

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 22, 2014.

Town Board Members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Robert Muesebeck and Councilperson Donald Roberts. Councilperson Danielle Windus-Cook was absent. Also present were Director of Finance Leisa Strabel, Receiver of Taxes Kathleen Bahr-Seever, Superintendent of Highways Brian Ingraham and Town Clerk Karen M. Sweeting.

Visitors present were Village Deputy Mayor Bill Andrews, Village Mayor Margay Blackman, Joan Hamlin, Debbie and Jack Wahl, Michael Waeghe, Thomas and Patricia Pawlaczyk, Pat and William Leonard, Charles and Dottie Scott, Ken and Martha Breiner, Steve Mesiti, Curt and Karen Conklin, Jack Merritt, Dean Westcott, Pam Ketchum, Gary and Lori Skoog, Alicia Fink, Roger Arieno, Adam and Mary Rich, Anthony Olivieri, George Dunn, Victor and Jeanne Derefinko, Joe Pellegrino, Jacquie Davis, Mark Rabjohn, John Jungbluth, Josephine Matela, Doug Tackley, John Rotondi, Douglas Park, Kaitlin Paclisanu, Cecilia McCaffery, Harry Shifton, Mark Kristansen, Christine Hunt, Scott Galliford, Grace Lawlor, Dave Stettner, Hannah Stettner, and Leonard and Veronica Natiello. Others were present but did not sign in.

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 acknowledged the visitors. The following residents spoke regarding their concerns with the assessment process and the assessor: Mary Rich, Alicia Fink, Mark Kristansen, Steve Mesiti, Sr., Anthony Olivieri, Joseph Pellegrino, Len Natiello, George Dunn, Mark Rabjohn, Pam Ketchum, Dave Stettner and Lori Skoog.

Supervisor Carges announced a brief recess at 8:05 pm.

*Supervisor Carges continued the meeting at 8:10 pm.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing – Amendments to the Land Use Subdivision Regulations held on April 8, 2014. All voted favor of the motion – three ayes. Councilperson Donohue abstained due to her absence from such hearing.

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to accept the minutes of the regular meeting held on April 8, 2014. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE:

2014	Received From:	Comments:
1.	Maggie Brooks, County Executive	Notification of approved CDBG funds of \$27,800 for Owens Road Sidewalk Project
*2.	James & Patricia Coates, Residents	Requesting the option to hook into Clarendon's water line
*3.	Joyce Brawn, Secretary of Brockport Community Museum	Announcement of dedication of an interpretive panel depicting "Main Street Brockport Enterprises in the Early 1900s"
*4.	Karen Sweeting, Town	Request to attend annual NYALGRO conference June 8-

Clerk	11, 2014
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RE: #1 Councilperson Roberts thanked Finance Director Leisa Strabel for her hard work in preparing the grant application.

RE: #4 Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to grant the request of Karen Sweeting to attend the annual NYALGRO conference June 8 – 11, 2014. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that they are breaking down snow equipment and getting ready for Spring pick up.

Councilperson Donohue attended the Bicentennial Quilt Show and the Easter event held at the Sweden Clarkson Community Center.

Councilperson Muesebeck attended the informational meeting for UR Medicine's Strong West. Mr. Muesebeck discussed with the board a proposed farmers' market to be held at the Sweden Clarkson Community Center on Wednesdays throughout the summer. The board will discuss this further at an upcoming work session. Deputy Village Mayor Bill Andrews would like to obtain comments from the managers of the Farm Market that is held in the Village on Sundays during the summer.

Councilperson Roberts also attended the informational meeting for UR Medicine's Strong West. He shared some of the information presented at that meeting with the board.

Supervisor Carges also attended the informational meeting for UR Medicine's Strong West and was impressed with the attendance (approximately 120+). Mr. Carges also attended the Easter event held at the SCCC. Mr. Carges reported that he met with the Town Engineer to discuss a proposal for repairs to the road through the Town Park. Unfortunately, the repairs will not be completed in time for the baseball season.

Town Clerk Karen Sweeting reported the upcoming Free Rabies Clinic on May 10th at the Sweden Highway Garage from 9 am to 12 pm. Dog Control Officer Kathy Beaumont is coordinating this clinic with Monroe County.

RESOLUTIONS

RESOLUTION NO. 48 Appoint Laborer PT Park Concessions - Arieno

WHEREAS, the Town of Sweden operates a concession stand at the Town Park during the summer months; and

WHEREAS, the Recreation Director has recommended the hiring of Jeanne Arieno to manage the concession stand.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jeanne Arieno to the position of Seasonal Laborer PT for the purpose of managing the concession stand.

Sec. 2. That the rate of pay is \$500 per week for a period not to exceed 16 weeks.

Sec. 3. 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>Abstain</u>

Submitted – April 22, 2014

Adopted

RESOLUTION NO. 49

Appoint Member to Board of Assessment Review - Dobbertin

WHEREAS, there exists a vacancy on the Board of Assessment Review; and

WHEREAS, David Dobbertin has expressed interest in serving on the Board.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Dobbertin to the Board of Assessment Review and that he will be required to complete the necessary training and certification.

Sec. 2. That the term of membership is April 22, 2014 to September 30, 2015.

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 – April 22, 2014

Adopted

RESOLUTION NO. 50

Appoint Seasonal Laborer – Park

WHEREAS, the Buildings and Grounds department has recommended the re-appointment of Anthony Bryant as Seasonal Laborer for the Sweden Town Park for the 2014 summer season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Anthony Bryant as Seasonal Laborer at a rate of pay of \$8.50 per hour, not to exceed 28 hours per week, beginning April 28, 2014 and ending on or before October 17, 2014.

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 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 – April 22, 2014

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 4 dated April 23, 2014 in the amount of \$121,256.34. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$85,334.93 as set forth in Abstract 4 dated April 23, 2014

Highway Fund: In the amount of \$30,581.66 as set forth in Abstract 4 dated April 23, 2014

Special Fund: In the amount of \$5,339.75 as set forth in Abstract 4 dated April 23, 2014

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to go into executive session at 8:30 p.m. to discuss a particular matter of personnel. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 9:32 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the April 22, 2014 meeting of the Sweden Town Board at 9:35 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