

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, September 9, 2014.

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

Visitors present were Jack Merritt, Joan Hamlin, Deputy Village Mayor Bill Andrews, Seymour Library Director Carl Gouveia, Seymour Library Board member Linda Sanford and Kristina Gabalski from 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 wanted to speak. Seymour Library Director Carl Gouveia presented the proposed 2015 library budget.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on August 26, 2014 – minutes include the public hearing minutes, Landmark Designation of 624 Root Road. All voted in favor of the motion – four ayes. Councilperson Roberts abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE:

2014	Received From:	Comments:
* 1.	Monroe County Executive, Maggie Brooks	Award notice of the CDBG Grant - \$27,800 for the Sweden Park Road Reconstruction
*2.	Brian Ingraham, Superintendent of Highways	Salt storage facility roof replacement
*3.	David Geohring, NYSDOT	Establishment of lower speed limit – 50 mph – Sweden Walker Road between Route 31 and East Avenue
*4.	Joyce Brawn, Secretary, Brockport Community Museum	BCM Farming Interpretive Panel Dedication Invitation

RE: #1 Application shifted from proposed sidewalk project on Owens Road due to new HUD maps.

RE: #2 Councilperson Roberts made a motion that was seconded by Councilperson Donohue to approve the recommendation of Superintendent of Highways Brian Ingraham for GC Construction to complete the tear off and installation of a new metal roof on the salt storage facility for a cost of \$7,750. All voted in favor of the motion. Motion adopted.

RE: #4 The dedication will take place at the Harvest Festival on September 20th at 11 am.

DEPARTMENTAL REPORTS

August 2014 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen M. Sweeting.

REPORTS

Councilperson Windus-Cook reminded board members of the upcoming Harvest Festival on September 20th and explained that the interpretative panel celebrates the history of farming in our community.

Town Attorney Jim Bell reported litigation updates.

Superintendent of Highways Brian Ingraham updated the board on the progress of the Town Park Reconstruction project and several county road projects.

No other reports.

RESOLUTIONS

RESOLUTION NO. 78 Authorizing Fall Clean-up Days for 2014 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 27, 2014 through November 2, 2014.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 9, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

Councilperson Windus-Cook donated an 8’ by 16’ hay wagon valued at \$500 to the Town of Sweden. Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the donation. All voted in favor of the motion – four ayes. Councilperson Windus-Cook abstained.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to go into executive session at 7:32 p.m. to discuss a particular personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 8:36 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 September 9, 2014 meeting of the Sweden Town Board at 8:37 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk