

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 23, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors and Councilperson Danielle Windus-Cook. Councilperson Michael Myers was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were residents Timothy Bates, Annie Crane, Jim Hamlin, George Wohlers and SUNY Brockport student Kristin Lucarelli.

Supervisor Milner called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Milner 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 Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on February 9, 2010. All voted in favor of the motion – three ayes. Supervisor Milner abstained due to his absence at such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2009 Received From:

- *1. Phyllis Brudz, Planning Board Secretary
- *2. Gregory Knittel, Recreation
- *3. Fred Perrine, Superintendent of Highways

Comments:

- Request for Ken Reid, ZBA Chairperson to attend MC Planning & Development Land Use Decision Making Training in March
- Resignation
- Request to attend 2010 Grassroots Campaign for Local Road and Bridges

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Connors to grant the request for Ken Reid to attend the MC Planning & Development Land Use Decision Making Training in March. All voted in favor of the motion – four ayes. Motion adopted.

RE: #2 Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept with regret the resignation of Gregory Knittel. All voted in favor of the motion – four ayes. Motion adopted.

RE: #3 Councilperson Carges made a motion that was seconded by Councilperson Connors to grant the request of Fred Perrine to attend the 2010 Grassroots Campaign for Local Roads and Bridges. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Town Attorney Jim Bell reported litigation updates.

Superintendent of Highways Fred Perrine reported that due to the lack of snow, crews are busy trimming trees and clearing drainage. The barn floor at the Farmers' Museum is being replaced. Councilperson Windus-Cook stated that the cost of floor replacement is covered by a generous gift from the family of Eugene Bater and proceeds from the annual Harvest Festival.

Councilperson Connors had no report.

Councilperson Carges had no report.

Supervisor Milner reported that he attended an advisory meeting at the college with Superintendent of Highways Fred Perrine and Planning Board Chairperson Craig McAllister.

RESOLUTIONS

RESOLUTION NO. 28

Authorizing Capital Project Budget

WHEREAS, the Town Board of the Town of Sweden established the Swamp Road/Salmon Creek Road Water District on September 29, 2009, and

WHEREAS, the Town has secured Public Improvement Bonds in the amount of \$124,020 as part of the financing of this project, and

WHEREAS, the Town Board of the Town of Sweden intends to use surplus water operation funds and water reserve funds to finance the remainder of the project.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for said project:

SW12 510 Estimated Revenues	\$412,020
SW12 2401 Interest Earnings	\$ 100
SW12 5731 Bonds Redeemed	\$124,020
SW12 5031 Interfund Transfer	\$287,900
SW12 960 Appropriations	\$412,020
SW12 1310.4 Finance Services	\$ 20,000
SW12 1440.4 Engineering	\$ 15,000
SW12 5110.4 Construction Contractual	\$290,020
SW12 9710.7 Bond Interest	\$ 5,000
SW12 9910.9 Transfer to Other Funds	\$ 82,000

Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – February 23, 2010

Adopted

RESOLUTION NO. 29

Appoint Town Justice Robert P. Connors

WHEREAS, the Honorable William J. Cody passed away on December 17, 2009; and

WHEREAS, the Honorable William J. Cody’s seat on the bench has been vacant since that time; and

WHEREAS, after due consideration over a two-month period, the Sweden Town Board wishes to appoint Robert P. Connors to the position of Sweden Town Justice.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Robert P. Connors to the position of Sweden Town Justice effective February 24, 2010 through December 31, 2010.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Abstain</u>
Councilperson Myers	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – February 23, 2010

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 Carges authorizing payment of the bills in Abstract 2 dated February 24, 2010 in the amount of \$113,261.35. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$63,319.78 as set forth in Abstract 2 dated February 24, 2010.
Highway Fund: In the amount of \$45,751.55 as set forth in Abstract 2 dated February 24, 2010.
Special Fund: In the amount of \$4,190.02 as set forth in Abstract 2 dated February 24, 2010.

DISCUSSION AND ANNOUNCEMENTS

Discussion on lighting for Heritage Square on Redman Road. Workshop scheduled for March 2, 2010 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 7:47 p.m. to discuss personnel. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 8:37 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the February 23, 2010 meeting of the Sweden Town Board at 8:38 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk