

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 24, 2015.

Town Board Members present were Councilperson Robert Muesebeck (acting as Deputy Supervisor), Councilperson Rebecca Donohue, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts, Jr. Supervisor Robert Carges was absent. 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, Annie Crane, SUNY students Justin Sullivan and Amber Delgado. Jack Merritt arrived at 7:10 p.m.

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

Mr. Muesebeck asked if there were any comments from the visitors. No comments.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the Public Hearing – Local Law 2 of 2015 – Amending Chapter 73 Cemeteries held on February 10, 2015. All voted in favor of the motion – three ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on February 10, 2015. All voted in favor of the motion - three ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

No Correspondence Noted

REPORTS

Superintendent of Highways Brian Ingraham reported that due to the severe winter, crews have been busy plowing, salting and maintaining equipment.

Finance Director Leisa Strabel updated the board on the CDBG grant application and the AUD which is now on the Town's website.

Councilperson Roberts reported that he attended a meeting hosted by Superintendent of Highways Brian Ingraham with the Monroe County Director of Transportation, local Highway Superintendents and Senator Robert Ortt. CHIPS funding was discussed - now lobbying for additional funds statewide.

Deputy Supervisor Muesebeck attended a Sweden Community Foundation meeting. They are sponsoring a new program – Challenger Tennis. The foundation is also working on the concept plan for the lodge at the Town Park.

RESOLUTIONS

RESOLUTION NO. 29

Appoint Recreation Assistants PT –
Stevens & Donovan

WHEREAS, there are vacancies for part-time Recreation Assistants at The Center; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Beverly Stevens and Cindy Donovan.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Beverly Stevens and Cindy Donovan as Recreation Assistants PT for a combined maximum of 20 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.75 with a start date of March 2, 2015.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: This resolution was tabled on February 10, 2015.

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>Absent</u>

Submitted - February 24, 2015

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Roberts made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 2 dated February 25, 2015 in the amount of \$909,017.64. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$852,041.97 as set forth in Abstract 2 dated February 25, 2015
Highway Fund: In the amount of \$51,076.93 as set forth in Abstract 2 dated February 25, 2015
Special Fund: In the amount of \$5,898.74 as set forth in Abstract 2 dated February 25, 2015

DISCUSSION AND ANNOUNCEMENTS

Deputy Village Mayor Bill Andrews informed the Board that the Village of Brockport received a matching grant of \$7,000 from the Erie Canalway National Heritage Corridor for a mural to be placed at Sagawa Park titled “Portraits of Our Past”. Project includes an interpretive panel and an educational component.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the February 24, 2015 meeting of the Sweden Town Board at 7:13 p.m. Deputy Supervisor Muesebeck seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
 Town Clerk