

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 24, 2017.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, Town Clerk Karen Sweeting and Receiver of Taxes Kathleen Bahr-Seever.

Visitors present were Joan Hamlin, Christine Hamlin, Don Grentzinger, Susan Smith, Sean Cliff, Patricia Hayles, Dottie and Charles Scott, Gary Mault, Pat and Bill Leonard, Aimee Mesiti, Norm GianCursio, Chris Dempsey, Jayne Foose, Yvette Alexander, Jacqueline Davis, Ruby Stettner, David Stettner, Ena L. Farley, Karen and Curt Conklin, Kathleen and Kevin Breiner, Katherine Robertson, Ellen Turrie, Bernie LoBracco, Thomas Mangan, Joseph Murphy, Edward Walker, Carla and Claude Carson, Anita Mault, Cathy White, Joseph Streb, Zach Geiger, Deputy Mayor Bill Andrews, Gail and Colin Martin, Bernice and Jim Lachman, Kevin Johnson, Nancy Harkin, Marla Laney, Betty Jane Laney, Darrell Stuart (?), Mark Sommer, Sammy Ndiva, Village Trustee Katherine Kristansen, Village Trustee Annie Crane, Karen and Ray Gabriel, Sam Simone, Jen Skoog, Hanny Heyen, James Cenci and Kristina Gabalski from the Suburban News. Others were present but did not sign in.

Supervisor Carges called the meeting to order at 8:02 p.m. after the close of two public hearings.

Supervisor Carges brought attention to a motion made on December 13, 2016 - \*\*Councilperson Muesebeck made a motion that was seconded by Supervisor Carges to withdraw ~~Local Law 2 of 2016~~ and Local Law 3 of 2016 and Local Law 4 of 2016 (\*amended at the meeting of December 29, 2016) from further consideration at this time. All voted in favor of the motion. Motion adopted.

He added that no action has been taken on this since that date.

Supervisor Carges asked if there were any comments from the visitors. Mike Bove from Monroe Ambulance announced two local prescription drug “take-back” events to be held Saturday, October 28, 2017 from 10 am to 2 pm – Holley Fire Department and Irondequoit Police Department. Mr. Bove informed the board that Monroe Ambulance has covered, to date, 234 calls for the Village.

Supervisor Carges addressed the concern brought up at the rezoning public hearing – drug use taking place in the parking lot behind McDonalds. He will contact the Monroe County Sheriff to see if they could increase patrols of the area.

Resident Curt Conklin asked if the board was going to discuss the local law pertaining to farms. Supervisor Carges answered that was the reason he pointed out the motion and it would not be discussed.

Resident Aimee Mesiti asked the Town Board for assurance that if the issue were to come up again that the public would be made aware and that the board would seek input from the farmers. Supervisor Carges indicated that he doesn't see the issue coming up, but also doesn't have an issue with letting people know if it does.

Village Trustee Annie Crane announced that the Village of Brockport Police Department has an ongoing prescription drug drop-off.

Resident Bill Johnson stated that due to the emotional meeting held on October 10, 2017, he submitted two FOIL requests to the Town. The first requested emails and information pertaining to the Town Hall front entryway repairs. He felt that all normal procedures were followed and was concerned with the “level of protest” as it pertained to the board vote. Mr. Johnson’s second FOIL requested emails and information for the proposed tax department audit. He was concerned with why the audit was requested and why the tax receiver had not been included in the discussion. Mr. Johnson added that the board had an opportunity to fill the vacant board position with a CPA, but did not. (Full statements on file in the Town Clerk’s Office.)

Receiver of Taxes Kathleen Bahr-Seever requested that the board vote to perform a full audit on all tax records in January.

Resident Charles Scott asked the status of the water survey. Councilperson Skoog has been in contact with Jay Grasso and indicated that he was almost finished and was pleased with the response to the survey so far.

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to approve the minutes of the regular Town Board meeting held on October 10, 2017. Supervisor Carges wanted it noted that he was not in favor of including comments made by Karla Linn Merrifield in the official meeting minutes.

Roll call vote:

Councilperson Muesebeck	Nay
Councilperson Rich	Aye
Councilperson Skoog	Aye
Supervisor Carges	Nay

\*Minutes are NOT approved – will remain as written, filed as UNAPPROVED.

No Correspondence Noted

No Reports

RESOLUTIONS

RESOLUTION NO. 131

Appoint Seasonal Laborers –  
Scheg and Duthoy

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

WHEREAS, the Superintendent of Highways has recommended hiring Daniel Scheg and John L. Duthoy for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Daniel Scheg and John L. Duthoy as seasonal laborers for snow operations not to exceed 24 hours each per week beginning on or after November 18, 2017 and ceasing on or before April 9, 2018.

- 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 \$12.00 per hour.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Rich  
 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>	
Supervisor Carges	<u>Aye</u>	
Submitted – October 24, 2017		Adopted

RESOLUTION NO. 132 Adopting 2018 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2018, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Preliminary Budget for 2018, as amended, and as hereinafter set forth and filed by the Budget Officer in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2018, and ending December 31, 2018.
- Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2018, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2018.
- Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection on the Town's website and during normal business hours in the Town Clerk's Office.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck  
 Seconded by

Discussion: Councilperson Rich made a motion that was seconded by Councilperson Skoog to TABLE the resolution. Mrs. Rich had more questions and wanted to discuss them with the board before voting.

VOTE BY ROLL CALL AND RECORD ON MOTION TO TABLE:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>

Supervisor Carges  
Submitted – October 24, 2017

Aye

TABLED

RESOLUTION NO. 133

Granting Permanent Easement to Owners  
Of 628 Ladue Road, Town of Sweden

WHEREAS, the owners of the property identified as 628 Ladue Road in the Town of Sweden have requested a permanent easement in and under LaDue Road, owned by the Town of Sweden, in a specific location as identified in the easement document and maps prepared by A.J. Barea, PLS dated September 11, 2017; and

WHEREAS, the Town Attorney of the Town of Sweden has recommended that such an easement be granted.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the easement documents subject to the final written approval of the Town Attorney.

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

MOTION for adoption of this resolution by Councilperson Skoog  
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – October 24, 2017

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 Skoog authorizing payment of the bills in Abstract 10 dated October 25, 2017 in the amount of \$417,355.99. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$63,530.57 as set forth in Abstract 10 dated October 25, 2017.  
Highway Fund: In the amount of \$52,182.63 as set forth in Abstract 10 dated October 25, 2017.  
Special Fund: In the amount of \$5,376.98 as set forth in Abstract 10 dated October 25, 2017.  
Capital Fund: In the amount of \$296,265.81 as set forth in Abstract 10 dated October 25, 2017.

DISCUSSION AND ANNOUNCEMENTS

No further discussion or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Rich moved to adjourn the October 24, 2017 meeting of the Sweden Town Board at 8:30 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk