

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, February 9, 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 and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Village Trustee Annie Crane, Monroe Ambulance representative Ron Coyle and resident Joan Hamlin.

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.

Deputy Village Mayor Bill Andrews informed the Board that they received a qualified number of signatures on a petition for a dissolution referendum. Trustee Annie Crane agreed with Mr. Andrews stating that the Village is in better shape than it was six years ago. The Village Board will call a special meeting for Saturday, March 5<sup>th</sup> at 9:00 a.m. to set the date of the referendum of which they are anticipating to be early June.

#### APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Rich to approve the minutes of the regular Town Board meeting held on January 26, 2016. All voted in favor of the motion. Motion adopted.

#### DEPARTMENTAL REPORTS

January 2016 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 M. Sweeting.

#### REPORTS

Superintendent of Highways Brian Ingraham reported that they are continuing with equipment and building maintenance, tree trimming and removal on LaDue and Redman Roads and taking inventory of street signs. Mr. Ingraham reported that they have used 950 tons of road salt to date, which is 40% of the normal amount.

Councilperson Mary Rich announced that March 2nd is the NYLA Library Advocacy Day. The Library Director, Carl Gouveia, shared with her the link to WXXI where the Monroe County Library Director and other guests were discussing libraries and funding. Mrs. Rich also announced that her daughter Molly Rich was the winner of the Teen BookFest Fundraising Contest – top fundraiser from the BRATS group. (Zach Canham was the top fundraiser for the TLC group.)

Councilperson Skoog discussed some of the suggested cosmetic improvements to the Center and met with SSAI and stated that they were happy to have a liaison to the Town Board. She discussed several concerns with the building, activities and marketing with the group. SSAI had some questions on the replacement of the dishwasher before they would approve the funding for that replacement. Mrs. Skoog asked if the other board members were interested in choosing

colors for the Center for painting. Mrs. Skoog met with Walt Windus and Phyllis Brudz to discuss a property of concern on Sweden Walker Road and mentioned that she learned a lot about code enforcement during that discussion. She also spoke with Mr. Windus about the green space parallel to Brockport Spencerport Road at the Gibraltar plaza property. Mr. Windus is going to check with NYSDOT and the Stormwater Coalition for grants to possibly get some trees planted along that area.

Town Clerk Karen Sweeting informed the board that Ruth Kruppner and Brian Ingraham have made some suggestions to minor updates to the Vehicle & Traffic Chapter of the Sweden Town Code. Councilperson Muesebeck offered to work with Mrs. Sweeting, Mrs. Kruppner and Mr. Ingraham in reviewing this section.

Finance Director Leisa Strabel reported that the AUD report was filed and posted online last week and the legal notice will be advertised, the CDBG grant was submitted, and the Rochester Community Foundation grant funds were received for repairs to the Soldiers Monument on Owens Road.

Supervisor Carges met with Todd Dobson and Jill Wisnowski at the Center to go over the suggested cosmetic updates. Need to obtain quotes for the work. The Sweden Community Foundation would like to meet with the Town Board to discuss the proposed Lodge at the Town Park – scheduled for March 2<sup>nd</sup> at 7 p.m. There will be no workshop on February 16<sup>th</sup>, Mr. Carges will be out of town.

## RESOLUTIONS

RESOLUTION NO. 27

Accept Community Development Block Grant of \$24,000 and Authorize Supervisor to Sign Contract

WHEREAS, the Town of Sweden has been awarded a 2015 Community Development Block Grant in the amount of \$24,000 for a Sweden Town Park ADA Parking Project; and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of the \$24,000 2015 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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 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 – February 9, 2016		Adopted

**DISCUSSION AND ANNOUNCEMENTS**

\*\*Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to approve the request of the Building and Grounds Department to purchase an ExMark Lawnmower from Brodner Equipment for a total cost of \$9,799.00. 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 February 9, 2016 meeting of the Sweden Town Board at 7:25 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk