

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 13, 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, Town Attorney James Bell, Building/Code Enforcement Officer Steve Lauth and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Village Trustee Annie Crane, Joan Hamlin, Chris Hamlin, Michael Ferris, Mark Rabjohn, William Johnson, Grace Lawlor and Monroe Ambulance representative Ron Coyle.

Supervisor Carges called the meeting to order at 7:15 p.m. after the adjournment of the Public Hearing – Moratorium Solar Farms/Projects. The Pledge to the Flag was recited at the opening of the public hearing.

Supervisor Carges asked if there were any comments from the visitors.

Deputy Village Mayor Bill Andrews wanted to clarify a statement he made at the Village Board meeting regarding support of the Seymour Library. He said there were rumors that he proposed to cease support to the library and explained that what he did suggest was to draft a new agreement between the two towns. Village residents would pay for library services the same as the residents of Sweden outside the Village. Mr. Andrews stated he is in favor of full support of the library, just done through a different “vehicle”. Discussion.

Resident Joan Hamlin stated that several years ago there were many instances of cooperation between the Town and Village. She is worried that the library agreement is just another instance of not cooperating and that the boards are going backwards.

No other comments.

APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Muesebeck to approve the minutes of the regular Town Board meeting held on August 23, 2016. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE

2016 Received From:	Comments:
*1. Phyllis Brudz, Building/Planning Department	Request for Steve Lauth, Building Inspector to attend the Training – Inspecting Solar Heating Systems in NYS
2. Scott & Geri Rightmyer, residents	Thank you for providing Sweden Dog Park
*3. Cathy Ryan, resident	Letter of appreciation regarding Kathy Beaumont, Dog Control Officer

*Board has copies

RE: #1 Councilperson Windus-Cook made a motion that was seconded by Councilperson Rich to approve the request of Phyllis Brudz for Steve Lauth, Building Inspector to attend the Training – Inspecting Solar Heating Systems in NYS. All voted in favor of the motion. Motion adopted.

DEPARTMENTAL REPORTS

August 2016 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Deputy Town Clerk, Kathleen Roberts.

REPORTS

Town Attorney Jim Bell updated the board on a pending court case – dog control violation.

Finance Director Leisa Strabel provided updates to the Town Park Lodge grant application and the Soldiers Monument project.

Councilperson Skoog reported that due to the recent water concerns, the board has formed a Water Committee. The first meeting was held on September 1, 2016 and went very well. Several residents have expressed an interest in helping to seek funding. The group will meet again on September 22, 2016 with the Town Engineer. Mrs. Skoog proposed drafting a survey that would be sent to residents not on public water in hopes to gather important information necessary for grant applications. Discussion.

Supervisor Carges contacted the Brockport Bisons and let them know that the Town will be seeking quotes for repair of the fields at the Town Park. Mr. Carges attended the Clarkson Town Board meeting with Recreation Supervisor Jill Wisnowski. The Clarkson Town Board is requesting program participation information. Mr. Carges met with Councilperson Muesebeck, Leisa Strabel and Darla Emmerson to draft questions for the Assessor applicant interviews.

RESOLUTIONS

RESOLUTION NO. 81 Appoint Recreation Assistant FT – Kimball

WHEREAS, there is a vacancy for a full-time recreation assistant; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended the appointment of George Kimball to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints George Kimball to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$13.50 per hour with a start date of September 12, 2016.

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	<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 – September 13, 2016

Adopted

RESOLUTION NO. 82 Appoint Recreation Assistants PT-Youth Programs

WHEREAS, there are vacancies for part-time Recreation Assistants in the before and after school program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Christina Dilal, Marisa Gosdeck, Theresa Civiletti and Kristian Oliver.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Christina Dilal, Marisa Gosdeck, Theresa Civiletti and Kristian Oliver as recreation assistants part-time for a maximum of 24 hours per week.

Sec. 2. That the hourly rate of pay is \$9.00 with a start date on or after September 12, 2016.

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

MOTION for adoption of this resolution by Councilperson Rich
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 – September 13, 2016

Adopted

RESOLUTION NO. 83 Approving Fireworks Application and Permit –
Pork for Patriots c/o Paul & Kelly McCracken
– White Road - September 24, 2016

WHEREAS, an application for the display of fireworks has been received from Young Explosives on behalf of Pork for Patriots c/o Paul & Kelly McCracken, 701 White Road, Brockport, New York for consideration by the Town Board. Said display to be held on September 24, 2016 at 9:15 PM at McCracken Farms, 701 White Road, Brockport, New York; and

WHEREAS, the Fire Marshal for the Town of Sweden has approved said application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the McCracken Farm on September 24, 2016 and authorizes the Town Clerk to issue a permit for same.

Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.

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

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

Discussion: The board was concerned with traffic control at the close of the event.

**Councilperson Skoog made a motion that was seconded by Councilperson Rich to TABLE the resolution to get more information from the applicant regarding fire safety measures and traffic control assistance. All voted in favor of the motion. Motion adopted. The board will call a special meeting on Tuesday, September 20, 2016 at 7 pm prior to the scheduled work session to review and vote on the resolution.

Submitted – September 13, 2016

TABLED

DISCUSSION AND ANNOUNCEMENTS

No discussions or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the September 13, 2016 meeting of the Sweden Town Board at 7:48 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk