

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, July 22, 2014.

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

Visitors present were Joan Lavell, Valerie Smith, Janice Dougherty, Cora Schrader, Rose Hamlin, Linda Torok, Jane Harr, Lori Skoog, Helga Timm, Linda Breitenbach, Bev Walker, Theresa Sweeney, Carol Ozminkowski, Jean Brooks, Gary Skoog, Betty and Gordon Bemis, Terry Carbone, Josephine Matela, Helen Hull, Anita Wicks, Rosa Rich, Barbara Grady, Lorrie Fyfe-Daniels, Hanny Heyen, Maryellen Giese, Eloise Miceli, Don Gnage, Julianna Kovacs, Charlotte and Norman Wright, Annie Crane, Village Deputy Mayor Bill Andrews, Joan Hamlin, Judy Perkins, Natalie Turner, Carol Dolan, Neal Vogler, Robert and Shamra Westbrook, Karen Carges, Pam Ketchum, Harry Shifton, June Killigrew, Peggy Hale, Kristina Gabalski from the Suburban News and Meaghan McDermott from the Democrat and Chronicle. Others were present but did not sign in.

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 had any comments.

Resident Lori Skoog read a prepared statement expressing her concerns with the rumors involving the senior center. She expressed the importance of the center to the senior community and shared population statistics from the 2000 and 2010 census. Mrs. Skoog presented several questions to the board regarding the financial status and budget of the senior center.

Resident Josephine Matela recognizes that the senior population is increasing. The Town needs to adjust their marketing to attract more participants to the senior center.

Resident Terry Carbone believes that "vision" is an important piece in building a budget. The Town has an obligation and duty to take care of each aspect of the community. She asked the board not to look at the senior center as an expenditure, but a vision.

Resident Cora Schrader felt that the Town Board should involve the people most affected in the decision making process. She enjoys her friendships at the center and invites the members of the board to come and see and talk to the groups and people.

Lorrie Fyfe-Daniels was involved in starting the municipal program for seniors utilizing grants to build and add to the senior center. There was a lot of thought put into the building – industrial kitchen, elevators, etc.

Theresa Sweeney recently moved to the area and has been enjoying all the activities of the center.

Resident Hanny Heyen feels that the Senior Center needs to reflect the changes in our society. She suggested forming a community committee to investigate successful senior models and conduct surveys. Mrs. Heyen asked that the board not give up on the center.

No other comments. Supervisor Carges called for a five (5) minute recess at 7:35 pm.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the Public Hearing held on June 24, 2014 – Time Warner Cable Franchise

Renewal. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting.

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on June 24, 2014. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE:

2014	Received From:	Comments:
* 1.	Brian Ingraham, Superintendent of Highways	Request to purchase reversible plate tamper
*2.	David Strabel, Chairman Landmarks Advisory Committee	Recommendation – landmark designation to 624 Root Road
*3.	Brockport Soccer Club	Thank you for support of the Brockport International Soccer Festival

DEPARTMENTAL REPORTS

June 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; Dog Control, Kathy Beaumont; and Deputy Town Clerk, Kathy Roberts.

REPORTS

Superintendent of Highways Brian Ingraham reported updates to the county road projects on Gallup, Beadle and Shumway Roads. East Avenue's top coat tentatively scheduled for August 20th.

Town Clerk Karen Sweeting reported receiving a letter from Monroe County Board of Elections asking Town's if interested in taking ownership of the old lever voting machines.

Councilperson Donohue attended several events scheduled during Olde Home Weekend for the Sweden Bicentennial.

Councilperson Muesebeck noted the successful Brockport International Soccer Festival – several games were held at the Sweden Town Park.

Councilperson Roberts formed the committee to address concerns at the SCCC. He met with selected members and discussed suggestions to enhance the four (4) major sports programs offered at the SCCC. The committee will meet again to go over those suggestions. Mr. Roberts toured the Emily Knapp Museum at 49 State Street and was impressed with all the items and organization of the museum.

Councilperson Windus-Cook reported that she and Marie Bell planted flowers at the Farmers Museum on July 4th; the July 3rd parade was a success, thank you to J.W. Cook for organizing the parade; and announced the upcoming Bicentennial event on August 2nd – Movie Night at the Farmers Museum, showing "Despicable Me 2". Rain location at SCCC.

Supervisor Carges commented on the success of the July 3rd parade and fireworks display. He thanked all that were involved.

RESOLUTIONS

RESOLUTION NO. 66

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2014 Town Budget:

\$2,235 from A5010.1 Highway Supervisor Personnel to
A8810.2 Cemetery Equipment

\$130 from B1440.4 Engineer Contractual to
B1610.2 Municipal Building

\$3,015 from DB5146.1 Snow Removal Personnel to
DB5142.4 Snow Removal Contractual

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	<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 – July 22, 2014

Adopted

RESOLUTION NO. 67

Appoint Laborer – Abrams

WHEREAS, vacancy exists in the Town of Sweden Highway Department due to the retirement of Richard Lane; and

WHEREAS, the Superintendent of Highways has recommended hiring Michael Abrams as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Michael Abrams as a full-time laborer.

Sec. 2. That the rate of pay will be \$17.50 per hour.

Sec. 3. That the start date will be July 23, 2014.

Sec. 4. 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 – July 22, 2014

Adopted

RESOLUTION NO. 68

Calling Public Hearing on
Designating Historic Landmark
Status to 624 Root Road

WHEREAS, Kathleen Alhart has petitioned the Town for designation of her property at 624 Root Road (“property”) as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Landmarks Advisory Committee, at a meeting held on July 1, 2014, and by a vote of 5:0, recommended that the Town Board grant such designation; and

WHEREAS, the owner’s concurrence, signed by Kathleen Alhart on May 17, 2014 has been received by the Town of Sweden; and

WHEREAS, the Town Board consulted with the Planning Board as set forth in the aforesaid Local Law; and

WHEREAS, the Town Board, prior to making such designation, pursuant to the aforesaid Local Law, has made the following determinations and findings regarding the property at 624 Root Road:

- A. The property possesses special character of historic or aesthetic interest or value as part of the cultural, political, economic, social or military heritage of the town, region, state or nation.
- B. The property is identified with historic personages; and

WHEREAS, the Town Board is required to hold a public hearing prior to designating Historic Landmark status.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That a public hearing will be held by the Town Board of the Town of Sweden at the Town Hall, 18 State Street, Brockport, New York, on the 26th day of August 2014 at 7:15 PM at which time the Landmarks Advisory Committee, owner, and any interested parties may present testimony and documentary evidence, which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark.

Sec. 2. That the Town Clerk is hereby authorized and directed to publish a notice of said public hearing pursuant to local law.

Sec. 3. That this resolution shall take effect immediately.

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

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 – July 22, 2014

Adopted

RESOLUTION NO. 69

Authorizing Intermunicipal Agreement
Monroe County Stormwater Coalition

WHEREAS, the Town of Sweden is a member of the Monroe County Stormwater Coalition;
and

WHEREAS, the Coalition has prepared a new Stormwater Coalition Intermunicipal
Agreement; and

WHEREAS, the Town Board of the Town of Sweden has determined it is in the best interest of
the Town to continue its participation in the coalition.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to execute the Stormwater Coalition
Intermunicipal Agreement upon the review and recommendation of the Town
Attorney.

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

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

Discussion: Town Attorney Jim Bell has reviewed the agreement and approves the execution of
such agreement.

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 – July 22, 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 Roberts authorizing payment of the bills in
Abstract 7 dated July 23, 2014 in the amount of \$149,113.69. All voted in favor of the motion.
Motion adopted.

General Fund: In the amount of \$121,850.38 as set forth in Abstract 7 dated July 23, 2014.

Highway Fund: In the amount of \$17,856.20 as set forth in Abstract 7 dated July 23, 2014.

Special Fund: In the amount of \$9,407.11 as set forth in Abstract 7 dated July 23, 2014.

DISCUSSION AND ANNOUNCEMENTS

MOTION made by Councilperson Windus-Cook and seconded by Councilperson Roberts to nominate High Street Cemetery to the National and State Historic Registries. All voted in favor of the motion. Motion adopted. The application requires permission from the property owner, the Town of Sweden.

MOTION made by Councilperson Muesebeck and seconded by Councilperson Donohue to approve the purchase of a Bomag BPR55/65DE reversible plate tamper for Five Star Equipment, Inc. for \$9,635 – from Machinery Equipment Fund. All voted in favor of the motion. Motion adopted. *(This motion rescinded in the “Correspondence” section of the minutes of August 26, 2014)

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the July 22, 2014 meeting of the Sweden Town Board at 8:00 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk