

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 22, 2015.

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

Visitors present were residents Joan Hamlin, Mary Rich and Jack Merritt; Village of Brockport Deputy Mayor Bill Andrews; and Ron Coyle from Monroe Ambulance.

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. No comments.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on September 8, 2015. All voted in favor of the motion – four ayes. Councilperson Muesebeck abstained due to his absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

(*Board has copies)

2015 Received From:

*1. Roger Evans, Buildings and
Grounds

Comments:

Recommendation – quotes for dog park fence

RE: #1 Councilperson Muesebeck made a motion that was seconded by Councilperson Windus-Cook to approve the recommendation of Roger Evans from Buildings and Grounds to accept the lowest quote for purchase of fence for the Dog Park at the Sweden Town Park from Speed Fence, 847 Moscow Road, Hamlin, NY 14464 for a cost of \$23,850. All voted in favor of the motion. Motion adopted.

REPORTS

Councilperson Muesebeck discussed with the board a concern that a West Sweden Road neighbor had with recent break-ins. The resident was interested in organizing a “neighborhood watch program”. Suggested to the resident that he contact the Monroe County Sheriff.

Supervisor Carges attended the monthly Supervisor's meeting. Dr. Robert King attended as a guest speaker to share the classification of agricultural districts on the east and west sides. He also spoke of the NYS plan to promote New York farms and products.

Superintendent of Highways Brian Ingraham reported that due to new federal regulations relative to street signs, he is conducting an inventory and reviewing the placement of advanced warning signs and distance marking signs in the Town. Mr. Ingraham reported drainage work on Beadle Road; completed a “true and level” process on Whittier Road and Ladue Road; will begin the same process on White Road; laid an oil and stone course on Salmon Creek Road; painted road markings; assisted the Village of Brockport with several milling projects; and assisted the Town of Hamlin with a county road project. Mr. Ingraham and Supervisor Carges met with residents on Whittier Road to discuss the deterioration of that road and possible repairs. They

also conducted an on-site review of a drainage issue on Sweden Walker Road. Since that portion of the road is maintained by NYS DOT, Mr. Ingraham will contact them to see what can be done.

Finance Director Leisa Strabel reported that she received the preliminary notice for funding for repairs to the Soldiers Monument on Owens Road.

RESOLUTIONS

RESOLUTION NO. 74

Authorizing Supervisor to Sign Maintenance Agreement with Imperial Door Controls, Inc.

WHEREAS, the maintenance agreement between Imperial Door Controls, Inc. and the Town of Sweden will expire on October 31, 2015; and

WHEREAS, the Town Board desires to extend the agreement for the proposed one year.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Maintenance Agreement between the Town of Sweden and Imperial Door Controls, Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on November 1, 2015 and ending on October 31, 2016 at an annual cost of \$350.
- Sec. 3. That the maintenance agreement will cover automatic door labor only to include travel time during business hours; special parts discounts; and two inspection visits per year to adjust, clean, lubricate and tune equipment.
- Sec. 4. That this new agreement does hereby supersede the current agreement due to expire on October 31, 2015.
- Sec. 5. 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 Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – September 22, 2015

Adopted

RESOLUTION NO. 75

Extending Agreement with New York State for Control of Ice and Snow To Expire 2018

WHEREAS, the State Commissioner of Transportation and the Town of Sweden have entered into an Agreement No. D139795 entitled "Snow and Ice Agreement between New York State Department of Transportation and the Municipality of the Town of Sweden" dated July 17, 1978; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2017; and

WHEREAS, Section 7 of the said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 10 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time for extension of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to enter into an agreement with the Commissioner of the NYS Department of Transportation to extend the aforementioned Agreement No. D139795 for a period of one year; now to expire on June 30, 2018, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$4,597.0126 per lane mile for 40.51 lane miles for a total of \$186,224.98 for the remainder of the 2015/2016 season and for the remainder of the term of the Agreement commencing July 1, 2015, unless changed by future update.

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

MOTION for adoption of this resolution by Councilperson Muesebeck
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 – September 22, 2015

Adopted

RESOLUTION NO. 76 Recognizing Western Monroe Historical Society

WHEREAS, the Western Monroe Historical Society is celebrating its 50th anniversary; and

WHEREAS, the Western Monroe Historical Society counts 350 members committed to the preservation of local history; and

WHEREAS, the Western Monroe Historical Society is a not-for-profit organization chartered by the State of New York; and

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 – September 22, 2015

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck authorizing payment of the bills in Abstract 10 dated September 23, 2015 in the amount of \$85,810.31. All voted in favor of the motion. Motion adopted.

- General Fund: In the amount of \$51,754.24 as set forth in Abstract 10 dated September 23, 2015.
- Highway Fund: In the amount of \$26,520.34 as set forth in Abstract 10 dated September 23, 2015.
- Special Fund: In the amount of \$6,127.00 as set forth in Abstract 10 dated September 23, 2015.
- Capital Fund: In the amount of \$1,408.73 as set forth in Abstract 10 dated September 23, 2015.

DISCUSSION AND ANNOUNCEMENTS

The Budget Officer’s Tentative Budget for 2016 was presented to the Town Clerk.

EXECUTIVE SESSION

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to go into executive session at 7:25 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted. Councilperson Windus-Cook excused herself from such session.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 8:17 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the September 22, 2015 meeting of the Sweden Town Board at 8:20 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk