

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 23, 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 Chris Hamlin, Joan Hamlin, Kevin M. Johnson, Don Grentzinger, Susan Smith, Wayne Zyra, Barb Canham, Taysie Pennington (Seymour Library Board President), Karen LoBracco, 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 and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Nothing noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported progress on the Splash Pad at the Town Park. All water supply lines, conduits and electrical wiring have been installed to the mechanical room. They are working on the drainage of water from the pad. They encountered groundwater and have diverted it away from the pad. Mr. Ingraham is pleased with the work so far and said that the installer for the splash pad has been doing a great job.

Mr. Ingraham reported on drainage work in Sweden Village, regrading of roads in Lakeview Cemetery and removal of snowplows and salters for the season. County road work for the season will be on Gordon Road, portion of Gallup Road and portion of Reed Road.

Finance Director Leisa Strabel reported that AIM funding has been reinstated but will be losing several thousand in highway funding. The tax cap is now permanent.

Councilperson Hayles provided a written report. Fee income has increased 8.95% due to increased participation and slight increases in program fees. Recreation Director Jill Wisnowski suggested setting a goal for the Walking Club of the Clarkson 5K held in August 2019. The Family Health Fair will be held the second week of August and will focus on youth wellness. The event will be family oriented and the children will move through stations to collect adventure cards. The Easter event was successful – approximately 323 participated. The summer recreation brochure will be out by the end of May with summer programming.

Mrs. Hayles reported that Jill Wisnowski continues to work with SUNY Brockport Professors presenting to classes on recreation programming and facility use. The cladding project at SCCC is moving along, weather permitting. Mrs. Hayles credits the success of the recreation programs to the staff and Jill.

Councilperson Muesebeck reported that Buildings and Grounds are mulching the playgrounds and should be ready by the end of the week. The pipes have been installed for the

new fence around Nietopski Field and the baseball teams have been practicing on the fields at the park. Mowing will start next week as weather permits and the air conditioning unit will be installed in the Town Park Lodge.

Councilperson Skoog attended several community events – fundraiser for the baseball booster club, community breakfast at SUNY Brockport, Kiwanis Club fundraiser. Mrs. Skoog also attended the SSAI potluck where Jean Brooks and Elsie Farmer were honored.

Councilperson Rich attended the community breakfast at SUNY Brockport, the William J. Cody Memorial blood drive, story time at the Seymour Library and an event at the Clarkson Academy. Mrs. Rich attended the Seymour Library Board meeting. They received seven bids for the study room project and noted that they came in lower than expected. She explained that the money for the study room project comes from the 2016-2017 After Hours, BISCO, independent donors and state aid for library construction projects. The OverDrive Digital Bookmobile will be at the library promoting their digital catalog of ebooks. Mrs. Rich encouraged the board to visit the local history room to view the current display – West Wynd by artist Andrew Daily.

Seymour Library Board President Taysie Pennington mentioned that they were looking for items for the next local history room display. She credited Leisa Strabel for the idea of honoring veterans and focusing on the Soldiers Monument. Anyone that may have items of interest can contact the library.

Supervisor Johnson attended the community breakfast at SUNY Brockport and was happy that the college was taking an interest in working with the municipalities. Mr. Johnson and Mr. Ingraham sent a letter to the Governor requesting that the extreme winter recovery budget be restored.

Mr. Johnson reported that the Planning Board granted final approval to Canandaigua National Bank for construction on the Wegmans property. He attended the Easter event held at the SCCC. A local student organized a clean-up at the Soldiers Monument on Owens Road, she did a great job. Mr. Johnson attended a Sweden Community Foundation meeting where several ideas were discussed.

Mr. Johnson reminded the board of the upcoming workshop scheduled for April 30, 2019 at 7 p.m. at the Lodge at the Town Park for presentation of the library financial analysis report. The Splash Pad dedication is scheduled for June 8th at 2 p.m. There will be free food and a movie shown at 5:30 p.m.

The DEC has been on-site at Ace Cleaners investigating the nature and extent of contamination. Mr. Johnson provided several updates. Engineering continues with the park path project, all paperwork has been signed and submitted for the bond for the capital improvements to roads and parking lots, Building Department continues to draft proposed changes to the Town Code, application requesting funds for water district formation will be submitted by the end of May. Mr. Johnson hopes to receive status on the Owens Road sidewalk and the Holley Street sidewalk grant requests soon.

Mr. Johnson reported that development of the new website continues and CETech has scheduled replacement of several computers and software. Those departments have been notified.

CONSENT AGENDA ITEMS:

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

*Discussion Re: Resolution No. 68 – Councilperson Hayles indicated she was familiar with some of the policies and procedures set forth in the document and asked if there were significant changes. Finance Director Leisa Strabel answered yes, there have been significant changes since the Town bonded funds in 2010. Attorney McGill suggested that the board adopt by resolution and continue to adopt each year at the Organizational Meeting. Mrs. Strabel will handle the additional requirements.

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 April 9, 2019.
- RESOLUTION NO. 63 Declaration of Lead Agency Status for the Action of the Request by Application to Rezone Portions of Two Parcels South of Fourth Section Road Between Lake Road and Redman 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), NYS DOT; 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), NYS DOT; and

WHEREAS, a duly advertised public hearing was held on April 23, 2019 at 7 pm and no objections were raised regarding the Town Board acting as Lead Agency.

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.

- RESOLUTION NO. 64 Appoint Seasonal Laborers – Cemetery Operations

WHEREAS, there is a need for seasonal laborers for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring John L. Duthoy, John P. Duthoy, Matthew List and Edward Schildt for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John L. Duthoy, John P. Duthoy, Matthew List and Edward Schildt for seasonal cemetery operations not to exceed 28 hours per week.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$11.10 an hour.
- Sec. 4. That the term of appointment will begin on or after April 29, 2019 and end on or before August 30, 2019.
- Sec. 5. That this resolution shall take effect immediately.

- RESOLUTION NO. 65 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2019 Town Budget:

Increase A2705 Gifts and Donations	\$1,100
Increase A8510.40 Community Beautification	\$1,100
\$921 from A7020.4 Comm. Center Director Contractual to A7020.2 Comm. Center Director Equipment	

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 66 Approving Fireworks Application and Permit – Sweden Clarkson Community Center – July 3, 2019

WHEREAS, an application for the display of fireworks has been received from the Sweden Clarkson Recreation Supervisor, for the Sweden Clarkson Community Center located at 4927 Lake Rd., Brockport New York for consideration by the Town Board. Said display to be held on July 3, 2019 at dusk (9:45 PM) at the Sweden Clarkson Community Center grounds. In case of inclement weather the date will be July 5, 2019; and

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden Clarkson Community Center on July 3, 2019 and authorizes 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 the Supervisor is authorized to sign the July 3, 2019 exhibition contract with Young Explosives at a cost of \$8,500.00.

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

- RESOLUTION NO. 67 Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Raymond F. Wager, Certified Public Accountants, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2018; and

WHEREAS, Raymond F. Wager, CPA submitted a report of the 2018 court audit on April 8, 2019; and

WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Raymond F. Wager, Certified Public Accountants pertaining to the 2018 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance is authorized to forward a copy of the Raymond F. Wager, CPA audit report to the NYS Office of Court Administration.

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

- RESOLUTION NO. 68 Adopt Post-Issuance Tax Compliance and Continuing Disclosure Policies & Procedures For Tax-Exempt Notes & Bonds

WHEREAS, Timothy R. McGill, Bond Counsel for the Town of Sweden, has recommended that the Town Board of the Town of Sweden adopt Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures for Tax-Exempt Notes & Bonds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden adopts Attachment A Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures for Tax-Exempt Notes & Bonds.

Sec. 2 That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 4 dated April 24, 2019 in the amount of \$121,221.08

General Fund: In the amount of \$78,910.94 as set forth in Abstract 4 dated April 24, 2019.

Highway Fund: In the amount of \$11,020.69 as set forth in Abstract 4 dated April 24, 2019.

Special Fund: In the amount of \$11,558.11 as set forth in Abstract 4 dated April 24, 2019.

Capital Fund: In the amount of \$19,731.34 as set forth in Abstract 4 dated April 24, 2019.

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>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Reminder – Town Board workshop on April 30, 2019 at 7:00 p.m. to be held at the Lodge at the Town Park.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Rich moved to adjourn the April 23, 2019 meeting of the Sweden Town Board at 6:34 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk