LLC desires to re-zone the portion of property currently Residential (R-1) to Retail-Commercial (B-1) an approximate 0.91+/- acres of Tax Account No. 083.08-1-2; and

WHEREAS, the applicant, Philip Miglioratti of Patriot Management, LLC proposes to ultimately construct 5 townhouse style apartment buildings, a total of 38 units, and modify the existing structure onsite to become a maintenance facility, as well as constructing onsite stormwater management including green infrastructure provisions; and

WHEREAS, the Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act to classify, fully assess and determine the environmental significance of the impact of the proposed project; and

WHEREAS, the Town Board recognizes that the other involved agencies, as identified under the SEQRA Regulations and the EAF, part 1, Item 25, are the Town of Sweden Planning Board, Village of Brockport, the New York State Department of Environmental Conservation (NYSDEC), the New York State Department of Transportation (NYSDOT), the Monroe County Planning & Development, Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), and the Monroe County Department of Transportation, and thus the action of the proposed rezoning is subject to a coordinated review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. The Town Board of the Town of Sweden does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQRA for the above referenced action.
- Sec. 2. The Town Clerk shall provide the previously identified involved agencies with a copy of the application and the EAF, together with a copy of this Resolution, and request of said involved agencies their concurrence therewith.
- Sec. 3. The Town Board intends to adopt a resolution at a Town Board meeting in January or February, 2013, but in no event less than thirty (30) days after the Town Clerk furnishes to all involved agencies the papers directed to be furnished herein, by which the Town Board will establish itself as the lead agency under SEQRA, providing that there are no objections thereto received from the above mentioned agencies.
- Sec. 4. That this resolution shall take effect immediately.

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

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 – December 27, 2012

Adopted

Agreement Extending Dog Control
Services to Town of Clarkson

WHEREAS, the Town of Sweden and the Town of Clarkson did heretofore execute a certain Dog Control Services Contract; and

WHEREAS, both parties desire to extend such agreement for an additional period of one (1) year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor hereby is authorized to enter into an agreement with the Town of Clarkson extending dog control services.

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

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Johnson

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 – December 27, 2012

Adopted

RESOLUTION NO. 144

Authorizing Supervisor to Enter Into
Agreement for Dog Kennel Services
To Town of Ogden

WHEREAS, the Town of Sweden and the Town of Ogden desire to continue their Dog Kennel Services Contract,

WHEREAS, said agreement shall continue to and through December 31, 2013 and may be renewed each year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Ogden for Dog Kennel Services.

Sec. 2. 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 – December 27, 2012		Adopted

RESOLUTION NO. 145 Authorizing Supervisor to Sign
Service Contract with COP Security Inc.

WHEREAS, the Sweden Town Justices have recommended that COP Security Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That pending approval of the Town Attorney, the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with COP Security Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2013 and expiring December 31, 2013.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Johnson
 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 – December 27, 2012		Adopted

RESOLUTION NO. 146 Authorizing Preventative Maintenance
Contract for 2013 - 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, 2013, and ending on December 31, 2013, 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 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 – December 27, 2012

Adopted

RESOLUTION NO. 147

Authorizing Preventative Maintenance Contract – AIRCON For the Sweden Clarkson Community Center –2013

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, 2013, and ending on December 31, 2013, 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 Johnson
Seconded by Councilperson Donohue

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 – December 27, 2012

Adopted

RESOLUTION NO. 148

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2012 Town Budget:

\$150 from A1310.4 Director of Finance Contractual to
A1220.40 Supervisor Contractual

\$4,000 from A1622.4 Community Center Contractual to

A1622.401 Community Center Maintenance

\$800 from A1670.4 Central Printing and Mailing to
A1910.4 Unallocated Insurance

\$5,000 from A7020.1 Community Center Director Personnel to
A7020.4 Community Center Administration Contractual

\$3,000 from A7110.4 Park Contractual to
A7110.402 Park Fuel

\$2,000 from A7020.1 Community Center Director Personnel to
A7140.40 Community Center Recreation

\$5,000 from A7310.4 Youth Services Contractual to
A7620.4 Adult Services Contractual

\$4,000 from A9040.8 Workers Compensation to
A9050.8 Unemployment

\$1,000 from B3620.1 Safety Inspection Personnel to
B3620.4 Safety Inspection Contractual

\$2,000 from B8020.4 Planning Contractual to
B8020.1 Planning Personnel

\$35,000 from DB5112.1 Road Construction Permanent Personnel to
DB5110.1 General Repairs Personnel

\$8,000 from DB5130.401 Machinery Contractual (Fuel) to
DB5130.4 Machinery Contractual

\$2,500 from DB5146.1 Snow Removal County Personnel
DB5148.1 Service Other Governments Personnel

\$200 from DB5146.1 Snow Removal County Personnel
DB9060.8 Hospital and Medical Insurance

Increase A2349 County Election Inspectors	\$2,490
Increase A1450.4 Elections Contractual	\$2,490
Increase A1081 Payment in Lieu of Taxes	\$8,000
Increase A1090 Interest and Penalties	\$12,000
Increase A2026 Senior Center Facility Use	\$8,000
Increase A2089 Recreation Fee on New Building	\$5,500
Increase A2192 Charges Cemetery Services	\$7,500
Increase A2650 Sale of Scrap	\$7,000
Increase A2701 Refund Prior Years Expenses	\$7,000
Increase A2770 Miscellaneous Revenues	\$6,000
Increase A3005 Mortgage Tax	\$20,000
Increase A9901.9 Transfer to Other Funds	\$81,000

\$55,000 from A1990.4 Contingency to
A9901.9 Transfer to Other Funds

\$25,000 from A8160.4 Refuse and Garbage Contractual to
A9901.9 Transfer to Other Funds

\$20,000 from A9060.8 Hospital and Medical to
A9901.9 Transfer to Other Funds

\$12,000 from A1420.4 Attorney Contractual to
A9901.9 Transfer to Other Funds

\$7,500 from A1621.4 Senior Center Contractual to
A9901.9 Transfer to Other Funds

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
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 – December 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 Roberts authorizing payment of the bills in Abstract 12B dated December 28, 2012 in the amount of \$52,831.68. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$41,082.44 as set forth in Abstract 12B dated December 28, 2012.

Highway Fund: In the amount of \$11,502.27 as set forth in Abstract 12B dated December 28, 2012.

Special Fund: In the amount of \$246.97 as set forth in Abstract 12B dated December 28, 2012.

DISCUSSION AND ANNOUNCEMENTS

**Councilperson Johnson made a motion that was seconded by Councilperson Roberts to appoint Helen Maier as a member of the nominating committee for the Monika W. Andrews Creative Volunteer Leadership Award. 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 27, 2012 meeting of the Sweden Town Board at 5:30 p.m. Councilperson Johnson seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk