

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 23, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich, Councilperson Lori Skoog and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were residents Joan Hamlin, Chris Hamlin, William Johnson, Monroe Ambulance representative Michael Bove, Village Trustee Annie Crane, Dottie and Charles Scott, Bill and Pat Leonard, Arden and Lorna Avery, Bill Avery, Brian Kavanagh, Jack Mitchell, Carl Lawrenz, Steve Mesiti, Daniel and Maria Mesiti, Norm GianCursio and Peter Rightmyer. 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 asked if there were any comments from the visitors.

Resident Pat Leonard submitted to the Board a petition on behalf of the residents of Covell Road indicating those interested in access to public water. She also provided funding information that she obtained from Senator Gillibrand and Senator Schumer's offices. Mrs. Leonard asked that the Town Board investigate other options for extending water – possibly from Bergen or Ogdenville.

Resident Brian Kavanagh added that several Swamp Road residents have been without water for some time. He has been filling water tanks at the Town Highway Garage and asked the Town Board if there were any other options for residents to fill tanks. The board discussed the Town Park and barn at Lakeview Cemetery as other options.

Resident Dottie Scott submitted a petition and water survey results from West Sweden Road. Many residents surveyed indicated they were concerned with water quality.

Councilperson Windus-Cook suggested that the residents ask our state officials for help and also suggested forming a committee of board members and residents.

Councilperson Skoog and Councilperson Rich both indicated they were interested in forming a committee and seeking information from our state officials. Details will be discussed at an upcoming work session. The board asked all residents interested to leave their contact information with the Clerk.

Several other residents expressed their concerns and were in favor of the formation of a committee. Discussion.

No other comments.

#### APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Windus-Cook to approve the minutes of the regular Town Board meeting held on July 26, 2016. All voted in favor of the motion – four ayes. Councilperson Rich abstained due to her absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2016 Received From:

- \*1. Brian Ingraham, Superintendent of Highways
- \*2. Brian Ingraham, Superintendent of

Comments:

- Request for resolution amending road mileage for Eisenhower Drive and Talamora Trail
- Request to update policy & permit process for

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| <ul style="list-style-type: none"> <li>*3. Highways<br/>Brian Ingraham, Superintendent of Highways</li> <li>*4. Brian Ingraham, Superintendent of Highways</li> <li>*5. Robert P. Connors, Town Justice</li> </ul> | <ul style="list-style-type: none"> <li>Driveway Culvert Replacement<br/>Request to dispose of equipment at auction</li> <li>Request to purchase duplex grinder pump station for sewer line at Sweden Town Park</li> <li>Request to attend NYS Magistrates Association 2016 Meeting &amp; Conference – Sept. 25 – 28, 2016</li> </ul> |
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\*Board has copies

RE: #5 Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to grant the request of Robert P. Connors, Town Justice to attend the NYS Magistrates Association 2016 Meeting & Conference September 25 – 28, 2016. All voted in favor of the motion. Motion adopted.

REPORTS

Town Attorney Jim Bell requested an opportunity to speak with the Town Board at a September work session regarding a potential code violation.

Town Clerk Karen Sweeting reported on the upcoming September Primary Election to be held on Tuesday, September 13<sup>th</sup>.

Finance Director Leisa Strabel reported that she spoke with Steve Monno on the progress of repairs to the Soldiers Memorial Tower on Owens Road. Mr. Monno is 50% complete and within the budget set aside for this project.

Councilperson Danielle Windus-Cook attended a department head meeting with Councilperson Skoog and suggested organizing another employee picnic.

Councilperson Mary Rich reported that she is working with representatives from SUNY Brockport to organize volunteers with the Town for the Saturday of Service event. Mrs. Rich is also working on the After Hours Committee for Seymour Library and will be meeting with Town Clerk Karen Sweeting and Fire Marshal Michael Vergari to update the Town’s Emergency Operating Plan.

Councilperson Lori Skoog reported on the department head meeting. She feels they are beneficial to the staff and appreciated the open format and sharing of information.

Councilperson Robert Muesebeck reported that he attended the electronics recycling event with Senator Robert Ortt through SunnKing on Owens Road. It was very well attended.

Supervisor Robert Carges reported that the two air units have been installed at the Sweden Clarkson Community Center. The Dog Park has been very busy.

RESOLUTIONS

RESOLUTION NO.   73  

Approval of NYS Mileage Changes –  
Eisenhauer Drive and Talamora Trail

WHEREAS, the Town Board of the Town of Sweden accepted dedication of the first three hundred (300) feet of Eisenhauer Drive on May 24, 2005 and the remaining feet of Eisenhauer Drive on October 11, 2005 for a total of .48 miles; and

WHEREAS, Eisenhauer Drive has been re-measured and found to be .66 miles, resulting in an increase of .18 miles from Sweden Walker Road to the dead end; and

WHEREAS, the Town Board of the Town of Sweden accepted dedication of Talamora Trail – Section II on April 8, 2003 and dedication of Talamora Trail – Section III on August 25, 1998 for a total of .82 miles; and

WHEREAS, Talamora Trail has been re-measured and found to be .98 miles - includes the two loops, resulting in an increase of .16 miles (.07 miles for one loop and .09 miles for the second loop).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby approves the revised length for Eisenhower Drive to .66 miles from Sweden Walker Road to the dead end.

Sec. 2. The Town Board of the Town of Sweden hereby approves the revised length for Talamora Trail to .98 miles from NY Route 31 to the dead end.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook  
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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 74 Appoint Seasonal Laborers – Park

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

WHEREAS, the Buildings and Grounds Department has recommended retaining Anthony Bryant and Adam West.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby extend the seasonal appointment of Anthony Bryant and Adam West as seasonal laborers for park operations ending on or before October 14, 2016.

Sec. 2. That the total hours allotted is a combined maximum of 96 hours per pay period; 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 Muesebeck  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 75

Authorizing Fall Clean-up Days  
for 2016 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 24, 2016 through October 28, 2016.

Sec. 2. 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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 76

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 Joshua Ash, John Duthoy and Cory Lincourt 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 Joshua Ash, John Duthoy and Cory Lincourt as seasonal laborers for cemetery operations ending on or before October 28, 2016.

Sec. 2. That the total hours allotted for the three seasonal laborers is a combined maximum of 96 hours per pay period; 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 Windus-Cook  
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>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 77 Authorize Sale of Equipment

WHEREAS, the Highway Superintendent has recommended the disposal of a 1999 GMC Dump Truck with hook lift hoist and a 2008 Ford 250 three-quarter ton red pick-up truck.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to list for sale the 1999 GMC Dump Truck with hook lift hoist and the 2008 Ford 250 three-quarter ton red pick-up truck with Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227 or if the auction is unsuccessful at the Monroe County Municipal Auction in Rochester, New York on October 1, 2016.

Sec. 2. That the Town reserves the right to reject any and all bids.

Sec. 3. That the Supervisor is authorized to sign the auction contract(s) on behalf of the Town of Sweden.

Sec. 4. That the proceeds of the auction sale will be recorded in the appropriate revenue account according to the NYS Comptroller’s Uniform System of Accounts.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck  
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>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Carges  
Submitted – August 23, 2016

Aye

Adopted

RESOLUTION NO. 78

Authorize Purchase of Pump Station

WHEREAS, the Town Engineer has recommended the purchase of an Environment One Corporation model DH152-93 grinder pump station to serve the Town Park Sewer Facilities; and

WHEREAS, Siewert Equipment is the sole source and only regional distributor of the equipment; and

WHEREAS, Siewert Equipment has submitted quote #WR-16-0188-S for a total of \$9,556.00 for the pump and related items.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden authorizes the purchase of an Environment One Corporation model DH152-93 grinder pump station from Siewert Equipment at a cost of \$9,556.00.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 79

Amend Driveway Culvert Replacement Policy and Permit Process

WHEREAS, the Town Board of the Town of Sweden adopted a Driveway Culvert Replacement Policy and Permit Process on December 13, 2011; and

WHEREAS, the Highway Superintendent has proposed amendments to the policy and permit process for driveway culvert replacement in the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby amend the Driveway Culvert Replacement Policy and Permit Process as recommended by the Highway Superintendent.

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 Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 23, 2016

Adopted

RESOLUTION NO. 80 Calling a Public Hearing re: Moratorium on Solar Power Farms/ Commercial Solar Power Projects

WHEREAS, the Town Board of the Town of Sweden is interested in developing a Town Code regulating the construction of solar power farms and commercial solar power projects; and

WHEREAS, a six-month period of time will likely be sufficient to accomplish this; and

WHEREAS, the Town Board of the Town of Sweden is required to hold a Public Hearing on the matter before enacting a moratorium.

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 a moratorium on the construction of solar power farms and commercial solar power projects on Tuesday, September 13, 2016 at 7 pm at the Sweden Town Hall, 18 State Street.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

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

Discussion: Town Attorney Jim Bell informed the board that there has been recent interest in this topic and many other towns in New York State are in the same position. He feels that the Town Board needs to adopt some parameters for this type of energy. Supervisor Carges agreed and referred to the Wind Energy Local Law that the Town adopted in 2010. Councilperson Skoog stated she is in favor of the moratorium. It will give the Town Board an opportunity to be prepared and the ability to deal with any commercial solar energy projects correctly.

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>

Councilperson Windus-Cook  
Supervisor Carges  
Submitted – August 23, 2016

Aye  
Aye

Adopted

**APPROVAL FOR PAYMENT OF BILLS**

All of the Board members reviewed the invoice audit journal. Councilperson Rich made a motion that was seconded by Councilperson Windus-Cook authorizing payment of the bills in Abstract 8 dated August 24, 2016 in the amount of \$152,723.44. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$72,710.35 as set forth in Abstract 8 dated August 24, 2016.

Highway Fund: In the amount of \$75,249.07 as set forth in Abstract 8 dated August 24, 2016.

Special Fund: In the amount of \$4,764.02 as set forth in Abstract 8 dated August 24, 2016.

**DISCUSSION AND ANNOUNCEMENTS**

No discussion or announcements.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the August 23, 2016 meeting of the Sweden Town Board at 8:05 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk