

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 27, 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, Superintendent of Highways Brian Ingraham and Deputy Town Clerk Kathy Roberts.

Visitors present were residents Joan Hamlin, Chris Hamlin, William Johnson, Barb Windus and Village Deputy Mayor Bill Andrews.

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 asked if there were any comments from the visitors.

Village Deputy Mayor Bill Andrews mentioned that Mayor Margay Blackman was pleased with the outcome of the Assessor interview process and commented on other Village business.

No other comments.

APPROVAL OF MINUTES

Councilperson Skoog made a motion that was seconded by Councilperson Windus-Cook to approve the minutes of the Public Hearing (Moratorium Solar Farms/Projects) held on September 13, 2016. All voted in favor of the motion – five ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to approve the minutes of the regular Town Board meeting held on September 13, 2016. All voted in favor of the motion – five ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to approve the minutes of the Special meeting held on September 20, 2016. All voted in favor of the motion – four ayes. Councilperson Windus-Cook was absent from said Special meeting. Motion adopted.

DEPARTMENTAL REPORTS

Superintendent of Highways Brian Ingraham reported that the highway department has done asphalt prep work on Owens Road, Beadle Road, Hartshorn Drive and Country View Terrace; they have milled and paved Colby Street (County Road); they assisted the Town of Parma on a County Road project; assisted the Village of Brockport on milling and paving South Avenue; and work is underway for the CBDG handicap parking lot project at the Town Park.

Councilperson Mary Rich reported that she worked with a group of SUNY Brockport students (Saturday of Service) cleaning up Swamp Road and mentioned that the service is extended out to other times of the year also. Mrs. Rich met with Town Clerk Karen Sweeting, Fire Marshal Michael Vergari, Jeff Phillips (Brockport Central School District), Christian Hansen (SUNY Brockport) and Ralph Dutcher (Monroe County Public Health Preparedness) to discuss the Monroe County POD (Point of Dispensing). Councilperson Rich also attended the Village of Brockport Tax Relief Task Force committee meeting to go over the Village budget.

Councilperson Lori Skoog reported that the second public water subcommittee meeting was well attended and that a survey will be sent to all residents who do not have public water.

Councilperson Robert Muesebeck reported that the interviews of the candidates for the assessor position went well.

Finance Director Leisa Strabel reported that she is working on the current Snapshots and will include information regarding the public water survey.

Supervisor Robert Carges reported that the two HVAC units are operating at the Sweden Clarkson Community Center.

RESOLUTIONS

RESOLUTION NO. 85

Appoint Assessor – Baker

WHEREAS, the retirement of Assessor Vito Eaffaldano has created the need for a full-time assessor for the Town of Sweden; and

WHEREAS, the Town Board has recommended hiring Tammy J. Baker to the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Tammy J. Baker to fill the unexpired term of full-time Assessor ending September 30, 2019.

Sec. 2. That the start date will be October 17, 2016 with an annualized salary of \$60,000.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 27, 2016

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 Rich authorizing payment of the bills in Abstract 9 dated September 28, 2016 in the amount of \$147,423.02. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$62,580.32 as set forth in Abstract 9 dated September 28, 2016.

Highway Fund: In the amount of \$68,816.58 as set forth in Abstract 9 dated September 28, 2016.

Special Fund: In the amount of \$16,026.12 as set forth in Abstract 9 dated September 28, 2016.

DISCUSSION AND ANNOUNCEMENTS

The Budget Officer's Tentative Budget for 2017 was presented to the Town Clerk.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the September 27, 2016 meeting of the Sweden Town Board at 7:21 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk