

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, July 24, 2012.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell and Town Clerk Karen M. Sweeting.

Visitors present were resident Jim Hamlin and SCCC Recreation Assistant Christine Winter and intern Kristen Hirsch. Suburban News reporter Kristina Gabalski arrived at 7:45 pm.

Supervisor Connors called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Connors then acknowledged the presence of the visitors and asked if anyone wanted to speak.

Recreation Assistant Christine Winter introduced intern Kristen Hirsch.

No other comments.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on May 22, 2012. All voted in favor of the motion – four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular Town Board meeting held on June 26, 2012. All voted in favor of the motion – three ayes. Councilpersons Carges and Johnson abstained due to their absence from such meeting. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the minutes of the special meeting held on July 10, 2012. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2012 Received From:	Comments:
1. Mark Flann, Buildings and Grounds	Resignation
*2. Brockport Blizzard Soccer Club	Thank you for continued support of Brockport Soccer Festival
*3. Tony Eaffaldano, Assessor	Request to attend Seminar on Assessment Administration and Annual meeting – Sept. 30 – Oct. 3, 2012
*4. Fred Perrine, Superintendent of Highways	Appointment recommendation – Deputy Superintendent of Highways

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept with regrets the resignation of Mark Flann. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Johnson made a motion that was seconded by Councilperson Roberts to grant the request of Tony Eaffaldano to attend the Seminar on Assessment Administration and annual meeting September 30 to October 3, 2012. All voted in favor of the motion. Motion adopted.

REPORTS

Finance Director Leisa Strabel reported that the transfer of finance information to the new program will take place this week and the tri-annual workers' compensation audit is also taking place this week. Mrs. Strabel attended a finance seminar in Batavia that covered audits, workers' compensation calculations and bonding versus leasing. Mrs. Strabel noted that a voucher for payment from the truck reserve is included in the bills for payment for approval. The truck purchase was approved per Resolution No. 76 of 2011.

Councilperson Carges had no report.

Councilperson Roberts had no report.

Councilperson Johnson had no report.

Councilperson Donohue reported that she attended the Brockport Merchants' sidewalk event.

Town Attorney Jim Bell reported updates to the Owens Road property acquisition.

Supervisor Connors reported that she met with a property owner to discuss some concerns he had with requirements for a pole barn. Mrs. Connors attended a department head meeting and the Stormwater Ponds information session. Mrs. Connors will be meeting with the Town Engineer to discuss updating the Comprehensive Water Study that was done in 1999 to include current estimated cost analyses for water district improvements and updating the Land Use and Subdivision Regulations to include the new stormwater requirements.

RESOLUTIONS

RESOLUTION NO. 94

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2012 Town Budget:

\$450 from A1680.4 Central Data Processing Contractual to
A1680.2 Central Data Processing Equipment

\$470 from A1910.4 Unallocated Insurance to
A1930.4 Judgments and Claims

\$395 from A7020.1 Comm Ctr Personnel to
A7020.2 Comm Ctr Equipment

\$6,951 from HI1310.2 Finance Equipment to
HI1680.2 Data processing Equipment

Sec. 2 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 Aye
Councilperson Donohue Aye
Councilperson Johnson Aye

Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – July 24, 2012		Adopted

RESOLUTION NO. 95 Authorize Salary for Deputy Highway Superintendent - Ingraham

WHEREAS, Deputy Highway Superintendent Keith Beadle has retired effective July 18, 2012; and

WHEREAS, Highway Superintendent Fred Perrine has appointed Working Foreman Brian Ingraham to the position of Deputy Highway Superintendent.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the salary for Brian Ingraham, Deputy Highway Superintendent to be \$26.86 per hour effective July 28, 2012.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – July 24, 2012		Adopted

RESOLUTION NO. 96 2012 Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following (see Schedule A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.

Sec. 2. That this resolution shall 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>
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Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – July 24, 2012

Adopted

RESOLUTION NO. 97

Rescinding Resolution No. 86 of 2012

WHEREAS, on June 26, 2012 the Sweden Town Board approved Resolution 86 of 2012 authorizing the Supervisor to sign a lease agreement for fitness equipment.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 86 of 2012.

Sec. 2. 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 Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – July 24, 2012

Adopted

*The vendor discovered the lease agreement should be for three (3) years not five (years). The resolution reflects that change.

RESOLUTION NO. 98

Authorize Supervisor to Sign Lease
Agreement for Fitness Equipment

WHEREAS, the Sweden Clarkson Recreation Supervisor has recommended that the Town lease the following several pieces of fitness equipment including two treadmills, multi-press, lat-pull row machine, leg press, stretch trainer and assorted dumbbells and racks; and

WHEREAS, the proposed lease is for 36 monthly payments of \$701.08; and

WHEREAS, the Town of Sweden will be able to purchase the equipment at the end of five years for \$1; and

WHEREAS, three pieces of old equipment will be traded in for a \$600 credit on the lease.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign a lease agreement with the Real Lease 1200 Pittsford-Victor Road, Pittsford, NY 14534 for the aforementioned fitness equipment.

Sec. 2. That the lease agreement is subject to the Town Attorney’s approval.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – July 24, 2012

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 Roberts authorizing payment of the bills in Abstract 7 dated July 25, 2012 in the amount of \$161,242.68. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$78,425.88 as set forth in Abstract 7 dated July 25, 2012.

Highway Fund: In the amount of \$82,816.80 as set forth in Abstract 7 dated July 25, 2012.

DISCUSSION AND ANNOUNCEMENTS

A work session is scheduled for July 31, 2012 at 7 p.m.

EXECUTIVE SESSION

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to go into executive session at 7:52 p.m. to discuss the 2013 ambulance contract. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 8:57 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the July 24, 2012 meeting of the Sweden Town Board at 8:58 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting

Town Clerk