

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 24, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Robert Muesebeck and Councilperson Donald Roberts, Jr. Councilperson Danielle Windus-Cook was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Annie Crane, Joan Hamlin, Pam Ketchum, SUNY students Rebecca Leader and Amber Delgado, Brockport Ambulance Chief Cody Dean and Brockport Ambulance Vice President Priscilla Norton.

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

Mr. Carges asked if there were any comments from the visitors.

Brockport Ambulance Chief Cody Dean addressed the board and presented the 2014 Annual Report and first quarter summary. They are offering blood pressure checks and CPR training at the Center.

Deputy Village Mayor Bill Andrews reported that the Village's draft 2014-2015 budget is under the tax cap.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on March 10, 2015. Supervisor Carges asked that the meeting minutes be amended – (adoption of the February 24, 2014 minutes) - Supervisor Carges abstained due to his absence from the meeting of February 24, 2015. All voted in favor of the motion - three ayes. Councilperson Rebecca Donohue abstained due to her absence from the March 10, 2015 meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

(*Board has copies)

2015	Received From:	Comments:
*1.	Brian Ingraham, Superintendent of Highways	Request to attend 2015 Highway School

RE: #1 Motion made by Councilperson Muesebeck and seconded by Councilperson Roberts to grant the request of Superintendent of Highways Brian Ingraham to attend the 2015 Highway School. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that they are repairing potholes on Town roads, dealing with minor flooding conditions and beginning plow restoration.

Councilperson Roberts and Supervisor Carges met with representatives from the Brockport Blizzard Soccer Club to discuss the upcoming season – discussed night games, costs and field care.

Mr. Roberts visited the Center to see all the changes that have been taking place.

Town Clerk Karen Sweeting informed the Board that the Monroe County Board of Elections would like to hold an election inspector training session at the Town Hall in August. The Judge William J. Cody Annual Blood Drive will be held in the courtroom on Saturday, April 4th from 9 a.m. to 2 p.m.

Supervisor Carges attended the Supervisors' Association meeting, met with Village Mayor Blackman, scheduled a meeting with computer support to discuss updating systems and will be meeting with the college to discuss the governor's tax free zone plan.

RESOLUTIONS

RESOLUTION NO. 35

Notice of Intent to be Lead Agency in the SEQR Update for the Adoption of Amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update

WHEREAS, the Town Board of the Town of Sweden, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon the proposed amendments to the adopted Town of Sweden Village of Brockport Comprehensive Plan Update; and

WHEREAS, the Town Board recognizes that there is a need to fully assess the impact of adopting said amendments; and

WHEREAS, the Town Board recognizes that the adoption of said amendments is a Type I Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board recognizes that the only other involved agency, as identified under the SEQR Regulations, is the Brockport Village Board and thus the action to adopt said amendments is subject to a coordinated review under SEQR.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQR for the above referenced action.

Sec. 2. That the Town Clerk is to provide the Village Board with a copy of this declaration of intent and request the Village Board's concurrence therewith.

Sec. 3. That the Town Board intends to pass a resolution at its April 14, 2015, meeting establishing itself the lead agency under SEQR, provided that there are no objections thereto received from the Village Board.

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

MOTION for adoption of this resolution by Councilperson Donohue
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>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – March 24, 2015

Adopted

RESOLUTION NO. 36 Call Public Hearing Regarding the Adoption of
Amendments to the Town of Sweden Village of
Brockport Comprehensive Plan Update

WHEREAS, a committee with representatives from both the Town and Village was formed to review the Town of Sweden Village of Brockport Comprehensive Plan Update; and

WHEREAS, the committee performed a review and a submitted recommendations for amendments and changes to the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board and the Village Board will hold a public hearing on the 28th day of April 2015, at 7:00 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York, regarding the adoption of the amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update and to hear all concerns regarding the environmental record on such action.

Sec. 2. That the amendments to the Plan be available for review at the Town Offices, Village Offices and Seymour Library during regular business hours.

Sec. 3. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

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

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>Absent</u>
Supervisor Carges	<u>Aye</u> -

Submitted – March 24, 2015

Adopted

RESOLUTION NO. 37 Approving Purchase of 2015 Caterpillar Loader

WHEREAS, the Town of Sweden Highway Superintendent has recommended the purchase of a 2015 Caterpillar 930M Loader; and

WHEREAS, the 2015 Caterpillar 930M Loader is available through New York State Contract Group 40603, Award 22063 Contract PC 65318 from Milton CAT, 4610 East Saile Drive, Batavia, NY 14020.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2015 Caterpillar 930 M loader from New York State Contract Group 40603, Award 22063, Contract PC 65318 from Milton Cat, 4610 East Saile Drive, Batavia, NY 14020 at a cost of \$140,727.00.
- Sec. 2. That upon receipt of the invoice, \$110,000.00 will be paid from the Highway Equipment Reserve with the balance of \$30,727.00 to be paid from the Highway Fund.
- Sec. 3. That this resolution shall take effect immediately.

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

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>Absent</u>
Supervisor Carges	<u>Aye</u> -

Submitted – March 24, 2015

Adopted

RESOLUTION NO. 38 Authorizing Purchase of Bobcat Skid Steer Loader

WHEREAS, the Superintendent of Highways has recommended the purchase of a 2015 S570 Bobcat skid-steer loader;

WHEREAS, the 2015 S570 Bobcat skid-steer loader is available through New York State Contract Group 40625, Award PGB 22792, Contract PC 66576 from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450 at a cost of \$34,326.54.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of one (1) 2015 Bobcat Skid Steer Loader from New York State Contract Group 40625 Award PGB 22792, Contract PC 66576 from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450 at a cost of \$34,326.54.
- Sec. 2. That upon delivery of this equipment, the invoice is to be paid from the Highway Fund.
- Sec. 3. 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>Absent</u>
Supervisor Carges	<u>Aye</u> -

Submitted – March 24, 2015

Adopted

RESOLUTION NO. 39 Authorize Sale of Equipment

WHEREAS, the Superintendent of Highways has recommended the sale of the 2003 Case 721D Loader, 2010 S185 Bobcat and 1987 Dodge pickup truck at the municipal auction in Palmyra on May 9, 2015;

WHEREAS, the Building and Grounds Department has recommended the sale of the 2010 Exmark Lazer Z Mower to be sold at the municipal auction in Palmyra on May 9, 2015.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the sale of the following equipment at the municipal auction in Palmyra on May 9, 2015:
2003 Case 721D Loader
2010 S185 Bobcat

1987 Dodge pickup truck
2010 Exmark Lazer mower

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

MOTION for adoption of this resolution by Councilperson Donohue
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>Absent</u>
Supervisor Carges	<u>Aye</u> -

Submitted – March 24, 2015

Adopted

RESOLUTION NO. 40 2015 Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following (see Schedule A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.

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

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

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>Absent</u>
Supervisor Carges	<u>Aye</u> -

Submitted – March 24, 2015

Adopted

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 Donohue authorizing payment of the bills in

Abstract 3 dated March 25, 2015 in the amount of \$135,428.75. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$70,414.12 as set forth in Abstract 3 dated March 25, 2015
Highway Fund: In the amount of \$59,748.60 as set forth in Abstract 3 dated March 25, 2015
Special Fund: In the amount of \$5,266.03 as set forth in Abstract 3 dated March 25, 2015

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 24, 2015 meeting of the Sweden Town Board at 7:17 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk