

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, March 11, 2014.

Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Donald Roberts, Jr., and Councilperson Danielle Windus-Cook. Councilperson Rebecca Donohue arrived at 7:05 p.m. Also present were Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were Annie Crane, Deputy Village Mayor Bill Andrews, Kevin McCarthy, Hank Earle, Joan Hamlin, Pam Ketchum, Rich Miller, Barb Windus, Rhett King and Sri Ram Bakshi

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

No visitor comment offered due to workshop scheduled in Clarkson.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck to accept the minutes of the regular meeting held on February 25, 2014. All voted in favor of the motion – four ayes. Councilperson Donohue had not arrived yet. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2014	Received From:	Comments:
*1.	Brian Ingraham, Superintendent of Highways	Request to purchase lawnmower
*2.	Todd Dobson, Buildings & Grounds	Request to purchase lawnmower

\*Board has copies

RE: #1 Councilperson Roberts made a motion that was seconded by Councilperson Windus-Cook to accept the request of Brian Ingraham to purchase an Exmark Model LZX740EKC526 from Brodner Equipment at a cost of \$9,234.08. All voted in favor of the motion – four ayes. Councilperson Donohue had not arrived yet. Motion adopted.

RE: #2 Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the request of Todd Dobson to purchase an Exmark LZX940KC726 Lazer X Series from Brodner Equipment at a cost of \$10,251.39. All voted in favor of the motion – four ayes. Councilperson Donohue had not arrived yet. Motion adopted.

#### DEPARTMENTAL REPORTS

February 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathy Roberts.

#### REPORTS

Superintendent of Highways Brian Ingraham reported that he attended the Local Roads Advocacy Program. The group met with state officials to request additional CHIPS funds for highway and bridge repair. The highway department's primary focus has been on snow and ice control, pothole repair and mechanical work on equipment.

Town Attorney Jim Bell updated the board on the recent arrest of two students charged with “torturing” a dog.

Councilperson Windus-Cook attended the “Discover Sweden: 200 Years of Historic Architecture” presented by Cynthia Howk. Thank you to Kathy Goetz and Christine Hunt for organizing this event. Ms. Windus-Cook attended the Bicentennial Committee meeting and the Harvest Festival Committee meeting. The next event is scheduled for Thursday, April 3<sup>rd</sup> at the Hill School. Several fourth and fifth grade students will be re-enacting the first Town meeting – shows at 2 pm and 6 pm.

Supervisor Carges attended the Bicentennial event and was pleased with the attendance – 60+. Mr. Carges also attended the Council of Governments meeting – the proposed tax rebate was the topic of discussion.

Councilperson Donohue attended the Bicentennial event.

RESOLUTIONS

RESOLUTION NO. 31 Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2014; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2014 event.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation.

Sec. 2. That this resolution shall take effect immediately.

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

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 – March 11, 2014

Adopted

RESOLUTION NO. 32 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 Erica Wilson as Recreation Assistant PT- lifeguard.
- Sec. 2. That the rate of pay is \$10 per hour with a start date of March 26, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 11, 2014

Adopted

RESOLUTION NO. 33 Authorizing Spring Clean-up for 2014

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2014 shall be during the week of April 28, 2014 through May 2, 2014.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- Sec. 3. That this resolution shall take effect immediately.

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

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 11, 2014

Adopted

RESOLUTION NO. 34 Granting to the Town of Sweden Easements for Purposes of Access and Utilities Northview Subdivision Section II

WHEREAS, Northrup Contracting, Inc. is the owner, in fee, of premises in the Town of Sweden, New York, located on the north side of Fourth Section Road, all as set forth in the filed subdivision map Northview Subdivision Section II; and

WHEREAS, it has been determined and it is agreed that the Town requires easements over the lands of Northrup Subdivision Section II for access and utilities; and

WHEREAS, Northrup Contracting Inc. is willing to grant such easements to the Town for all easements to be dedicated to the Town pursuant to the filed subdivision map.

NOW, THEREFORE BE IT RESOLVED

Sec. 1. In consideration of one (\$1.00) and no more dollars, the Town hereby accepts from Northrup Contracting Inc. all easements required to be granted to the Town for purpose of access and utilities and as set forth on the filed subdivision map.

Sec 2. That the final easement documents, including legal descriptions and maps, are to be approved by Town Engineer prior to recording same in the Monroe County Clerk’s Office.

Sec. 3. That the Town Board hereby authorizes the Town Attorney to record the easement and associated documents with the Monroe County Clerk’s Office and bill back the recording fees to the Town of Sweden.

Sec. 4. That this resolution shall take effect immediately.

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

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 – March 11, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Roberts moved to adjourn the March 11, 2014 meeting of the Sweden Town Board at 7:18 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk

\*\*Sweden Town Board members met with the Clarkson Town Board for a scheduled special work session at the Clarkson Town Hall to discuss recreation and park playing fields.