

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 Monday, December 30, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts, Jr. Also present were Finance Director Leisa Strabel, Deputy Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Robert Muesebeck, Anne Rizzo and Colleen Rogers.

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 Donohue to accept the minutes of the regular meeting held on December 10, 2013. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2013	Received From:	Comments:
*1.	Fred Perrine, Superintendent of Highways	Resignation
*Board has copies		

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the resignation of Fred Perrine as Superintendent of Highways effective December 31, 2013. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 132

Owens Road Property
Subdivision and Site Plan
Approval/Tax Account
Number 069.03-1-1

WHEREAS, the Town of Sweden (Sweden), the Village of Brockport and the Town of Clarkson entered into a Memorandum of Understanding (MOU), which contemplated the establishment of a joint fire district thereafter established as the Brockport Fire District (The District); and

WHEREAS, as set forth in paragraph numbered and labeled "11" of the MOU, upon the successful establishment of The District, Sweden is obligated to transfer to The District a building allowable pursuant to General Municipal Law§ 72h; and

WHEREAS, in compliance with this obligation Sweden did acquire property on Owens Road (Owens Road Property), Brockport, New York, tax account number 069.03-1-1 by Bargain and Sale Deed dated February 9, 2013 and recorded in the Monroe County Clerk's Office in Book 11223 at page 290;

and

WHEREAS, a Public Safety Building (one-bay fire hall) is under construction at the Owens Road Property by Sweden in accordance with the MOU and upon completion is to be dedicated to The District; and

WHEREAS, in order to complete the transfer and disposition of a portion of the Owens Road Property to The District, and the necessity of undertaking subdivision approval, site plan approval, the issuance of a building and zoning permit and a certificate of occupancy for the building to be constructed on the Owens Road Property, the Sweden Town Board hereby examines the relevant factors required in order to grant the above approvals and deem, in whole or in part, the Town of Sweden's exemption from its own regulations, based upon legal opinion, statutory interpretation and case law; and

WHEREAS, in contemplation of the issuance of the building permit, the issuance of a zoning permit, the need for site plan approval/subdivision approval, the issuance of a certificate of occupancy and the deed transfer, the Sweden Town Board (this Board) takes into consideration the following:

a) THE NATURE AND SCOPE OF THE INSTRUMENTALITY SEEKING EXEMPTION FROM ZONING. Sweden is a political subdivision within New York State and is a municipality. As such, municipalities enjoy limited immunity from various zoning regulations, site plan approval regulations and/or subdivision regulations including, but not limited to, Sweden Town Code §175, §177 and the Sweden Subdivision Regulations. Although The District is to be the ultimate recipient of the land and building from Sweden, the initial questions discussed by this Board were whether Sweden is subject to its own developmental regulations and whether Sweden is exempt from its site plans subdivision requirements. According to the written opinion from Sweden Town Attorney James D. Bell, Esq., a copy of which is attached hereto as Exhibit "A" (Bell Opinion), based upon Sweden's own code and developmental regulations, and its prior past practice and history, this Board retains site plan review and subdivision approval on matters that this Board deems appropriate and on those selected projects, this Board acts as a planning board regarding same. According to A177-5 of the Town of Sweden Developmental Regulations, the planning board may waive any requirement of Sweden Subdivision Regulations. Implicitly, since this Board has retained the authority over certain projects and hence retains the planning authority, Attorney Bell opines that this Board may also waive the requirements of its own subdivision requirements, specifically including the waiver of the steps outlined in section A177-13 of Sweden's developmental regulations.

The Bell Opinion further points out that since the Owens Road Property came from a much larger parcel owned by the Brockport Rural Cemetery Association, there was judicial intervention and approval required in this

process. Sweden did previously petition, seek and receive judicial approval for the acquisition of the Owens Road Property from the Monroe County Supreme Court. This Petition detailed the prospective use of a portion of the property by The District, all pursuant to the Matter of Application of Brockport Rural Cemetery Association in Monroe County Supreme Court, Index Number 2012-12336. This Petition resulted in a Court Order, as approved by the New York State Attorney General, dated January 18, 2013 and entered in the Monroe County Clerk's Office on February 13, 2013. A copy of the Court Order is attached hereto as Exhibit "B".

The Bell Opinion also cites the cases of the County of Monroe v. the City Rochester, 72 N.Y. 2d 338 and the document "Governmental Immunity from Zoning", from the James A. Coon Government Technical Series published by the New York State Department of State to assist local governments.

b) THE KIND OF FUNCTION OR LAND USE INVOLVED. The subdivision contemplated to be created herein divides a larger parcel into two sections, retaining a part of this parcel for the Public Safety Building in Sweden and in The District. It also leaves the remaining parcel to continued use as a cemetery, maintaining the integrity and character of the remaining cemetery property without disturbance. The remaining cemetery property is no longer an active cemetery. Cognizant of this fact, Sweden has recently expended funds which demonstrate its commitment to restoring and/or maintaining the cemetery and the Soldier's Memorial Tower on the property. A public access easement to the cemetery property is established as a part of this subdivision, set forth in the survey map attached hereto as Exhibit "C". It is the western most part of the Owens Road property of the proposed subdivision lot that is to be transferred to The District.

c) THE EXTENT OF THE PUBLIC INTEREST TO BE SERVED THEREBY. The subdivision and building provides a presence for The District in the south and east portion of Sweden, which is in an area The District currently has no facilities. At the same time, this subdivision preserves the historically significant cemetery entity and retains the Soldier's Memorial to honor those in Sweden who gave their lives for our freedom. Accordingly, the public safety of the Sweden residents and the Memorial for its deceased military who have given their lives for our freedom are the public interests that will be advanced by this project.

d) THE EFFECT LOCAL LAND USE REGULATION WOULD HAVE UPON THE ENTERPRISE CONCERNED AND THE IMPACT UPON LEGITIMATE LOCAL INTERESTS. The subdivision creates usage of a portion of this property for a public purpose, i.e. for use as a facility for The District and the location of the Public Safety Building. The area surrounding this property is industrially and commercially developed. The public safety use contemplated in this area does not

conflict and is consistent with the surrounding industrial and commercial area. The cemetery portion of this parcel will remain intact, be accessible by the public, will no longer be used for burial purposes and will not lose any historical significance by the subdivision of this property. The use of this property for a Public Safety Building by The District serves a positive and legitimate public interest in the community, i.e. response time for emergency and fire calls.

e) SWEDEN'S LEGISLATIVE GRANT OF AUTHORITY. The main legislative grant of authority is made pursuant to Town Law Article 16 which incorporates Town Law §276-277. It is through this authority that Sweden exercises the limited immunity from its own regulations. The District was established in 2013 pursuant to Town Law Articles 11 and 11a as a result of the abovementioned MOU, is currently funded by the taxpayers of The District and is also the subject of the Home Rule Legislation by the New York State Assembly (Bill A 10200) and the New York State Senate (Bill S 7307).

f) ALTERNATIVE LOCATIONS FOR THE PUBLIC SAFETY BUILDING OR FIRE STATION OTHER AREAS AND ALTERNATIVE METHODS OF PROVIDING SAME. The acquisition of this Owens Road property, the Court approval for same and the transfer to and use by The District as a Public Safety Building satisfies Sweden's contractual obligation under the MOU. This transfer results in a location of a fire station in the eastern portion of The District, an area that requires some fire district presence. From this location, fire equipment and apparatus can use major routes for travel which are more conveniently and suitably accessible to calls for service from this area. There are no traffic lights or stop signs on Owens Road, except for the traffic signal located at the intersection of Owens Road/Route 31 and the stop sign located at the intersection of Owens Road/Canal Road (State Street), which lessens the emergency response time. Also, the area surrounding the Public Safety Building is developing both commercially and industrially. This property is located close to the Route 31 corridor, an area of high traffic and congestion, as well as an area of concentrated commercial and industrial use (i.e. an area of major fire protection concern). The location is closer than any other potential location that may have been available. In fact, no other property suitable for such use by The District was identified or made available. Finally, the use of the parcel as a Public Safety Building presents no discernible public safety or health issue by this subdivision and the anticipated use of the parcel.

g) INTER-GOVERNMENTAL PARTICIPATION IN THE PROJECT DEVELOPMENT PROCESS AND AN OPPORTUNITY TO BE HEARD. Sweden, the Town of Clarkson and the Village of Brockport spent over 18 months negotiating the plan for the establishment of the District culminating in the final MOU. The proposal for establishment of The District, which included Sweden's obligation to acquire and turn over

to The District this facility, was contained in the MOU and also voted upon by the voters of Sweden, Brockport and Clarkson on November 29, 2012. Each entity contributed money, time and personnel in a cooperative effort towards establishing The District including individual acquiescence in the special legislation required to establish same. After the establishment of The District, all three municipal entities contributed valuable consideration set forth in the MOU. Brockport contributed the Village owned facilities on West Avenue and Market Streets as well as the fire equipment and apparatus to The District without consideration. Clarkson contributed its real property currently used as a fire station to the fire district without consideration. A Short Environmental Assessment Form for unlisted actions only pursuant to the State Environmental Quality Review Act (SEQRA) was completed by Sweden, as lead agency, resulting in a negative declaration February 12, 2013, a copy of which is attached hereto as Exhibit "D". The architectural plans and related building construction comply with all code requirements under the Sweden Town Code and the laws of the State of New York, including a review by both the Code Compliance Officer for the Town of Sweden and the Code Compliance Officer for the Town of Clarkson, both of whom have issued independent written communications confirming same; and

WHEREAS, although this Board does recognize the provisions in Sweden Town Code §175 and 177 that the Sweden Town Planning Board traditionally reviews and approves subdivision and site plan considerations prior issuance of any building permit or certificate of occupancy, this Board also takes notice that it may waive said requirements of its own regulations. Furthermore, when a local government (such as Sweden) proposes to establish a facility or undertake an activity within its own geographic boundaries (such as the immediate matter) said local government is not bound by the requirements of its own regulations; and

WHEREAS, the Sweden Town Board finds that neither the Sweden Town Code nor the laws of the State of New York, including Town Law §261-b, 271, 274-a, 276, 277, 278, 279, 280, 281 and 283-a, grant exclusive authority for such review and approval to the Sweden Town Planning Board, thereby allowing this Board to exercise similar discretion/authority relating to the immediate subdivision approval and site plan approval, and by interpretation of this Board, these statutes comport with the spirit and intent of this Resolution; and

WHEREAS, based upon the foregoing, this Board deems the construction of the Public Safety Building, the approval of this subdivision, the approval of the site plan and the subsequent deed transfer to The District to be deemed governmental in nature (not proprietary or private in nature) therefore exempting same from Sweden's zoning, subdivision, site plan and building regulations now or in the future; and

WHEREAS, this Board adopts the foregoing factors and observations in making an

overall finding herein that the immediate subdivision approval and site plan approval by this Board is in the best interests of the community; and

WHEREAS, the Village of Brockport will be accepting dedication of the pertinent water line to the public safety building under a separate set of documents and Resolution; and

WHEREAS, upon completion of the subdivision and site plan process as discussed herein as well as the aforesaid construction, Sweden will transfer a portion of the property to The District by separate Resolution and Warranty Deed, pursuant to General Municipal Law § 72h; and

WHEREAS, in order to effectuate the transfer and disposition of the aforesaid property to The District, it is necessary to undertake subdivision and site plan approval.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That this Board does hereby deem the future use of the property to be conveyed to The District as a Public Safety Building to be a permitted use under the Sweden Town Code and the laws of the State of New York.

Sec. 2. That the Town of Sweden, by virtue of the contemplated factors and balancing test set forth hereinabove in this Resolution, does hereby grant site plan approval in this matter, does herein authorize the issuance of a Certificate of Occupancy for the Public Safety Building and does hereby subdivide the property so that the following description is to be conveyed to The District:

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Sweden, Monroe County, New York State, Being part of Town lot 7, Section 12, Township 3, Triangular Tract, bounded and described as follows:

BEGINNING at the intersection of the northerly line of the Consolidated Rail Corporation and the easterly line of the Owens Road, thence:

1. Northerly and along the easterly line of Owens Road a distance of 452.06' to a point in the northerly line of the Brockport Rural Cemetery Association (Liber 488 of Deeds, page 232), thence;
2. Easterly and along said northerly line, making an interior angle of $89^{\circ} 43' 11''$, a distance of 450.01' to a point, thence;
3. Southerly, making an interior angle of $90^{\circ} 16' 49''$, a distance of 567.47' to a point in the southerly line of said Cemetery Association, thence;
4. Westerly and along said southerly line, which line is also the northerly line of the Consolidated Rail Corporation land, making an interior angle of $75^{\circ} 25' 00''$ a distance of 464.89' to the point and place of beginning. Course (4) makes an interior angle of $104^{\circ} 36' 00''$ with course (1).

EXCEPTING AND RESERVING a 20.0' access easement across the above described property: Beginning at a point in the easterly line of Owens Road, which point is 200.0' north of the northerly line of the Consolidated Rail Corporation land, thence:

1. Easterly to the easterly line of the above described parcel, which point is 250' north of the Consolidated Rail Corporation land, thence;
2. Northerly along the easterly line of the above described parcel to a point, which point is 20.0' measured at right angles from above course (1), thence;
3. Westerly, parallel with and 20.0' from course (1) to a point in the easterly line of Owens Road, thence;
4. Southerly and along the easterly line of Owens Road to the point and place of beginning.

BEING AND INTENDING TO CONVEY a portion of the premises conveyed to the party of the first part by Bargain and Sale Deed dated February 9, 2013 and recorded in the Monroe County Clerk's Office on February 21, 2013 in Book 11223 at Page 290.

Sec. 3. That the Town of Sweden by virtue of these approvals, does hereby authorize the updating of any and all relevant subdivision maps and does also waive the necessity of the signing and filing of a formal subdivision map in the Monroe County Clerk's Office and does hereby authorize the issuance of a Certificate of Occupancy/Compliance attached hereto as Exhibit "E".

Sec. 4. Upon completion of construction, the Town of Sweden is to transfer the property by deed to The District pursuant to a separate Resolution of Transfer.

Sec. 5. Any future building or site plan review, amendment or approval is to be pursued exclusively through the Sweden Town Board and not the Town of Sweden Planning Board, the Sweden Town Board reserving such review amendment or approval to itself, unless and except if the subject property to be transferred to The District is thereafter sold or transferred by The District and, in that event, this Board at its discretion can then refer this matter to the Sweden Planning Board.

Sec. 6. This Resolution is to 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 Roberts	<u>Aye</u>

Councilperson Windus-Cook
Supervisor Connors

Aye
Aye

Submitted – December 30, 2013

Adopted

RESOLUTION NO. 133

Approving Transfer of Owens
Road Property to the Brockport
Fire District

WHEREAS, the Town of Sweden (Sweden), the Village of Brockport and the Town of Clarkson entered into a Memorandum of Understanding (MOU) contemplating the establishment of a joint fire district, established as the Brockport Fire District (the District); and

WHEREAS, as more specifically set forth in paragraph numbered and labeled "11" of the MOU, upon the successful establishment of The Brockport Fire District, Sweden is obligated to transfer to the District a building for no consideration, pursuant to General Municipal Law § 72h; and

WHEREAS, in compliance with the obligation, Sweden did acquire property on Owens Road, (Owens Road Property) Brockport, New York, tax account number 069.03-1-1 by Bargain and Sale Deed dated February 9, 2013 and Recorded in the Monroe County Clerk's Office in Book 11223 at page 290; and

WHEREAS, pursuant to Sweden's contractual obligation, Sweden constructed a Public Safety building (one bay fire hall) at said location; and

WHEREAS, the Sweden Town Board (the Board) by separate Resolution completed site plan and approval, approved for the subdivision of the property, authorized the issuance of a building permit, and approved the issuance a Certificate of Occupancy for said building on said Owens Road Property; and

WHEREAS, Sweden is now desirous of effectuating the deed transfer to The Brockport Fire District by Warranty Deed and accompanying documents, copies of which are attached hereto.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town of Sweden by and through this Board does approve the transfer of the aforesaid building and property to the Brockport Fire District pursuant to the attached Warranty Deed and accompanying affidavits.

Sec. 2. That the transfer to the Brockport Fire District is to be for no consideration pursuant to General Municipal Law § 72h and as stated in paragraph "11" of the MOU.

Sec. 3. That the Sweden Town Supervisor is hereby authorized to execute the deed, accompanying affidavits and all other paperwork in furtherance of said transfer.

Sec. 4. That this Resolution is to take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – December 30, 2013

Adopted

RESOLUTION NO. 134 Appoint Recreation Assistants - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for additional lifeguard/swim instructors.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Heather Farrell and Sarah Banzer as Recreation Assistants PT- lifeguard.

Sec. 2. That the rate of pay is \$10 per hour with a start date of January 15, 2014.

Sec. 3. 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 Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – December 30, 2013

Adopted

RESOLUTION NO. 135 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, 2014 and expiring December 31, 2014.

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

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – December 30, 2013

Adopted

RESOLUTION NO. 136

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2013 Town Budget:

Increase A2089 Recreation Fee New Construction	\$17,500
Increase A9901.9 Transfers to Other Funds	\$17,500

Increase A2192 Charge for Cemetery Services	\$ 6,000
Increase A8810.1 Cemetery Personal Services	\$ 6,000

Increase A2701 Refund Prior Years Expenditures	\$60,000
Increase A9901.9 Transfers to Other Funds	\$60,000

\$8,200 from A1355.4 Assessment Contractual to
A1110.1 Court Personal Services

\$230 from A1410.4 Clerk Contractual to
A1310.1 Director of Finance Personal Services

\$1,900 from A1355.4 Assessment Contractual to
A1355.1 Assessment Personal Services

\$550 from A1410.4 Clerk Contractual to
A1410.1 Clerk Personal Services

\$850 from A1621.2 Senior Center Equipment to
A1621.1 Senior Center Personal Services

\$5,182 from A1621.4 Senior Center Contractual to
A6772.1 Programs for Aging Personal Services

\$650 from A1622.4 Community Center Contractual to
A1622.1 Community Center Personal Service

\$15,000 from A1910.4 Unallocated Insurance to
A9901.9 Transfers to Other Funds

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

\$10,000 from A1420.4 Attorney Contractual to
A9901.9 Transfers to Other Funds

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

\$1,100 from A5010.2 Highway Superintendent Equipment to
A5010.1 Highway Superintendent Personal Services

\$6,000 from A5132.4 Garage Contractual to
A8810.4 Cemetery Contractual

\$3,500 from A7020.1 Recreation Director Personal Services to
A7020.4 Community Center Administrative Contractual

\$6,000 from A7110.4 Park Contractual to
A7110.402 Park Fuel

\$8,000 from A7310.4 Youth Services Contractual to
A7140.4 Recreation Community Contractual

\$3,000 from A7310.4 Youth Services Contractual to
A7620.4 Comm Center Adult Programs

\$33,055 from B1610.2 Municipal Building to
B9901.9 Transfers to Other Funds

\$600 from B1420.4 Attorney Contractual to
B1420.1 Attorney Personal Services

\$400 from B8020.4 Planning Board Contractual to
B3620.4 Building Inspection Contractual

\$2,200 from B8020.4 Planning Board Contractual to
B8020.1 Planning Board Personal Services

Increase DB2300 Services Other Governments

\$53,000

Increase DB5112.2 Chips Contractual	\$15,000
Increase DB5148.1 Service Other Gov Personal Serv.	\$14,000
Increase DB5130.4 Machinery Contractual	\$ 5,000
Increase DB5142.1 Snow & Ice Personal Services	\$ 4,000
Increase DB5144.1 Snow & Ice Personal Services	\$ 6,000
Increase DB5146.1 Snow & Ice Personal Services	\$ 9,000

Increase DB3501 Consolidated Highway Aid	\$12,000
Increase DB5112.2 Chips Contractual	\$12,000

\$6,000 from DB5130.2 Machinery Equipment to
DB5142.4 Snow Removal Contractual

\$6,000 from DB5130.2 Machinery Equipment to
DB5144.4 Snow Removal Contractual

\$7,000 from DB5130.2 Machinery Equipment to
DB5146.4 Snow Removal Contractual

\$100 from SS8120.1 Sewer Collection Personal Services to
SS8110.1 Sewer Collection Administration

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – December 30, 2013

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 Supervisor Connors authorizing payment of the bills in Abstract 12B dated December 31, 2013 in the amount of \$238,815.17. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$192,599.94 as set forth in Abstract 12B dated December 31, 2013.

Highway Fund: In the amount of \$46,139.40 as set forth in Abstract 12B dated December 31, 2013.

Special Fund: In the amount of \$75.83 as set forth in Abstract 12B dated December 31, 2013.

DISCUSSION AND ANNOUNCEMENTS

Councilperson Carges expressed his gratitude to Supervisor Connors for all her years of service, particularly the last two years as Supervisor. He acknowledged her dedication to the board and the community.

ADJOURNMENT

As there was no further business to come before the Board, Supervisor Connors moved to adjourn the December 30, 2013 meeting of the Sweden Town Board at 5:11 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk