

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 25, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Rebecca Donohue, Councilperson Donald Roberts, Jr. and Councilperson Danielle Windus-Cook. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Clerk Karen Sweeting and Fire Marshal Michael Vergari.

Visitors present were Annie Crane, Peter Sharpe, Joan Hamlin, Deputy Village Mayor Bill Andrews and Brockport Ambulance Chief Cody Dean and ambulance member Susan Dann.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Mr. Carges asked if there were any comments from the visitors. No comments.

Supervisor Carges introduced Fire Marshal Michael Vergari. Mr. Vergari attended the board meeting to give the board members a summary of what he has been doing since his appointment. He is beginning the commercial property inspections and has discovered several minor violations – businesses have been moving toward compliance. Mr. Vergari is assisting with building inspections, issuing burn permits and responding to fires within the town. Mr. Vergari stated his goals of good relations with the businesses, working with the fire district commissioners and researching a database for the Town for commercial inspections to increase department efficiency.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular Town Board meeting held on July 28, 2015. All voted in favor of the motion - four ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

(*Board has copies)

2015	Received From:	Comments:
	Sweden Town Court	Request to attend Annual NYS Association of Magistrate Court Clerk Conference
*1.		
*2	Tony Eaffaldano, Assessor	Request to attend NYS Assessors Association Seminar and Annual Meeting

RE: #1 Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to grant the request of the Sweden Town Justices for the two (2) Court Clerks to attend the NYS Association of Magistrate Court Clerk Conference from September 27, 2015 to September 30, 2015. All voted in favor of the motion. Motion adopted.

RE: #2 Councilperson Donohue made a motion that was seconded by Councilperson Windus-Cook to grant the request of Assessor Tony Eaffaldano to attend the NYS Assessors Association Seminar and Annual Meeting from October 4, 2015 to October 7, 2015. All voted in favor of the motion. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that they have done some asphalt patching on Swamp Road, Redman Road and LaDue Road; continuing to flush sanitary sewers; working with Clarkson and Hamlin on county projects; and addressing drainage issues on Tracy Terrace, Sweden Lane and Transit Way.

Councilperson Donald Roberts reported that he met with a representative from Genesee Valley Foundations to go over the repairs to several foundations and stones at the High Street Cemetery. Mr. Roberts mentioned that some of the stones are beyond repair and will be set in concrete for preservation. There are funds available in the cemetery trust fund. These repairs will take place in stages. Mr. Roberts also mentioned that Roger Evans of the Buildings and Grounds Department made the new High Street Cemetery sign.

Supervisor Robert Carges reported that he met, along with Councilperson Muesebeck, with Rochester Cornerstone Group to discuss a project on Owens Road. Mr. Carges and Clarkson Supervisor Kimball attended a Seymour Library Board meeting to discuss the recent veto by the NYS Governor to the proposed legislation relative to forming a library district. The three municipalities – Clarkson, Sweden and Brockport – met to discuss options to the current budget formula for the library budget. Mr. Carges met with Superintendent of Highways Brian Ingraham and Foreman Adam Shade to go over the condition of .9 miles of Whittier Road. He also met with Brian Ingraham and Todd Dobson and Roger Evans from the Buildings and Grounds Department to discuss the preliminary plans from MRB Group for the Dog Park at the Sweden Town Park. Mr. Carges announced that Kathy Beaumont, Dog Control Officer for the Town of Sweden, recently resigned her position as the Dog Control Officer for the Town of Clarkson. This does not affect her position at the Town of Sweden. Mr. Carges thanked Finance Director Leisa Strabel for her hard work on the 2016 proposed budget.

RESOLUTIONS

RESOLUTION NO. 67Appoint Seasonal Laborer – Park

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

WHEREAS, the Buildings and Grounds Department has recommended retaining Joseph Brandenburg.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby extend the seasonal appointment of Joseph Brandenburg as a seasonal laborer for park operations ending on or before October 16, 2015.

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 Muesebeck
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue Aye

Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – August 25, 2015		Adopted

RESOLUTION NO. 68 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 Adam Haffen, 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 Adam Haffen, John Duthoy and Cory Lincourt as seasonal laborers for cemetery operations ending on or before October 30, 2015.
- Sec. 2. That the total hours allotted for the two 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 Roberts
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Abstain</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – August 25, 2015		Adopted

RESOLUTION NO. 69 Authorizing Fall Clean-up Days
for 2015 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 26, 2015 through October 30, 2015.

Sec. 2. 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 – August 25, 2015

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 Donohue authorizing payment of the bills in Abstract 8 dated August 26, 2015 in the amount of \$88,222.49. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$38,013.59 as set forth in Abstract 8 dated August 26, 2015
Highway Fund: In the amount of \$42,231.29 as set forth in Abstract 8 dated August 26, 2015
Special Fund: In the amount of \$5,036.61 as set forth in Abstract 8 dated August 26, 2015
Capital Fund: In the amount of \$2,941.00 as set forth in Abstract 8 dated August 26, 2015

DISCUSSION AND ANNOUNCEMENTS

No discussion or announcements

EXECUTIVE SESSION

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to go into executive session at 7:23 p.m. to discuss a personnel matter concerning the Family Medical Leave Act. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:20 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the August 25, 2015 meeting of the Sweden Town Board at 8:21 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk