

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 14, 2014.

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

Visitors present were Deb Talley, Joan Lavell, Christine Mazzarella, Ray Ferrigno, Art Davia, Ricki DeBaun, Frank and Julie Lapinski, Hanny Heyen, Village Mayor Margay Blackman, Theresa Sweeney, Edward Lehman, Mary Lynne Turner, James and Gloria Reynolds, Sally Hale, Marilyn Secord, Lori and Gary Skoog, Carol Ominkowski, Helga Timm, Cora Schrader, Beverly Walker, Rose Hamlin, Jean Brooks, Sybil Reisch, Deputy Village Mayor Bill Andrews, Janice Dougherty, Josephine Matela, Chet Fery, Annie Crane, Jacquie Davis, Andrea Perry, Carol Brakenbury, Sal Sciremamanno, Harley Perry, Tina Eibl, Barb Windus, Pat Coates, Linda Ketchum, Tom Mangan, Maryellen Giese, Harry and Deanna Shifton, Joan Hamlin, Linda and Phil Johnson, Jack Merritt, Margaret Hale, Joan and Richard Fenton, David Markham, Joan and Rudy Aceto, Richard Rizzo, Anita Weeks, Michael Yaeger and Terry Carbone. Others were present but did not sign in.

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.

Lori Skoog thanked the board for the opportunity to review the viability of the senior center. She introduced the committee members and briefly explained each person's involvement. Members included: Chet Fery, Jean Brooks, Harry Shifton, Hanny Heyen, Cora Schrader, Mary Lynne Turner, Maryln Lafferty, Sybil Reisch and Sally Hale. Mrs. Skoog shared several details of the proposed plan and provided the Town Board with a notebook of the committee's research, ideas and proposal to review along with the petition signed by approximately 1,025 individuals.

Theresa Sweeney stated that she is a fairly new resident to the Town and has found the Senior Center to be a very welcoming place.

Sal Sciremamanno joined the Sweden Singers chorus group a few years ago and commented on how the membership has grown to over 60 singers. They perform all over the county and have received many compliments which he feels is a reflection on Sweden's community. Mr. Sciremamanno does not feel that space at the SCCC meets the needs of the chorus group and would like to see the Senior Center remain open.

Ray Ferrigno from Spencerport is a member of the chorus and also attends several other events at the Senior Center and while in the area, frequents several businesses in Town.

Pat Coates has lived in the Brockport area her whole life and would hate to see the Senior Center close. She feels the community needs a recreation facility in the Village.

Joan Fenton is very active in the community and does not feel that we should "turn our backs" on the people that made this community what it is today. The Town needs to find a way to keep the Senior Center open.

Josephine Matela asked how each of the board members felt, was the issue discussed in public and when the board would vote on the issue.

Joan Hamlin wanted to thank the Buildings/Grounds and Highway Departments for taking such great care of the Town Park and cemeteries.

Hanny Heyen felt that a great committee was formed, the public information meeting on September 24<sup>th</sup> was attended by approximately 115 supporters and the committee had a two hour session with the Town Board. Now she is asking that the Town Board listen to the community and support the Senior Center – work to keep it open.

Supervisor Carges and Finance Director Leisa Strabel explained the additional funds allocated to the Senior Center in the 2015 Preliminary Budget.

No other comments.

\*\*The Board took a 5 minutes recess.

**APPROVAL OF MINUTES**

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on September 23, 2014. All voted in favor of the motion. Motion adopted.

**SUPERVISOR’S CORRESPONDENCE:**

2014	Received From:	Comments:
1.	Ruth Pierpont, Deputy Commissioner for Historic Preservation, NYSOPRHP	NYS Barge Canal Historic District – notification of National Registry nomination

**DEPARTMENTAL REPORTS**

September 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**

Superintendent of Highways Brian Ingraham reported updates on county road work, blacktop patching on several town roads, flushing sections of the sewer system and assisting the Village with paving projects. Leaf collection has begun and the fall brush pick up will start October 27<sup>th</sup>.

Town Attorney Jim Bell informed the board of a foreclosure proceeding to be held on November 18<sup>th</sup> on a Redman Road property.

Finance Director Leisa Strabel informed the board that retiree’s health insurance is increasing by 24% and she is still waiting for liability insurance quotes.

Councilperson Muesebeck attended a Sweden Community Foundation meeting.

Councilperson Windus-Cook reported on the Bicentennial cemetery tour held on October 11<sup>th</sup>.

Councilperson Roberts attended the Senior Center public information meeting held on September 24<sup>th</sup>.

Supervisor Carges also attended the Senior Center public information meeting.

**RESOLUTIONS**

RESOLUTION NO. 85

Approving 2015 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2015

WHEREAS, the Budget Officer has filed the Tentative budget for 2015 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 2015 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2015 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating &amp; Maintenance:</u>	
General Government	\$ 1,237,274
Public Safety	102,150
Health	2,500
Transportation	1,419,850
Economic Assistance	47,700
Culture & Recreation	761,315
Home & Community	170,495
Employee Benefits	831,805
Debt Service	<u>107,670</u>
<b>TOTAL:</b>	<b>\$ 4,680,759</b>
<u>Other-Special Improvement Districts:</u>	<u>261,412</u>
<b>TOTAL BUDGET APPROPRIATIONS</b>	<b>\$ 4,942,171</b>

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 Tuesday the 28th day of October 2014 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2015 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 Windus-Cook  
 Seconded by Councilperson Muesebeck

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 – October 14, 2014

Adopted

RESOLUTION NO. 86

Calling Public Hearing Regarding the Adoption of Local Law No. 1 of 2014 – 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 28, 2014 at 7:30 pm to hear all persons for or against the adoption of Local Law No. 1 of 2014 – 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 Roberts  
Seconded by Councilperson Donohue

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 – October 14, 2014

Adopted

RESOLUTION NO. 87

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2014 Town Budget:

\$20 from A14104. To Town Clerk Contractual to  
A1410.2 Town Clerk Equipment

Increase A5031 Interfund Transfers	\$12,000
Increase A1440.4 Engineer Contractual	\$12,000

\$6,000 from DB5110.4 General Repairs Contractual to  
DB5144.4 Snow Removal State Contractual

\$9,000 from DB5110.4 General Repairs Contractual to  
DB5146.4 Snow Removal County Contractual

\$20,000 from DB5110.1 General Repairs Personnel to  
DB5148.1 Services Other Government Personnel

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 – October 14, 2014

Adopted

RESOLUTION NO. 88

Appoint Member to Board of  
Assessment Review - Young

WHEREAS, David Young’s term on the Board of Assessment Review expired September 30, 2014.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby re-appoint David Young as a member of the Board of Assessment Review.
- Sec. 2. That the term of membership is through September 30, 2019.
- Sec. 3. That this resolution shall take effect immediately.

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

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 – October 14, 2014

Adopted

RESOLUTION NO. 89

Appoint Seasonal Laborers –  
Streb and Beadle

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring William Streb and Keith Beadle for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint William Streb and Keith Beadle as seasonal laborers for snow operations not to exceed 28 hours each per week beginning November 18, 2014 and ceasing on or before April 15, 2015.

Sec. 2. That the appointments do not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

Sec. 3. That the rate of pay will be \$14.00 per hour.

Sec. 4. That this resolution shall take effect immediately.

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

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 – October 14, 2014

Adopted

RESOLUTION NO. 90 Authorize Wage Increase – Stephens

WHEREAS, Shaun Stephens has received a satisfactory review for his first six months of employment; and

WHEREAS, Sweden Highway Superintendent Brian Ingraham has recommended a wage increase and the extension of the probationary period for an additional six months.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Shaun Stephens to \$18.03 per hour effective October 18, 2014.

Sec. 2. That the probationary period for Shaun Stephens be extended to March 26, 2015.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 14, 2014

Adopted

RESOLUTION NO. 91 Authorize Wage Increase – Espenmiller

WHEREAS, Justin Espenmiller has received a satisfactory review for his first six months of employment; and

WHEREAS, Sweden Highway Superintendent Brian Ingraham has recommended a wage increase and the extension of the probationary period for an additional six months.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Justin Espenmiller to \$18.03 per hour effective October 18, 2014.

Sec. 2. That the probationary period for Justin Espenmiller be extended to March 31, 2015.

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 – October 14, 2014

Adopted

RESOLUTION NO. 92 Declare Surplus Items for Disposal

WHEREAS, the Sweden Town Board adopted the Scrap Materials Policy and Procedures on February 8, 2011; and

WHEREAS, Section 1 of such policy and procedure states that prior to disposal, assets must be declared as surplus items by the Sweden Town Board; and

WHEREAS, the Sweden Town Clerk requests the Town Board to declare several items that can not be used or repaired as surplus items and removed from the Town Hall for disposal.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Clerk hereby requests that the following items be declared as surplus items and removed for disposal:

- DELL Computer Tower #OT7570
- (3) Microsoft Keyboards
- (1) DELL Keyboard
- HP LaserJet 1000 Series Printer
- HP LaserJet 6L Printer
- Certera Computer Tower SN: ES102504
- Nakajima Typewriter #AE-740
- Lightscribe Computer Tower SN: 059010
- HP 3180 Fax #CN8CABZ0XX

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

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

Discussion: Town Clerk Karen Sweeting indicated the items would go to the electronics recycling collection site at the Highway Department for proper recycling.

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 – October 14, 2014

Adopted

DISCUSSION AND ANNOUNCEMENTS

The Seymour Library After Hours event is November 1<sup>st</sup>. A Bicentennial play featuring wartime romances will be held at the event.  
Bicentennial Ball tickets are available at the SCCC and Town Hall.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to go into executive session at 7:52 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Roberts made a motion that was seconded by Councilperson Muesebeck to leave executive session and return to the regular meeting at 8:20 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Supervisor Carges moved to adjourn the October 14, 2014 meeting of the Sweden Town Board at 8:23 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting



Town Clerk