

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, February 22, 2011.

Town Board Members present were Deputy Supervisor Rob Carges, Councilperson Pat Connors and Councilperson Rebecca Donohue. Supervisor John Milner and Councilperson Michael Myers were absent. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Seasonal Recreation Director Ricki DeBaun and Town Clerk Karen M. Sweeting.

Visitors present were residents Jim Hamlin, Louis Smith, Christine Hunt, Scott Galliford and Karen LoBracco.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Deputy Supervisor Carges then acknowledged the presence of the visitors and asked if there was anyone that would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on February 8, 2011. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2011	Received From:	Comments:
1.	Nicholas Noce, MCWA	Redman Road Water Main Replacement
*2.	Fred Perrine, Superintendent of Highways	Sports Field Lighting Bid - Recommendation
*3.	Karen M. Sweeting, Town Clerk	Request to attend NYSTCA Annual Conference

\*Board has copies

RE: #3 Councilperson Connors made a motion that was seconded by Councilperson Donohue to grant the request of Town Clerk Karen Sweeting to attend the NYSTCA Annual Conference. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Town Attorney Jim Bell reported litigation updates.

Councilpersons Donohue and Connors attended the ribbon cutting ceremony for the new teen area at the Seymour Library.

Councilperson Connors reported that she is one of the judges for the bookmark contest at the Seymour Library.

Councilperson Carges had no report.

RESOLUTIONS

RESOLUTION NO. 33

Authorize Letter Of Understanding  
for Collection Site

WHEREAS, beginning April 1, 2011 the New York State Electronic Equipment Recycling and Reuse Act will go into effect requiring the manufactures of electronic equipment to provide convenient, free collection and recycling of Covered Electronics Equipment; and

WHEREAS, the Sweden Highway Superintendent has recommended to the Sweden Town Board that the Sweden Refuse/Recycling Center become a Collection Site for the recycling of Covered Electronics Equipment; and

WHEREAS, the Sweden Highway Superintendent has further recommended that the Town of Sweden enter into a Letter of Understanding with Sunnking Electronics Recycling for the purposes of providing Collection Site services at the Sweden recycling center.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Deputy Supervisor to sign the Letter of Understanding with Sunnking Electronics Recycling.
- Sec. 2. That this resolution shall take effect immediately.

Discussion:

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Connors	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Myers	<u>Absent</u>	
Supervisor Milner	<u>Absent</u>	
Submitted – February 22, 2011		Adopted

RESOLUTION NO. 34 Authorizing Spring Clean-up for 2011

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2011 shall be during the week of May 2, 2011 through May 6, 2011.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- Sec. 3. That this resolution shall take effect immediately.

Discussion:

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Absent</u>

Supervisor Milner  
Submitted – February 22, 2011

Absent

Adopted

#### APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Connors made a motion that was seconded by Councilperson Donohue authorizing payment of the bills in Abstract 2 dated February 23, 2011 in the amount of \$162,867.33. All voted in favor of the motion – three ayes. Motion adopted.

General Fund: In the amount of \$74,335.42 as set forth in Abstract 2 dated February 23, 2011.

Highway Fund: In the amount of \$88,531.91 as set forth in Abstract 2 dated February 23, 2011.

#### DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for March 15, 2011 at 7:00 pm at the Sweden Clarkson Community Center, 4927 Lake Road South.

#### EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Donohue to go into executive session at 7:39 p.m. to discuss a legal matter. All voted in favor of the motion – three ayes. Motion adopted.

No action taken.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 8:15 p.m. All voted in favor of the motion – three ayes. Motion adopted.

#### ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the February 22, 2011 meeting of the Sweden Town Board at 8:16 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk