

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, October 8, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue and Councilperson Donald Roberts. Councilperson Danielle Windus-Cook was absent. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting and Town Attorney Jim Bell.

Visitors present were Joan Hamlin, Rhett King and Village Trustee Bill Andrews.

Supervisor Connors called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Connors acknowledged the visitors and asked if anyone had any comments.

Rhett King addressed the board concerning the Town Board's consideration of adopting a local law exempting certain new or substantially rehabilitated multiple dwellings identified in the Clinton Street Master Plan as the Village has requested. Mr. King does not feel that the proposed law is in the best interests of the whole community and asked the board members to obtain the opinions of the Town's professionals, ie Assessor, Finance Director and Town Attorney. Supervisor Connors informed Mr. King that the proposed local law will be discussed at the workshop scheduled for October 15th.

No other comments.

APPROVAL OF MINUTES

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on September 24, 2013. All voted in favor of the motion – three ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

No correspondence noted.

DEPARTMENTAL REPORTS

September 2013 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

Finance Director Leisa Strabel presented the board with the cost estimate for repairs to the mausoleum at Lakeview Cemetery from Steve Monno and the budget funds that are available for such expenditures.

**Motion made by Councilperson Carges and seconded by Councilperson Roberts to expend the cost of repairs to the mausoleum estimated total of \$7,100 from the Lakeview Cemetery Trust. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Carges reported that all members of the board received a copy of the proposed changes to the sign code. The board needs to discuss the changes and a public hearing held prior to the end of the moratorium (November 9th).

RESOLUTION NO. 93

Ordering a Public Hearing Regarding the Adoption of Local Law No. 2 of 2013 – Proposed Amendments to the Sign Ordinance of the Sweden Town Code

WHEREAS, that the Town Board of the Town of Sweden adopted Resolution No. 52 on May 9, 2013 calling for a moratorium on the issuance of (permanent) sign permits until November 9, 2013; and

WHEREAS, certain recommendations and proposals have been made to change various portions of the Sweden Town Code concerning the subject of signs; and

WHEREAS, the Sweden Town Board is desirous of proceeding forward with said recommendations and proposals to change by Local Law.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board of the Town of Sweden shall hold a public hearing at the Town Hall, 18 State Street, Brockport, New York on the 29th day of October, 2013 at 7:00 pm to hear all interested persons for or against the adoption of Local Law No. 2 of 2013 – proposed amendments to the sign ordinance of the Sweden Town Code.

Sec. 2. The proposed amendments relate to various sign ordinance changes to include but are not limited to permanent sign permits. The complete amendments are fully described and on file in the Town Clerk’s office.

Sec. 3. The Town Clerk is authorized and directed to cause a notice of the public hearing to be published in the Town’s official newspapers, as required by law.

Sec.4. This Resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

Supervisor Connors reported that she and Councilperson Carges met with Village of Brockport Mayor Margay Blackman and Deputy Mayor Bill Andrews to discuss the Seymour Library Budget and the Village’s plan for a court. The Village inquired about using the Sweden Town Court to also house the Village Court. Supervisor Connors stated she was against the Village using Sweden Town Court for a variety of reasons.

Supervisor Connors also spoke with a LaDue Road resident about a Clarendon Water District.

Town Attorney Jim Bell reported updates to a code violation, discussed the progress on the Public Safety Facility on Owens Road and the contract with the Brockport Fire District for snow removal.

Councilperson Donohue attended the 911 Memorial events in September.

Superintendent of Highways Fred Perrine submitted his report via email to the Supervisor. County road projects are almost complete with only minor details left to do. Gutter repairs and milling have begun on certain roads in Sweden Village. The Town’s portion of work continues on Owens Road at the Public Safety Facility. Leaf collection will begin soon and fall brush pick up starts October 28th.

RESOLUTIONS

RESOLUTION NO. 94 Appoint Recreation Assistant PT – Sharpe

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Tyler Sharpe.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Tyler Sharpe as Recreation Assistant PT for a maximum of 20 hours per week.

Sec. 2. That the hourly rate of pay is \$7.25 with a start date of October 10, 2013.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

RESOLUTION NO. 95 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2013 Town Budget:

Increase A1090 Int. & Penalties Real Taxes	\$12,500
Increase A8510.4 Community Beautification	\$12,500

\$1,000 from A1680.4 Central Data Processing Contractual to
A1310.4 Finance Director Contractual

\$1,250 from A7310.4 Youth Services Contractual to
A7020.2 Recreation Director Equipment

\$2,500 from A7310.4 Youth Services Contractual to
A7020.4 Recreation Director Contractual

\$1,500 from A7110.4 Park Contractual to
A7110.401 Park Equipment Repairs

\$7,000 from A7310.4 Youth Services to
A7620.4 Adult Programs Contractual

Increase B2590 Permits and Fees \$6,000

Increase B1440.4 Engineer Contractual \$6,000

Increase B2590 Permits and Fees \$850

Increase B3620.2 Safety Inspection Equipment \$850

Increase DB2300 Service Other Governments \$20,000

Increase DB5148.1 Service Other Gov. Personnel \$20,000

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Donohue Aye

Councilperson Roberts Aye

Councilperson Windus-Cook Absent

Supervisor Connors Aye

Submitted – October 8, 2013

Adopted

RESOLUTION NO. 96

Calling Public Hearing Regarding the
Adoption of Local Law No. 1 of
2013 – Tax Cap Override

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York (“Town Board”) has before it a proposed Local Law to authorize a property tax levy in excess of the limit established in General Municipal Law 3-c; and

WHEREAS, in order to adopt said Local Law, the Town Board of the Town of Sweden is required to hold and conduct a public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden shall hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, October 22, 2013 at 7:30 pm to hear all persons for or against the adoption of Local Law No. 1 of 2013 – Tax Cap Override.
- Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public hearing to be published in the official newspaper of the town as required by Town Law.
- Sec. 3. The text of the proposed Local Law is available in the office of the Town Clerk during regular business hours and on the Town website.
- Sec. 4. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Absent</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – October 8, 2013		Adopted

RESOLUTION NO. 97 Approving 2014 Preliminary Budget and
 Ordering Hearing on General Budget &
Special District Budgets for 2014

WHEREAS, the Budget Officer has filed the Tentative budget for 2014 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the 2014 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2014 Preliminary Budget
- Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,195,977
Public Safety	101,740
Health	1,500
Transportation	1,373,435
Economic Assistance	58,300
Culture & Recreation	766,609
Home & Community	175,000
Employee Benefits	852,970
Debt Service	<u>111,780</u>

TOTAL:	\$ 4,637,411
<u>Other-Special Improvement Districts:</u>	<u>247,046</u>
TOTAL BUDGET APPROPRIATIONS	\$ 4,884,457

Sec. 3. That the Town Board shall hold a public hearing at 7:00 p.m. at the Town Hall, 18 State Street in said Town on the Tuesday the 22nd day of October 2013 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2014 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2 of this resolution; (3) that a copy of the detailed Preliminary Budget is available for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
 Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

RESOLUTION NO. 98 Extending Agreement with New York State for Control of Ice and Snow To Expire 2016

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, 2015; 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, 2016, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$3,169.4461 per lane mile for 40.51 lane miles for a total of \$128,394.26 for the remainder of the 2013/2014 season and for the remainder of the term of the Agreement commencing July 1, 2013, unless changed by future update.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

RESOLUTION NO. 99 Re-appoint Members of Landmarks Advisory Committee – Westbrook and Andrews

WHEREAS, the terms of appointment expired on July 31, 2013 for two current members of the Landmarks Advisory Committee; and

WHEREAS, the residents who currently serve in the positions are willing to serve another three -year term.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Robert Westbrook and William Andrews to serve on the Landmarks Advisory Committee commencing on August 1, 2013 and ending on July 31, 2016.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

RESOLUTION NO. 100

Re-Appoint Member to Board of
Assessment Review (Minor)

WHEREAS, the term held by Matthew Minor on the Board of Assessment Review expires on September 30, 2013; and

WHEREAS, Mr. Minor desires to serve another five-year term.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby re-appoint Matthew F. Minor to the Board of Assessment Review and that he will be required to complete the necessary training and certification to remain a member.
- Sec. 2. That the term of membership is October 1, 2013 to September 30, 2018.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 8, 2013

Adopted

DISCUSSION AND ANNOUNCEMENTS

A workshop is scheduled for October 15, 2013 at 7:00 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the October 8, 2013 meeting of the Sweden Town Board at 7:40 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk