

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 26, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich, Councilperson Lori Skoog and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell, Buildings and Grounds Todd Dobson and Town Clerk Karen Sweeting.

Visitors present were residents Joan Hamlin, Chris Hamlin, Linda and Francisco Borrayo, Helen Smagorinsky, Norm GianCursio, Village Trustee Annie Crane, Pamela Krahe and Monroe Ambulance representative Michael Bove.

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.

Helen Smagorinsky, Keystone Court, presented the board with three questions relative to 16 Tudor Road. What is the status of the property? What is the zoning occupancy for homes in Sweden Village? What is the Town doing about “zombie” houses? Mrs. Smagorinsky shared a brief history of what has taken place at the property and is concerned because the property has been vacant for several years now.

Supervisor Carges stated that all towns are dealing with “zombie” houses. The taxes are paid for 16 Tudor Road and the code violations have been cited. The Town would need to obtain a court order to do anything else at this point.

Town Attorney Jim Bell confirmed that a court order would be necessary to go onto the property – how much time and money is the Town willing to expend, are there health and safety issues with the vacant property.

Mrs. Smagorinsky stated that there is rumor that the property has been sold and if so, what is the zoning relative to the number of unrelated people that can reside there.

Supervisor Carges pointed out that the current Sweden Town Code does not regulate who and how many can reside within a certain residential property.

Councilperson Windus-Cook added that the Town really cannot dictate what designates a “family”.

Mrs. Smagorinsky mentioned several concerns and issues of previous “tenants” of that property. Discussion.

Norm GianCursio stated that he is the new owner of 16 Tudor Road and expects to invest a great amount of time and money in the property. He doesn’t wish to have anyone rent the property that is going to ruin it or cause problems for the neighbors. Mr. GianCursio added that he is not sure what he will do with the property once renovated. He shared his contact information with Mrs. Smagorinsky and invited her to contact him with any concerns or issues.

Monroe Ambulance representative Mike Bove reported that it has been a very busy year so far with over 1,000 calls answered - which includes a higher number of calls within the Village.

Resident Pam Krahe wanted to thank Brian Ingraham and the Highway Department for a job well done this winter season.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to approve the minutes of the regular Town Board meeting held on April 12, 2016. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2016 Received From:	Comments:
*1. Brian Ingraham, Superintendent of Highways	Request to Attend 2016 Highway School

*Board has copies

RE: #1 Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to grant the request of Brian Ingraham, Superintendent of Highways, to attend the 2016 Highway School. All voted in favor of the motion. Motion adopted.

REPORTS

Todd Dobson, Buildings and Grounds, reported that fields 5 and 7 at the Sweden Town Park are now ready for play. Mr. Dobson spent several hours taking care of safety issues brought to the board’s attention by the Brockport Bison Baseball organization. Mr. Dobson also reported that drinking fountains have been installed. Roger Evans has been working hard at The Center with the painting – looks good.

Superintendent of Highways Brian Ingraham thanked Pam Krahe for the compliment. The department is gearing up for the summer road season. Mr. Ingraham added that Spring clean-up is underway, they are sweeping streets and have started cemetery burials and mowing.

Councilperson Bob Muesebeck reported that he attended a Sweden Foundation meeting and the members are all on board with the construction of the Lodge at the Town Park. The members discussed the option of “naming rights” for the Lodge. Mr. Muesebeck also met with Supervisor Carges and the Reid family to discuss the placement of a gazebo at the Lakeview Cemetery honoring their son Nick Reid utilizing funds raised by the Harvest Festival.

Supervisor Carges reported that he attended the monthly meeting with Village Mayor Blackman, met with DOT regarding the Route 531 project and attended the Brockport Central School hosted drug seminar – ten panelists discussed growing concern of heroin use. Mr. Carges discussed the parking lot of the Sweden Corners Plaza with a member of the Planning Board.

RESOLUTIONS

RESOLUTION NO. <u>48</u>	Re-Appoint Member to Board of <u>Assessment Review - Dobbertin</u>
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WHEREAS, the term held by David Dobbertin on the Board of Assessment Review expired on September 30, 2015; and

WHEREAS, Mr. Dobbertin desires to serve another five-year term.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby re-appoint David Dobbertin to the Board of Assessment Review and that he will be required to complete the necessary training and certification to remain a member.
- Sec. 2. That the term of membership is October 1, 2015 to September 30, 2020.
- Sec. 3. That this resolution shall take effect immediately.

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

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>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – April 26, 2016		Adopted

RESOLUTION NO. 49 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:

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

Submitted – April 26, 2016

Adopted

RESOLUTION NO. 50

Appoint Seasonal Laborer – Park

WHEREAS, the Buildings and Grounds department has recommended the appointment of Adam West as Seasonal Laborer for the Sweden Town Park for the 2016 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Adam West as Seasonal Laborer at a rate of pay of \$9.00 per hour, not to exceed 28 hours per week, beginning on April 27, 2016 and ending on or before August 31, 2016.
- 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 Windus-Cook

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

Submitted – April 26, 2016

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 Windus-Cook authorizing payment of the bills in Abstract 4 dated April 27, 2016 in the amount of \$128,011.75. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$103,291.14 as set forth in Abstract 4 dated April 27, 2016.
Highway Fund: In the amount of \$19,803.24 as set forth in Abstract 4 dated April 27, 2016.
Special Fund: In the amount of \$4,917.37 as set forth in Abstract 4 dated April 27, 2016.

DISCUSSION AND ANNOUNCEMENTS

The Board signed a certificate for Eagle Scout Eric Toepper to be presented on May 14, 2016.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to go into executive session at 7:55 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:44 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the April 26, 2016 meeting of the Sweden Town Board at 8:45 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk