

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 27, 2014.

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

Visitors present were Village Deputy Mayor Bill Andrews, Joan Hamlin, Jack Merritt, Seymour Library Director Carl Gouveia, Seymour Library Board member Linda Sanford and Kristina Gabalski from the Suburban News.

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. No comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on May 13, 2014. All voted in favor of the motion – three ayes. Councilperson Roberts abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR’S CORRESPONDENCE:

2014	Received From:	Comments:
* 1.	Ricki DeBaun, Recreation	Retirement – effective June 7, 2014

RE: #1 Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to accept with regrets the resignation of Ricki DeBaun as Recreation Director Seasonal effective June 7, 2014. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Supintendent of Highways Brian Ingraham reported they are still very busy with burials at Lakeview Cemetery; dealing with flooding issues in the northeast quadrant of the Town due to heavy rains May 14 and 16; minor lawn restorations are complete and they have begun the East Avenue project for Monroe County DOT. Mr. Ingraham also met with Town Engineer Jim Oberst and ROC Geotechnical to perform soil bores on the Town Park road to determine the best way to repair the road.

Councilperson Windus-Cook announced the Bicentennial Cruise-In and Strawberry Social on June 14th from 3 pm to 7 pm at the SCCC. The committee is now working on the July 3rd parade. Supervisor Carges would like to be invited to the safety meeting for the parade with the Monroe County Sheriff.

Councilperson Muesebeck attended the Memorial Day events of the Brockport Area Veterans Club.

Councilperson Muesebeck and Supervisor Carges attended the GFLRPC seminar focusing on zoning and conflict resolution.

Supervisor Carges attended a portion of the Grievance Hearings before the Board of Assessment Review.

**Discussion of the Seymour Library Board proposal to form a library district. MOTION made by Councilperson Roberts and seconded by Councilperson Windus-Cook to issue a check in the amount of the budgeted 2014 increase in the library budget to the Seymour Library in lieu of a letter of support for the district. All voted in favor of the motion – four ayes. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 55 Authorize Nik Lite Contract

WHEREAS, the Town Board of the Town of Sweden is planning a Bicentennial Event on December 13, 2014; and

WHEREAS, the Town Board of the Town of Sweden wishes to enter a contract with Nik Entertainment Co. for musical entertainment for the Bicentennial Event.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Agreement between The Town of Sweden and Nik Entertainment Co. for musical entertainment services on December 13, 2014 at a cost of \$3,000.

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

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

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 – May 27, 2014

Adopted

RESOLUTION NO. 56 Authorize Supervisor to Sign PILOT Agreement Regarding Park Place Affordable Senior Housing

WHEREAS, Brockport Village Limited Partnership operates 28 low-income elderly housing units on Park Avenue in the Village of Brockport; and

WHEREAS, the Village and Town have determined that there is a need in the Village of Brockport for low-income housing for the elderly; and

WHEREAS, it is in the best interest of the Village and Town to exempt the Real Property from local and municipal taxes, provided the Village and Town receive Payments In Lieu Of Taxes (PILOT); and

WHEREAS, the Village and Town have negotiated a Payment in Lieu of Taxes Plan for 15 years from 2015 – 2029 that has an initial payment of \$600 per unit per year for

years one through five; \$625 per unit per year for years six through ten and \$650 per unit per year for years eleven through fifteen; and

WHEREAS, the Town wishes to enter into a Redevelopment Company Contract regarding the PILOT program with the Village of Brockport and Brockport Village Limited Partnership.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the PILOT agreement regarding Park Place for affordable senior housing.

Sec. 2. 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 – May 27, 2014

Adopted

RESOLUTION NO. 57

Ordering Public Hearing on
Time Warner Cable Franchise
Agreement Renewal

WHEREAS, Time Warner Cable has applied to the Town of Sweden for renewal of its franchise to construct and operate a cable television system and provide cable service; and

WHEREAS, the Franchise agreement is non-exclusive.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a public hearing on the proposed Time Warner Cable Franchise Agreement Renewal on Tuesday, June 24 at 7 pm at the Sweden Town Hall, 18 State Street, Brockport.

Sec.2. A copy of the agreement is available for public inspection during normal business hours at the Town Clerk’s Office, 18 State Street, Brockport.

Sec. 3. That the Town Clerk is directed to publish a Notice of Public Hearing as required by Law.

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

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

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 – May 27, 2014

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 5 dated May 28, 2014 in the amount of \$114,886.89. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$90,879.68 as set forth in Abstract 5 dated May 28, 2014

Highway Fund: In the amount of \$19,171.04 as set forth in Abstract 5 dated May 28, 2014

Special Fund: In the amount of \$4,836.17 as set forth in Abstract 5 dated May 28, 2014

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Roberts moved to adjourn the May 27, 2014 meeting of the Sweden Town Board at 7:25 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk