

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, May 24, 2011.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Pat Connors and Councilperson Michael Myers. Councilperson Rebecca Donohue was absent. Also present were Director of Finance Leisa Strabel, Buildings and Grounds Todd Dobson and Town Clerk Karen M. Sweeting. Town Attorney Jim Bell arrived at 7:45 p.m.

Visitors present were residents Jim Hamlin, Don Roberts and Manmadharao Kasaraneni and Holley Central School students Samantha Dunn, Nicholas Willis, Kelsey Smith and Logan White.

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 Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Joint Meeting held on May 10, 2011. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Myers made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on May 10, 2011. All voted in favor of the motion – four ayes. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2011 Received From:

- \*1. Mayor Maria C. Castaneda, Mayor, Village of Brockport

Comments:

Notification that Village declines to join proposed Fire District Formation

\*Board has copies

#### REPORTS

Buildings and Grounds Todd Dobson reported that due to the extreme wet weather they were working to get caught up on mowing.

Councilperson Myers announced the chicken BBQ to be held at the Senior Center this week. Approximately 75 people have signed up.

Councilperson Connors had no report.

Councilperson Carges received minutes from the most recent Main Street construction project. The road closing near Barry Dodge has been postponed.

Finance Director Leisa Strabel attended the NYS Comptroller's training meeting. She explained new fund balance reporting requirements as set forth in GASB 54. The purpose of the new requirements is to make the fund balance more accessible to the public. Internal reporting will be done the same but external reporting requires some changes. Resolutions of new policy must be adopted by the board. Mrs. Strabel received a request from a local realtor for an informal meeting with the Town Board to discuss a piece of property on Route 31. Mrs. Strabel informed the board of the passing of Environmental Conservation Board member Michael Johnson. The board will advertise for a replacement.

Supervisor Milner attended an event at the Welcome Center promoting the Erie Canal.

RESOLUTIONS

RESOLUTION NO. 56 Amend Cemetery Rules, Regulations and Charges

WHEREAS, the Town Board of the Town of Sweden adopted rules and a fee schedule governing Lakeview Cemetery on January 2, 2003 and;

WHEREAS, the Highway Superintendent has recommended minor changes to the Lakeview Cemetery rules, regulations and fee schedule.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby adopt the Amended Rules and Regulations for Lakeview Cemetery as attached in Appendix A.

Sec. 2. That the Town Board of the Town of Sweden does hereby adopt the Amended Charges for Services for Lakeview Cemetery as attached in Appendix B.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 24, 2011

Adopted

RESOLUTION NO. 57 Acceptance of the Stormwater Coalition of Monroe County Joint Annual Report

WHEREAS, the Town of Sweden has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA’s Phase II Stormwater Regulations under the Clean Water Act of 1999; and

WHEREAS, the Phase II Program requires each MS4 to prepare an Annual Report, or contribute to a Joint Annual Report, on the Town’s efforts to protect and improve the water quality of our streams and water bodies; and

WHEREAS, the public is invited to review the Joint Annual Report and provide input; and

WHEREAS, a Joint Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Coalition of Monroe County; and

WHEREAS, the Joint Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY by June 1, 2011.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Joint Annual Report is accepted by the Town Board of the Town of Sweden and that said Joint Annual Report is available for public review at [www.thestormwatercoalition.org](http://www.thestormwatercoalition.org) .

Sec. 2. That all comments on the Joint Annual Report will be incorporated into the 2010-2011 or the 2011-2012 Annual Reports to the NYSDEC.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 24, 2011

Adopted

\*Councilperson Carges stated that stormwater requirements are mandated by the federal government and local municipalities must incur the cost of those requirements.

RESOLUTION NO. 58 Authorize Sweden Community Foundation to  
Sell Field Banners at Sweden Town Park

WHEREAS, the Sweden Community Foundation has requested permission to sell field banners at the Sweden Town Park as a fundraising activity; and

WHEREAS, the Sweden Community Foundation has agreed to remit \$25 to the Town of Sweden for every banner the Foundation sells.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Sweden Community Foundation to sell field banners at the Sweden Town Park for the year 2011.

Sec. 2. That the Town of Sweden will be paid \$25 for every field banner hung at the Sweden Town Park in 2011.

Sec. 3. That no expenses related to the procurement of the banners or their installation will be a charge upon the Town of Sweden.

Sec. 4. 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>Absent</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – May 24, 2011

Adopted

RESOLUTION NO. 59

Authorize Sale of 2008 Ford F350

WHEREAS, the Department of Buildings and Grounds has recommended the disposal of the department’s 2008 Ford F350 with the purpose of purchasing a new Ford F150 from the proceeds of the sale; and

WHEREAS, the Town Board of the Town of Sweden agrees with this recommendation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Department of Buildings and Grounds is hereby authorized to list for sale the 2008 Ford 350, identification number 1FTWW31568EC38695 with Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227.
- Sec. 2. That the Town Board sets a minimum sale price of \$21,000 and reserves the right to reject any and all bids.
- Sec. 3. That there will be no charges to the Town of Sweden for auction services per the contract with Auctions International, Inc.
- Sec. 4. That the Supervisor is authorized to sign the auction contract on behalf of the Town of Sweden.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Myers  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 24, 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 Myers authorizing payment of the bills in Abstract 5 dated May 25, 2011 in the amount of \$108,350.59. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$99,006.34 as set forth in Abstract 5 dated May 25, 2011.  
Highway Fund: In the amount of \$8,840.35 as set forth in Abstract 5 dated May 25, 2011.  
Special Fund: In the amount of \$503.90 as set forth in Abstract 5 dated May 25, 2011.

**DISCUSSION AND ANNOUNCEMENTS**

No discussion or announcements.

**EXECUTIVE SESSION**

Councilperson Connors made a motion that was seconded by Councilperson Carges to go into executive session at 7:50 p.m. to discuss a personnel and legal matter. 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 9:32 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 Carges moved to adjourn the May 24, 2011 meeting of the Sweden Town Board at 9:33 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk