

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, September 25, 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, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, Dog Control Officer Kathy Beaumont and Town Clerk Karen M. Sweeting.

There was one visitor present – Pat Nothnagle.

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 visitor and asked if anyone would like to speak.

Dog Control Officer Kathy Beaumont reported some concerns to the Town Board.

#### APPROVAL OF MINUTES

Councilperson Johnson made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on September 11, 2012. All voted in favor of the motion – four ayes. Councilperson Roberts abstained due to his absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2012 Received From:

Comments:

\*1. William "Bill" Andrews

Request to serve on the Bicentennial committee

\*Board has copies

#### REPORTS

Superintendent of Highways Fred Perrine reported that they are finishing the county road projects, doing minor patching on town roads and grading for placement of topsoil and seed at the Town Park. Mr. Perrine met with Town Engineer Jim Oberst to discuss updates to the Land Use Subdivision Regulations and Public Works Requirements and Specifications.

Mr. Perrine discussed with the Town Board the speed reduction request for a portion of East Avenue. The board agreed that based upon the information from the studies done in 2004 and again in 2012 that they would not request a speed reduction at this time. The Town will ask the Monroe County Sheriff for special attention to speed enforcement and will also utilize a post mounted driver speed feedback sign to make motorists aware of their speeds.

Councilperson Carges requested to review the agreement with Jazzercise.

Councilperson Roberts and other members of the board attended the water informational meeting with the Town of Clarendon.

Councilperson Johnson had no report.

Councilperson Donohue and other members of the board attended the Sweden Farmers' Museum annual Harvest Festival.

Town Attorney Jim Bell reported updates to the Owen's Road acquisition and the proposed Memorandum of Understanding with the Village of Brockport regarding parking tickets.

Supervisor Connors attended a Homeland Security workshop discussing public assistance and reimbursement for disasters and also met with a realtor proposing a change in zoning for a property. Mrs. Connors reported that the Stormwater Coalition will attend an upcoming Supervisors' luncheon meeting to discuss the benefits of the coalition to the towns. The Sweden Clarkson Community Center's 10 year anniversary is Saturday, September 29<sup>th</sup>.

RESOLUTIONS

RESOLUTION NO. 109

Authorizing Grant Application  
Justice Court Assistance Program

WHEREAS, there exists a New York State Justice Court Assistance Program; and

WHEREAS, this allows the Town to apply to the Chief Administrative Judge for a grant of state funds to assist in the operation of its Justice Court; and

WHEREAS, the Town of Sweden Justice Court has recommended applying for funding for a new copier and for painting of the courtroom and court office.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Town of Sweden Justice Court to apply for funds through the Justice Court Assistance Program.

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

Submitted – September 25, 2012

Adopted

RESOLUTION NO. 110

Appoint Recreation Assistants - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, it has been recommended that the lifeguards and/or instructors be put on the Town of Sweden payroll.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following as Recreation Assistants part-time, for the rates of pay following their names, with a start date of September 19, 2012:

Lenzi, Daniel	\$10.00/hour
McGough, Elizabeth	\$10.00/hour

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

Submitted – September 25, 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 9 dated September 26, 2012 in the amount of \$127,797.75. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$59,000.17 as set forth in Abstract 9 dated September 26, 2012.  
Highway Fund: In the amount of \$62,993.07 as set forth in Abstract 9 dated September 26, 2012.  
Special Fund: In the amount of \$5,804.51 as set forth in Abstract 9 dated September 26, 2012.

DISCUSSION AND ANNOUNCEMENTS

The Budget Officer’s Tentative Budget for 2013 was presented to the Town Clerk.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the September 25, 2012 meeting of the Sweden Town Board at 8:40 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk