

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 12, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Danielle Windus-Cook was absent. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Superintendent of Highways Brian Ingraham, Fire Marshal Michael Vergari, Town Engineer Jim Oberst from MRB Group and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Rhett King, Village Trustee Annie Crane, Wayne Hartmann and Steve Wilcox.

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.

Wayne Hartmann, Hollybrook Road, was present to discuss with the board the flooding that occurs behind several of the Hollybrook properties bordering Coleman Creek. Mr. Hartmann would like to see the Town Board look into some possible options. He feels the water coming through the creek is too excessive to flow correctly.

Steve Wilcox, Hollybrook Road, shared pictures of the standing water on his property. He stated that the flooding is hazardous and is concerned with the stagnant water and mosquitoes as well as being unable to utilize his backyard at times.

Supervisor Carges presented a study done in 1989 of Coleman Creek that focused on similar issues. Mr. Carges introduced the Town Engineer, Jim Oberst, explaining that the board asked Mr. Oberst to come tonight to speak on the matter.

Mr. Oberst stated that the increasing development is “taxing” the Coleman Creek watershed. Water runs into the creek from as far south as the Sweden Clarkson Community Center, branching by Wegmans and the school district, and from the Sweden Corners Plaza to Owens Road eventually reaching the Erie Canal. The 1989 study indicated an extreme cost at that time in moving forward with culverts, pond facilities, etc.

Mr. Oberst stated that, unfortunately, back when the above mentioned projects were built, stormwater detention was not a concern. Today, there are stringent standards that developers must meet in order to “treat” the quantity and quality of run-off. The Town of Sweden has required some developers to oversize their ponds capturing more water and releasing less. Mr. Oberst said that as each development comes, the Town is trying to deal with the Coleman Creek watershed issue.

Councilperson Skoog asked that if the Town were to look into culverts or retention ponds, where would they be located – wouldn't that placement involve Village properties.

Supervisor Carges added that NYS DEC approvals and easements from property owners would have to be obtained prior to any work being done.

Councilperson Muesebeck stated that many residents have dumped leaves, trees and debris along the creek creating “dam-like” situations.

Supervisor Carges suggested that the Town Board and Village Board get together to discuss the issue.

Resident Steve Wilcox asked if funding was the biggest hurdle and that it might be a good time for the potential South Avenue developer to develop the land. Councilperson Skoog mentioned that she has met with the developer and they are aware of the problems and seem interested in dealing with those issues should any development take place.

Superintendent of Highways Brian Ingraham stated that the Town and Village can “walk” the creek more frequently to free the flow of debris.

Resident Rhett King brought to the Board’s attention a recent opinion in the Suburban News. Mr. King stated that the community is getting disturbed by the name calling and lack of response to the name calling relative to the proposed dissolution. He pointed out several areas of concern and stated that he is most upset about the Town Board’s silence on the issue of dissolution and the “bashing” of the Town in the newspaper.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to approve the minutes of the regular Town Board meeting held on March 22, 2016. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2016	Received From:	Comments:
*1.	Brockport Area Vets Club	Invitation to attend Memorial Day event
*2.	Karen M. Sweeting, Town Clerk	Request to attend Southern Tier West and NYALGRO conferences
*3.	Brian Ingraham, Superintendent of Highways	Seasonal Cemetery Employees
*4.	Brian Ingraham, Superintendent of Highways	Purchase of 2016 Chevrolet Silverado 2500HD Pick-Up Truck
*5.	Brian Ingraham, Superintendent of Highways	Municipal Auction – 2004 Terex Vibratory Roller

*Board has copies

RE: #2 Councilperson Skoog made a motion that was seconded by Councilperson Rich to grant the request of Town Clerk Karen M. Sweeting to attend the Southern Tier West and NYALGRO conferences. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

March 2016 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathleen Roberts.

REPORTS

Councilperson Rich was involved in the Bookmark contest at Seymour Library. Mrs. Rich along with Councilperson Skoog met with the Hollybrook Road residents to hear concerns regarding the potential development of the South Avenue property. They also attended the Village meeting with the developer. Mrs. Rich passed along to Superintendent of Highways Brian Ingraham the Seymour Library Board’s concern of needed repairs to the parking lot.

Councilperson Skoog reported that she has had several conversations with Buildings and Grounds relative to aesthetic updates to the Center. She met with Roger Evans, Buildings and Grounds, and Brian from Paramount Painters. Amendments to the contract were discussed due to unforeseen issues when the wallpaper was removed. The painter will now be skim coating certain sections of the wall, sealing and painting. Roger Evans will be performing some of the work.

**Motion made by Councilperson Skoog seconded by Councilperson Rich to amend the agreement with Paramount Painters to reflect the change in work. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Muesebeck complimented Superintendent of Highways Brian Ingraham and his department.

Superintendent of Highways Brian Ingraham reported salt usage for the season and stated that he is modifying the amount for next year.

Town Clerk Karen Sweeting reported slight modifications to the voting setup at the Sweden Clarkson Community Center for the April 19th Presidential Primary – voting hours 12 pm to 9 pm. The free Rabies Clinic will be held at the Highway Garage on Saturday, May 21, 2016 from 9 am to noon.

Supervisor Carges reported that he met with Mayor Blackman of the Village to discuss the potential development of South Avenue properties and the concerns of the Hollybrook Road residents.

RESOLUTIONS

RESOLUTION NO. 41 Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2016; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2016 event.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation.

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

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

Submitted – April 12, 2016

Adopted

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, Joshua Ash, John Duthoy and Kirby Trask 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, Joshua Ash, John Duthoy and Kirby Trask 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 \$9.00 an hour.

Sec. 4. That the term of appointment will begin on or after April 25, 2016 and end on or before August 31, 2016.

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

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

Submitted – April 12, 2016

Adopted

RESOLUTION NO. 43 Authorizing Purchase of One 2016 Chevrolet Silverado 2500HD Pick-Up Truck with Snowplow

WHEREAS, the Superintendent of Highways has requested the purchase of one 2016 Chevrolet Silverado 2500 HD pick-up truck under the Chautauqua County Contract E-11-14-PFTH Group 5, Item 3, Vehicle 2 from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, NY 14043.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2016 Chevrolet Silverado 2500 HD pick-up truck with snowplow through Chautauqua County Contract E-11-14-PFTH Group 5, Item 3, Vehicle 2 for \$35,791.22 (thirty-five thousand seven hundred ninety one and twenty-two hundredths dollars) from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, NY 14043.

Sec. 2. That upon delivery of the truck and submission of an invoice that the purchase will be paid from the Highway Fund Equipment budget.

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	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 12, 2016

Adopted

RESOLUTION NO. 44 Authorize Sale of 2004 Terex Vibratory Roller

WHEREAS, the Superintendent of Highways has recommended the sale of the 2004 Terex TV-900-1H Vibratory Roller at the municipal auction in Palmyra on May 14, 2016.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the sale of the 2004 Terex Vibratory Roller at the municipal auction.
- Sec. 2. That the proceeds be recorded as Sale of Equipment (2665) in the highway fund.
- Sec. 3. That this resolution shall take effect immediately.

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

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

Submitted – April 12, 2016

Adopted

RESOLUTION NO. 45 Authorizing Lease Addendum Between the Town of Sweden and Lifetime Assistance

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, has leased space at the Sweden Senior Center, 133 State Street, Brockport, NY 14420 for the purposes of programming for seniors in its day habilitation program; and

WHEREAS, Lifetime Assistance, Inc. has proposed an addendum to the lease to allow for the organization’s use of additional space with appropriate compensation to the Town of Sweden; and

WHEREAS, the Town Board of the Town of Sweden remains committed to providing recreational program opportunities to residents of all ages and abilities; and

WHEREAS, the lease with Lifetime Assistance, Inc. for additional programming space will also provide a benefit to the taxpayers of the Town of Sweden in reducing the amount of tax dollars needed to operate the Sweden Senior Center.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves the lease addendum with Lifetime Assistance, Inc. for the lease of additional space at the Sweden Senior Center for terms specified in the agreement.

Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign the lease addendum.

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

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

Discussion: Councilperson Skoog expressed some concerns with the addendum – very unclear as to what additional space they are leasing. The additional space will primarily consist of the use of the fireplace room – square footage to be determined. Discussion.

**Motion made by Councilperson Skoog and seconded by Councilperson Rich to amend the addendum. All voted in favor of the motion – four ayes. Motion adopted.

**Motion made by Councilperson Rich and seconded by Councilperson Skoog to table the resolution until the addendum amendments are made and approved by the Town Attorney. All voted in favor of the motion – four ayes. Motion adopted.

TABLED (to be placed on the April 26, 2016 agenda)

RESOLUTION NO. 46 Authorize Supervisor to Sign Red Cross
Disaster Services Agreement

WHEREAS, the Greater Rochester Chapter of the American Red Cross provides emergency services on behalf of individuals and families who are victims of a disaster; and

WHEREAS, the Greater Rochester Chapter of the American Red Cross would like to make use of the Sweden Senior Center, 133 State Street, as an emergency shelter during local disasters; and

WHEREAS, the Town of Sweden wishes to enter an agreement allowing the use of the Sweden Senior Center as an emergency shelter during local disasters.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the agreement authorizing the use of the Sweden Senior Center, 133 State Street, by the American Red Cross as an emergency shelter.

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

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

Submitted – April 12, 2016

Adopted

RESOLUTION NO. 47

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2016 Town Budget:

\$6,500 from B1990.4 Contingent to
B1440.1 Engineering Personal Services

Sec. 2 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>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 12, 2016

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the April 12, 2016 meeting of the Sweden Town Board at 8:28 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,
Karen M. Sweeting
Town Clerk