

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, August 22, 2017.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck and Councilperson Lori Skoog. Councilperson Mary Rich was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, William Johnson, Susan Smith, Kevin Johnson, Dr. Ena Farley, Don Grentzinger, Shirley Mercer, Sheryl Ainsworth, Michael Waeghe, Judy Clement, Patricia Hayles and Brian Garske.

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.

Resident Bill Johnson asked the board for clarification on the resolution pertaining to the Town Funds Audit.

Resident Dr. Ena Farley said she was interested in the rezoning applications for properties on Fourth Section Road. Supervisor Carges said one has been approved (property currently owned by Brockport Methodist Church) and the board is waiting for comments and traffic reports for the other (intersection of Fourth Section Road and Redman Road).

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the Public Hearing – Local Law 5 of 2017 – Amending Sweden Town Code Chapter 175-24 Home Occupations held on July 25, 2017. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the Public Hearing – Rezoning Application – Fourth Section Road Apartments held on July 25, 2017. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the regular Town Board meeting held on July 25, 2017. All voted in favor of the motion – three ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the Special Meeting held on August 15, 2017. All voted in favor of the motion – three ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2017 Received From:

*1. Tammy Baker, Assessor

Comments:

Request to attend 2017 NYS Assessors' Association Seminar on Assessment Administration – October 2017

*Board has copies

RE: #1 Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to grant the request of Tammy Baker, Assessor to attend the 2017 NYS Assessors' Association

Seminar on Assessment Administration – October 2017. All voted in favor of the motion – three ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported they have completed county road work on Root Road, will begin county road work on White Road and will begin road preparation for surface treatment of Eisenhower Drive and town portion of Redman Road for work in 2018.

Councilperson Skoog reported that the “gathering” room at the SCCC is coming together nicely. Carpet and furniture have been order for the room. Mrs. Skoog is happy with the transition so far and they will be ready to move some things from the Center (Lodge on the Canal) to the SCCC. She was pleased with the recent article written by Kristina Gabalski in the Suburban News pertaining to the Center and the changes. Mrs. Skoog reported that letters from Jay Grasso went out to residents without public water. He is surveying residents for grant application eligibility.

Supervisor Carges informed the board that the Scoreboard, recreation brochure, would be in papers soon. The gym at the SCCC will be closed August 29th through September 5th to re-finish the floor. The installation of a railing along the new parking area at the SCCC is coming along. Mr. Carges would like to revisit the grant process for sidewalks on Owens Road.

Councilperson Muesebeck attended a meeting with the successful bid contractors for the Town Park Lodge project.

Town Clerk Karen Sweeting reported the voting location change from the Center, 133 State Street to the Brockport Central School District.

RESOLUTIONS

RESOLUTION NO. 101

Calling a Second Public Hearing on a Local Law Solar Energy Systems and Solar Energy Farms

WHEREAS, the Town Board of the Town of Sweden is interested in developing a Local Law relating to solar energy systems and solar energy farms; and

WHEREAS, Local Law # 1 of 2016 declared a six (6) month moratorium on solar power farms/commercial solar power projects; and

WHEREAS, Local Law # 3 of 2017 declared an additional six (6) month moratorium on solar power farms/commercial power projects; and

WHEREAS, a proposed Local Law adding Chapter 174 to the Sweden Town Code concerning solar energy systems and solar energy farms has been brought forth and was the subject of a Public Hearing in the Town of Sweden on June 13, 2017; and

WHEREAS, certain modifications to the proposed Local Law having been made subsequent to said Public Hearing; and

WHEREAS, the Town Board of the Town of Sweden is now desirous of holding a second Public Hearing on the matter.

NOW THEREFORE BE IT RESOLVED:

Section 1 The Town Board of the Town of Sweden calls a Public Hearing to hear all persons for or against the adoption of a Local Law adding Chapter 174 to the

Sweden Town Code concerning solar energy systems and solar energy farms on Tuesday, September 12, 2017 at 7:00 p.m, at the Sweden Town Hall, 18 State Street, Brockport, New York.

Section 2 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.

Section 3 Copies of the proposed Local Law are available on the Town of Sweden website and also at the Sweden Town Hall, 18 State Street, Brockport, New York.

Section 4 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>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 102

Authorizing Lease Agreement Between the Town of Sweden and Lifetime Assistance

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, desires to lease the Town of Sweden facility known as the Sweden Senior Center, 133 State Street, Brockport, NY 14420 in its entirety; and

WHEREAS, the Town Board of the Town of Sweden entered into a lease agreement on July 11, 2017 for the entire facility; and

WHEREAS, the Lifetime Assistance has asked that the lease agreement be two separate agreements – one effective November 1, 2016 – October 31, 2017, considered renewed with this resolution for a period November 1, 2017 – October 31, 2022 at an annual rent of \$6,000 (payable at \$500 per month); and the second lease effective October 1, 2017 through September 30, 2022 at an initial annual rent of \$18,000 (payable at \$1,500 per month) with all terms and conditions as set forth in the lease.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town enters into a lease agreement with Lifetime Assistance, Inc. for lease of the property known as the Sweden Senior Center, 133 State Street, Brockport, NY 14420 for the terms and conditions specified in said agreements.

Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign the lease agreements and all necessary documents.

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

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

Discussion: Modification of the previous resolution due to Lifetime Assistance funding requirements.

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 103 Authorizing Fall Clean-up Days for 2017 by the Highway Department

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden; and

WHEREAS, the Highway Superintendent has also recommended that this be for brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 30, 2017 through November 3, 2017.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 104 Appoint Seasonal Laborers – Cemetery Operations

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

WHEREAS, the Superintendent of Highways has recommended retaining John L. Duthoy, John P. Duthoy, Matt List and Mason Diedrick for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby extend the seasonal appointments of John P. Duthoy, John L. Duthoy, Matt List and Mason Diedrick as seasonal laborers for cemetery operations ending on or before October 27, 2017.

Sec. 2. That the total hours allotted for the four seasonal laborers is not to exceed 28 hours per individual employee per week.

Sec. 3. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 105 Authorizing Preventative Maintenance Contract – AIRCON for the Sweden Clarkson Community Center - 2018

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the heating system and air conditioning units at the Sweden Clarkson Community Center located at 4927 Lake Road South for the amount of ONE THOUSAND THREE HUNDRED SEVENTEEN AND NO/100 DOLLARS (\$1,317.00) for the year beginning January 1, 2018, and ending on December 31, 2018, with said amount to be paid semi-annually in installments of \$658.50.

Sec. 2. 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>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 106 Authorizing Preventative Maintenance

Contract for 2018 - AIRCON

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with AIRCON, P.O. Box 184, Hilton, New York, for preventative maintenance of the heating system and air conditioning units at the Town Hall for the amount of ONE THOUSAND DOLLARS (\$1,000.00) for the year beginning January 1, 2018, and ending on December 31, 2018, with said amount to be paid in quarterly installments of \$250.00.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 107 Authorizing 2017 Town Funds Audit

WHEREAS, Raymond F. Wager, Certified Public Accountants has submitted a proposal for a Town Funds Audit and a separate Court Funds Audit for the fiscal year ending December 31, 2017.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal of Raymond F. Wager, Certified Public Accountants, for a Town Funds audit for the fiscal year ending December 31, 2017 at a cost of \$9,500.

Sec. 2. That the Town Board of the Town of Sweden accepts the Justice Court audit proposal at a cost of \$1,500.

Sec. 3. That the Supervisor is authorized to execute the necessary documents.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 108 Authorize Sale of Excess Equipment

WHEREAS, the Recreation Supervisor has recommended the disposal of several pieces of equipment located at the senior center; and

WHEREAS, the Town has previously been successful auctioning excess equipment through Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board authorizes the disposal of the following equipment through Auctions International, Inc.:

- Two weight benches and accompanying weights
- Sentry Supreme 5380 safe
- Lowrey Organ

Sec. 2. That the Supervisor is authorized to sign any documents required for the transaction.

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 Aye
- Councilperson Rich Absent
- Councilperson Skoog Aye
- Supervisor Carges Aye

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 109 Establishing 2017 Park Capital Project Budget

WHEREAS, the Town Board of the Town of Sweden has secured a \$446,145 New York State Environmental Protection Fund Grant and a \$75,000 SAM grant for the purposes of constructing a Sweden Town Park Lodge, playground and path to the canal;

WHEREAS, the Town Board of the Town of Sweden has awarded contracts for the construction of the Sweden Town Park Lodge.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for the 2017 Park Capital project:

HD980 Revenues	\$650,000	
HD3897 State Aid Culture & Recreation Capital Project		\$521,145
HD0909 Unreserved Fund Balance		\$128,855

HD522 Expenditures	\$650,000	
HD7110.400 Park (Lodge)		\$560,000
HD7110.401 Park (Playground)		\$ 20,000
HD7110.402 Park (Path)		\$ 40,000
HD9901.000 Transfer to Other Funds		30,000

Sec. 2. 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>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 110 Granting Temporary Easements to the Monroe County Water Authority Town Owned Properties

WHEREAS, the Monroe County Water Authority has planned improvements to water main and appurtenances on White Road and Lake Road in the Town of Sweden; and

WHEREAS, the Monroe County Water Authority has requested temporary easements on Town of Sweden properties identified as tax accounts No. 098.020-01-12.1; 098.020-01-11 and 098.020.01-3.22 in order to perform the improvements to the water main.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the easement documents provided by the Monroe County Water Authority.

Sec. 2. 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>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 2017

Adopted

RESOLUTION NO. 111 Declare August 26, 2017 Oak Orchard Health Day

WHEREAS, Oak Orchard Health has served the health care needs of the greater Brockport area for more than 50 years; and

WHEREAS, during that time, Oak Orchard Health has established deep roots as an integral part of this community; and

WHEREAS, from its base in Brockport, Oak Orchard Health has expanded by opening clinics in Albion, Warsaw and Hornell to serve the health care needs of those communities; and

WHEREAS, Oak Orchard Health now serves the medical needs of more than 20,000 patients throughout this region; and

WHEREAS, Oak Orchard Health is holding a fund-raising dinner and recognition event on August 26, 2017 in the New York Room at the College at Brockport; and

WHEREAS, the proceeds from that event will be used exclusively to improve and enhance the services it provides to this community.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden proclaims that August 26, 2017 shall be Oak Orchard Health Day in the Town of Sweden.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Absent</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted - August 22, 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 Skoog authorizing payment of the bills in Abstract 8 dated August 23, 2017 in the amount of \$107,969.55. All voted in favor of the motion – three ayes. Motion adopted.

General Fund: In the amount of \$50,928.33 as set forth in Abstract 8 dated August 23, 2017.

Highway Fund: In the amount of \$51,853.31 as set forth in Abstract 8 dated August 23, 2017.

Special Fund: In the amount of \$5,131.36 as set forth in Abstract 8 dated August 23, 2017.

Capital Fund: In the amount of \$56.55 as set forth in Abstract 8 dated August 23, 2017.

DISCUSSION AND ANNOUNCEMENTS

Supervisor Carges reminded the board of the additional meeting scheduled for August 29, 2017 at 7 pm.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the August 22, 2017 meeting of the Sweden Town Board at 7:30 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk