

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 25, 2014.

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

Visitors present were Village Deputy Mayor Bill Andrews, Joan Hamlin, Annie Crane, Kevin McCarthy, Pam Ketchum, Tom Langelotti, Steve Wilcox and Barb Windus.

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. No comments.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on March 11, 2014. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2014 Received From:

*1. Presbyterian Church, Brockport

Comments:

On behalf of local churches, request to use the Lakeview Cemetery for Easter Sunday services

*Board has copies

RE: #1 Granted the request of the Presbyterian Church on behalf of other local churches to use the Lakeview Cemetery for Easter Sunday services.

Additional correspondence received by Supervisor Carges from:

Greater Rochester Association of Realtors
Monroe County Sheriff Department

REPORTS

Superintendent of Highways Brian Ingraham reported that the department is getting ready for Spring.

Town Clerk Karen Sweeting reported the upcoming rabies vaccination clinic to be held at the Sweden Highway garage on Saturday, May 10th from 9 am to 2 pm. Dog Control Officer Kathy Beaumont is coordinating this event with Monroe County.

Finance Director Leisa Strabel received the SHPO approval for the Owens Road sidewalk project.

Councilperson Windus-Cook announced the Bicentennial play to be held at the Hill School on Thursday, April 3, 2014 showings at 2 pm and 6 pm.

Councilperson Muesebeck and Supervisor Carges met with Tom Langelotti of the Brockport Soccer Club (Blizzards) to discuss the Memorandum of Understanding.

Town Attorney Jim Bell reported litigation updates.

RESOLUTIONS

RESOLUTION NO. 35

Calling for Public Hearing for the Adoption Of Amendments to the Town of Sweden “Land Use Development/Subdivision Regulations and Public Works Requirements & Specifications”

WHEREAS, the Town of Sweden Town Engineer has reviewed and written amendments to the “Land Use Development/Subdivison Regulations and Public Works Requirements & Specifications”; and

WHEREAS, the Town Board of the Town of Sweden has reviewed the recommendations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Municipal Building, 18 State Street, Brockport, New York, on the 8th day of April, 2014 at 7:00 PM to hear all persons for or against the adoption of amendments to the Town of Sweden “Land Use Development/Subdivision Regulations”, and the Town of Sweden “Public Works Requirements & Specifications”.

Sec. 2. 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 Sec. 265 of Town Law.

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

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

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 25, 2014

Adopted

RESOLUTION NO. 36

Appoint Laborer – Stephens

WHEREAS, vacancies exist in the Town of Sweden Highway Department; and

WHEREAS, the vacancies were duly advertised and interviews held; and

WHEREAS, the Superintendent of Highways has recommended hiring Shaun Stephens as full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Shaun Stephens as full-time laborer.

- Sec. 2. That the rate of pay will be \$17.50 per hour.
- Sec. 3. That the start date will be March 26, 2014.
- Sec. 4. 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 Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 25, 2014

Adopted

RESOLUTION NO. 37 Appoint Laborer – Espenmiller

WHEREAS, vacancies exist in the Town of Sweden Highway Department; and

WHEREAS, the vacancies were duly advertised and interviews held; and

WHEREAS, the Superintendent of Highways has recommended hiring Justin Espenmiller as full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Justin Espenmiller as full-time laborer.
- Sec. 2. That the rate of pay will be \$17.50 per hour.
- Sec. 3. That the start date will be March 31, 2014.
- Sec. 4. 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 Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – March 25, 2014

Adopted

RESOLUTION NO. 38 Authorize Purchase of 2015 F250 XL Super Cab and Plow from Reserve for Town Vehicles

WHEREAS, on November 24, 2009, a reserve was established for the purchase of town vehicles for the buildings and grounds department, park department and dog control department; and

WHEREAS, the Buildings and Grounds Department has requested a new truck; and

WHEREAS, there are funds available in the Reserve for Town Vehicles for the purchase of a truck.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$31,999.67 from the Reserve for Town Vehicles for the purchase of a 2015 F250 XL Super Cab and Plow for the Buildings and Grounds Department.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. 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>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – March 25, 2014

Adopted

RESOLUTION NO. 39 Authorizing Purchase of One 2015 F250 XL Super Cab and Plow through New York State Contract Award

WHEREAS, the Building and Grounds Department has recommended the purchase of one 2015 F250 XL Super Cab Truck and plow attachment under New York State Contract 22737/PC66389 Lot 2 Item 17 for \$31,999.67. Supplier: Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a 2015 F250 XL Super Cab Truck and Plow under the New York State Contract 22737/PC66389 Lot 2 Item 7 for \$31,399.67 from Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445.

Sec. 2. That upon delivery of the truck, the invoice will be paid from the Vehicle Equipment Reserve per Resolution No. 38 of 2014.

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

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

Discussion: Replacing a 2003 vehicle

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 25, 2014

Adopted

RESOLUTION NO. 40 Authorizing Out-of-District Users in Clarendon
Water Improvement Benefit Areas 10 & 11

WHEREAS, the Town of Clarendon Water Improvement Benefit Areas No. 10 and 11 (WIBA 10 & 11) Project includes installation of waterline main to include a portion of Orleans-Monroe County Line Road; and

WHEREAS, County Line Road residents in the Town of Sweden have expressed a desire to hook into the Clarendon WIBA 10 and 11 public waterlines; and

WHEREAS, the Town of Clarendon may grant permission to an individual owning property outside the borders of WIBA 10 & 11 to access the water transmission line as a so-called “Outside User”.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden has no objection to its Orleans-Monroe County Line Road residents entering into an Outside User Agreement with the Town of Clarendon providing for the Town of Clarendon to supply public water to said properties through the Town of Clarendon Water Distribution System, providing that each resident complete an application and acknowledge agreement to terms and conditions with the Town of Clarendon as an Outside User.

Sec. 2. That the Town of Clarendon will annually bill the Town of Sweden who shall make payment to the Town of Clarendon for the total amount of Sweden Outside User debt service charges due and that the Town of Sweden will in turn bill its residents for the annual debt service charge on each individual property tax bill for collection.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
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Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – March 25, 2014

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 3 dated March 26, 2014 in the amount of \$124,895.36. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$57,837.17 as set forth in Abstract 3 dated March 26, 2014

Highway Fund: In the amount of \$61,225.50 as set forth in Abstract 3 dated March 26, 2014

Special Fund: In the amount of \$5,832.69 as set forth in Abstract 3 dated March 26, 2014

DISCUSSION AND ANNOUNCEMENTS

Councilperson Windus-Cook announced the annual Judge Cody Memorial Blood Drive sponsored by the Stetson Club to be held on Saturday, April 5, 2014 from 9 am to 2 pm in the courtroom.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the March 25, 2014 meeting of the Sweden Town Board at 7:20 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk