

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, March 13, 2018 after the close of the public hearing.

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, Town Architect David Strabel, Town Attorney Jim Bell, Town Clerk Karen Sweeting and Superintendent of Highways Brian Ingraham.

Visitors present were Brockport Village Trustee Annie Crane, Joan Hamlin, Christine Hamlin, Don Grentzinger, Susan Smith and Wayne Zyra.

Supervisor Johnson called the meeting to order at 7:05 p.m. after a brief recess and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence.

PRIVILEGE OF THE FLOOR:

No one spoke.

CORRESPONDENCE:

- County Legislators Rockow and Zale in support of lowered speed limit – Owens Road – Supervisor Johnson also received a letter from Senator Robert Ort that included support for the installation of sidewalks and the relocation of the RTS bus stop from Route 31 to Frances Apartments.
- Mark Mrowka – pollution of Brockport Creek due to road salt – Superintendent of Highways Brian Ingraham spoke with the resident on this concern
- Superintendent of Highways, Brian Ingraham – recommendation – roller bid (see Resolution No. 46)
- Superintendent of Highways, Brian Ingraham – recommendation – cemetery mower (see Resolution No. 44)

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Councilperson Rich – no report

Councilperson Skoog informed the board that she received correspondence from three residents wanting more information on the proposed bathroom facility at the Town Park. Mrs. Skoog attended the Canal Corporation embankment project meeting held on March 6, 2018 (all members of the board attended) and the PTSA sponsored Community Safety Forum at the Brockport HS on March 7, 2018. Attendance at the Forum included members of the Monroe County Sheriff, Brockport Village Police, NYS Police, campus security and members of the Brockport School Board. Mrs. Skoog indicated that she learned a lot and noted that the campus is more secure than she realized. Emergency plans and the upcoming National School Walkout (student protest against gun violence) were discussed.

Councilperson Muesebeck reported that the furnishings for the Lodge at the Town Park arrived and the alarm system has been installed. The Lodge is ready for rentals – 24 rental reservations to date. Mr. Muesebeck is looking into having an indoor video taken to place on the website. He has coordinated with the Highway Department and the Buildings and Grounds Department to handle locking the Town Park after hours.

Councilperson Hayles reported that the Spring Scoreboard brochure is out and the first rental of the Lodge at the Town Park will be this weekend (March 17, 2018). The Sweden

Senior Association (SSAI) is teaming with the SCCC to organize several trips for the Spring. New storage cabinets were built in the café area for storage and are ready to use. Mrs. Hayles reminded the board of the Easter event scheduled for March 24th. The Give-A-Lift is scheduled to start April 1st and the Community Garage Sale event is scheduled for April 14th. Mrs. Hayles reported that the recreation staff is working on a community survey utilizing Survey Monkey to see what is needed/wanted for recreation. They will have paper copies of the survey available.

Councilperson Skoog asked if they would consider adding computers to the senior's gathering room. She would also like to get a list of senior residents to send notices of events to. Councilperson Hayles felt that would be a duplication to what is already in place. Supervisor Johnson added that the library has public computers.

Councilperson Rich mentioned that the Town of Parma has a recreation board that brings forth ideas and volunteers to their recreation department.

Supervisor Johnson reported that he is waiting to receive Seymour Library Director's "dream" budget. He asked Mr. Gouveia to put together a budget with all requests so that the boards could consider it before rushing into the library's desire to form a district. Once the budget is received, Mr. Johnson would like to have a joint meeting with the Town of Clarkson and Village of Brockport.

Supervisor Johnson attended the monthly lunch meeting with Village Mayor Blackman and Clarkson Supervisor Underwood. The Mayor shared two events that have been scheduled in July – an RPO concert on a barge on the canal and a Shakespearean performance on the lawn of the Morgan Manning House. Supervisor Underwood brought up the idea of court consolidation. Supervisor Johnson indicated that he is not in favor of it, but thought it was a subject not to be ignored. He asked if any of the other members of the board would like to meet with Supervisor Underwood on this topic. Councilperson Skoog volunteered since she is the court liaison.

Supervisor Johnson spoke with Don Grentzinger, member of the Farmers Museum Committee. Mr. Johnson asked Councilperson Muesebeck to act as the liaison to the museum.

Supervisor Johnson announced a grand opening event for the Lodge at the Town Park – Saturday, April 14, 2018 from 10 am to 2 pm. The event will be catered by Jimmy Z's Texas Hots, dignitaries will speak, there will be a prize raffle and a table set up for recreation staff to take reservations and program registrations.

Supervisor Johnson mentioned a recycling challenge event between the service clubs in the community. He encouraged all to drop off bottle returns. The board will present a proclamation to Chris Dailey who is retiring from the Seymour Library. Mr. Johnson met with Clarendon Supervisor Moy to discuss what they have done to move water around the town. The Supervisor mentioned the weather event on March 2nd and indicated that in speaking with the Highway Superintendent, he decided to keep buildings open.

Supervisor Johnson received approximately fifteen letters of support for the Owens Road proposed projects – lower speed limit, sidewalks and relocation of the RTS bus stop. Jay Grasso is working on a proposal for the preparation of a grant for the sidewalks. Mr. Johnson explained to the board several gaps in the sidewalk from Oxford Street to Owens Road and from Route 31 to Route 19. He has asked the Town Engineer to include those gaps in the sidewalk proposal. He would like to see a continuous sidewalk along that area. Mr. Johnson spoke with the Monroe County Sheriff to request additional speed patrol along Owens Road. The Sheriff also shared information on an active shooter table-top exercise scheduled in April and a tactical drill in July.

Supervisor Johnson attended the annual bookmark contest at Seymour Library and attended a Sweden Community Foundation meeting. The foundation is moving forward with plans for a playground and a splash park at the Sweden Town Park.

Supervisor Johnson met with RPCC to discuss community choice aggregation for electricity. He would like to discuss this with the board at an upcoming work session.

Supervisor Johnson sent a letter to Citizens Bank to request the repair of the clock. He also met with Clarkson Supervisor Underwood and Recreation Supervisor Jill Wisnowski to discuss the partnership between the towns. He felt the meeting was positive.

Councilperson Rich suggested the town discuss and set up a video presentation for employees on active shooter training. Finance Director Leisa Strabel will contact our insurance carrier to see what, if any, training they may have to offer.

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich 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 February 27, 2018
- Correspondence: Approval for request made by Karen Sweeting, Town Clerk to attend conferences
- RESOLUTION NO. 43 Appoint Earle to Board of Assessment Review

WHEREAS, there is a vacancy on the Board of Assessment Review; and

WHEREAS, Henry Earle has expressed interest in the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Henry Earle to the Board of Assessment Review and acknowledges that he will be required to complete the necessary training and certification.

Sec. 2. That the term of membership is March 14, 2018 to September 30, 2022.

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

- RESOLUTION NO. 44 Authorize Purchase of Exmark Mower for Cemetery Operations

WHEREAS, the Highway Superintendent has requested the purchase of a 52” Exmark Lazer X zero-turn mower product LZX740EKC526TO for cemetery operations; and

WHEREAS, the following quotes have been received:

<u>Vendor</u>	
Bobcat of Buffalo	\$12,999.00
All Weather Power Equipment	\$10,191.19
Brodner Equipment, Inc.	\$ 9,731.00

WHEREAS, the Highway Superintendent recommends the purchase of the Exmark Lazer X LZX740EKC526TO 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 52” Exmark Lazer X Mower LZX740EKC26TO from Brodner Equipment at a total cost of \$9,731.00.
- Sec. 2 That upon delivery of the mower the invoice shall be paid from the cemetery equipment budget line.
- Sec. 3 That this resolution shall take effect immediately.

- RESOLUTION NO. 45 Requesting Lowered Speed Limit -Owens Road

WHEREAS, there has been significant residential and commercial development on Owens Road over the past several years; and

WHEREAS, the new development includes but is not limited to: housing for individuals with disabilities, a Brockport Fire District fire station, Brockport Central Schools bus garage, and a restored Soldiers Monument with renewed tourist interest; and

WHEREAS, vehicular and pedestrian traffic has increased exponentially; and

WHEREAS, the Town of Sweden Highway Superintendent has requested a lowered speed at which vehicles may proceed on Owens Road.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board hereby requests the County of Monroe to establish a maximum speed of 35 (thirty five) miles per hour at which vehicles may proceed along Owens Road, a town road in the Town of Sweden, pursuant to Section 1622.1 of the Vehicle & Traffic law.
- Sec. 2. That the Town Clerk is hereby directed to forward a certified copy of this resolution and completed NYSDOT Form TE9 to the County Superintendent of Highways pursuant to Section 1622.1 of the Vehicle and Traffic law of the State of New York.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 46 Award Articulating Vibratory Roller Bid

WHEREAS, the Town Clerk advertised for bids pursuant to law for the purchase of a new 10-12 ton double drum articulating vibratory roller, and the following bids were received and opened on March 2, 2018 at 12:00 p.m.:

<u>Supplier</u>	<u>Equipment</u>	<u>Amount of Bid</u>
Tracey Road Equipment 6830 Manlius Center Road East Syracuse, NY 13057	Sakai SW770HF	\$115,636.00
Monroe Tractor & Implement	Hamm HD+90i VV-HF	\$118,580.00

1001 Lehigh Station Road
Rochester, NY 14623

Milton CAT
4610 East Saile Drive
Batavia, NY 14020

Caterpillar CB10

\$134,365.00

WHEREAS, the Superintendent of Highways recommends awarding the bid to Tracey Road Equipment, 6830 Manlius Center Road, East Syracuse, NY 13057 for the purchase price of \$115,636.00

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board, upon the recommendation of the Superintendent of Highways, awards the bid for 10-12 ton double drum articulating vibratory roller to Tracey Road Equipment, 6830 Manlius Center Road, East Syracuse, NY 13057 for the purchase price of \$115,636.00.

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

- RESOLUTION NO. 47 Authorize Purchase of Sakai SW770HF From Reserve

WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005; and

WHEREAS, the Town Board of the Town of Sweden has awarded a bid for a Sakai SW770HF articulating vibratory roller to Tracey Road Equipment; and

WHEREAS, there are funds available in the Highway Equipment Reserve for the purchase of the roller.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$115,636.00 from the Highway Equipment Reserve for the purchase of the Sakai SW770HF from Tracey Road Equipment.

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.

NON-CONSENT AGENDA:

- RESOLUTION NO. 48 Award Bid for the Construction of a Town Park Restroom

WHEREAS, the Town Clerk advertised for bids pursuant to law for the construction of a Town Park Restroom and the following bids were received:

	Bid
Testa Construction	\$142,800.00
Ironwood Heavy Highway	\$149,419.00
WYCO Mechanical	\$158,926.00

Galbo Construction	\$164,500.00
Whitney East	\$168,900.00
Willett Builders	\$207,000.00
Cummings Construction	\$221,000.00

WHEREAS, after review by the Town Architect, the recommendation is to award the bid to Testa Construction.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Architect, does hereby award the bid for the construction of a town park restroom to Testa Construction, 12 Industrial Park Circle, Rochester, NY 14624 for the bid price of \$142,800.00.
- Sec. 2. That the Supervisor is authorized to execute the necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Rich questioned the difference in pricing of the bids. Town Architect Dave Strabel explained that unfortunately that is the way the bidding environment is. Currently there are many projects out to bid, this is a small project; it causes the numbers to be all over the place.

Discussion and clarification of costs included in the bid.

Councilperson Rich stated she is worried about the speed in which the board is moving forward on this project. She is concerned about the costs for the newly constructed lodge and the costs associated with the proposed splash park – the fixed costs of operation, additional overtime for buildings and grounds for cleaning, etc. Discussion. Supervisor Johnson stated that the cleaning, if the lodge is not left in the same condition, would come out of the deposit. The cost for running the lodge should be “revenue neutral”.

Councilperson Rich stated that a second bathroom at the Town Park would be nice, but would like the board to look at other costs first, like parking and lighting. Councilperson Hayles felt this project was a logical first step. With the proposed splash park and playground, more people will be using the facilities at the Town Park.

Councilperson Hayles asked if the Town Architect was familiar with Testa Construction. Mr. Strabel said he was and added they are a good company – they constructed the addition at the Senior Center. Mr. Strabel mentioned that prevailing wages will increase July 1st, so it would be beneficial to have construction done prior to that date. Councilperson Hayles detailed what she felt it would cost the town in delaying the project – increasing prevailing wages, cost of materials, etc.

Councilperson Rich would like to wait to see what costs will be involved with the splash park and also mentioned the need for updates to the SCCC restroom facilities, wall repairs, etc. She felt there are certain “needs” that should be addressed first, this project is a “want”. Councilperson Hayles agreed to those needs, but felt that an assessment of those needs should be done in a strategic way.

Supervisor Johnson explained that the proposed splash park and playground will be located near this bathroom and felt it was the logical place to start. The board needs to look at how to serve the residents. This facility is located where the greatest concentration of small children will be.

Councilperson Skoog suggested modifying the building to save money. Mr. Strabel stated that with a smaller structure the cost per square foot increases and it is already difficult to find bidders for smaller projects.

Supervisor Johnson mentioned that we could ask for grant money to fund this project, but we want grant money for the larger projects. He feels the Town should take on the cost of a routine bathroom facility.

VOTE BY ROLL CALL AND RECORD:

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>

Submitted – March 13, 2018

Adopted

- RESOLUTION NO. 49 Authorize Town Park Restroom Construction from Reserve

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 wishes to construct a new restroom facility at the Sweden Town Park; and

WHEREAS, the Town Board of the Town of Sweden has awarded a bid for the construction of said restroom to Testa Construction for a bid price of \$142,800.00.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$142,800.00 from the Parks and Recreation Reserve Fund for Type capital improvements; namely the construction of a restroom facility per specifications prepared by the Town Architect.

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.

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Hayles

Discussion:

VOTE BY ROLL CALL AND RECORD:

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>

Submitted – March 13, 2018

Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

- EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles to go into Executive Session at 8:17 p.m. to discuss pending litigation. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Rich to leave the executive session and return to the regular meeting at 8:48 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the March 13, 2018 meeting of the Sweden Town Board at 8:50 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk