

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, 2014.

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

No visitors present.

Supervisor Carges 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 Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on December 9, 2014. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2014 Received From:	Comments:
*1. Kathleen Bahr-Seever, Receiver of Taxes	Appointment of Phyllis Brudz and Darla Emmerson as Deputy Receivers of Taxes
*2. Robert Carges, Supervisor	Appointment of Leisa Strabel as Secretary to Supervisor and Budget Officer
*3. Robert Carges, Supervisor	Appointment of Robert Muesebeck as Deputy Supervisor
*4. Brian Ingraham, Superintendent of Highways	Appointment of Ruth Kruppner as Secretary to the Superintendent of Highways
*5. Karen Sweeting, Town Clerk	Appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks

*Board has copies

Additional correspondence noted by Supervisor Carges – receipt of the Draft Design Report/Environmental Assessment and Appendices for the Route 531 Terminus Improvement Project from NYSDOT.

Councilperson Windus-Cook wanted to discuss the funds raised by the annual Harvest Festival for the year 2014. It is the intention of the Harvest Festival Committee to use the funds raised for some type of memorial to be placed at Lakeview Cemetery honoring Staff Sgt. Nicholas Reid and other area veterans. The funds raised in 2014 toward the construction of such memorial totals \$4,000. The committee believes the memorial will cost considerably more. The board discussed “setting aside” the \$4,000 to be considered for this purpose in 2015-2016. Councilperson Windus-Cook will be researching options with the Farmers Museum Committee to present to the board for consideration.

RESOLUTIONS

RESOLUTION NO. 120

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, 2015 and expiring December 31, 2015.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 30, 2014

Adopted

RESOLUTION NO. 121 Extend All Seasons County/Town Work Agreement - 2015

WHEREAS, Monroe County and the Town of Sweden entered into an agreement regarding all seasons county/town work in 2007, such agreement included a clause for extension in one-year terms for a maximum agreement term of ten years; and

WHEREAS, two new appendices (A & B) have been added for 2015; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2015.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Amendatory Agreement for All Seasons County/Town Work for the period starting January 1, 2015, and ending December 31, 2015.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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

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

Discussion: the appendices include rate changes

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 30, 2014

Adopted

RESOLUTION NO. 122

Sign Intermunicipal Agreement for
Operation of Street Sweeper

WHEREAS, in September 2008, the Towns of Clarkson, Hamlin, Parma and Sweden entered into a five-year intermunicipal agreement for the purchase and operation of a jointly owned Street Sweeper; and

WHEREAS, the original Agreement has expired and a new five-year Intermunicipal Agreement for the operation of the jointly owned Street Sweeper has been prepared; and

WHEREAS, the Sweden Superintendent of Highways recommends that the Town of Sweden enter the intermunicipal agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby accept the intermunicipal agreement between the Towns of Sweden, Clarkson, Hamlin and Parma.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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

MOTION for adoption of this resolution by Councilperson Donohue

Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 30, 2014

Adopted

RESOLUTION NO. 123

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2014 Town Budget:

Increase A2089 Recreation Fee on New Building	\$ 4,000
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Increase A9901.9 Transfer to Other Funds	\$ 4,000
Increase A2701 Refund Prior Years Expenses	\$30,000
Increase A9901.9 Transfer to Other Funds	\$30,000
Increase A2090 Historical Event Revenue	\$10,000
Increase A7550.4 Celebrations Contractual	\$10,000
\$10,000 from A3510.2 Dog Control Equipment to A9901.9 Transfer to Other Funds	
\$5,000 from A1930.4 Judgments and Claims to A9901.9 Transfer to Other Funds	
\$40,000 from A1990.4 Contingent to A9901.0 Transfer to Other Funds	
\$2 from A1010.4 Town Board Contractual to A1010.1 Town Board Personal Services	
\$3,000 from A1355.4 Assessment Contractual to A1110.1 Justices Personal Services	
\$1,400 from A1335.4 Assessment Contractual to A1335.1 Assessment Personal Services	
\$5,400 from A1621.401 Senior Center Maintenance to A1621.1 Senior Center Personal Services	
\$1,450 from A1622.4 Community Center Contractual to A1622.1 Community Center Personal Services	
\$80 from A1622.4 Community Center Contractual to A1662.4 Community Center Office Supplies	
\$6,500 from A7020.1 Comm Center Admin Personal Services to A7020.4 Comm Center Admin Contractual	
\$1,000 from A7310.4 Youth Contractual to A7620.401 Comm Ctr Senior Programs	
\$550 from B8020.4 Planning Board Contractual to B8020.1 Planning Board Personal Services	
\$2,500 from B1990.4 Contingent to B8160.1 Refuse & Garbage Personal Services	
\$500 from B1990.4 Contingent to B8160.4 Refuse & Garbage Contractual	

Increase DB3501 Consolidated Highway Aid	\$8,010
Increase DB5112.2 Chips Project	\$8,010
Increase DB2300 Service to Other Governments	\$7,000
Increase DB513.4 Machinery Contractual	\$7,000
Increase DB2304 Services to Other Govern State Snow	\$8,000
Increase DB5142.4 Snow Removal Contractual	\$8,000
Increase DB2304 Service to Other Govern State Snow	\$9,000
Increase DB5144.4 Snow Removal Contractual State	\$9,000
Increase DB2304 Services to Other Govern State Snow	\$12,000
Increase DB5146.4 Snow Removal Contractual County	\$12,000
Increase DB2300 Services to Other Governments	\$82,622
Increase DB9901.9 Transfer to Other Funds	\$82,622
\$2,900 from SD8540.1 Drainage Personal Services to SD8540.4 Drainage Contractual	

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – December 30, 2014

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue authorizing payment of the bills in Abstract 12B dated December 31, 2014 in the amount of \$72,958.86. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$37,140.28 as set forth in Abstract 12B dated December 31, 2014.

Highway Fund: In the amount of \$35,596.78 as set forth in Abstract 12B dated December 31, 2014.

Special Fund: In the amount of \$221.80 as set forth in Abstract 12B dated December 31, 2014.

DISCUSSION AND ANNOUNCEMENTS

**Motion made by Councilperson Muesebeck and seconded by Councilperson Roberts to grant permission to Finance Director Leisa Strabel to pay the required insurance premiums prior to

Abstract 1. All voted in favor of the motion. Motion adopted.

EXECUTIVE SESSION

Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to go into executive session at 5:37 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 5:45 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the December 30, 2014 meeting of the Sweden Town Board at 5:46 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk