

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 25, 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 Jim Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Joan Hamlin, Chris Hamlin, William Johnson, Dottie and Charlie Scott, Don Grentzinger, Norm Isler, Susan Smith, Pat and Bill Leonard, B.J. Maier, Gretchen Pennington, Randy Spurr, Don Pophal, Matthew Roberts, Robert Cantwell from BME Associates and Rick Kartes of Stonehaven Development.

Supervisor Carges called the meeting to order at 7:05 p.m. at the close of the public hearing. (Pledge to the Flag was recited at the opening of the public hearing.)

Supervisor Carges asked if there were any comments from the visitors.

Robert Cantwell from BME Associates stated they have received the Town Engineer's comments and have addressed them in writing. Minor modifications were made to the plan. They had to remove/relocate some units to accommodate the fall zone of the neighboring radio tower. Mr. Cantwell reported that the Traffic Impact Letter of Findings concluded that "the analysis revealed that the proposed development will have a negligible impact to the operations of the Fourth Section Road corridor" and "the proposed development will have acceptable levels of operation". Mr. Cantwell added that SEQR EAF Parts 2 and 3 have been completed and the architectural footprint has been refined.

Discussion.

Pat Leonard (member of the Water Committee) read a prepared statement (on file in the Town Clerk's office). Mrs. Leonard pointed out that the board has received petitions from Covell Road, West Sweden Road and Swamp Road residents and would like the board to move forward with decisions to address the issue of public water. She does not feel that all options have been explored and provided examples from Clarkson and Ogden. Mrs. Leonard also provided ideas she felt would keep the costs down. She felt that the response to the public meeting held on April 4th was proof that there is a need and want for public water. (Also provided – MCWA list of reviewed and approved water systems since 2005.)

Dottie Scott (member of the Water Committee) read a prepared statement (on file in the Town Clerk's office). Mrs. Scott stated that the committee has been meeting now for nine months and didn't feel as if the board has made any commitments to move forward. She also felt the tone of the public information meeting on April 4th was discouraging. Mrs. Scott mentioned attending the Clarkson/Hamlin meeting and was impressed with how they are moving forward with their water project along Route 18. She offered several suggestions to keep the costs down and hopes the board continues to move forward to bring public water to those residents in need.

Supervisor Carges would like to discuss the concerns stated by Mrs. Leonard and Mrs. Scott at the upcoming Water Committee meeting on May 11, 2017. The board's decisions will have to be based on the current budget.

Discussion.

Gretchen Pennington, representing Ledgesdale Airpark, requested a letter of support from the Sweden Town Board to accompany a grant application for the airpark to replace runway lights that are not functioning. Discussion. The Town Board approved a letter of support.

Resident Bill Johnson presented some information he had obtained regarding the concessions at the Town Park. He feels that the cost to the Town for this service is worth the benefit to the recreation programs offered at the park. He suggested the Town look at the specific costs involved, hourly vs. salaried, days and hours needed. Discussion.

REPORTS

Superintendent of Highways Brian Ingraham reported that they have been busy with Spring Clean Up.

Councilperson Muesebeck reported on the Solar Committee meetings. They have been working with the Town Attorney and hope to present a draft to the Town Board in May.

Supervisor Carges spoke with a Hilton resident that would like to donate a park bench for the Dog Park in memory of her dog.

****Motion** made by Supervisor Carges and seconded by Councilperson Muesebeck to accept the donation of a park bench and plaque from Irene Brennan, Hilton, New York to be placed at the Town of Sweden Dog Park in memory of her dog. All voted in favor of the motion. Motion adopted.

Supervisor Carges received a formal proposal from R.M. Landscape, Inc. for renovations to Field #5 at the Sweden Town Park.

****Motion** made by Councilperson Muesebeck and seconded by Councilperson Skoog to approve the proposal from R.M. Landscape, Inc. in the amount of \$12,225.00 for renovations to Field #5 at the Sweden Town Park. All voted in favor of the motion. Motion adopted.

Supervisor Carges received a letter from the Rotary Club of Brockport asking the Town to complete a survey to identify community needs.

Finance Director Leisa Strabel reported that the Town received a refund from the Workers Compensation group.

****Motion** made by Councilperson Rich and seconded by Councilperson Skoog to put the Workers Compensation Refund in the amount of \$51,665 in the Workers Compensation Reserve. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2017 Received From:

*1. Karen M. Sweeting, Town Clerk

Comments:

Request for payment of NYALGRO Conference and IIMC Municipal Clerk Training Conference

*Board has copies

RE: #1 Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to grant the request of Town Clerk Karen M. Sweeting for payment to attend the NYALGRO Conference and the IIMC Municipal Clerk Training Conference. All voted in favor of the motion. Motion adopted.

APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Rich to accept the minutes of the regular Town Board meeting held on April 11, 2017. All voted in favor of the motion. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 46

Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Raymond F. Wager, Certified Public Accountants, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2016; and

WHEREAS, Raymond F. Wager, CPA submitted a report of the 2016 court audit on March 15, 2017; and

WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Raymond F. Wager, Certified Public Accountants pertaining to the 2016 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance is authorized to forward a copy of the Raymond F. Wager, CPA audit report to the NYS Office of Court Administration.

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>
Supervisor Carges	<u>Aye</u>

Submitted – April 25, 2017

Adopted

RESOLUTION NO. 47

Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Khavy Sangasy as Recreation Assistant PT- lifeguard.

Sec. 2. That the rate of pay is \$11 per hour with a start date of May 3, 2017.

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

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
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Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – April 25, 2017		Adopted

RESOLUTION NO. 48 Appoint Seasonal Laborers – Park

WHEREAS, the Buildings and Grounds department has recommended the appointment of Dale Taber and Benjamin Levchuk as Seasonal Laborers for the Sweden Town Park for the 2017 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Dale Taber and Benjamin Levchuk as Seasonal Laborers at a rate of pay of \$9.70 per hour, not to exceed 28 hours per week, beginning on or after May 1, 2017 and ending on or before August 31, 2017.
- 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 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>	
Supervisor Carges	<u>Aye</u>	
Submitted – April 25, 2017		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 Skoog authorizing payment of the bills in Abstract 4 dated April 26, 2017 in the amount of \$114,892.83. All voted in favor of the motion. Motion adopted.

- General Fund: In the amount of \$96,065.26 as set forth in Abstract 4 dated April 26, 2017.
- Highway Fund: In the amount of \$13,679.27 as set forth in Abstract 4 dated April 26, 2017.
- Special Fund: In the amount of \$5,148.30 as set forth in Abstract 4 dated April 26, 2017.

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Skoog made a motion that was seconded by Councilperson Rich to go into Executive Session at 8:00 p.m. to discuss a personnel matter and also a confidential consultation

with the Town Attorney under Public Officer's Law Section 108(3). All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to leave the executive session and confidential consultation and return to the regular meeting at 8:55 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the April 25, 2017 meeting of the Sweden Town Board at 8:57 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk