

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, January 24, 2012.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting. Town Attorney Jim Bell arrived at 7:45 p.m.

Visitors present were Officer Brian Winant from the Stetson Club, Bob Lewis and son Robert, Jim Cummings and Jim Hamlin.

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 there was anyone that would like to speak.

Robert Lewis from Boy Scout Troop #375 was looking for ideas from the Town Board for his Eagle Scout project. Supervisor Connors told him that the board would discuss some ideas and get back to him with some suggestions.

Officer Brian Winant from the Village of Brockport Police Stetson Club asked the board for permission to use the courtroom for the 3rd Annual William J. Cody Blood Drive on April 7, 2012. The board approved the request.

No other comments.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on December 29, 2011. All voted in favor of the motion – three ayes. Councilpersons Johnson and Roberts abstained as they were not members of the board at that time. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Johnson to accept the minutes of the Organizational Meeting held on January 3, 2012. All voted in favor of the motion. Motion adopted.

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

SUPERVISOR'S CORRESPONDENCE

2012 Received From:	Comments:
*1. Phyllis Brudz, Planning Department	Request for Walt Windus, Charles Sanford and David Strabel to attend FLBOA Annual Educational Conference – March 12-15, 2012

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Roberts to approve the request for Walt Windus, Charles Sanford and David Strabel to attend the FLBOA Annual Educational Conference March 12-15, 2012. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

December 2011 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Dog Control, Kathy Beaumont; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported receiving preliminary information on the state budget relative to the CHIPS program showing a slight increase for the town. The department is working on some drainage issues on Skidmore Drive, tree trimming and have been doing very little snow plowing. Mr. Perrine explained the snow and ice contracts with the county and state. The annual Household Hazardous Waste collection for 2012 is scheduled for June 16th and will be held in the Town of Ogden.

Councilperson Rebecca Donohue reported that she attended the Government Finance Officers' Association elected officials finance training seminar in Ogden, the Lakeside Memorial Hospital information forum held on January 26th and the Brockport Fire District Commissioners organizational meeting.

Councilperson Robert Carges and Councilperson Kevin Johnson attended the Lakeside Memorial Hospital information forum.

Councilperson Donald Roberts attended the Government Finance Officers’ Association elected officials finance training seminar in Ogden, the Lakeside Memorial Hospital information forum and visited the Sweden Senior Center to meet the staff.

Supervisor Patricia Connors attended the Government Finance Officers’ Association elected officials finance training seminar in Ogden, the Lakeside Memorial Hospital information forum, the Brockport Fire District Commissioners organizational meeting and the Monroe County Supervisor’s luncheon.

Finance Director Leisa Strabel reported that the annual audit resumed today and the final report will be available in May. Mrs. Strabel has been working on the annual audit report due to the state and also the CDBG grant application. A refuse/recycling refund report was given to the board for review and refunds will be honored up to March 1, 2012.

RESOLUTIONS

RESOLUTION NO. 21

Declare Surplus Items for Disposal

WHEREAS, the Sweden Town Board adopted the Scrap Materials Policy and Procedures on February 8, 2011; and

WHEREAS, Section 1 of such policy and procedure states that prior to disposal, assets must be declared as surplus items by the Sweden Town Board; and

WHEREAS, the Sweden Town Clerk requests the Town Board to declare several items that can not be used or repaired as surplus items and removed from the Town Hall for disposal.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Clerk hereby requests that the following items be declared as surplus items and removed for disposal:

- Hewlett Packard Laserjet 3100
- Hitachi v700 computer monitor
- LG 52X max computer tower
- Muratec copy/fax
- Brother IntelliFAX 2600
- Electric typewriter
- (2) Microline 320 Turbo OKI 9 pin printers
- Panasonic Digital DBS Telephone
- (5) keyboards
- (4) computer mouse
- Samsung Laser Facsimile SF-500
- (2) Brite computer tower
- Monroe 5150 calculator
- Soyata Hewlett Packard 9100 tower
- LMT Vigor computer tower
- Hewlett Packard Deskjet 3940 printer
- Hewlett Packard Officejet Color Model 600
- Nakajima AE580 typewriter

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

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 22

Requesting Area Speed Limit – Talamora Trail, Nathaniel Poole Trail and Wood Trace

WHEREAS, the Town of Sweden received a Notice of Order (Study No. 4902021, File No. 26.28-TH) from the NYS DOT dated March 19, 1990 authorizing a 30 mph speed restriction on 0.4 miles of Talamora Trail as requested by Resolution No. 97 of 1989; and

WHEREAS, the Superintendent of Highways is recommending that a regulating sign designating “Area Speed Limit 30 MPH” be placed at the entrance to Talamora Trail and at the west end of Nathaniel Poole Trail at Transit Way.

WHEREAS, that the area speed limit include Sections I through IV of the Highlands at Brandon Woods and the Villas at Brandon Woods in its entirety – area map Exhibit A attached.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish an area speed limit of 30 mph at which vehicles may travel on Talamora Trail, Nathaniel Poole Trail and Wood Trace.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-10 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

Sec. 3. 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>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 23 Requesting Lower Speed Limit –
Bader Way

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Bader Way be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Bader Way should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Bader Way be reduced from 55 mph to 30 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

Sec. 3. 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>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 24

Requesting Lower Speed Limit –
Duryea Drive

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Duryea Drive be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Duryea Drive should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Duryea Drive be reduced from 55 mph to 30 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

Sec. 3. 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>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 25

Requesting Lower Speed Limit –
Ellis Drive

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Ellis Drive be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Ellis Drive should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Ellis Drive be reduced from 55 mph to 30 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

Sec. 3. 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>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 26

Requesting Lower Speed Limit –
Royal Garden Way

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Royal Garden Way be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Royal Garden Way should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Royal Garden Way be reduced from 55 mph to 30 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

Sec. 3. 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>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 27

Requesting Lower Speed Limit –
Transit Way

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Transit Way be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Transit Way should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Transit Way be reduced from 55 mph to 30 mph.
- Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.
- Sec. 3. 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>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 24, 2012		Adopted

RESOLUTION NO. 28 Requesting Lower Speed Limit –
Skidmore Drive

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Skidmore Drive be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Skidmore Drive should be lowered in the interest of the area residents’ safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Skidmore Drive be reduced from 55 mph to 30 mph.
- Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.
- Sec. 3. 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>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Johnson	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – January 24, 2012		Adopted

RESOLUTION NO. 29

Appointing Court Attendant Moore

WHEREAS, there is a need for a substitute Court Attendant in the Sweden Justice Court; and

WHEREAS, the Sweden Justices have made a recommendation for the substitute.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Jacob Moore to the position of Court Attendant to serve as needed.
- Sec. 2. That the rate of pay will be \$45.00 per session.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 30

Appoint Delegate Association of Towns Meeting

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. Town Attorney James D. Bell has permission to attend the Annual Conference of the Association of Towns of the State of New York to be held in New York City on February 19 - 22, 2012.
- Sec. 2. That the Town Board of the Town of Sweden hereby designates James D. Bell to cast the vote of the Town of Sweden pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Johnson Aye
- Councilperson Roberts Aye
- Supervisor Connors Aye

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 31

Authorizing Installation of Stop Signs

WHEREAS, New York State law requires that the Superintendent of Highways be given authorization and approval by the Town Board to erect STOP signs at specific locations within the Town; and

WHEREAS, the Town Board is desirous of erecting additional STOP signs at the intersection of White and Redman Road within the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Superintendent of Highways to erect STOP signs at the following location within the Town of Sweden:

<u>STOP sign on</u>	<u>Direction of Travel</u>	<u>Intersection Of</u>
White Road	East Bound	Redman Road

White Road West Bound Redman Road

Sec. 2. 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 Aye
Councilperson Donohue Aye
Councilperson Johnson Aye
Councilperson Roberts Aye
Supervisor Connors Aye

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 32 Authorizing Electrical Inspection Agency

WHEREAS, the Town's electrical inspection ordinance provides for the appointment of electrical inspection agencies from time to time.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the following is hereby authorized to make inspections and re-inspections of all electrical installations, and approve or disapprove of same:

New York Electrical Inspection Agency
2767 Dewey Avenue
Rochester, New York 14614

Sec. 2. That the term of this appointment shall be through December 31, 2012.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Donohue Aye
Councilperson Johnson Aye
Councilperson Roberts Aye
Supervisor Connors Aye

Submitted – January 24, 2012

Adopted

RESOLUTION NO. 33 Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2012; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2012 event.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation.

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 – January 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 Donohue authorizing payment of the bills in Abstract 1 dated January 25, 2012 in the amount of \$568,855.69. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$356,713.51 as set forth in Abstract 1 dated January 25, 2012.

Highway Fund: In the amount of \$211,590.18 as set forth in Abstract 1 dated January 25, 2012.

Special Fund: In the amount of \$552.00 as set forth in Abstract 1 dated January 25, 2012.

DISCUSSION AND ANNOUNCEMENTS

Workshop scheduled for January 31, 2012 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 8:10 p.m. to discuss a legal matter and a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Donohue made a motion that was seconded by Councilperson Carges to leave executive session and return to the regular meeting at 9:24 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Johnson moved to adjourn the January 24, 2012 meeting of the Sweden Town Board at 9:25 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk