

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, November 10, 2015.

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

Visitors present were Annie Crane, Jack Merritt, Joan Hamlin, Lori Skoog, Mary Rich and Carol Oster and Ryan Brandt from Rochester's Cornerstone Group.

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 and asked if anyone wanted to address the board.

Resident Jack Merritt announced that he is participating in a career internship through Brockport High School with the Brockport Merchant's Association. He extended an invitation to the members of the board for the Small Business Saturday event to be held on November 28, 2015. He asked if the Board could let him know who would be attending.

No other comments.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the Public Hearing – 2016 Budget held on October 27, 2015. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular Town Board meeting held on October 27, 2015. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

October 2015 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 Sweeting.

SUPERVISOR'S CORRESPONDENCE

Supervisor Carges noted two pieces of correspondence relating to the Senior's Choice at Heritage Square on Redman Road.

REPORTS

Town Attorney Jim Bell reported that he would have a resolution drafted for the next meeting pertaining to a settlement agreement for assessment litigation.

Supervisor Carges reported that the Dog Park located at Sweden Town Park is almost complete – currently installing the fence.

Superintendent of Highways Brian Ingraham reported that fall brush pick up is complete and they are continuing with leaf collection. He also reported on several drainage projects on Ogee Trail, Covell Road, Colby Street and Redman Road, along with assisting with county projects in Hamlin, Wheatland and Riga. They are preparing snow removal equipment. Mr.

Ingraham informed the board that he participated in the annual interview event for seniors at Kendall High School. He met with students interested in his field and conducted “mock” interviews to help sharpen their skills for employment. Mr. Ingraham also serves on the BOCES 2 advisory council for his field to discuss curriculum for the heavy equipment programs. The Workers Compensation safety training is coming up for highway employees.

Finance Director Leisa Strabel reported that she met with all town employees to discuss health insurance open enrollment for 2016.

Town Clerk Karen Sweeting reported on the November general election.

RESOLUTIONS

RESOLUTION NO. 87 Approve Community Foundation Grant and Authorize Supervisor to Sign Documents

WHEREAS, the Town of Sweden has been selected to receive a \$5,000 grant from The Community Foundation for the purpose of Restoration Work on the Soldiers Memorial Tower, Owens Road; and

WHEREAS, the Community Foundation requires an agreement in order to release the grant funds.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts the \$5,000 grant from The Community Foundation for the purpose of Restoration Work on the Soldiers Memorial Tower, Owens Road.
- Sec. 2. That the Supervisor is authorized to sign the Grant Agreement with The Community Foundation upon review of the Town Attorney.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution Councilperson Muesebeck
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>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – November 10, 2015

Adopted

RESOLUTION NO. 88 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 expired on October 31, 2015; 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 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 – November 10, 2015

Adopted

RESOLUTION NO. 89 Authorize Supervisor to Sign PILOT Agreement regarding Owens Road – Affordable Housing

WHEREAS, Frances Housing Development Fund Company, Inc. ~~has acquired~~ will acquire the property, Part of Tax Map Parcel No. 084.01-1-19.142 on Owens Road, Sweden, New York, and intends to construct fifty-six (56) affordable housing units; and

WHEREAS, the Town Board of the Town of Sweden has determined that there is a need for affordable housing in the Town of Sweden; and

WHEREAS, it is in the best interest of the Town to exempt the Real Property from local and municipal taxes, provided the Town receives payments in lieu of taxes with respect to the Real Property as agreed to in the Attached Agreement; and

WHEREAS, Special District Charges, including Brockport Fire District charges, shall be in addition to, and shall be calculated by, the method as agreed to in the Attached Agreement.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the PILOT agreement regarding Frances Housing Development Fund Company for affordable housing to be located on Owens Road (Part of Tax Map Parcel No. 084.01-1-19.142), Town of Sweden.
- Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Councilperson Donohue made a motion that was seconded by Councilperson Roberts to amend the resolution as follows:

WHEREAS, Frances Housing Development Fund Company, Inc. *will acquire the property*,
Part of

All voted in favor of the amendment – four ayes. Motion adopted.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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

Submitted – November 10, 2015

Adopted

RESOLUTION NO. 90

Authorizing Supervisor to Enter Into Agreement for Dog Kennel Services To Town of Ogden

WHEREAS, the Town of Sweden and the Town of Ogden desire to continue their Dog Kennel Services Contract,

WHEREAS, said agreement shall continue to and through December 31, 2016 and may be renewed each year.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Ogden for Dog Kennel Services.
- 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 Donohue Aye
- Councilperson Muesebeck Aye
- Councilperson Roberts Aye

Regular Meeting of the Town Board

November 10, 2015

Councilperson Windus-Cook
Supervisor Carges
Submitted – November 10, 2015

Absent
Aye

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussions or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the November 10, 2015 meeting of the Sweden Town Board at 7:16 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