

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 26, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich, Councilperson Lori Skoog and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Village Trustee Annie Crane, Monroe Ambulance representative Mike Bove, residents Jack Merritt, Pat Connors, Barb Windus, Mark Rabjohn, Joan Hamlin and Catherine White.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Carges asked if there were any comments from the visitors.

Resident Jack Merritt introduced himself to the new board members and explained that he holds open office hours for constituents at the Sweden Town Hall for Senator Ortt.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the Organizational Meeting held on January 12, 2016. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2016 Received From:

- *1. Bob King, Director, Agriculture Specialist, MCC

Comments:

30 Day Add and Western Agricultural District #7

*Board has copies

REPORTS

Superintendent of Highways Brian Ingraham reported that they have been busy with equipment and building maintenance. Crews are trimming trees in the right-of-ways on Town roads.

Town Attorney Jim Bell requested to discuss the proposed incentive zoning application from SunEdison at an upcoming work session. Mr. Bell met with Deputy Village Mayor Bill Andrews to discuss a property on Clinton Street. He would also like to discuss this with the board at an upcoming work session.

Finance Director Leisa Strabel reported the progress of the annual audit.

Councilperson Lori Skoog reported that, along with Councilperson Mary Rich, toured the Highway Department building on White Road. She complimented Mr. Ingraham – very nice facility and the equipment is well cared for. Mrs. Skoog, Supervisor Carges and Recreation Leader Jill Wisnowski will be meeting at the Center to discuss some improvements to the cosmetics of the building. Mrs. Skoog will be attending the Greater Brockport Chamber of Commerce Annual Awards Dinner on January 28th. (Supervisor Carges and Councilpersons Rich and Windus-Cook also attending.)

Councilperson Mary Rich reported that she attended the Seymour Library Board training session for trustees by the Monroe County Library Association. Mrs. Rich is the liaison between the Town Board and Library Board.

Supervisor Carges attended the Monroe County Supervisors monthly meeting. A guest speaker was present to discuss prevailing wages and bid contracts. Mr. Carges met with the Town Architect to discuss potential 2017 CDBG projects. Wayne Zyra from the Sweden Community Foundation would like to meet with the Town Board to discuss fundraising options for the proposed lodge at the Sweden Town Park. Mr. Carges talked with past Supervisor Jack Milner regarding concerns with the 531 project. Mr. Carges will meet with the Ogden Town Supervisor and the Highway Superintendents of both Towns to discuss concerns with the project.

RESOLUTIONS

RESOLUTION NO. 25 Authorize Purchase of One
Kubota RTV-X900WL-H Utility Vehicle

WHEREAS, the Highway Superintendent has requested the purchase of a Kubota RTV X900WL-H Utility Vehicle; and

WHEREAS, the truck may be purchased through the NYS Contract Group 45001, Award 22186, Contractor #PC65420, Bentley Brothers.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of one Kubota RTV-X900WL-H Utility Vehicle through NYS Contract Group 45001, Award 22186, the contractor being Bentley Brothers (#PC65420) in the amount of \$12,056.00.

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Skoog

Discussion: equipment will primarily be used in the cemetery

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Councilperson Windus-Cook Aye
Supervisor Carges Aye

Submitted – January 26, 2015

Adopted

RESOLUTION NO. 26 SEQRA Determination – 2016 CDBG,
Handicapped Entry & Parking (Community Center) Project

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, is applying for a Community Development Block Grant for a project titled 2016 Handicapped Entry & Parking (Community Center Project); and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

MOTION for adoption of this resolution by Councilperson Windus-Cook
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 26, 2015

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 1 dated January 27, 2016 in the amount of \$677,390.12. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$472,697.77 as set forth in Abstract 1 dated January 27, 2016.

Highway Fund: In the amount of \$168,077.84 as set forth in Abstract 1 dated January 27, 2016.

Special Fund: In the amount of \$9,982.01 as set forth in Abstract 1 dated January 27, 2016.

Capital Fund: In the amount of \$26,632.50 as set forth in Abstract 1 dated January 27, 2016.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for February 2, 2016 at 7:00 p.m.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 7:15 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 7:42 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the January 26, 2016 meeting of the Sweden Town Board at 7:43 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk