

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 28, 2010.

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

Visitors present were Bill Andrews, Sally Hale, Ann Butler, Tom Mangan, Alicia Sampson, Anita Wicks, Margay Blackman, Anna Rounseville, Pam Ketchum, Sherry Keck, Craig and Ellen Bahr, Hanny Heyen, Anna Melson, Robin Waller, Rudy and Joan Aceto, Ruby Miller, Valerie Ciciotti, Kevin McCarthy, Helen and John Maier, Dean Westcott, Linda Ketchum, Byron Green, Karen Carges, David Rice, Jacqueline Davis, Lucas VanDervort, Don Roberts, Joan and Jim Hamlin, Robert and Shamra Westbrook, Bernie LoBracco, David Markham, Doug Hickerson, James Ford, Norman GianCursio, Greg Ketchum, Christine Hunt, Paul Drake, Sri Ram Bakshi, Kenny Tully, Darla Bair, Peter and Susan Smith, Karen LoBracco, Village of Brockport Mayor Maria C. Castaneda, Village of Brockport Trustee Carol Hannan and Scott Patterson and Matt Mann from YNN, Berkeley Brean and Mike Losman from WHEC, and Elizabeth Schubert and Mark Brady from WHAM.

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 addressed the visitors and explained the town board's frustration with how the Village has handled ambulance revenues. He reiterated that the proposed contracts are not about the quality of service that is provided by the Brockport Ambulance but about financial obligations to the ambulance service and taxpayers of all three communities. Mr. Milner stated that the Village of Brockport has left the Sweden Town Board with no other option but to look for other alternatives.

Supervisor Milner then acknowledged the presence of the visitors and asked if there were any comments.

Resident Valerie Ciciotti stated she was recently made aware of the Fire District Study Committee and asked why their recommendations were not considered.

Supervisor Milner stated the committee's purpose was to review options for the formation of a Fire District.

Resident Doug Hickerson was appointed to the Fire District Study Committee and read a portion of the committee's recommendation.

Resident Pam Ketchum asked the board to give residents more information and an opportunity to ask questions and understand the effects of the proposed contract.

Resident Margay Blackman suggested that a committee to review service and cost comparisons should be considered and that residents need to understand what they may face with the change and will need an opportunity to adjust.

Village of Brockport Mayor Maria C. Castaneda stated the Village Board is aware of the financial situation and has had to rely on the ambulance revenues as part of the general fund for expenses. She realizes costs continue to rise and asked the Town Board to reconsider and come together to discuss some other options.

Resident David Markham does not see how this remedy addresses the issues.

Resident Darla Bair asked the board for more time to understand the effects of the proposed contract. She understands that residents can request the Brockport Ambulance as the first responder, but what if you are unable to request at the time of the call.

Resident Anna Rounseville had met with a member of the Town Board prior to the public hearing and asked the board to share any cost comparisons. Councilperson Connors stated several figures she had collected from each. Ms. Rounseville asked if there was a way to focus on the money issues at hand without contracting with Monroe Ambulance.

Resident Greg Ketchum spoke about hard and soft billing procedures and if the proposed contract is adopted, was concerned for those residents that could not afford ambulance service. He felt that it would greatly affect those that could not pay. Councilperson Myers stated that he had spoken with a Monroe Ambulance representative and was told that they are willing to work with anyone unable to pay for the service. Discussion of coverage for secondary intercept service.

Resident Sri Ram Bakshi understands the problem is not with the service of the Brockport Ambulance but the behavior of the Village of Brockport and asked if there was some other way to change the Village Board's behavior.

Brockport Ambulance member Byron Green stated that he has worked for commercial ambulance services and they are just selling you a service and will charge residents in need for everything – soft bill vs. hard bill.

EMS Chief Lucas VanDervort clarified some of the cost comparisons for billing and explained secondary intercept charges.

Brockport Ambulance member Anna Melson stated that they do not charge for help or assistance with no transport but Monroe Ambulance does charge.

Resident Dean Westcott spoke against the contract.

Brockport Ambulance member Robin Waller asked how this change is a benefit and would the board consider another alternative.

Resident Sherry Keck questioned response time and where Monroe Ambulance would be stationed. Councilperson Connors answered that Monroe Ambulance will have two ambulances in the area with a third on call to assist if necessary.

Resident Bill Bird focused on the volunteers necessary to run the ambulance and fire services.

Resident Bill Andrews was concerned that if the proposed contract is adopted the revenues would go to Monroe Ambulance as opposed to the Village of Brockport for the ambulance service. Mr. Andrews stated he has also talked with members of the Village Board and according to Mr. Andrews they are willing to sit down and discuss their options.

Resident Pam Ketchum encouraged the board to stay local for ambulance service.

Residents Jean Hintz and Helen Maier spoke against the proposed contract.

Resident Robert Westbrook is concerned that contracting with Monroe Ambulance will create new problems and commented on the Fire District Study Committee's recommendations.

Resident Craig Bahr agreed that the Brockport Ambulance provides top quality service to the residents and also agreed with the problems with the Village of Brockport. Mr. Bahr does not want to outsource ambulance service and asked that the boards come together to discuss for the benefit of the residents.

Resident Thomas Mangan asked that the State Comptroller's office be contacted.

No other comments.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Landmark Advisory Committee, 5137 Lake Road held on December 14, 2010. All voted in favor of the motion – four ayes. Councilperson Donohue abstained. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on December 14, 2010. All voted in favor of the motion. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Myers to accept the minutes of the Public Hearing – Monroe Ambulance Service held on December 22, 2010. All voted in favor of the motion. Motion adopted.

No correspondence.

No Board reports.

RESOLUTIONS

RESOLUTION NO. 141 SEQRA Determination – Local Law 3 of 2010 Add Ambulance Service to the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden, intends to add a Chapter to the Sweden Town Code – Ambulance Service; and

WHEREAS, such a Local Law is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the proposed Local Law as a Type II action.

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 28, 2010

Adopted

RESOLUTION NO. 142 Adopt Local Law No. 3 of 2010 – Addition of Ambulance Service to Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden would like to add “Ambulance Service” to the Sweden Town Code; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on December 28, 2010, at 7:15 PM to hear all persons interested in the adoption of Local Law No. 3 of 2010 – Addition of Ambulance Service to the Sweden Town Code; and

WHEREAS, all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 3 of 2010 – Addition of Ambulance Service to the Sweden Town Code.

Sec. 2. That the complete text of Local Law No. 3 of 2010 is attached as Exhibit A.

Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 3 of 2010 with the Secretary of State, as required by law.

Sec. 4. 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 28, 2010

Adopted

RESOLUTION NO. 143

Designating Monroe Med-Trans, Inc. d/b/a Monroe Ambulance as Primary Responder in Sweden Fire Protection District

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 Sweden Fire Protection District; and

WHEREAS, after careful analysis and deliberation this Board has determined that it is in the best interest of the Sweden Fire Protection District and its residents that Monroe Med-Trans, Inc. d/b/a Monroe Ambulance be designated the primary responder for 2011.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That Monroe Med-Trans, Inc. d/b/a Monroe Ambulance is hereby designated as the Primary Responder for ambulance services for the Sweden Fire Protection District for the period commencing ~~January 3, 2011~~ *March 1, 2011* and ending at midnight on December 31, 2011.

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

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

Discussion: \*\*MOTION made by Councilperson Carges and seconded by Councilperson Myers to amend the resolution as stated:

If the Village of Brockport places the 2010 third-party ambulance billing surplus into a legally established Reserve Fund for ambulance and/or fire equipment by February 28, 2011; and if the Village of Brockport agrees that all future third-party ambulance billing surpluses be placed in such reserves; and if the Village of Brockport agrees to place third-party ambulance billing surpluses from years prior to 2010 in such reserves based on a mutually-agreed upon payment schedule, the Town Board will make a motion to rescind this resolution.

Sec. 1 amended from January 3, 2011 to March 1, 2011.

All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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 28, 2010

Adopted

RESOLUTION NO. 144

SEQRA Determination – Monroe Medi-Trans, Inc.  
d/b/a/ Monroe Ambulance Contract

WHEREAS, the Town Board of the Town of Sweden intends to contract with Monroe Medi-Trans, Inc, d/b/a Monroe Ambulance for ambulance service in 2011; and

WHEREAS, such a contract is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance Contract as a Type II action.

Sec. 2. 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 Aye

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

Submitted – December 28, 2010

Adopted

RESOLUTION NO. 145 TABLED

Authorizing Supervisor to Sign Contract  
With Monroe Medi-Trans, Inc. d/b/a  
Monroe Ambulance for Ambulance Service

WHEREAS, the Town of Sweden contracts for the provision of ambulance service to the Sweden Fire Protection District; and

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interest of the Sweden Fire Protection District to contract with Monroe Medi-Trans, Inc. d/b/a for ambulance service; and

WHEREAS, the Town Board of the Town of Sweden held a public hearing on December 22, 2010 at 5:00 PM regarding the proposed contract between the Town and Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance and that all persons wishing to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to execute the contract with Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance for ambulance services commencing January 3, 2011 and ceasing at midnight on December 31, 2011.

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

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

Discussion: \*\*MOTION made by Councilperson Carges and seconded by Councilperson Myers to TABLE this resolution. All voted in favor of the motion. Motion adopted.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges
Councilperson Connors
Councilperson Donohue
Councilperson Myers
Supervisor Milner

Submitted – December 28, 2010

TABLED

RESOLUTION NO. 146

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2010 Town Budget:

\$3,000 from A1410.4 Clerk Contractual to

A1410.2 Clerk Equipment

\$860 from A1010.4 Town Board Contractual to  
A1310.1 Director of Finance Personnel

\$200 from A1010.4 Town Board Contractual to  
A1410.1 Clerk Personnel

\$1,200 from A1010.4 Town Board Contractual to  
A1330.1 Tax Collection Personnel

\$300 from A1420.4 Attorney Contractual to  
A8090.4 Environmental Control Contractual

\$1,500 from A1440.4 Engineer Contractual to  
A1355.1 Assessment Personnel

\$900 from A5010.4 Highway Super Contractual to  
A5010.1 Highway Super Personnel

\$3,800 from A6774.140 Programs for Aging Events to  
A6772.1 Programs for Aging, Personnel

\$4,225 from A7020.1 Community Center Personnel to  
A7020.4 Community Center Admin. Contractual

\$200 from A7110.4 Park Contractual to  
A7110.401 Park Equipment Repairs

\$2,000 from A7110.4 Park Contractual to  
A7110.402 Park Fuel

\$6,000 from A7020.1 Community Center Personnel to  
A7620.4 Community Center Adult Programs Cont.

\$2,000 from A7310.4 Youth Services Contractual to  
A7310.1 Youth Services Personnel

\$88 from A8160.4 Refuse & Recycling Contractual to  
A8160.1 Refuse & Recycling Personnel

\$6,700 from A9060.8 Hospital and Medical to  
A9040.8 Workers Compensation

\$54,000 from A1990.4 Contingent to  
A9901.9 Transfer to Other Funds

Increase A2349.01 County Election Inspectors	\$ 460
Increase A1450.4 Elections Contractual	\$ 460

Increase A1081 Other Payments Lieu of Taxes	\$ 8,000
Increase A1090 Int. & Penalties Real Property	\$ 9,000
Increase A2705 Gifts and Donations	\$ 5,900
Increase A2770 Miscellaneous Revenue	\$ 4,600
Increase A5031 Interfund Transfer	\$18,000
Increase A2089 Recreation Fee on New Building	\$ 9,000
Increase A9901.9 Transfer to Other Funds	\$54,500

\$1,300 from B1420.4 Attorney Contractual to  
B3620.401 Fire Marshal Contractual

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

\$1,400 from B8020.4 Planning Board Contractual to  
B8020.1 Planning Board Personnel

\$2,500 from B8020.4 Planning Board Contractual to  
B9040.8 Workers Compensation

Increase B1120 Non Property Tax Distribution	\$ 9,000
Increase B1650.2 Central Comm. System Equip.	\$ 9,000

Increase B1120 Non Property Tax Distribution	\$50,000
Increase B9901.9 Transfer to Other Funds	\$50,000

\$32,000 from DB5112.1 Road Const. Perm Pers. to  
DB5110.1 General Repairs Personnel

\$7,800 from DB5112.1 Road Const. Perm Pers. to  
DB5130.1 Machinery Personnel

\$743 from DB9060.8 Hospital & Medical to  
DB5140.1 Miscellaneous Personnel

\$1,300 from DB5130.401 Machinery Contractual Fuel to  
DB5130.402 Machinery Contractual Small Tools

\$1,000 from DB5130.401 Machinery Contractual Fuel to  
DB5142.4 Snow Removal Contractual

\$2,000 from DB5130.401 Machinery Contractual Fuel to  
DB5144.4 Snow Removal State Contractual

\$3,000 from DB5130.401 Machinery Contractual Fuel to  
DB5146.4 Snow Removal County Contractual

\$1,600 from DB5112.1 Road Const. Perm. Pers. to



## DB5140.1 Misc. Brush &amp; Weeds Personnel

\$19,500 from DB9060.8 Hospital & Medical to  
DB9040.8 Workers Compensation

\$30,000 from DB5112.1 Road Const. Perm. Pers. to  
DB9901.9 Transfer to Other Funds

\$8,000 from DB5112.4 Road Con. Perm. Contractual to  
DB9901.9 Transfer to Other Funds

Increase DB2665 Sale of Equipment	\$ 4,785
Increase DB5110.1 General Repairs Personnel	\$ 3,093
Increase DB5140.1 Machinery Personnel	\$ 1,692

Increase DB2770 Miscellaneous Revenue	\$14,400
Increase DB5110.1 General Repairs Personnel	\$14,400

Increase DB2300 Service Other Governments	\$84,000
Increase DB2302 Ser. Other Govts. County	\$33,000
Increase DB2770 Misc. Revenue	\$ 4,000
Increase DB5031 Interfund Revenue	\$29,000
Increase DB9901.9 Transfer to Other Funds	\$150,000

Increase HD5031 Interfund Transfer	\$ 9,000
Increase HD7110.4 Park Contractual	\$ 9,000

Increase HG5031 Interfund Transfer	\$19,000
Increase HG5132.4 Garage Contractual	\$19,000

Increase HW5031 Interfund Transfer	\$24,000
Increase HW9040.8 Workers Comp Insurance	\$24,000

Increase SF2401 Interest & Earnings	\$ 5,400
Increase SF3410.4 Fire Protection	\$ 5,400

Increase SW5031 Interfund Transfer	\$ 4,200
Increase SW8340.1 Transmission Personnel	\$ 4,000
Increase SW9030.8 Social Security	\$ 200

Increase SW5031 Interfund Transfer	\$55,829
Increase SW9901.9 Transfer to Other Funds	\$55,829

Increase SW11 2401 Interest & Earnings	\$ 5,910
Increase SW11 5110.4 Construction Contractual	\$ 5,910

\$5,000 from SW12 5110.4 Construction Contractual to  
SW12 1440.4 Engineering

\$714 from SW12 5110.4 Construction Contractual to  
SW12 9710.7 Bond Interest

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 28, 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 Donohue authorizing payment of the bills in Abstract 12B dated December 29, 2010 in the amount of \$120,650.97. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$70,289.90 as set forth in Abstract 12B dated December 29, 2010.

Highway Fund: In the amount of \$40,557.82 as set forth in Abstract 12B dated December 29, 2010.

Special Fund: In the amount of \$9,803.25 as set forth in Abstract 12B dated December 29, 2010.

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the December 28, 2010 meeting of the Sweden Town Board at 8:56 p.m. Councilperson Myers seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk