

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, April 9, 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, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Susan Smith and Kevin M. Johnson.

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 and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Nothing noted

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given April 23, 2019

CONSENT AGENDA ITEMS:

Councilperson Muesebeck requested that the approval of minutes of the regular meeting of March 26, 2019 and the approval of the minutes of the special meeting of April 2, 2019 be moved to Non-Consent Agenda.

Councilperson Hayles made a motion that was seconded by Councilperson Skoog to approve **all** remaining 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

- RESOLUTION NO. 57 Authorizing Supervisor to Sign Payment Processing Agreement

WHEREAS, the Town of Sweden desires to offer a credit card payment option for fees collected by the Sweden Town Clerk and Sweden Planning/Building/Zoning Department; and

WHEREAS, CSG Forte Payments, Inc. offers a credit card payment program with no fees accrued to the Town of Sweden.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Payment Processing Agreement with CSG Forte Payments, Inc.

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

- RESOLUTION NO. 58                      Approving Fireworks Application and Permit – Pork for Patriots c/o Paul & Kelly McCracken – White Road - September 28, 2019

WHEREAS, an application for the display of fireworks has been received from Young Explosives on behalf of Pork for Patriots c/o Paul & Kelly McCracken, 701 White Road, Brockport, New York for consideration by the Town Board. Display to be held on September 28, 2019 at 9:00 PM at McCracken Farms, 701 White Road, Brockport, New York; and

WHEREAS, the Fire Marshal for the Town of Sweden has approved said application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the McCracken Farm on September 28, 2019 and directs the Town Clerk to issue a permit for same.

Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.

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

- RESOLUTION NO. 59                      Authorize Purchase/Installation Lodge Air Conditioner

WHEREAS, the 2019 Sweden Town Budget contains funding for the installation of air conditioning at the Sweden Town Park Lodge; and

WHEREAS, the following quotes have been received for the purchase/installation of an air conditioning system at the Sweden Town Park Lodge:

<u>Vendor</u>	
Wolf Mechanical Service	\$4,800.00
Ace Cooling & Heating	\$6,452.00; and

WHEREAS, the Buildings and Grounds Department recommends the quote from Wolf Mechanical Service.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase and installation of an air conditioning system at the Sweden Town Park Lodge from Wolf Mechanical at a cost of four thousand eight hundred dollars (\$4,800.00).

Sec. 2. That Supervisor is authorized to sign the contract.

- RESOLUTION NO. 60 Authorizing Purchase of One 2019 Ford F-350 XL 4 X 4 Pick-Up Truck with Western Plow

WHEREAS, the Superintendent of Highways has requested the purchase of one 2019 Ford F-350 XL 4 x 4 pick-up truck with Western plow through the Onondaga County Contract 7974, Class 3-7 Vehicles from Van Bortle Ford, 71 Marsh Road, East Rochester, NY 14445.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2019 Ford F-350 XL 4 x 4 pick-up truck with Western plow through Onondaga County Contract 7974 for thirty six thousand ninety-three and thirty hundredths dollars (\$36,093.30) from Van Bortle Ford, 71 Marsh Road, East Rochester, NY 14445.

Sec. 2. That upon delivery of the truck and submission of an invoice that the purchase will be paid from the Highway Fund Equipment budget.

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

- RESOLUTION NO. 61 Authorize Sale of 2012 Exmark Mower

WHEREAS, the Buildings and Grounds Department has recommended the disposal of a 2012 Exmark zero turn mower LZX940KC726, serial number 312619031, at the municipal auction to be held in Palmyra on May 11, 2019.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby authorizes the sale of the above-listed mower at the municipal auction in Palmyra on May 11, 2019.

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

- RESOLUTION NO. 62 Authorize Supervisor to Sign PILOT Agreement Regarding 222 Main Street

WHEREAS, the current Payment in Lieu of Taxes (PILOT) agreement for Village Center Apartments, 222 Main Street, Brockport, New York expires May 31, 2020; and

WHEREAS, the proposed new Agreement is for a 15-year period starting June 1, 2020 and ending May 31, 2035; and

WHEREAS, the proposed new Agreement increased the annual unit charge (currently \$593.75) to \$625.00 for 2020 and will increase by two percent each year thereafter; and

WHEREAS, the Village Center Apartments, 222 Main Street, Brockport, New York provides 32 units of low-income senior housing; and

WHEREAS, the Village of Brockport Village Board has approved the Agreement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the PILOT agreement regarding 222 Main Street for affordable senior housing.

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

NON-CONSENT AGENDA:

- Approval of the minutes of the Regular Meeting held on March 26, 2019.

Councilperson Rich made a motion that was seconded by Councilperson Skoog to approve the minutes of the Regular Meeting held on March 26, 2019.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>	
Councilperson Muesebeck	<u>Abstain</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

- Approval of the minutes of the Special Meeting held on April 2, 2019.

Councilperson Hayles made a motion that was seconded by Councilperson Rich to approve the minutes of the Special Meeting held on April 2, 2019.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>	
Councilperson Muesebeck	<u>Abstain</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Nothing noted

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the April 9, 2019 meeting of the Sweden Town Board at 6:04 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting, Town Clerk

