

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, May 12, 2015.

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

Visitors present were Joan Hamlin, Jack Merritt, Annie Krane and Deputy Village Mayor Bill Andrews.

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 and asked if anyone wanted to address the board.

Deputy Village Mayor Bill Andrews announced the Low Bridge High Water Festival being held on May 15 and May 16.

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 28, 2015. All voted in favor of the motion – four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

#### DEPARTMENTAL REPORTS

April 2015 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, Kathy Roberts.

#### REPORTS

Superintendent of Highways Brian Ingraham reported that lawn restoration from the winter season is complete; preparing Gallup Road for drainage work and asphalt overlay; repairing intersections of Sweden Lane/Route 19 and Crestview Drive/Route 19; and preparing the Town Park road for paving.

Councilperson Windus-Cook reported that the Farmers Museum is cleaned and ready to rent and volunteers are scheduled for the open museum hours on Sundays from 1pm to 3pm during July and August. Ms. Windus-Cook informed the board that the window in the kitchen needs to be replaced. She has also asked that the board discuss several options for the Nicholas Reid memorial that the Harvest Festival and 5K funds were set aside for.

Supervisor Carges met with the Town Auditor to discuss the 2014 audit. Mr. Carges met with the Town Engineer and Buildings and Grounds to discuss the location of the Dog Park.

Approximately two acres needs to be cleared. Mr. Carges would like to see the project complete by August 2015.

SUPERVISOR’S CORRESPONDENCE

(\*Board has copies)

2015 Received From:	Comments:
*1. Glendale Terry, Brockport Elks Lodge #2110	June 14, 2015 Flag Day Event Invitation
*2. Joe Herbst, Chair, Monroe County Stormwater Coalition	Highlights – 2014 Stormwater Coalition Report

RESOLUTIONS

RESOLUTION NO. 51

Memorandum of Understanding NYS ORPS

WHEREAS, the Assessor of the Town of Sweden has previously prepared a Plan for Cyclical Reassessments; and

WHEREAS, the New York State Department of Real Property Services has requested the Town of Sweden’s participation in a 2016 reassessment project; and

WHEREAS, the Town of Sweden is eligible for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Assessor of the Town of Sweden is hereby authorized to undertake a 2016 reassessment project.

Sec. 2. That the Town Board does hereby authorize the submission of an application for financial aid for the maintenance of a system of improved real property tax administration pursuant to Section 1573 of the Real Property Tax Law.

Sec. 3. That the Assessor and Supervisor are authorized to execute a Memorandum of Understanding with the New York State Office of Real Property Tax Services regarding the 2016 reassessment project.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue Aye

Councilperson Muesebeck Aye

Councilperson Roberts Aye  
 Councilperson Windus-Cook Aye  
 Supervisor Carges Aye  
 Submitted – May 12, 2015

Adopted

RESOLUTION NO. 52 Appoint Recreation Assistants for Summer 2015

WHEREAS, the recreation department will be running a day camp this summer of 2015; and

WHEREAS, the Recreation Leader has recommended hiring seasonal staff for this program.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following people to the positions of Recreation Assistant, seasonal, noncompetitive, beginning June 26, 2015 at the rate of pay following their names:

Megan Lester	\$10.00 per hour (assistant camp director)
Caryn Crooks	\$8.75 per hour
Wyatt Benda	\$8.75 per hour
Nick Tryka	\$8.75 per hour
Jeffrey Gloff	\$8.75 per hour
Maya Benda	\$8.75 per hour
Jake Russell	\$8.75 per hour
Kyle Luce	\$8.75 per hour
Molly Giblin	\$8.75 per hour

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue Aye  
 Councilperson Muesebeck Aye  
 Councilperson Roberts Aye  
 Councilperson Windus-Cook Aye  
 Supervisor Carges Aye  
 Submitted – May 12, 2015

Adopted

RESOLUTION NO. 53 Ordering Public Hearing on Renewal of Iroquois Rock Products Excavation Permit

WHEREAS, the Excavation Permit for Iroquois Rock Products quarry on Colby Street and Sweden Walker Road, in the Town of Sweden expires on June 24, 2015; and

WHEREAS, Mr. John Swierkos, Jr. of Iroquois Rock Products has submitted an Application for an Excavation Permit to the Town Board for review and study; and

WHEREAS, it is in the interest of the residents of the Town of Sweden to hold a public hearing so all persons desiring to be heard for or against such renewal shall be heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on Tuesday, June 23, 2015 at 7:00 p.m. to hear all persons desiring to be heard for or against the renewal of the Excavation Permit for Iroquois Rock Products located on Colby Street and Sweden Walker Road.

Sec. 2. That the Town Clerk is hereby authorized and directed to publish said Public Hearing in the official newspaper of the Town as required by law.

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

Submitted – May 12, 2015

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussions or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook moved to adjourn the May 12, 2015 meeting of the Sweden Town Board at 7:17 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk