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, March 13, 2012.

Town Board members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts, Jr. Also present were Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Ann Crane and Christine Hunt.

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 acknowledged the visitors and asked if anyone would like to speak. No one spoke.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on February 28, 2012. All voted in favor of the motion. Motion adopted.

NO CORRESPONDENCE

DEPARTMENTAL REPORTS

February 2012 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Receiver of Taxes, Theresa Weed; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathy Roberts.

REPORTS

Councilperson Johnson attended the "Introduction to Planning and Zoning" put on by the Monroe County Department of Planning and Development at Monroe Community Hospital.

Councilperson Roberts had no report.

Supervisor Connors attended the Webelos Arrow of Light ceremony.

Councilperson Carges had no report.

Councilperson Donohue had no report.

Superintendent of Highways Fred Perrine reported that the water supply for resident fills is available during the hours of 7 a.m. to 3:30 p.m. Monday to Friday and by appointment for any resident with a hardship during those hours. Residents can contact the highway department for more information.

**MOTION made by Councilperson Carges and seconded by Councilperson Donohue to approve the recommendation of the Superintendent of Highways Fred Perrine to contract with Terry Tree Service for the grinding of brush with the Village of Brockport at no cost to either municipality with the condition that the vendor take all processed mulch. All voted in favor of the motion. Motion adopted.

RESOLUTIONS

RESOLUTION NO. <u>53</u>

Authorizing Spring Clean-up for 2012

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:

<u>Sec. 1.</u> That the Spring Clean-up for the Town of Sweden for 2012 shall be during the week of April 30, 2012 through May 4, 2012.

<u>Sec. 2.</u> That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.

<u>Sec. 3.</u> That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson Donohue</u> Seconded by <u>Councilperson Johnson</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges

Adopted

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

Submitted – March 13, 2012

DISCUSSION AND ANNOUNCEMENTS

Sewer district information meeting scheduled for Tuesday, March 20, 2012 at 7 pm. Workshop scheduled for April 3, 2012 at 7 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 13, 2012 meeting of the Sweden Town Board at 7:40 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk