

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 23, 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, Charles Scott, Don Grentzinger, Susan Smith, Pat and Bill Leonard, Michael Cunningham, Mary Ann Thorpe and Patricia Hayles.

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.

Deputy Village Mayor Bill Andrews shared his inspiration for his request to plant a tree in honor of Monica Andrews at the High Street Cemetery. Mr. Andrews thanked the highway department for assisting with the planting of the Mountain Ash tree near the east entrance of the cemetery.

Michael Cunningham representing the Brockport Elks Lodge invited all the board members to attend a Flag Day Ceremony on June 11, 2017 at 11 am.

Councilperson Muesebeck announced the Flag Day event at the Brockport Vets Club on June 14, 2017 from 6 pm to 8 pm. He also reminded the board of the upcoming Memorial Day event at the Brockport Vets Club on May 27, 2017 at 11 am.

Resident Joan Hamlin thanked the Town Board for all the years they have had joint meetings and work sessions with the Village of Brockport. She also noted several tri-municipal meetings with the Village and the Town of Clarkson. Mrs. Hamlin pointed out that it was stated at the Village of Brockport meeting that the joint meeting scheduled for June 15, 2017 was the first since the early 1900s. She added that joint meetings with the Town of Sweden and the Village have been going on for many years. Deputy Village Mayor Bill Andrews informed the board that he made that comment and offered a public apology for his error.

REPORTS

Superintendent of Highways Brian Ingraham reported that summer road work has started – Root Road, Hickory Way and Rogers Parkway. They are assisting the Town of Riga with some road work and have started the CDBG parking lot project at the SCCC. Councilperson Muesebeck commented on the joint efforts of the Town Highway Department and the Village DPW in clearing Coleman Creek to alleviate some of the flooding concerns on Hollybrook Road. Mr. Ingraham mentioned that the Canal Authority came out to clear the obstructions in the drainage pipe causing the flooding on East Canal Road.

Councilperson Rich attended a Seymour Library Board meeting and shared the financial reports received from Library Director Carl Gouveia.

Councilperson Skoog met with representatives from SUNY Brockport and the Village of Brockport to discuss waterfront development and grant monies available for planning.

Councilperson Muesebeck reported that the draft solar energy law has been reviewed by the board and a copy sent to the Planning Board Chair, Craig McAllister.

Supervisor Carges announced that the bench for the Sweden Dog Park, donated by Irene Brennan from Hilton, will be unveiled on May 30, 2017 at 1 pm. He spoke with a resident

concerned with the parking near the dog park. Buildings and Grounds will place 6 x 6 pillars along the entrance road to deal with other parking issues and place a sign near the dog park. Mr. Carges indicated he has not heard anything from the county yet on the new law requiring shared services. A “re-opening” event for the UPS Store is scheduled for June 16, 2017 at 10 am and a 50th birthday event for the airport on Eisenhower Drive is scheduled for June 3, 2017 from noon to 5pm. Mr. Carges thanked Councilperson Muesebeck for his help in dealing with the loss of a Town employee.

The Town Board scheduled a joint work session with the Village of Brockport for Thursday, June 15, 2017 at 7 pm.

**MOTION made by Councilperson Skoog and seconded by Councilperson Rich to approve the proposal from Imperial Door Controls, Inc. for new aluminum and glass swing door entry packages with ADA operators to be installed at the SCCC as part of the CDBG grant project in the amount of \$5,708.00. All voted in favor of the motion. Motion adopted.

**MOTION made by Councilperson Muesebeck and seconded by Councilperson Skoog to approve the proposal from G & G Municipal Consulting and Grant Writing (Jay Grasso) in the amount of \$7,400 plus postage for the purpose of conducting an Income Survey to determine Median Household Income to assess funding program eligibility. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2017	Received From:	Comments:
*1.	Brian Ingraham, Superintendent of Highways	Cemetery Grounds Employee
*Board has copies		

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the regular Town Board meeting held on May 9, 2017. All voted in favor of the motion. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 57 Appoint Seasonal Laborer – Cemetery Operations

WHEREAS, there is a need for seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Matthew List for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Matthew List for cemetery operations not to exceed 28 hours per week each.
- 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 the rate of pay will be \$9.70 an hour.
- Sec. 4. That the term of appointment will begin on or after May 24, 2017 and end on or before August 31, 2017.
- Sec. 5. 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>
Supervisor Carges	<u>Aye</u>

Submitted – May 23, 2017

Adopted

RESOLUTION NO. 58 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 2017 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 \$9.70 per hour, not to exceed 28 hours per week, beginning May 24, 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 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 – May 23, 2017

Adopted

RESOLUTION NO. 59 Calling a Public Hearing on the Adoption of Proposed Chapter 174 Solar Energy Systems and Solar Energy Farms to the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden enacted a moratorium on the construction of solar energy systems and solar energy farms on November 22, 2016 in order to develop a Town Code regulating said systems and farms; and

WHEREAS, a committee appointed by the Town Board of the Town of Sweden has studied and drafted a Proposed Solar Energy Systems and Solar Energy Farms Code; and

WHEREAS, the Town Board of the Town of Sweden has reviewed the Draft Code; and

WHEREAS, the Town Board of the Town of Sweden now desires to hold a Public Hearing regarding the Proposed Chapter 174 Solar Energy Systems and Solar Energy Farms.

NOW THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden calls a Public Hearing to hear all persons for or against the adoption of the proposed Chapter 174 Solar Energy Systems and Solar Energy Farms on June 13, 2017 at 7:15 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York.

Sec. 2 That the Sweden Town Clerk is authorized and directed to cause an appropriate notice of this hearing to be published in the official newspaper of the Town, in accordance with Town Law §265.

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>
Supervisor Carges	<u>Aye</u>

Submitted – May 23, 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 Rich authorizing payment of the bills in Abstract 5 dated May 24, 2017 in the amount of \$104,648.69. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$82,036.62 as set forth in Abstract 5 dated May 24, 2017.
Highway Fund: In the amount of \$17,538.57 as set forth in Abstract 5 dated May 24, 2017.
Special Fund: In the amount of \$5,073.50 as set forth in Abstract 5 dated May 24, 2017.

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to go into Executive Session at 7:30 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Rich to leave the executive session and return to the regular meeting at 8:05 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 May 23, 2017 meeting of the Sweden Town Board at 8:07 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk