

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 28, 2017.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Building/Planning Clerk Phyllis Brudz, Building/Code Enforcement Officer Steve Lauth, Assessor Tammy Baker, Deputy Town Clerk Kathy Roberts, Buildings and Grounds Todd Dobson, and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Don Grentzinger, Bernie LoBracco, Charles and Dorothy Scott, Wayne Zyra, LeeLee Muesebeck, Pat Leonard, Don Roberts, Kevin Johnson, Susan Smith, Karen Carges, Patricia Hayles and Kristina Gabalski from the Suburban News.

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

Mr. Carges acknowledged the visitors and asked if anyone had any comments.

Resident Bernie LoBracco had looked over the budget modifications for the year end and noted a significant number of transfers to other funds. Supervisor Carges explained that the transfers were to reserves which the board had discussed at previous work sessions. He added that the amount of modifications is typical for the end of the year to build reserve funds.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the regular Town Board meeting held on December 12, 2017. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2017 Received From:	Comments:
*1. Gabriel F. Deyo, Deputy Comptroller, Division of Local Government and School Accountability	Tax Levy for 2018 – No Findings
*2. Wayne Hartmann, Commander and Jack Wahl, Treasurer of American Legion Post 379, Brockport, NY	Thank you to Sweden Town Board for 2017 Veteran Support Check
*3. Karen M. Sweeting, Town Clerk	Re-appointment of Deputy Town Clerks – Roberts and Brudz

*Board has copies

RE #3: Councilperson Skoog made a motion that was seconded by Councilperson Muesebeck to approve the re-appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks by Town Clerk Karen Sweeting. All voted in favor of the motion. Motion adopted.

REPORTS

Councilperson Rich attended a Seymour Library Board meeting.

Supervisor Carges met with Jack Milner of the Sweden Community Foundation. The Foundation raised \$7,500 for furnishings for the Lodge at the Town Park. Councilperson Muesebeck wanted to recognize Joan and Christine Hamlin and thank them for their donation of the speaker system for the lodge in honor of Jim Hamlin.

Councilperson Skoog added that the Board met with the Sweden Community Foundation to discuss future projects.

Superintendent of Highways Brian Ingraham reported that they have been busy with snow and ice removal. He acknowledged the Buildings and Grounds Department for taking care of the Town parking lots.

RESOLUTIONS

RESOLUTION NO. 153

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2017 Town Budget:

\$1,150 from A1010.1 Town Board Personal Services to
A1220.4 Supervisor Contractual

\$1,000 from A1420.4 Attorney Contractual to
A1440.4 Engineer Contractual

\$1,000 from A7110.402 Park Fuel to
A7110.4 Park Contractual

\$2,500 from A1610.402 Buildings and Grounds Contractual to
A1610.4 Buildings and Grounds Administration

\$5,680 from A1621.1 Senior Center Personal Services to
A1620.1 Town Hall Personal Services

\$2,500 from A1620.401 Town Hall Maintenance to
A1620.1 Town Hall Personal Services

\$1,500 from A1620.4 Town Hall Contractual to
A1620.1 Town Hall Personal Services

\$10,000 from A1621.4 Senior Center Contractual
A1622.1 Community Center Personal Services

\$1,000 from A1680.2 Central Data Equipment to
A1680.4 Central Data Contractual

\$5,300 from A6772.1 Aging Personal Services to
A1622.1 Community Center Personal Services

\$150 from A5132.4 Highway Garage Contractual to

A5010.1 Highway Superintendent Personal Services

\$2,000 from A6772.1 Aging Personal Services
 A7020.1 Community Center Director Personal Services

\$2,300 from A7110.2 Park Equipment to
 A7110.1 Park Personal Services

\$2,800 from A7310.4 Youth Services Contractual to
 A7310.1 Youth Services Personal Services

\$10,000 from A3510.2 Dog Control Equipment to
 A9901.9 Transfer to Other Funds

\$14,000 from A7310.4 Youth Services Contraction to
 A9901.0 Transfer to Other Funds

\$5,000 from A1680.2 Central Data Equipment to
 A9901.9 Transfer to Other Funds

\$10,000 from A1670.4 Central Printing and Mailing to
 A9901.9 Transfer to Other Funds

\$30,000 from A1910.4 Unallocated Insurance to
 A9901.9 Transfer to Other Funds

\$10,000 from A1355.4 Assessment Contractual to
 A9901.9 Transfer to Other Funds

\$10,000 from A1930.4 Judgements and Claims to
 A9901.9 Transfer to Other Funds

\$48,000 from A1990.4 Contingent to
 A9901.9 Transfer to Other Funds

\$32,500 from A9060.8 Hospital and Medical to
 A9901.9 Transfer to Other Funds

Increase A2705 Gifts and Donations	\$25,000
Increase A1622.401 Comm Ctr Building Maintenance	\$25,000

Increase A2701 Refund Prior Years Expenses	\$20,000
Increase A1622.401 Comm Ctr Building Maintenance	\$20,000

Increase A1090 Interest & Penalties Real Property	\$12,000
Increase A7110.4 Park Contractual	\$12,000

Increase A2192 Cemetery Services Contractual	\$1,100
Increase A8810.1 Cemetery Personal Services	\$1,100

Increase A2300 Service to Other Governments	\$4,000
Increase A9901.9 Transfer to Other Funds	\$4,000
Increase A3040 State Aid Assessment	\$11,000
Increase A9901.9 Transfer to Other Funds	\$11,000
Increase A2650 Sale of Scrap	\$9,000
Increase A9901.9 Transfer to Other Funds	\$9,000
Increase A2089 Recreation Fee on New Building	\$5,500
Increase A9901.9 Transfer to Other Funds	\$5,500
Increase A2026 Senior Center Facility Use	\$7,000
Increase A9901.9 Transfer to Other Funds	\$7,000
Increase A2027 Park Facility Use	\$4,000
Increase A9901.9 Transfer to Other Funds	\$4,000
\$150 from B8020.4 Planning Contractual to B3620.401 Fire Marshal Contractual	
\$900 from B8020.4 Planning Contractual to B8020.1 Planning Personal Services	
\$2,800 from B1420.4 Attorney Contractual to B8160.4 Garbage and Refuse Contractual	
\$3,700 from DB5130.401 Machinery Contractual (Fuel) to DB5130.2 Machinery Equipment	
\$5,000 from DB5112.1 Road Contractual Personal Services to DB5130.4 Machinery Contractual	
\$1,500 from DB5112.1 Road Construction Personal Services to DB5142.4 Snow Removal Contractual	
\$2,400 from DB5112.1 Road Construction Personal Services to DB5146.4 Snow Removal Contractual	
\$5,000 from DB5110.1 General Repairs Personal Services to DB9901.9 Transfer to Other Funds	
\$10,000 from DB9040.8 Workers Compensation to DB9901.9 Transfer to Other Funds	
\$9,000 from DB9060.8 Hospital and Medical to DB9901.9 Transfer to Other Funds	
\$20,000 from DB5110.4 General Repairs Contractual to	

DB9901.9 Transfer to Other Funds

\$15,000 from DB5130.401 Machinery (Fuel) to
DB9901.9 Transfer to Other Funds

\$5,000 from DB5140.1 Miscellaneous Personal Services to
DB9901.9 Transfer to Other Funds

\$2,000 from DB5112.4 Road Construction Permanent Contractual to
DB9901.9 Transfer to Other Funds

\$4,000 from DB5130.1 Machinery Personal Services to
DB9901.9 Transfer to Other Funds

Increase DB2300 Services to Other Governments	\$96,000
Increase DB9901.9 Transfer to Other Funds	\$96,000

Increase DB2302 Services to Other Governments County	\$14,000
Increase DB9901.9 Transfer to Other Funds	\$14,000

Increase DB2304 Services to Other Governments State	\$41,000
Increase DB9901.9 Transfer to Other Funds	\$41,000

Increase DB2770 Miscellaneous Revenues	\$4,000
Increase DB9901.9 Transfer to Other Funds	\$4,000

\$500 from SS8120.1 Sewer Collection Personal Services to
SS8120.4 Sewer Collection Contractual

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 28, 2017

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Rich made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 12B dated December 29, 2017 in the amount of \$64,515.18. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$23,292.97 as set forth in Abstract 12B dated December 29, 2017.

Highway Fund: In the amount of \$41,166.20 as set forth in Abstract 12B dated December 29, 2017.

Special Fund: In the amount of \$56.01 as set forth in Abstract 12B dated December 29, 2017.

DISCUSSION AND ANNOUNCEMENTS

Councilperson Muesebeck read the following statement:

“Many of you are here tonight because it’s Rob’s last official Town Board meeting as Supervisor, although he still has three days left on his term of office – who knows what he might get up to.

Twenty-four years on the Town Board – that’s over 1,000 Tuesday nights in this building. He’s voted on over 3,200 resolutions and countless motions.

He’s levied about 60 million dollars in Town taxes.

As Rob mentioned in his Snapshots article last week – there are only a few employees who have worked for the Town of Sweden longer than he’s been on the Board. So he’s played a role in hiring just about everyone here.

It’s been an honor for me to serve as Rob’s Deputy Supervisor for the past four years. He was the Deputy Supervisor himself for 12 years before me. He served with 4 supervisors and 16 councilpersons on the Board.

Rob has devoted a great deal of his time and energy making Sweden a better place for our residents. During his 24 years on the Board, the Town of Sweden has acquired a Town Park, a Community Center, formed water and sewer districts, built the Seymour Library, learned to operate a large cemetery, updated the Town Code, Tax Roll and Comprehensive Plan and kept a very low tax rate.

I think Rob has done an outstanding job on the Town Board. We’re all going to miss his knowledge of how municipalities operate. But we also know where to find him and I think all of us will find the occasion to give him a call and ask, “how do we...?”.

On behalf of the Town Board and the Town of Sweden employees and Sweden residents, thank you Rob for your dedicated service.”

Supervisor Carges thanked everyone for attending and stated he appreciated everyone that he has had the opportunity to work with.

Resident Charles Scott asked if Jay Grasso would be attending the meeting. Supervisor Carges answered that it would be up to the new board to schedule a time for him to come and present his final water survey report.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the December 28, 2017 meeting of the Sweden Town Board at 5:25 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk