

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 23, 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 Village Trustee Annie Crane, residents Jack Merritt, Joan Hamlin and Christine 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.

Resident Joan Hamlin mentioned the recent work session held by the Village of Brockport. The Village Board received a notarized request to do a dissolution study. The Village Board unanimously voted no to the study. Mrs. Hamlin asked if the Town Board is planning to meet with the Village Board to make sure accurate information is getting out to residents. Discussion. Village Trustee Annie Crane said that the Village Board plans to call a special meeting for March 5<sup>th</sup> to announce the date of the vote.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck to accept the minutes of the regular Town Board meeting held on February 9, 2016. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2016 Received From:	Comments:
*1. Brian Ingraham, Superintendent of Highways	Request to attend the 2016 Local Roads Matter Advocacy Day – March 8 -9, 2016
*2. Brian Ingraham, Superintendent of Highways	Request to purchase 2016 S570 T4 Bobcat Skid-Steer Loader
*3. Brian Ingraham, Superintendent of Highways	Request to purchase 2016 Caterpillar 930M Wheel Loader

\*Board has copies

RE: #1 Councilperson Skoog made a motion that was seconded by Councilperson Rich to grant the request of Brian Ingraham, Superintendent of Highways, to attend the 2016 Local Roads Matter Advocacy Day in Albany, March 8 – 9, 2016. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Skoog made a motion that was seconded by Councilperson Rich to grant the request of Brian Ingraham, Superintendent of Highways, to purchase a 2016 S570 T4 Bobcat Skid-Steer Loader, utilizing the annual trade-in program to cut down on contractual maintenance costs, for a total cost of \$3,272.40 – NYS contract award from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450. All voted in favor of the motion. Motion adopted.

RE: #3 Councilperson Skoog made a motion that was seconded by Councilperson Rich to grant the request of Brian Ingraham, Superintendent of Highways, to purchase a 2016 Caterpillar 930M Wheel Loader, utilizing the Caterpillar annual trade-in program to cut down on contractual repair costs, for a total cost of \$7,411.00 – NYS contract. All voted in favor of the motion. Motion adopted.

#### REPORTS

Superintendent of Highways Brian Ingraham gave a recent snow storm report.

Councilperson Windus-Cook reported that she met with the staff of the Building Department – discussion. Ms. Windus-Cook informed the board that she intends to resign as member of the Farmers Museum Committee and has contacted someone to take her place. A resolution will be drafted for the next meeting.

#### NO RESOLUTIONS

#### 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 2 dated February 24, 2016 in the amount of \$892,147.15. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$831,884.11 as set forth in Abstract 2 dated February 24, 2016.

Highway Fund: In the amount of \$44,930.46 as set forth in Abstract 2 dated February 24, 2016.

Special Fund: In the amount of \$10,994.08 as set forth in Abstract 2 dated February 24, 2016.

Capital Fund: In the amount of \$4,338.50 as set forth in Abstract 2 dated February 24, 2016.

#### DISCUSSION AND ANNOUNCEMENTS

Nothing noted.

#### EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog 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 Skoog to leave executive session and return to the regular meeting at 7:54 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 February 23, 2016 meeting of the Sweden Town Board at 7:55 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk