

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 26, 2014.

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

Visitors present were Annie Crane, Village Deputy Mayor Bill Andrews, Joan Hamlin, Paul and Kathy Beaumont, Maryln Lafferty, Mary Rich, Jack Merritt, Michael Bove from Monroe Ambulance 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 and asked if anyone had any comments.

Kathy and Paul Beaumont addressed the board with concerns with a neighboring property on Sweden Walker Road. Supervisor Carges will request a meeting with the building department and attorney to discuss any potential violations.

Maryln Lafferty expressed concerns with the rumors of the senior center closing and accessibility issues for seniors at the SCCC.

No other comments.

PUBLIC HEARING

At 7:30 p.m. Supervisor Carges called to order the public hearing and waived the reading of the legal notice published in the newspaper. The purpose of the public hearing was to hear testimony and documentary evidence, which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark at 624 Root Road.

Landmark Advisory Committee representative Bill Andrews detailed the committee’s recommendation for historic designation of 624 Root Road.

No other comments at this time. Supervisor Carges closed the public hearing at 7:35 p.m. stating that the board would accept comments regarding the designation during the remainder of the meeting.

APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on July 22, 2014. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR’S CORRESPONDENCE:

2014	Received From:	Comments:
* 1.	Jill Slater, Resident	Thank you to Kathy and Paul Beaumont for helping with an emergency dog situation
*2.	Brockport Volunteer Firefighters Association, Inc.	Invitation to 9/11 Vigil – September 11, 2014
*3.	Jill Wisnowski, Recreation	Request to attend the National Recreation and Parks

	Supervisor	Association Conference – October 14-16, 2014
*4.	Tony Eaffaldano, Assessor	Request to attend the NYS Assessors Association Seminar on Assessment Administration and Annual Meeting – October 5-8, 2014
*5.	Brian Ingraham, Superintendent of Highways	Request to purchase Bomag Reversible Plate Tamper

RE: #1 The board commended both Kathy and Paul for their dedication to the position.

RE: #3 Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to grant the request of Recreation Supervisor Jill Wisnowski to attend the National Recreation and Parks Association Conference October 14-16, 2014. All voted in favor of the motion – four ayes. Motion adopted.

RE: #4 Councilperson Windus-Cook made a motion that was seconded by Councilperson Donohue to grant the request of Tony Eaffaldano to attend the NYS Assessors Association Seminar on Assessment Administration and Annual Meeting October 5-8, 2014. All voted in favor of the motion – four ayes. Motion adopted.

RE: #5 Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck to rescind the motion made on July 22, 2014 to approve the purchase of a Bomag BPR55/65DE reversible plate tamper from Five Star Equipment, Inc. for \$9,635 from the Machinery Equipment Fund. All voted in favor of the motion – four ayes. Motion adopted to rescind. (Motion under Discussion and Announcements July 22, 2014 minutes.)

MOTION – Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to approve the purchase of a Bomag BPR55/65DE reversible plate tamper from Five Star Equipment, Inc. for \$10,100 from the Machinery Equipment Fund. All voted in favor of the motion – four ayes. Motion adopted.

Supervisor Carges noted additional correspondence received from the Monroe County Supervisors Association requesting a list of inter-municipal agreements from each town.

DEPARTMENTAL REPORTS

July 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 Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Brian Ingraham reported the progress of the Town Park road repairs and the county road work on Beadle Road, East Avenue and Gallup Road.

Town Attorney Jim Bell reported litigation updates.

Councilperson Donohue attended the BISCO Annual Arts Festival.

Councilperson Windus-Cook reported on the Bicentennial Movie Night held at the SCCC and thanked the Kiwanis Club for their participation in the event. The Annual Harvest Festival and 5K Race will be held on September 20th and the Bicentennial Barn Tour is scheduled for September 27th. Plans for the Bicentennial Ball in December are coming along.

Supervisor Carges reported that the HVAC circuit board at the SCCC was replaced. Mr. Carges complimented Superintendent of Highways Brian Ingraham and the highway crew on the road work at the Town Park. The score board, donated by William Zeller, has been placed at the multi-purpose field at the Town Park.

RESOLUTIONS

RESOLUTION NO. 70

Designating 624 Root Road as
Historic Landmark

WHEREAS, a public hearing, duly advertised as required by law, was held on August 26, 2014, to hear all interested parties on the petition by Kathleen Alhart to have her property at 624 Root Road designated as an historic landmark under the Historic Preservation Local Law No. 1 of 1993; and

WHEREAS, the Town Board heard all parties and testimony and documentary evidence presented have been made part of a record regarding the historic, architectural or cultural importance of the proposed landmark.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby designates 624 Root Road as an historic landmark under the Historic Preservation Local Law No. 1 of 1993.

Sec. 2. That the Official Map of the Town shall be updated to include the designation of 624 Root Road as an historic landmark and will indicate the portions of land embracing the landmark.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 71

Authorize Supervisor to Sign Municipal Appraisal
Agreement with Assessment and Valuation Services

WHEREAS, the Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and

WHEREAS, consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and

WHEREAS, the Town of Sweden intends to comply with the Statutes and Rules and Regulations; and

WHEREAS, the Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 72

Appoint Recreation Assistants PT – Croc Rocs

WHEREAS, there are vacancies for part-time Recreation Assistants in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Kyle Luce, Joy Bahr-Seever and George Kimball.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kyle Luce, Joy Bahr-Seever and George Kimball for a maximum of 24 hours per week.

Sec. 2. That the hourly rate of pay is \$8.00 with a start date of September 2, 2014.

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

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 73

Appoint MEO – Quill

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Joseph Quill as a full-time motor equipment operator.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joseph Quill as a full-time motor equipment operator.
- Sec. 2. That the rate of pay will be \$18.00 per hour.
- Sec. 3. That the start date will be September 8, 2014.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Absent
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 74

Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joseph Crozier as Recreation Assistant PT- lifeguard.
- Sec. 2. That the rate of pay is \$10 per hour with a start date of September 15, 2014.
- Sec. 3. 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 Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Absent
- Councilperson Windus-Cook Aye

Supervisor Carges
Submitted – August 26, 2014

Aye

Adopted

RESOLUTION NO. 75

Appoint Recreation Assistant PT –Calzone

WHEREAS, there is a vacancy for a part-time Recreation Assistant; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Andre Calzone.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Andre Calzone as Recreation Assistant PT for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.00 with a start date of September 2, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: This part-time position replaces a full-time position vacancy.

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Absent
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 76

Appoint Temporary Employee-Lane

WHEREAS, the reconstruction of the Park Road and Town Road repair projects require an experienced heavy equipment operator; and

WHEREAS, Richard Lane recently retired as a Town of Sweden heavy equipment operator and has the required expertise.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Lane as a temporary heavy equipment operator for the Town of Sweden for the reconstruction of the Park Road and Town Road repair projects.
- Sec. 2. That the rate of pay will be \$24.16 per hour with a start date of August 11, 2014 and an end date of no later than September 30, 2014.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 26, 2014

Adopted

RESOLUTION NO. 77

SEQRA Determination – 2014 CDBG,
Park Road Reconstruction Project

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, applied for a Community Development Block Grant for a project titled 2014 Park Road Reconstruction Project; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – August 26, 2014

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck authorizing payment of the bills in Abstract 8 dated August 27, 2014 in the amount of \$122,166.28. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$69,616.45 as set forth in Abstract 8 dated August 27, 2014.

Highway Fund: In the amount of \$18,171.89 as set forth in Abstract 8 dated August 27, 2014.

Special Fund: In the amount of \$4,678.27 as set forth in Abstract 8 dated August 27, 2014.

Capital Fund: In the amount of \$29,699.67 as set forth in Abstract 8 dated August 27, 2014.

DISCUSSION AND ANNOUNCEMENTS

Mike Bove from Monroe Ambulance asked whether the Town Board cancelled the contract for ambulance services. Supervisor Carges stated the board did not. Monroe Ambulance to maintain service for the Town. Mr. Bove informed the board that Strong West has contracted with Monroe Ambulance for service as well. Monroe Ambulance has three (3) ambulances in the area.

EXECUTIVE SESSION

Supervisor Carges made a motion that was seconded by Councilperson Donohue to go into executive session at 8:00 p.m. to discuss a particular personnel matter. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Donohue excused herself at 8:30 p.m.

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to leave executive session and return to the regular meeting at 8:45 p.m. All voted in favor of the motion – three ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the August 26, 2014 meeting of the Sweden Town Board at 8:46 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk