

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, April 8, 2014.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Danielle Windus-Cook and Councilperson Donald Roberts, Jr. Councilperson Rebecca Donohue 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, General Manager Rochester Dragons Bill Abbott, Seymour Library Director Carl Gouveia, Seymour Library Board members Linda Sanford, LuAnne Cenci, Sri Ram Bakshi, David Brannigan, SUNY Brockport students Kaitlin Paclisanu and Jill Reynolds, residents Joan Hamlin, Jack Merritt, Linda Negus, Dominic DiDuro, Barb Windus, Pam Ketchum and Norm and Charlotte Wright.

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 introduced visitor Bill Abbott, General Manager of the Rochester Dragons Ultimate Frisbee organization. Mr. Abbott explained the game to the board and announced that the organization has signed a contract with SUNY Brockport to use their stadium field as the team's home field. Season schedules were made available. Mr. Abbott told the board his reason for attending the meeting was to encourage community involvement.

PUBLIC HEARING

At 7:10 p.m. Supervisor Carges called to order a public hearing located at the Town Hall, 18 State Street, Brockport, New York on Tuesday, April 8, 2014. The purpose of the public hearing was to hear all persons interested in the adoption of amendments to the Town of Sweden "Land Use Development/Subdivision Regulations and Public Works Requirements & Specifications".

Supervisor Carges asked if anyone was present for the public hearing. No one spoke. Mr. Carges stated the hearing would be open for comment for ten minutes.

No comments.

REGULAR MEETING

Visitor Seymour Library Director Carl Gouveia presented the Seymour Library Board's proposed plan for a "Special Legislative District Public Library".

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on March 25, 2014. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2014 Received From:

- *1. Brian Ingraham, Superintendent of Highways

Comments:

Request to attend 2014 Highway School June 2 – 4, 2014

- *2. Scott Wisnowski Resignation
- *3. Roy McLoud, Brockport Area Veterans Club Invitation to participate in the Fallen Veterans ceremony on May 24, 2014

*Board has copies

RE: #1 Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to grant the request of Superintendent of Highways Brian Ingraham to attend the 2014 Highway School June 2 – 4, 2014. All voted in favor of the motion – four ayes. Motion adopted.

RE: #2 Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the resignation of Scott Wisnowski. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

March 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen M. Sweeting.

REPORTS

Superintendent of Highways Brian Ingraham reported salt usage for the season; interviewing for cemetery mowers; annual DOT and Workers Compensation training for highway employees; cost analysis and evaluation of town roads; and preparation for Spring. County road projects this year on East Avenue, Beadle and Shumway Roads. The Governor announced an increase in CHIPS funding. The Town and Village contracted with Zoladz Construction for brush grinding services.

Councilperson Windus-Cook reported that the Bicentennial play depicting the first town meeting in 1814 written by Buck Noble using original minutes of that meeting was a success. The Brockport Hill School Fourth and Fifth graders performed along with participation from Supervisor Robert Carges. The Quilt Show, organized by Marie Bell and her committee, will be held at the Senior Center April 11 – 13, 2014.

Town Clerk Karen Sweeting informed the board that the Monroe County Household Hazardous Waste Collection will be held at the Town of Ogden Highway Department on June 14, 2014.

Supervisor Carges agreed that the Bicentennial play was very well done and enjoyed participating. Mr. Carges met with Town Engineer Jim Oberst, Buildings and Grounds Todd Dobson and Adam Shade from the Highway Department to discuss the road at the Sweden Town Park.

RESOLUTIONS

RESOLUTION NO. 41 Authorize Sale of 2012 Exmark Mower
 and 1989 Eder 805 Excavator

WHEREAS, the Superintendent of Highways has recommended the disposal of a 2012 Exmark 52-inch cut zero turn mower; and

WHEREAS, the Superintendent of Highways has recommended the disposal of a 1989 Eder 805 Excavator.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That upon recommendation of the Superintendent of Highways, the Town Board hereby authorizes the sale of the above-listed equipment at the municipal auction in Palmyra on May 10, 2014.

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

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

Discussion: Superintendent of Highways stated mowers are now on a 2 year rotation schedule and finding parts for the excavator has been extremely difficult.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 8, 2014

Adopted

RESOLUTION NO. 42 Authorize Wage Increase – Kincaid

WHEREAS, Joseph Kincaid satisfactorily passed competitive exams for recreation leader and recreation supervisor; and

WHEREAS, Joseph Kincaid has been recommended for a raise.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Joseph Kincaid to \$17.50/hour.

Sec. 2. That this raise shall take effect April 5, 2014.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 8, 2014

Adopted

RESOLUTION NO. 43 Authorize Sale of 2003 Ford Truck and 2004 Husqvarna mower

WHEREAS, the Department of Buildings and Grounds has recommended the disposal of a 2003 Ford 250 Truck (Vin# 1FTNX21L73EB31634); and

WHEREAS, the Department of Buildings and Grounds has recommended the disposal of a 2004 Husqvarna 72-inch CU7-408 mower.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the sale of the above-listed equipment at the municipal auction in Palmyra on May 10, 2014.

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

Submitted – April 8, 2014

Adopted

RESOLUTION NO. 44 Amending Town of Sweden Land Use Development and Subdivision Regulations

WHEREAS, the Sweden Town Engineer recommended several changes to the Town of Sweden Land Use Development and Subdivision Regulations; and

WHEREAS, the Sweden Town Board, Sweden Planning Board and Sweden Highway Superintendent reviewed the recommended changes; and

WHEREAS, the Sweden Town Board held a public hearing on April 8, 2014, to hear all comments for and against the proposed changes.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden adopts the Town of Sweden Land Use Development and Subdivision Regulations as amended.

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>Absent</u>
Councilperson Muesebeck	<u>Aye</u>

Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – April 8, 2014		Adopted

RESOLUTION NO. 45 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2014 Town Budget:

\$15,000 from A1990.4 Contingent to
A1910.4 Unallocated Insurance

\$600 from B1990.4 Contingent to
B1610.2 Municipal Building Contractual

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>Absent</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – April 8, 2014		Adopted

RESOLUTION NO. 46 Appoint Seasonal Laborers – Cemetery Operations

WHEREAS, there is a need for seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Cory Lincourt, Adam Haffen, Geoffery Catlin and Ron Zorn for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Corey Lincourt, Adam Haffen, Geoffery Catlin and Ron Zorn for cemetery operations not to exceed 28 hours per week.

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 the rate of pay will be \$8.50 an hour.

Sec. 4. That the term of appointment will be April 28, 2014 and ending on or before August 29, 2014.

Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 8, 2014

Adopted

RESOLUTION NO. 47 Appoint Recreation Assistant PT – Lester

WHEREAS, there is a vacancy for a part-time Recreation Assistant at the Community Center;
and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Matthew Lester.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Matthew Lester as Recreation Assistant PT for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.00 with a start date of April 9, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 8, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the April 8, 2014 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Regular Meeting of the Town Board

April 8, 2014

Respectfully submitted,

Karen M. Sweeting
Town Clerk