

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 28, 2014 after the conclusion of the Public Hearings addressing the 2015 Budget and Local Law 1 of 2014 Tax Cap Override.

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

Visitors present were Deputy Village Mayor Bill Andrews, Jack Merritt, Annie Crane, Lori Skoog, Joan Hamlin, Mary Rich, Tom and Pat Pawlaczyk, Pat Connors, Bob Kowalski, Kristina Gabalski from the Suburban News and Spencerport High School students Jim Ritzenthaler and Mike Yaeger.

Supervisor Carges called the meeting to order at 7:45 p.m.

RESOLUTION

RESOLUTION NO. 93

Adopt Local Law No. 1 of 2014 – Authorizing Tax Levy Increase in Excess of Limit Set Forth in Section 3-C of General Municipal Law

WHEREAS, Section 3-C of the General Municipal Law places a limit on the amount of real property taxes a local government can increase over the previous year’s levy ; and

WHEREAS, the limit on increases can be overridden by a 60% vote of the Town Board; and

WHEREAS, the Town of Sweden’s 2015 Budget exceeds the levy limit as defined in Section 3-C of the General Municipal Law; and

WHEREAS, a Public Hearing was held on Tuesday, October 28, 2014 at 7:30 pm regarding a Local Law to override the Tax Levy Cap and that all persons desiring to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2014 – Authorizing Tax Levy Increase in Excess of Limit Set Forth in Section 3-C of General Municipal Law.

Sec. 2. That the complete text of Local Law No. 1 of 2014 is attached as Exhibit A.

Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 1 of 2014 with the Secretary of State, as required by law.

Sec. 4. 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 Aye

Councilperson Muesebeck Aye
 Councilperson Roberts Aye
 Councilperson Windus-Cook Aye
 Supervisor Carges Aye

Submitted – October 28, 2014

Adopted

Supervisor Carges called the meeting to order at 7:45 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Carges acknowledged the visitors.
 Resident Mary Rich asked the board several questions pertaining to the Town Attorney.
 No other comments.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on October 14, 2014. All voted in favor of the motion. Motion adopted.

SUPERVISOR’S CORRESPONDENCE:

2014	Received From:	Comments:
*1.	Phyllis Brudz, Planning/Building Department	Request for Craig McAllister, Arnie Monno and Wayne Rickman to attend the GFLRPC Fall 2014 Workshop
*2.	Carl Gouveia, Seymour Library Director	Thank you to board members for donation and support – After Hours event

RE: #1 Councilperson Windus-Cook made a motion that was seconded by Councilperson Muesebeck to grant the request of the Planning/Building Department to send Craig McAllister, Arnie Monno and Wayne Rickman to the GFLRPC Fall 2014 Workshop. All voted in favor of the motion. Motion adopted.

RE: #2 Supervisor Carges explained that the letter was acknowledging a private donation by the board members supporting the After Hours event.

REPORTS

Superintendent of Highways Brian Ingraham reported that crews are patching Town roads before the winter season; finishing county work on Shumway Road and beginning leaf and fall brush pick up.

Town Clerk Karen Sweeting reported that the Board of Elections requires bi-partisan election night reporting and individuals are in place for that purpose.

Town Attorney Jim Bell reported the assessment challenge by AutoZone has been discontinued upon the request of the petitioners.

Councilperson Donohue attended the Brockport Post Office dedication honoring Staff Sgt. Nicholas Reid.

Councilperson Windus-Cook attended the Halloween event held at the SCCC. The event was well attended and the recreation staff did a great job. The November Bicentennial event will be held at the Seymour Library After Hours event on November 1st. Committee member Bill Andrews will be narrating “Wartime Romances”. Tickets for the Bicentennial Ball to be held on December 13th are available at the Sweden Town Hall and the SCCC for \$35.

Supervisor Carges also attended the Brockport Post Office dedication. Mr. Carges attended a meeting with the Senior Center Committee. The committee discussed a change in name to the Sweden Senior Center.

**Motion made by Councilperson Muesebeck and seconded by Councilperson Roberts to officially change the name of the Sweden Senior Center to "The Center". All voted in favor of the motion. Motion adopted.

Senior Center Committee Chair Lori Skoog asked if they can start advertising "The Center" and also include "A Community Gathering Place". Board agreed. Mrs. Skoog thanked the Buildings and Grounds department for their hard work on "The Center's" landscape. Several SUNY Brockport students assisted and Sara's Farm Market supplied flower bulbs.

Supervisor Carges mentioned that the Senior Center Committee would like to sell the pool table to a neighboring town.

**Motion made by Councilperson Muesebeck and seconded by Councilperson Windus-Cook to sell the pool table and authorize Supervisor Carges to negotiate the sale. All voted in favor of the motion. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 94

Authorizing Lease Agreement Between the Town of Sweden and Lifetime Assistance

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, has leased space at the Sweden Senior Center, 133 State Street, Brockport, NY 14420 for the purposes of programming for seniors in its day habilitation program; and

WHEREAS, the current lease expires on October 31, 2014; and

WHEREAS, the Town Board of the Town of Sweden is committed to providing recreational program opportunities to residents of all ages and abilities; and

WHEREAS, the lease with Lifetime Assistance, Inc for programming space will also provide a benefit to the taxpayers of the Town of Sweden in reducing the amount of tax dollars needed to operate the Sweden Senior Center.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town enters into a lease agreement with Lifetime Assistance, Inc. for lease of space at the Sweden Senior Center for a term specified in said agreement and subject to the approval of the Town Attorney.

Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign the lease agreement.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue Aye

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

Submitted – October 28, 2014

Adopted

RESOLUTION NO. 95 Accept Community Development Block Grant of \$27,800 for 2014 and Authorize Supervisor to Sign Contract Documents

WHEREAS, the Town of Sweden has been awarded a Community Development Block Grant in the amount of \$27,800 for a Park Road Reconstruction Project; and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of \$27,800 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

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

MOTION for adoption of this resolution by Councilperson Donohue
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 28, 2014

Adopted

RESOLUTION NO. 96 Authorize Purchase of Canon Image Runner 4235 Digital System

WHEREAS, the Supervisor has recommended the purchase of a Canon Image Runner 4235 Digital System; and

WHEREAS, the copier may be purchased through New York State Contract #66600 from Usherwood Technologies.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a Canon Image Runner 4235 Digital System through New York State Contract #666000 from Usherwood Technologies at a price of \$5,241.30.
- Sec. 2. That upon delivery of the copier the Director of Finance shall pay the invoice from the General Fund.
- Sec. 3. That his resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Carges Aye

Submitted – October 28, 2014

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 Roberts authorizing payment of the bills in Abstract 10 dated October 29, 2014 in the amount of \$268,342.33. All voted in favor of the motion. Motion adopted.

- General Fund: In the amount of \$61,339.70 as set forth in Abstract 10 dated October 29, 2014.
- Highway Fund: In the amount of \$141,128.71 as set forth in Abstract 10 dated October 29, 2014.
- Special Fund: In the amount of \$6,300.66 as set forth in Abstract 10 dated October 29, 2014.
- Capital Fund: In the amount of \$59,573.26 as set forth in Abstract 10 dated October 29, 2014.

DISCUSSION AND ANNOUNCEMENTS

Deputy Village Mayor Bill Andrews informed the board that the Village of Brockport and the Walk! Bike! Brockport Action Group secured a \$50,000 grant from Genesee Transportation Council to hire a consultant to develop an active transportation plan in the greater Brockport area. Mr. Andrews asked if Superintendent of Highways Brian Ingraham would be interested in representing the Town of Sweden. Mr. Ingraham agreed.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to go into executive session at 8:05 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted. Councilperson Windus-Cook was excused.

No action taken.

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to leave executive session and return to the regular meeting at 9:00 p.m. All voted in favor of the motion – four ayes. Motion adopted.

RESOLUTION

RESOLUTION NO. 97

Calling for Public Hearing for the Adoption

Of Amendment to the Town of Sweden
“Land Use Development/Subdivision
Regulations and Public Works Requirements &
Specifications” Maintenance Bond

WHEREAS, the Town of Sweden Town Board is considering amendments to the “Land Use Development/Subdivison Regulations and Public Works Requirements & Specifications” regarding Maintenance Bonds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a public hearing at the Municipal Building, 18 State Street, Brockport, New York, on the 25th day of November 2014 at 7:00 PM to hear all persons for or against the adoption of amendments to the Town of Sweden “Land Use Development/Subdivision Regulations.”

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Sec. 265 of Town Law.

Sec. 3. 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>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – October 28, 2014

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the October 28, 2014 meeting of the Sweden Town Board at 9:05 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