

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 13, 2014.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Danielle Windus-Cook and Councilperson Rebecca Donohue. Councilperson Donald Roberts 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 Town Engineer Jim Oberst, Deputy Village Mayor Bill Andrews, Seymour Library Director Carl Gouveia, Seymour Library Board members Linda Sanford, LuAnne Cenci, Sri Ram Bakshi, David Brannigan and residents Joan Hamlin and James Cenci.

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

Visitor Seymour Library Director Carl Gouveia read a written statement commenting on the information that was shared with the board at a work session by Matt Minor. Supervisor Carges stated that the Town of Sweden has always been supportive of the library and has been prepared each year to grant the requested budget increases. Councilperson Donohue asked that the Seymour Library Board present to the board the financial impact by municipality for the conversion to the district. Supervisor Carges said the board would hold off on any motions or resolutions at this time.

Seymour Library Board member Sri Ram Bakshi expressed his concerns with the difficulty the library board faces each year trying to convince three municipalities to honor their budget requests. Mr. Bakshi asked the board to give the residents the opportunity to decide on the library district.

Seymour Library Board member David Brannigan spoke briefly of other libraries forming districts.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on April 22, 2014. All voted in favor of the motion – three ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR’S CORRESPONDENCE:

2014	Received From:	Comments:
1.	New York State Town Clerks Association	Notification – Karen Sweeting, Town Clerk awarded Registered Municipal Clerk certification
2.	Kathi Gingello, Monroe County	Automatic renewal of Monroe County Consolidated Plan Consortium

RE: #2 This involves CDBG funding and Home Improvement Loans for residents.

DEPARTMENTAL REPORTS

April 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen M. Sweeting.

REPORTS

Superintendent of Highways Brian Ingraham reported that Spring clean-up took longer than normal due to excess of brush from winter weather conditions. They are also busy with winter burials at Lakeview Cemetery; the placement of the Milo Starks plaque on Lake Road; and the installation of the Bicentennial signs (4) at incoming points of the town. Two of the signs require a berm and will be placed soon.

Councilperson Donohue had no report.

Councilperson Windus-Cook reported that the Bicentennial Home Tour went very well with over 40 in attendance. Thank you to the committee that organized that event. The Cruise In and Strawberry Social will be held on June 14th at the Sweden Clarkson Community Center from 3p to 7p. There has been an increase in rentals of the Farmers Museum and the museum will have open tour hours June, July and August on Sundays from 1p to 3p.

Councilperson Muesebeck reported on the Cruise In event.

Supervisor Carges reported that he attended the Milo Starks dedication event along with more than 25 others followed by a ceremonial event at the grave site of Mr. Starks at Lakeview Cemetery. He also attended the parade ending at High Street. Mr. Carges reported that the recent storms knocked out the phone, internet, server and heat controls at the Sweden Clarkson Community Center.

Finance Director Leisa Strabel reported that this is week ten of the State audit and the board received the internal audit from Chris Trento. The NYS Office of Real Property Services will be presenting the assessment process at a public forum to be held at the Sweden Town Hall on June 3, 2014 at 7 p.m. Mrs. Strabel discussed the implications of the Tax Cap and Governor Cuomo's plan.

Town Clerk Karen Sweeting reported that the rabies clinic organized by Kathy Beaumont on May 10th was very well run. Approximately 350 animals received a rabies vaccination. Home Tour booklets are available at the Town Hall for \$5.00.

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 2015 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 2015 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 2015 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	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – May 13, 2014

Adopted

RESOLUTION NO. 52 Appoint Recreation Assistants for Summer 2014

WHEREAS, the recreation department will be running a day camp this summer of 2014; 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, for the time period of June 27, 2014, to August 29, 2014, at the rate of pay following their names:

Ashley Hermance	\$10.00 per hour
Caryn Crooks	\$8.00 per hour
Wyatt Benda	\$8.00 per hour
Nick Tryka	\$8.00 per hour
Jeffrey Gloff	\$8.00 per hour
Maya Benda	\$8.00 per hour
Josh Maier	\$8.00 per hour

Sec. 2. That the Town Board of the Town of Sweden does hereby appoint JW Cook to the position of Recreation Assistant, seasonal, noncompetitive, for the time period of May 15, 2014 to August 29, 2014 at the rate of pay of \$8.00 per hour.

Sec. 3. That the Town Board of the Town of Sweden does hereby appoint Megan Lester to the position of Recreation Assistant, seasonal, noncompetitive, for the time period of May 22, 2014 to August 29, 2014 at the rate of pay of \$8.00 per hour.

Sec. 4. 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>Absent</u>
Councilperson Windus-Cook	<u>Abstain</u>
Supervisor Carges	<u>Aye</u>

Submitted – May 13, 2014

Adopted

RESOLUTION NO. 53 Appointment Laborer PT - Soto

WHEREAS, the resignation of Scott Wisnowski has created a vacancy in the Building and Grounds Department; and

WHEREAS, the position was duly advertised and interviews conducted; and

WHEREAS, the Buildings and Ground Department recommends Ventura Soto for the vacancy.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Ventura Soto to the position of Laborer PT.
- Sec. 2. That the rate of pay is \$11.00 per hour.
- Sec. 3. That Mr. Soto has a start date of May 14, 2014.
- Sec. 4. 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>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – May 13, 2014

Adopted

RESOLUTION NO. 54 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 2014 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 \$8.50 per hour, not to exceed 28 hours per week, beginning May 5, 2014 and ending on or before August 31, 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 Windus-Cook
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 13, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

Town Engineer Jim Oberst presented the Comprehensive Water Study for the Town of Sweden Water Distribution System 2013 Update Summary to the Town Board.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the May 13, 2014 meeting of the Sweden Town Board at 8:37 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