

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, February 12, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Patricia Hayles, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Karen LoBracco, Wayne Zyra, Susan Smith, Solar Committee Member Don Pophal, and Michael Bove from Monroe Ambulance.

Supervisor Johnson called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor first responders, those defending our freedoms and our local highway crews.

PRIVILEGE OF THE FLOOR:

Resident Karen LoBracco thanked the board for getting the agenda out prior to the meeting time. She had one item of interest – the ZBA board member’s request to attend a conference. Ms. LoBracco explained that she is on the Village ZBA and agrees that training is important but asked why this particular conference was chosen because it is more expensive than other training opportunities. Ms. LoBracco was also curious as to where our board stands with establishing a Board of Ethics.

Farmers Museum Committee member Don Grentzinger read a letter of apology to the board for any offending comments stated at a previous meeting.

No other comments.

CORRESPONDENCE:

- Letter from NYS DOT, Kevin Bush indicating they will study the speed limit on Route 31 between Owens Road and Route 260. Supervisor Johnson forwarded resident concerns to the DOT and stated that a response takes time. He added that previous requests to lower the limit have been denied.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given February 26, 2019

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles to approve **all** Consent Agenda items as listed below.

VOTE BY ROLL CALL:

| | |
|-------------------------|------------|
| Councilperson Hayles | <u>Aye</u> |
| Councilperson Muesebeck | <u>Aye</u> |
| Councilperson Rich | <u>Aye</u> |
| Councilperson Skoog | <u>Aye</u> |
| Supervisor Johnson | <u>Aye</u> |

ADOPTED

- Approval of the minutes of the Regular Town Board Meeting held on January 22, 2019 (including the public hearing).
- RESOLUTION NO. 28 Authorize Wage Increase – Court Attendants

WHEREAS, the Sweden Town Justices have requested a wage increase for Court Attendants James Irene and Daniel Zimmer.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes a five dollar (\$5.00) increase in the per session rate from forty-five dollars (\$45.00) per session to fifty dollars (\$50.00) per session.
- Sec. 2. That this resolution shall take effect with Payroll 5 beginning February 16, 2019.

- RESOLUTION NO. 29 Authorize Bids for Splash Pad Family Area Site Work, Concrete Installation & Pavilion

WHEREAS, the Town Engineer, MRB Group, has prepared specifications and a bid package for site work, concrete installation, a pavilion and other appurtenances for the Splash Pad Family Area at the Sweden Town Park.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the bidding of the Splash Pad Family Area to include site work, concrete installation, a pavilion and appurtenances at the Sweden Town Park as per specifications prepared by the Town Engineer.
- Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids as required by law.
- Sec. 3. That the Town Board of the Town of Sweden reserves the right to reject any and all bids.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 30 Authorizing Spring Clean-up for 2019

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2019 shall be during the week of April 29, 2019 through May 3, 2019.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 31 Authorize Purchase of Exmark Mower

WHEREAS, the Buildings and Grounds Department has requested the purchase of a 72” Exmark Lazer X mower; and

WHEREAS, the following quotes have been received:

Vendor

| | |
|-----------------------------|------------------|
| All Weather Power Equipment | \$13,499.99 |
| Erie Power Equipment, Inc. | \$13,599.00 |
| Brodner Equipment, Inc. | \$12,999.00; and |

WHEREAS, the Buildings and Grounds Department recommends the purchase of the Exmark Lazer X LZX980EKC726W0 from Brodner Equipment, Inc. 3918 Lyell Road, Rochester, NY 14606.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 72” Exmark Lazer X Mower LZX980EKC726W0 from Brodner Equipment at a total cost of twelve thousand nine hundred ninety nine and no hundredths dollars (\$12,999.00).

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 32 Award Quote for Replacement of Nietopski Field Fence

WHEREAS, the Town of Sweden Building and Grounds Department solicited quotations for the replacement of the Nietopski Field Fence; and

WHEREAS, the following quotations were received:

| | <u>Quote</u> |
|---------------------------|--------------|
| Stable Fences & Vineyards | \$24,430.00 |
| Premier Fence | \$26,500.00 |
| New York State Fence | \$40,800.00 |

WHEREAS, after review by the Building and Grounds Department, the recommendation is to award the quotation to Stable Fences & Vineyards.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby award the quotation for the replacement of the Nietopski Field Fence to Stable Fences & Vineyards, 362 Colby Street, Spencerport, NY 14559 for the quoted price of twenty-four thousand four hundred thirty and no hundredths dollars (\$24,430.00).

Sec. 2. That the Supervisor is authorized to execute all necessary documents.

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

- RESOLUTION NO. 33 Authorize Nietopski Field Fence Replacement from Park Reserve Fund

WHEREAS, a Parks and Recreation Reserve Fund was established on December 29, 2004 for the purpose of making improvements to town-owned parks and recreation facilities; and

WHEREAS, the Town Board of the Town of Sweden has awarded a contract to Stable Fences & Vineyards for the replacement of the Nietopski Field Fence for a price of twenty four thousand four hundred thirty and no one hundredths dollars (\$24,430.00).

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of twenty four thousand four hundred thirty and no one hundredths dollars (\$24,430.00) from the Parks and Recreation Reserve Fund for Type capital improvements; namely the replacement of the Nietopski Field Fence at the Sweden Town Park.
- Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 34 Accepting Proposal for Shade Structure from USA Shade & Fabric Structures

WHEREAS, the Town Board of the Town of Sweden has received a quotation from USA Shade and Fabric Structures for a shade structure to be installed at the Splash Pad at the Sweden Town Park; and

WHEREAS, the quotation is through Sourcewell {formerly National Joint Powers Alliance (NJPA)} Contract 030117-LTS; and

WHEREAS, the Town Board of the Town of Sweden authorized the purchase of materials, equipment and supplies through NJPA, now Sourcewell, by Resolution 38 of 2016.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That after review of the proposal, the Town Board of the Town of Sweden hereby accepts the proposal from USA Shade & Fabric Structures for Shade Structure C-10956 through Sourcewell Contract 030117-LTS for a delivered price of seven thousand six hundred seventy six and fifty one hundredths dollars (\$7,676.50).
- Sec. 2. That the Supervisor is authorized to sign the proposals and any related documents necessary to the completion thereof.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 35 SEQRA Determination – Local Law 1 of 2019

to Amend Chapter 174 Solar Energy Systems and
Solar Energy Farms of the Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden, intends to adopt a Local Law amending Chapter 174 Solar Energy Systems and Solar Energy Farms of the Sweden Town Code; and

WHEREAS, such a Local Law is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the proposed Local Law as a Type II action.

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

- RESOLUTION NO. 36 Adopt Local Law 1 of 2019 To Amend Chapter 174 Solar Energy Systems and Solar Energy Farms of Sweden Town Code

WHEREAS, the Town Board of the Town of Sweden adopted Chapter 174 Solar Energy Systems and Solar Energy Farms on September 12, 2017; and

WHEREAS, a committee appointed by the Town Board of the Town of Sweden has drafted amendments to Chapter 174 Solar Energy Systems and Solar Energy Farms Code; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board at the Town Hall, 18 State Street, Brockport, New York, on January 22, 2019, at 7:00 PM., to hear all persons interested in the adoption of Local Law No. 1 of 2019 – amendments to Chapter 174 Solar Energy Systems and Solar Energy Farms; and

WHEREAS, all persons desiring to be heard were heard and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That Local Law 1 of 2019 is attached as Schedule A.

Sec. 2. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2019 – Amendments to Chapter 174 Solar Energy Systems and Solar Energy Farms.

Sec. 3. That the Town Clerk is authorized and directed to file a complete copy of Local Law 1 of 2019 with the Secretary of State, as required by law.

Sec. 4. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

1. Motion made by Councilperson Muesebeck and seconded by Councilperson Hayles to grant the request for Kevin M. Johnson from the Zoning Board of Appeals to attend the NYPF Conference April 28 – 30, 2019. Supervisor Kevin G. Johnson recused himself

and left the room. A Zoning Board of Appeals member and a Planning Board member attended this conference last year, only one will be attending this year. Councilperson Hayles does not feel that the cost is an excessive amount for training and would like the board to consider approving the request. Finance Director Leisa Strabel said that Phyllis Brudz, the department head for planning/building/zoning, does a good job managing their budget. All voted in favor of the motion – four ayes. Motion adopted. Supervisor Johnson came back to the meeting.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Councilperson Skoog asked about strengthening the signal throughout the SCCC building. It may be a more reasonable cost than running a cable line to the building. Supervisor Johnson explained that the issue is with the overall cable coming to the building. He has asked CETech to reach out to Frontier to see if they are willing to extend the fiber cable to the SCCC. Discussion.

EXECUTIVE SESSION:

Councilperson Rich made a motion that was seconded by Councilperson Muesebeck to go into executive session at 6:17 p.m. to teleconference with the Town Attorney under Public Officers Law Section 108(3). All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 6:49 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the February 12, 2019 meeting of the Sweden Town Board at 6:50 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk