

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 14, 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, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Don Grentzinger, Susan Smith, Kevin Johnson, Patricia Hayles, Julie and Frank Lapinski, Catherine White, Bernie LoBracco, Mike and Judy Waldock, Village Trustee Annie Crane, Pat and Bill Leonard, Charles and Dorothy Scott, Sue Savard, David and Linda Schultz, Tim Trostle, Joe Murphy, Joshua Stirk, Lyle Stirk, Wayne Zyra and Tom and Eileen Widzinski. 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 introduced Jay Grasso from G & G Process Services, Inc. Mr. Grasso is conducting a town-wide survey of property owners that do not have public water to determine median income levels for grant applications to pursue water district formation.

Jay Grasso reported that, tentatively, the results indicate a median income level of \$45,000. He stated that the door-to-door was necessary to obtain these results and reported visiting 65 households. Mr. Grasso added that USDA requires a 38% survey response, the Town obtained over 52%. He should be finished within the next few weeks.

Residents were able to ask Mr. Grasso questions. Discussion of grant options, potential district formations and concerns of residents.

No further comments.

#### APPROVAL OF MINUTES

Councilperson Rich made a motion that was seconded by Councilperson Muesebeck to approve the minutes of the Public Hearing – Rezoning Application for 4740 Lake Road and 25 Crestview Drive held on October 24, 2017. All voted in favor of the motion. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to approve the minutes of the Public Hearing – 2018 Preliminary Budget held on October 24, 2017. All voted in favor of the motion. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to approve the minutes of the regular Town Board meeting held on October 24, 2017. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2017 Received From:

Comments:

\*1. Phyllis Brudz, Building/Planning

Request to refund – Building Permit #17-0151

\*Board has copies

RE: #1 Councilperson Rich made a motion that was seconded by Councilperson Skoog to approve the request of Umberto Belcastro for a refund in the amount of \$1,138.80 for Building Permit #17-0151. All voted in favor of the motion. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported the first plow/salt run of the season. They are preparing the remaining equipment for snow removal, continuing leaf pick up and assisted the Town of Hamlin, Village of Brockport and Town of Bergen with road work.

Town Attorney Jim Bell reported updates to the WalMart assessment litigation.

Town Clerk Karen Sweeting reported that the election went well. No issues with the new location at the Brockport Central School Training and Technology Building or with the entryway construction at the Town Hall.

Councilperson Rich reminded the board of the upcoming After Hours event at Seymour Library – November 18, 2017 from 7 pm to 10 pm.

Councilperson Skoog announced the Open House event at the Sweden Clarkson Community Center November 15<sup>th</sup> from 2 pm to 3:30 pm. She complimented Todd Dobson and Roger Evans on their hard work transitioning the seniors from the Lodge on the Canal to the SCCC.

Supervisor Carges updated the board on the progress of the Lodge at the Town Park.

RESOLUTIONS

RESOLUTION NO. 134 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 Councilperson Rich

Discussion: Councilperson Rich wanted to note that the wages and salaries would be voted on by the new board in January at the Organizational Meeting. Councilperson Skoog pointed out that the board members have not taken a pay increase since 2016.

VOTE BY ROLL CALL AND RECORD:

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

Supervisor Carges  
Submitted – November 14, 2017

Aye

Adopted

RESOLUTION NO. 135 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking: public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company  
Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board’s approval thereon in accordance with Town Law Section 25.

Sec.3. 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 Aye  
Councilperson Rich Aye  
Councilperson Skoog Aye  
Supervisor Carges Aye

Submitted – November 14, 2017

Adopted

RESOLUTION NO. 136 Authorizing Supervisor to Sign Service Contract with COP Security Inc.

WHEREAS, the Sweden Town Justices have recommended that COP Security Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with COP Security Inc.

Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2018 and expiring December 31, 2018.

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

MOTION for adoption of this resolution by Councilperson Muesebeck  
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 – November 14, 2017

Adopted

RESOLUTION NO. 137

Extending Agreement with New York State for Control of Ice and Snow To Expire 2018

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, 2017; 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, 2018, unless further extended; and to accept the estimated expenditure as specified in Section 10 of the aforementioned Agreement in the amount of \$4,109.2051 per lane mile for 40.51 lane miles for a total of \$166,463.90 for the remainder of the 2017/2018 season and for the remainder of the term of the Agreement commencing July 1, 2017, unless changed by future update.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
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Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – November 14, 2017		Adopted

**DISCUSSION AND ANNOUNCEMENTS:**

Supervisor Carges will obtain quotes for lighting near the new Lodge at the Town Park. Work session November 21, 2017 at 7 pm.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the November 14, 2017 meeting of the Sweden Town Board at 7:40 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting, Town Clerk