

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 13, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Danielle Windus-Cook, Councilperson Rebecca Donohue and Councilperson Donald Roberts, Jr. Councilperson Robert Muesebeck 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, Michael Waeghe and Alex Pierce and Patrick Meehan from WBSU (SUNY Brockport radio station).

Supervisor Carges called the meeting to order at 7:15 p.m. after the closure of the public hearing 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.

No comments.

APPROVAL OF MINUTES

Councilperson Donohue made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular Town Board meeting held on September 22, 2015. All voted in favor of the motion – four ayes. Motion adopted.

DEPARTMENTAL REPORTS

September 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

(*Board has copies)

2015	Received From:	Comments:
*1.	Maggie Brooks, Monroe County Executive	Notification of award - \$24,000 for Sweden Town Park ADA Parking – CDBG Program
*2.	JoAnne Lamphere, Office for People with Developmental Disabilities	Receipt of letter supporting Lifetime Housing Developmental Corporation's request for funding for Frances Apartments project
*3.	Phyllis Brudz, Planning Clerk	Request for Arnold Monno to attend the Genesee/Finger Lakes Regional Planning Council Workshop – 11/13/15

RE: #3 Councilperson Windus-Cook made a motion that was seconded by Councilperson Roberts to grant the request for Arnold Monno to attend the Genesee/Finger Lakes Regional Planning Council Workshop on November 13, 2015. All voted in favor of the motion - four ayes. Motion adopted.

REPORTS

Superintendent of Highways Brian Ingraham reported that they completed the “true and level” project on White Road and have installed stone shoulders on Ladue and Whittier Roads.

Leaf collection will start soon and Fall brush pick up is scheduled for October 26th. They have started to get the plows ready for the winter season.

Town Attorney Jim Bell reported on two code violations pending in Sweden Town Court.

Councilperson Roberts visited the SCCC and The Center. He commented on the successful Pickleball tournament and noted that the SCCC was a very active building. Mr. Roberts also spoke with several people at the Center during one of their special lunches. These scheduled lunches seem to draw a crowd. They are subsidized by the Sweden Senior Association.

Supervisor Carges reported that the dog park at the Sweden Town Park is moving along. The fence contractor is building the gates and the top soil and pad installation will take place soon.

Finance Director Leisa Strabel updated the board on the liability insurance and public officials' insurance.

RESOLUTIONS

RESOLUTION NO. 78

Declaration of Lead Agency Status for the
Action of the Request by Application to Rezone
Portion of Vacant Parcel on Owens Road

WHEREAS, the Town Board of the Town of Sweden, has given public notice to Town of Sweden Planning Board, the New York State Department of Environmental Conservation (NYSDEC), Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), the U.S. Army Corps of Engineers (USCOE) and the Village of Brockport Village Board; and

WHEREAS, the Town Board has not received any written objection from the Town of Sweden Planning Board, the New York State Department of Environmental Conservation (NYSDEC), Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), the U.S. Army Corps of Engineers (USCOE) and the Village of Brockport Village Board; and

WHEREAS, it has been brought to the attention of the Town Board that it has not received all information reasonably necessary to make a determination as to the significance of the action proposed by the applicant.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate itself as the Lead Agency for the Coordinated Review and Determination of Significance, under the SEQR Regulations, for the above referenced action.

Sec. 2. 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>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – October 13, 2015		Adopted

RESOLUTION NO. 79 Approving 2016 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2016

WHEREAS, the Budget Officer has filed the Tentative budget for 2016 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 2016 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2016 Preliminary Budget

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

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,235,153
Public Safety	103,198
Health	2,500
Transportation	1,453,000
Economic Assistance	47,850
Culture & Recreation	736,986
Home & Community	176,800
Employee Benefits	791,405
Debt Service	<u>103,525</u>
TOTAL:	\$ 4,650,417
<u>Other-Special Improvement Districts:</u>	<u>259,320</u>
TOTAL BUDGET APPROPRIATIONS	\$ 4,909,737

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 27th day of October 2015 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2016 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 Donohue
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 13, 2015

Adopted

RESOLUTION NO. 80 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2015 Town Budget:

\$6,000 from A1621.4 Senior Center Contractual to
A1621.1 Senior Center Personnel

\$50 from A1621.4 Senior Center Contractual to
A1661.4 Senior Center Office Supplies

\$360 from A7110.4 Park Contractual to
A7110.2 Park Equipment

\$4,350 from DB5112.1 Road Construction Personnel to
DB511.2 Chips Project

\$12,000 from DB5112.1 Road Construction Personnel to
DB5148.1 Service Other Governments Personnel

\$905 from SD8540.4 Drainage Contractual to
SD8540.1 Drainage Personnel

\$10 from SD8540.4 Drainage Contractual to
SD9035.8 Medicare

\$235 from SS8120.4 Sewer Collection Contractual to
SS8110.4 Sewer Administration Contractual

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 13, 2015

Adopted

RESOLUTION NO. 81

Appoint Recreation Assistant PT - Cimino

WHEREAS, there is a vacancy for a part-time Recreation Assistant at The Center; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Jennifer Cimino.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Jennifer Cimino as a Recreation Assistants PT for a maximum of 20 hours per week.
- Sec. 2. That the hourly rate of pay is \$8.75 with a start date of October 19, 2015.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: filling a vacancy

VOTE BY ROLL CALL AND RECORD:

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

Submitted – October 13, 2015

Adopted

RESOLUTION NO. 82

Authorizing Property Clean-up Charges to Be Added to Property Tax Bill

WHEREAS, Sweden Town Code Section 141(5)(K) requires lawns to be kept cut and to not exceed 10 inches in height; and

WHEREAS, Sweden Town Code Section 141(5)(K) states that failure of a property owner to comply within five days of notification that the lawn exceeds 10 inches will result in the Town taking action to have the lawn cut; and

WHEREAS, Sweden Town Code Section 141(5)(K) further states that all costs associated with such action shall be assessed upon the real property; and

WHEREAS, on August 10, 2015, the property at 20 Bader’s Way was found in violation of Sweden Town Code Section 141(5)(K) with the lawn exceeding 10 inches in length; and

WHEREAS, the Sweden Building Code Enforcer notified the property owner of the violation on August 10, 2015; and

WHEREAS, the Property Owner failed to fully comply to Sweden Town Code Section 141(5)(K) within five business days; and

WHEREAS, the Town caused the lawn to be cut; and

WHEREAS, the Town Board wishes to assess the real property for the cost of cutting the lawn.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby assess 20 Bader’s Way \$1,187 as the cost for cutting the grass inclusive of labor, equipment and administrative costs.

Sec. 2. That the Town Board of the Town of Sweden hereby directs the Building Code Enforcer to bill the property owner for \$1,187.

Sec.3. That if said bill is not paid by October 23, 2015, the Town Board of the Town of Sweden hereby directs the Assessor to add \$1,187 to the 2016 town tax bill of said property.

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

Submitted – October 13, 2015

Adopted

DISCUSSION AND ANNOUNCEMENTS

No discussions or announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Roberts moved to adjourn the October 13, 2015 meeting of the Sweden Town Board at 7:33 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk