

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 29, 2011.

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.

Visitor present was Don Roberts.

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

Supervisor Milner then acknowledged the presence of the visitor and asked if he had any comments.

No comments.

#### APPROVAL OF MINUTES

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – 2012 Fire Protection Contract held on December 13, 2011. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the regular meeting held on December 13, 2011. All voted in favor of the motion. Motion adopted.

#### RESOLUTIONS

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 2011 Town Budget:

\$25 from A1010.4 Town Board Contractual to  
A1010.1 Town Board Personnel

\$75 from A1330.4 Tax Receiver Contractual to  
A1330.1 Tax Receiver Personnel

\$750 from A1355.4 Assessor Contractual to  
A1355.1 Assessor Personnel

\$900 from A1420.4 Attorney Contractual to  
A1440.4 Engineer Contractual

\$4,200 from A1930.4 Judgments and Claims to  
A1450.4 Elections Contractual

\$3,850 from A1622.4 Comm. Center Contractual to  
A1622.1 Comm. Center Personnel

\$3,850 From A1622.401 Comm. Center Maintenance to  
A1622.1 Comm. Center Personnel

\$55 from A1670.4 Central Printing to  
A1660.4 Central Storeroom

\$2,200 from A6772.414 Aging Programs Contractual to  
A6772.1 Aging Programs Personnel

\$10,000 from A7110.101 Park Personnel Grant to  
A7110.1 Park Personnel

\$6,000 from A7110.4 Park Contractual to  
A7110.1 Park Personnel

\$12,000 from A7310.4 Youth Services Contractual to  
A7140.4 Comm. Center Programs Contractual

\$5,000 from A7310.4 Youth Services Contractual to  
A7310.1 Youth Services Personnel

\$1,000 from A6772.414 Senior Programs to  
A7620.4 Adult Programs

\$10 from A7110.4 Park Contractual to  
A7150.4 Park Concessions

\$3,000 from A7020.1 Comm. Center Personnel to  
A7620.4 Comm. Center Adult Programs Contractual

\$1,000 from A7140.1 Comm. Programs Personnel to  
A7620.4 Comm. Center Adult Programs Contractual

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

\$7,500 from A1910.4 Unallocated Insurance to  
A9901.9 Transfer to Other Funds

Increase A2650 Sale of Excess Equipment	\$15,692
Increase A1610.2 Bldgs and Grounds Equipment	\$15,692
Increase A2089 Recreation Fee on New Building	\$4,000
Increase A9901.9 Transfer to Other Funds	\$4,000
Increase A2705 Gifts and Donations	\$126,000
Increase A2770 Miscellaneous Revenue	\$3,500
Increase A1081 Lieu of Taxes	\$12,000
Increase A1090 Interest & Penalties	\$7,500
Increase A2650 Sale of Excess Equipment	\$9,500
Increase 9901.9 Transfer to Other Funds	\$158,500

\$600 from B4010.4 Public Health Contractual to  
B6510.4 Veterans Services Contractual

\$1,300 from B8020.4 Planning Contractual to

## B8020.1 Planning Personnel

\$50 from B8020.4 Planning Contractual to  
B9060.8 Hospital & Medical Insurance

\$9,000 from B1990.4 Contingent to  
B9901.9 Transfer to Other Funds

\$41,000 from DB5112.1 Road Con. Perm. Personnel to  
DB5110.1 General Repairs Personnel

\$12,000 from DB5112.4 Road Con. Perm Contractual to  
DB5130.401 Machinery Contractual (Fuel)

\$15,000 from DB5112.1 Rd. Con. Per. Personnel to  
DB5148.1 Service Other Governments Personnel

\$28,000 from DB5112.4 Road Con. Perm. Contractual to  
DB9901.9 Transfer to Other Funds

\$15,000 from DB5112.1 Road Con. Perm Personnel to  
DB9901.9 Transfer to Other Funds

\$25,000 from DB5110.4 General Repairs Contractual to  
DB9901.9 Transfer to Other Funds

Increase DB 2650 Sale of Scrap	\$3,000
Increase DB 2665 Sale of Equipment	\$6,000
Increase DB2300 Service to Other Govern.	\$21,000
Increase DB2302 Service to Other Govern. Cty	\$21,000
Increase DB2680 Insurance Recoveries	\$17,000
Increase DB 5031 Interfund Transfer	\$18,000
Increase DB 2770 Miscellaneous Revenues	\$5,000
Increase DB 9901.9 Transfer to Other Funds	\$91,000
Increase HB5031 Interfund Transfer	\$30,000
Increase HB1622.4 Comm Center Contractual	\$30,000
Increase HD5031 Interfund Transfer	\$65,000
Increase HD7110.4 Park Contractual	\$65,000
Increase HE5031 Interfund Transfer	\$75,000
Increase HE5130.2 Highway Equipment	\$75,000
Increase HG5031 Interfund Transfer	\$75,000
Increase HG1622.4 Comm. Center Contractual	\$75,000
Increase HI5031 Interfund Transfer	\$15,000
Increase HI1310.2 Finance Equipment	\$15,000
Increase HV5031 Interfund Transfer	\$10,000
Increase HV3510.2 Dog Control Equipment	\$10,000
Increase HW5031 Interfund Transfer	\$123,000

Increase HW9040.8 Workers Compensation \$123,000

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 29, 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 Connors authorizing payment of the bills in Abstract 12B dated December 30, 2011 in the amount of \$77,355.01. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$70,041 as set forth in Abstract 12B dated December 30, 2011.

Highway Fund: In the amount of \$5,299.48 as set forth in Abstract 12B dated December 30, 2011.

Special Fund: In the amount of \$2,014.53 as set forth in Abstract 12B dated December 30, 2011.

DISCUSSION AND ANNOUNCEMENTS

Town Attorney Jim Bell asked that the board discuss the Heritage Square project next week.

Councilperson Carges thanked Mike Myers and John “Jack” Milner for their service with the Town of Sweden. Both wished the incoming board members luck in the upcoming year.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the December 29, 2011 meeting of the Sweden Town Board at 5:12 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk