

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 28, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Danielle Windus-Cook, Councilperson Robert Muesebeck and Councilperson Donald Roberts, Jr. Councilperson Rebecca Donohue was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Seymour Library Director Carl Gouveia, Annie Crane and Joan Hamlin. Brockport Ambulance Chief Cody Dean arrived at 7:15 p.m.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

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

Deputy Village Mayor Bill Andrews informed the Town Board that he has requested that the Comprehensive Plan Review Committee schedule a meeting to go over the proposed changes that the Village Board would like to see included in the draft. He added that the Village Board has agreed that the Town of Sweden be Lead Agency and also approved the May 26, 2015 date for the joint public hearing.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on April 14, 2015. All voted in favor of the motion - four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

(*Board has copies)

2015	Received From:	Comments:
*1.	Sandra Good, Resident	Commendation to Brockport Police – Barry Street incident
*2.	Brockport Area Veterans Club	Invitation to attend the May 23, 2015 Fallen Veterans ceremony – Memorial Day
*3.	Karen M. Sweeting, Town Clerk	Request to attend the NYALGRO conference in June and Cornell Municipal Institute in July

RE: #3 Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to grant the request of Town Clerk Karen M. Sweeting to attend the NYALGRO conference in June and the Cornell Municipal Institute in July. Mrs. Sweeting informed the board that the

Cornell Municipal Institute is the first of a three year program. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that lawn restoration from the winter damage continues; Spring cleanup began April 27th and is going quickly; and crews have been cleaning up the cemeteries and have started mowing. Mr. Ingraham reported that burials are now being scheduled. He shared several statistics relative to snow and ice control for the 2014-2015 season. Mr. Ingraham will contact the NYS DOT regarding the large pothole near the Wal-Mart store on Route 31.

Councilperson Windus-Cook reported that the Farmers Museum is now ready for events and will be open each Sunday in July and August for museum viewing. Volunteers have been scheduled.

Councilperson Roberts will be attending the Brockport Volunteer Firefighters Association Appreciation Dinner on May 2, 2015.

Councilperson Muesebeck attended the Sweden Community Foundation meeting. They are researching grant options for the lodge at the Town Park.

Town Clerk Karen Sweeting reported that the primary election date has been set – Thursday, September 10, 2015.

Finance Director Leisa Strabel reported that the grant application for the Soldiers Tower has been submitted. The Town Auditor is almost done with the annual audit.

Supervisor Carges met with a Reed Road resident and a Covell Road resident to discuss neighbor complaints and met with Buildings and Grounds regarding the repair of the soccer fields at the Town Park. Mr. Carges discussed the timeline of updates to computer systems at the Highway Garage, SCCC and Town Hall. All should be completed by May 30th.

RESOLUTIONS

RESOLUTION NO. 45 Granting Easement to Time Warner Cable Northeast, LLC
for Tax Acct: 083.04-01-1.3A

WHEREAS, Time Warner Cable Northeast LLC wishes to install 2” HDPE conduit and fiber optic cable from the right of way on Bader’s Way to the cell tower located at the Sweden/Clarkson Community Center, 4927 Lake Road, Town of Sweden; and

WHEREAS, the Town of Sweden owns the property identified as tax account No. 083.04-01-1.3A; and

WHEREAS, the acquisition by Time Warner Cable Northeast, LLC of an easement on the Town of Sweden property identified as tax account No. 083.04-01-1.3A is necessary for the installation, operation and maintenance of the 2” HDPE conduit and fiber optic cable.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the easement document provided by Time Warner Cable Northeast, LLC.
- Sec. 2. That the Town Attorney is directed to file the easement as required.
- 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 Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 28, 2015

Adopted

RESOLUTION NO. 46 Appoint Fire Marshal PT -Vergari

WHEREAS, the Town of Sweden Fire Marshal has retired after 35 years of service; and

WHEREAS, the position was duly advertised and posted and interviews conducted.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Michael Vergari to the position of Fire Marshal PT.
- Sec. 2. That the start date will be April 29, 2015 for an average of ten (10) hours per week with a pay rate of \$11,000 per annum.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 28, 2015

Adopted

RESOLUTION NO. 47

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 2015 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 \$9.25 per hour, not to exceed 28 hours per week, beginning April 27, 2015 and ending on or before August 30, 2015.
- 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 Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 28, 2015

Adopted

RESOLUTION NO. 48

Appoint Seasonal Laborer – Park

WHEREAS, the Buildings and Grounds department has recommended the appointment of Joseph Brandenburg as Seasonal Laborer for the Sweden Town Park for the 2015 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joseph Brandenburg as Seasonal Laborer at a rate of pay of \$8.75 per hour, not to exceed 28 hours per week, beginning April 27, 2015 and ending on or before August 30, 2015.
- 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 Roberts

Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 28, 2015

Adopted

RESOLUTION NO. 49 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 Windus-Cook
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Abstain</u>

Submitted – April 28, 2015

Adopted

RESOLUTION NO. 50 Authorize Wage Differentiation - Calzone

WHEREAS, part-time Recreation Assistant Andre Calzone is assuming Sweden Clarkson Recreation pool supervision duties; and

WHEREAS, there is a different rate of pay for this position; and

WHEREAS, Recreation Supervisor Jill Wisnowski has requested that Mr. Calzone receive \$10 an hour for the pool supervision duty.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an hourly rate of pay for Andre Calzone of \$10.00 per hour for pool supervision duties.

Sec. 2. That this raise shall be effective April 8, 2015.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 28, 2015

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck authorizing payment of the bills in Abstract 4 dated April 29, 2015 in the amount of \$101,003.24. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$67,893.38 as set forth in Abstract 4 dated April 28, 2015
Highway Fund: In the amount of \$25,697.00 as set forth in Abstract 4 dated April 28, 2015
Special Fund: In the amount of \$7,412.86 as set forth in Abstract 4 dated April 28, 2015

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 7:23 p.m. to discuss a legal matter. 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 7:40 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 28, 2015 meeting of the Sweden Town Board at 7:42 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk