

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 11, 2017.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Don Grentzinger, Bill Johnson, Susan Smith, Michael Bove from Monroe Ambulance and Tom Zuber from Raymond F. Wager, Certified Public Accountants.

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.

Michael Bove from Monroe Ambulance provided the board with their 1st Quarter 2017 Report. He informed the board that the number of calls covered in the Village is increasing and if it continues they need the ability to plan for the additional volume. Monroe Ambulance continues with CPR training, blood pressure clinics and the Fall Prevention & Home Safety program.

Tom Zuber from Raymond F. Wager, CPA, presented the 2016 Town audit results to the board. Discussion.

APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Muesebeck to approve the minutes of the regular Town Board meeting held on March 28, 2017. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2017	Received From:	Comments:
*1.	Brian Ingraham, Superintendent of Highways	Request – 2017 Seasonal Cemetery Employees
*2.	Brian Ingraham, Superintendent of Highways	Request to attend 2017 Highway School

*Board has copies

RE: #2 Motion made by Councilperson Muesebeck and seconded by Councilperson Rich to grant the request of Brian Ingraham, Superintendent of Highways, to attend the 72nd Annual Highway Superintendent's School June 12 – 14, 2017. All voted in favor of the motion. Motion adopted.

*Supervisor Carges received a request from Gretchen Pennington, Ledge Dale Airpark requesting a letter of support to submit with an application for infrastructure and safety improvements to the airport. The board agreed they would like to meet with Ms. Pennington to discuss the request further.

REPORTS

Superintendent of Highways Brian Ingraham reported the following: Spring Clean-up dates of April 24th to April 28th; assisted the Village with removal of debris from Coleman Creek; and assisted Buildings and Grounds with roof repair to the barn at the cemetery. Mr. Ingraham informed the board that the winter season 24/7 shift coverage has ended and they are breaking down the snow removal equipment to prepare for Spring. They are removing snow fence and repairing lawn damage. Mr. Ingraham spoke with Deputy Mayor Bill Andrews regarding the donation of a tree to be planted in the High Street Cemetery. Canal Road was closed for a short period of time due to flooding.

Town Attorney Jim Bell asked to discuss at an upcoming workshop the current Home Occupation law in the Sweden Town Code.

Councilperson Skoog reported that the water information meeting on April 4th was very well attended – 90+ residents. The presenters provided information detailing the process of water district formation. She would like to schedule another meeting for the Water Committee to meet to discuss options. The board agreed to schedule a Water Committee work session for Thursday, May 11, 2017 at 7 pm.

Councilperson Rich attended a Village Tax Relief Task Force committee meeting. Discussion of a concern at the SCCC.

Councilperson Muesebeck reported on the solar committee meetings. Town Attorney Jim Bell presented a draft for the committee to review. Mr. Muesebeck would like to get a proposed draft to the Town Board for review by the end of May. He is in favor of extending the moratorium. (Public hearing to extend the moratorium to be held April 25, 2017)

Discussion regarding the resignation of Kevin G. Johnson as Sweden Town Justice, effective immediately. The board felt it was in the best interest of the Town to temporarily appoint Clarkson Town Justice Allyn S. Hammel. (Resolution to follow)

Supervisor Carges reported that he met with R.M. Landscape to discuss Field #5 at the Sweden Town Park. He also met with Buildings and Grounds to set the lettering and sign placement for the Lodge on the Canal. Discussion of sidewalk repairs at the Town Hall.

*Councilperson Muesebeck made a motion that was seconded by Supervisor Carges to address Resolution No. 101 of November 8, 2016 (TABLED) appointing Patricia Hayles to fill the vacant seat on the Sweden Town Board. Mr. Muesebeck felt it was the board’s responsibility to address the tabled resolution. He asked that the board appoint Mrs. Hayles to fill the vacant position until December 31, 2017.

Voted by roll call:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Nay</u>
Councilperson Skoog	<u>Nay</u>
Supervisor Carges	<u>Aye</u>

TIE – motion is lost

RESOLUTIONS

RESOLUTION NO. 42 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 Corey Lincourt, John L. Duthoy, John P. Duthoy and Steven West 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, John L. Duthoy, John P. Duthoy and Steven West for cemetery operations not to exceed 28 hours per week each.
- 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 \$9.70 an hour.
- Sec. 4. That the term of appointment for Mr. Duthoy, Mr. Duthoy and Mr. Lincourt will begin on or after April 24, 2017 and end on or before August 31, 2017.
- Sec. 5. That the term of appointment for Mr. West will begin on or after May 20, 2017 and end on or before August 31, 2017.
- Sec. 6. That this resolution shall take effect immediately.

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

Discussion: The Board agreed they have no issue with the relationship of John L. Duthoy and John P. Duthoy – father/son.

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 11, 2017

Adopted

RESOLUTION NO. 43 Approving Addition to Peddling and Soliciting Permit Fee Schedule

WHEREAS, the Town of Sweden Building Department has recommended an addition to the Peddling & Soliciting Permit Fee Schedule:

<u>Food Trucks</u>	
Up to one week permit	\$ 50
One month to six month permit	\$200
Over six months to one year max permit	\$300

WHEREAS, the Town Board has reviewed the recommended addition to the Peddling and Soliciting Permit Fee Schedule.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts the following addition to the Peddling & Soliciting Permit Fee Schedule:

<u>Food Trucks</u>	
<i>Up to one week permit</i>	<i>\$ 50</i>
<i>One month to six month permit</i>	<i>\$200</i>
<i>Over six months to one year max permit</i>	<i>\$300</i>

Sec. 2. That the new fee schedule will take effect for all permit applications submitted beginning April 12, 2017.

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>
Supervisor Carges	<u>Aye</u>

Submitted – April 11, 2017

Adopted

RESOLUTION NO. 44

Approving Fireworks Application and Permit – Sweden Clarkson Community Center – July 3, 2017

WHEREAS, an application for the display of fireworks has been received from the Sweden Clarkson Recreation Supervisor, for the Sweden Clarkson Community Center located at 4927 Lake Rd., Brockport New York for consideration by the Town Board. Said display to be held on July 3, 2017 at dusk (9:45 PM) at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2017; and

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden Clarkson Community Center on July 3, 2017 and authorizes the Town Clerk to issue a permit for same.

Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.

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>
Supervisor Carges	<u>Aye</u>

Submitted – April 11, 2017

Adopted

RESOLUTION NO. 45

Approve Temporary Judge per

Section 12b of Judiciary Law

WHEREAS, the Honorable Kevin G. Johnson resigned on April 6, 2017; and

WHEREAS, on January 3, 2017, the Town Board of the Town of Sweden consented to the temporary assignment of judges from other Courts in the Seventh Judicial District to the Sweden Town Court as needed; and

WHEREAS, Clarkson Town Justice the Honorable Allyn S. Hammel has agreed to serve in this capacity.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby approve the Honorable Allyn S. Hammel as a temporary judge in the Town of Sweden per Section 12b of the Judiciary Law for a period of time beginning April 11, 2017 and ending on December 31, 2017.

Sec. 2. That the salary attached to this service is \$10,000 to be paid bi-weekly through the Town of Sweden’s regular payroll process.

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>
Supervisor Carges	<u>Aye</u>

Submitted – April 11, 2017

Adopted

DISCUSSION AND ANNOUNCEMENTS

Supervisor Carges met with a real estate agent to discuss property located at the dead-end of Bader’s Way.

Work session – April 18, 2017 at 7 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Rich moved to adjourn the April 11, 2017 meeting of the Sweden Town Board at 8:30 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk