

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 22, 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, Fire Marshal Michael Vergari and Town Clerk Karen Sweeting.

Visitors present were residents Jack Merritt, Joan Hamlin, Rhett King, Mark Kristansen and Linda and Francisco Borrayo.

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 Rhett King asked the board if his statement given at the March 8, 2016 meeting was included in the minutes for approval. The draft minutes from March 8, 2016 did not include the statement. He asked the board to include his statement from said meeting.

APPROVAL OF MINUTES

Councilperson Rich made a motion that was seconded by Councilperson Skoog to include in the formal minutes of the March 8, 2016 meeting the statement made by Rhett King. All voted in favor of the motion. Motion adopted. Town Clerk to add the statement in its entirety to the meeting minutes of March 8, 2016.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the **amended** minutes of the regular Town Board meeting held on March 8, 2016. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2016 Received From:	Comments:
*1. Thomas and Patricia Pawlaczyk	Five Sons Winery and RG Brewery
*2. Brian Ingraham, Superintendent of Highways	Salt Tonnage Shortfall with copy of correspondence from American Rock Salt

*Board has copies

REPORTS

Superintendent of Highways Brian Ingraham reported that he attended the Local Roads Matter Advocacy Day in Albany – discussion of funding for roads. The highway department has been busy with tree removal along LaDue and Redman Roads, replacement of street signs on Town roads, removal of snow fence, cleaning up the cemeteries and equipment maintenance. Mr. Ingraham met with Town Attorney Jim Bell, Councilperson Muesebeck and Town Clerk Karen Sweeting to discuss several amendments to the Vehicle & Traffic chapter of the Town Code.

Supervisor Carges reported that he attended the monthly Supervisors' meeting. Senator Funke was the guest speaker and spoke about the budget and the proposed increase in minimum

wage. Mr. Carges announced that the annual Easter event at the SCCC was a success with over 500 in attendance. Mr. Carges also reported that he met with representatives from a solar energy group and they would like to make an informal presentation to the Town Board in May. Discussion of the regional planning seminar.

Councilperson Skoog reported that she spoke with Gibraltar, property owner for the plaza on Brockport Spencerport Road, regarding some suggestions she had for the green space.

RESOLUTIONS

RESOLUTION NO. 33

Requesting NYS DOT to Repeal Notice of Order – 25 mph on Hartshorn Place

WHEREAS, October of 1976, the Sweden Town Board adopted a resolution based upon the request of the Brockport Central School Administration to establish a speed restriction on Hartshorn Place, an access road to the school campus; and

WHEREAS, July of 1977 NYS DOT issued a Notice of Order – File: 26.28-TH, Study: 4764428, authorizing and directing the Town of Sweden to place a 25 mph speed restriction on Hartshorn Place; and

WHEREAS, Brockport Central School Administration, upon the completion of Commencement Drive in the mid-1990s, closed the access road to through traffic; and

WHEREAS, Hartshorn Place is no longer an access road to the school campus and is four tenths of a mile or less in length, therefore would not benefit from a speed restriction; and

WHEREAS, upon consultation with NYS DOT, Superintendent of Highways, Brian Ingraham would like to request that NYS DOT repeal said order of 1977 authorizing the 25 mph restriction on Hartshorn Drive.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden supports the request to repeal the Notice of Order issued by NYS DOT in July of 1977 authorizing 25 mph on Hartshorn Place.

Sec. 2. The Town Board authorizes the Town Clerk to send a request to repeal along with a certified resolution to NYS DOT.

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

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Skoog

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
Supervisor Carges
Submitted – March 22, 2016

Aye
Aye

Adopted

RESOLUTION NO. 34

Requesting Area Speed Limit –
Heritage Square

WHEREAS, the Superintendent of Highways is recommending that a regulating sign designating “Area Speed Limit 30 MPH” be placed at the entrance(s) to Heritage Square; and

WHEREAS, that the area speed limit include Heritage Square in its entirety – area map Exhibit A attached.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish an area speed limit of 30 mph at which vehicles may travel on the roads within Heritage Square.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-10 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

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

MOTION for adoption of this resolution by Councilperson Skoog
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck Aye
Councilperson Rich Aye
Councilperson Skoog Aye
Councilperson Windus-Cook Aye
Supervisor Carges Aye

Submitted – March 22, 2016

Adopted

RESOLUTION NO. 35

Requesting Lower Speed Limit –
Holley Street (Village Line to Redman Road)

WHEREAS, it has been recommended by the Superintendent of Highways of the Town of Sweden that a maximum speed limit at which vehicles may proceed on, or along Holley Street from the Village line westerly to Redman Road be established at no more than 30 miles per hour; and

WHEREAS, it is the opinion of the Sweden Town Board that the maximum speed limit on Holley Street from the Village line westerly to Redman Road should be lowered in the interest of the area residents' safety; and

WHEREAS, the New York State Department of Transportation requires a joint request by the Town of Sweden and the County of Monroe to initiate the required investigation.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby requests the County of Monroe to join in a request to the New York State Department of Transportation to proceed, pursuant to Section 1622.1 of the Vehicle & Traffic Law, to establish a lower maximum speed limit at which vehicles may travel on Holley Street from the Village line westerly to Redman Road be reduced from 40 mph to 30 mph.

Sec. 2. That the Town Clerk is directed to complete NYSDOT Form TE-9 and forward it along with a certified copy of this resolution to the County Superintendent of Highways.

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

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

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 – March 22, 2016

Adopted

RESOLUTION NO. 36 Authorize Improvements at Park from Reserve Fund

WHEREAS, a Parks and Recreation Reserve Fund was established on December 29, 2004 for the purpose of making improvements to town-owned parks and recreation facilities; and

WHEREAS, the Town of Sweden was awarded a \$446,145 Environmental Protection Agency grant through the Office of New York State Parks, Recreation and Historic Preservation for the purpose of making improvements at the Sweden Town Park including the construction of a lodge, installation of a playground and a sidewalk to the canal; and

WHEREAS, the grant will require the Town to expend the funds as incurred and submit to New York State for reimbursement; and

WHEREAS, the capital available for funding this project, including the Town's required contribution, is held in the Parks and Recreation Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$400,000 from the Parks and Recreation Reserve Fund for Type capital improvements; namely installation of improvements at the Sweden Town Park as agreed to in the grant contract between the Town of Sweden and the Office of New York State Parks, Recreation and Historic Preservation.
- Sec. 2. That reimbursement from New York State for this capital project will be redeposited to the Parks and Recreation Reserve Fund.
- Sec. 3. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- Sec. 4. That the Town Clerk is directed to publish a public notice as required by law.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 22, 2016

Adopted

RESOLUTION NO. 37

Change Time of May 10, 2016
Regular Town Board Meeting

WHEREAS, the regular Town Board meeting of May 10, 2016 is scheduled for 7 pm at the Sweden Town Hall; and

WHEREAS, the Town Board desires to change the time of the May 10, 2016 regular Town Board meeting.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby changes the time of the regular May 10, 2016 Town Board meeting to 6 pm.
- Sec. 2. That the location of the regular Town Board meeting remains the Sweden Town Hall.
- Sec. 3. That the Town Clerk is directed to publish a notice of the change in the official newspaper.
- Sec. 4. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Skoog
 Seconded by Councilperson Rich

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 – March 22, 2016

Adopted

**The Town Board members indicated an interest in attending a forum being held at the Brockport Middle School May 10th at 7 pm. Wade Beltramo, Chief Counsel for NYCOM will provide an overview of the dissolution process and discuss implications of dissolution.

RESOLUTION NO. 38

Agreement with National Joint Powers Alliance Regarding Purchasing

WHEREAS, New York State General Municipal Law allow New York State municipalities to engage in cooperative purchasing through the National Join Powers Alliance; and

WHEREAS The Highway Superintendent has requested to permission to purchase materials, equipment and supplies through the National Joint Powers Alliance as appropriate and in accordance with all Town and State purchasing policies and regulations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of materials, equipment and supplies through the National Joint Powers Alliance so long as such purchases are made in conjunction with Town and State purchasing policies and regulations.

Sec. 2. That the Supervisor is authorized to sign the Membership Agreement with the National Joint Powers Alliance.

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

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Skoog

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 – March 22, 2016

Adopted

RESOLUTION NO. 39

Appoint Seasonal Laborer – Park

WHEREAS, the Buildings and Grounds department has recommended the re-appointment of Anthony Bryant as Seasonal Laborer for the Sweden Town Park for the 2016 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Anthony Bryant as Seasonal Laborer at a rate of pay of \$9.25 per hour, not to exceed 28 hours per week, beginning on or after April 18, 2016 and ending on or before August 31, 2016.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 22, 2016

Adopted

RESOLUTION NO. 40 Appoint Laborer PT Park Concessions - Arieno

WHEREAS, the Town of Sweden operates a concession stand at the Town Park during the summer months; and

WHEREAS, the Recreation Leader has recommended the hiring of Jeanne Arieno to manage the concession stand.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jeanne Arieno to the position of Seasonal Laborer PT for the purpose of managing the concession stand.
- Sec. 2. That the rate of pay is \$500 per week for a period not to exceed 12 weeks. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye

Councilperson Windus-Cook
Supervisor Carges
Submitted – March 22, 2016

Aye
Abstain

Adopted

*Councilperson Rich asked the board to look into other options for the concessions, possibly allowing the sports teams to take care of their own concessions as a fundraiser for their team. Councilperson Windus-Cook stated that the board has tried other options and Mrs. Arieno has worked out the best. Discussion – Councilperson Rich will approach several of the sports groups to see what their interest would be for next year.

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Rich authorizing payment of the bills in Abstract 3 dated March 23, 2016 in the amount of \$138,016.18. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$50,131.64 as set forth in Abstract 3 dated March 23, 2016.

Highway Fund: In the amount of \$82,887.30 as set forth in Abstract 3 dated March 23, 2016.

Special Fund: In the amount of \$4,997.24 as set forth in Abstract 3 dated March 23, 2016.

DISCUSSION AND ANNOUNCEMENTS

Mr. Carges informed the board that he would not be available for the April 5th work session, but would still like the other members to meet.

Town Clerk Karen Sweeting reminded the board that the annual Judge William J. Cody Memorial Blood Drive will be held on Saturday, April 2, 2016 in the Sweden Town Court from 9 am to 2 pm.

Finance Director Leisa Strabel mentioned an event on Saturday, June 11 - Annual Heroes Ride by the NYS Warrior Alliance and Patriot Guard. This year they are honoring Trooper AJ Sperr from Greece and US Army Sgt. Nicholas Reid from Sweden. The alliance would like to place a memorial bench honoring Nicholas Reid in Sweden.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the March 22, 2016 meeting of the Sweden Town Board at 7:55 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk