

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 28, 2014.

Town Board Members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Robert Muesebeck, Councilperson Donald Roberts and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen M. Sweeting.

Visitors present were Village of Brockport Deputy Mayor Bill Andrews and Meaghan McDermott of the Democrat and Chronicle. Kathleen Bahr-Seever arrived at 7:15 pm.

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

Village Deputy Mayor Bill Andrews announced the recipients of the Monika W. Andrews Creative Volunteer Leadership Award and informed the board that the Village has hired a Code Enforcement Officer.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on December 30, 2013. All voted in favor of the motion – four ayes. Councilperson Muesebeck abstained. Motion adopted.

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to accept the minutes of the Organizational Meeting held on January 2, 2014. All voted in favor of the motion – four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2014	Received From:	Comments:
*1.	Theresa Weed, Receiver of Taxes	Resignation
2.	Nat O. Lester, III	Request to attend SEQR class
3.	Brian Ingraham, Superintendent of Highways	Request to attend Local Roads Advocacy Program

*Board has copies

RE: #1 Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept with regrets the resignation of Theresa Weed as Receiver of Taxes and Assessments effective January 31, 2014. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to grant the request of Deputy Town Attorney, Nat O. Lester, III to attend SEQR training. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to grant the request of Brian Ingraham to attend the Local Roads Advocacy Program. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

December 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

REPORTS

Councilperson Donohue attended “Sweden’s Silvered Past Exhibit” at the Seymour Library. Town Historian Kathy Goetz and Christine Hunt did a great job with the event.

Councilperson Windus-Cook thanked both Kathy Goetz and Christine Hunt for their work on that event. Ms. Windus-Cook attended the Brockport Chamber of Commerce dinner.

Councilperson Roberts attended both events.

Councilperson Muesebeck also attended the Chamber dinner.

Finance Director Leisa Strabel informed the board of the CDBG deadline. The board discussed a proposed project for the application. Mrs. Strabel explained the dollar value of the first abstract of the year – it consumes roughly 25% of the 2014 contractual budget. Most of that is in the annual payments of retirement, liability insurance, workers compensation insurance, Seymour Library support and road salt. She pointed out the continued strain on the highway fund’s cash flow due to budgetary overages in 2012.

Town Clerk Karen Sweeting announced the upcoming “Skate into the Next Century” event at the Sweden Town Park on February 1, 2014 from 2p to 8p.

Superintendent of Highways Brian Ingraham reported that their primary focus has been snow and ice control.

Supervisor Carges had no report.

RESOLUTIONS

RESOLUTION NO. 19 Extend All Seasons County/Town Work Agreement - 2014

WHEREAS, Monroe County and the Town of Sweden entered into an agreement regarding all seasons county/town work in 2007, such agreement included a clause for extension in one-year terms for a maximum agreement term of ten years; and

WHEREAS, two new appendices (A & B) have been added for 2014; and

WHEREAS, the Superintendent of Highways and the Town Board recommend extending the agreement for 2014.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Amendatory Agreement for All Seasons County/Town Work for the period starting January 1, 2014, and ending December 31, 2014.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue

Aye

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

Submitted – January 28, 2014

Adopted

RESOLUTION NO. 20 Appoint Member to the Town of Sweden Planning Board – Rickman

WHEREAS, a vacancy has occurred on the Town of Sweden Planning Board; and

WHEREAS, Wayne Rickman has served on ad hoc Town committees in the past and has expressed an interest to serve on the Planning Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Wayne Rickman to the Planning Board to fill the vacancy.
- Sec. 2. That this term of membership will begin January 28, 2014 and end on December 31, 2017.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Abstain</u>

Submitted – January 28, 2014

Adopted

RESOLUTION NO. 21 Appoint Recreation Assistant - Pool

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

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Erin Luke as Recreation Assistant PT- lifeguard.
- Sec. 2. That the rate of pay is \$10 per hour with a start date of January 15, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 28, 2014

Adopted

RESOLUTION NO. 22

Appoint Recreation Assistant PT – White

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring CJ White.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint CJ White as Recreation Assistant PT for a maximum of 20 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.00 with a start date of January 15, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 28, 2014

Adopted

RESOLUTION NO. 23

Appoint Receiver of Taxes and Assessments – Bahr-Seever

WHEREAS, as of January 31, 2014 a vacancy will exist in the position of Receiver of Taxes and Assessments; and

WHEREAS, the position was duly advertised and interviews were conducted; and

WHEREAS, Kathleen Bahr-Seever has been recommended for the position by the interview committee.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint Kathleen Bahr-Seever as Receiver of Taxes and

Assessments of the Town of Sweden effective February 1, 2014 to complete the current term ending December 31, 2015.

Sec. 2. That the annualized salary for this position is \$20,500.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 28, 2014

Adopted

RESOLUTION NO. 24 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 17 - 19, 2014.

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 Windus-Cook
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – January 28, 2014

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 Roberts authorizing payment of the bills in Abstract 1 dated January 29, 2014 in the amount of \$713,587.89. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$466,414.00 as set forth in Abstract 1 dated January 29, 2014.

Highway Fund: In the amount of \$246,521.95 as set forth in Abstract 1 dated January 29, 2014.

Special Fund: In the amount of \$651.94 as set forth in Abstract 1 dated January 29, 2014.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for Tuesday, February 4, 2014 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to go into executive session at 7:30 p.m. to discuss a legal matter on a proposed tax exemption. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to leave executive session and return to the regular meeting at 8:15 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Roberts moved to adjourn the January 28, 2014 meeting of the Sweden Town Board at 8:16 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk