

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 24, 2018.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Mary Rich, and Councilperson Lori Skoog. Councilperson Robert Muesebeck was absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, and Deputy Town Clerk Kathleen Roberts.

Visitors present were Joan Hamlin, Susan Smith, Bill Johnson, Don Grentzinger, Wayne Zyra, Frank and Julie Lapinski, Annie Crane, Christine Hamlin, and Bill Andrews.

Supervisor Johnson called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence.

PRIVILEGE OF THE FLOOR:

Resident Susan Smith read her statement regarding the change in time of the Town Board meetings through the end of June and her dissatisfaction on how this change was handled. (full written statement is on file in the Town Clerk's Office)

CORRESPONDENCE:

- Keri-Rae Barnum – appreciation of Seymour Library

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham started off with good news that they have begun removing the plows. He reported that during the winter season, they used 3200 ton of salt, 7300 gallons of liquid, and totaled 38,350 miles of snow and ice removal. They are currently doing lawn equipment maintenance, removing snow fencing, and gearing up for Spring pickup.

Town Attorney James Bell provided litigation updates.

Finance Director Leisa Strabel reported that seven employees have signed up for Narcan training to date.

Sweden Farmers' Museum Committee member Don Grentzinger stated that they are progressing along with the Harvest Fest, one vendor already signing up. He also noted that in August, they plan to have an organic farmer speak to the public at the Farmers' Museum.

Councilperson Rich attended the Seymour Library Board meeting. They made \$2,000 on the book sale and will be having a fabric sale in June. They will be bidding out for landscaping and paving of the parking lot. Town of Clarkson Highway Department will take care of striping the parking lot. Councilperson Hayles asked if there was any word on the budget, to which Mary replied that it wasn't mentioned.

Councilperson Skoog attended the Village of Brockport Open House on 4/11, the Sweden Town Park Lodge grand opening and a Kiwanis event at Deerfield on 4/14, a panel discussion on aging and activity on 4/16, helped judge a poster contest for the Low Bridge High Water event, and attended a ribbon cutting at the new Owens Road Self Storage on 4/24.

Councilperson Hayles reported that the summer recreation brochure is due out May 26th. Also, Monroe County is holding registration for the Sweden Dog Park at the Community Center on 5/24/2018 from 5pm – 7pm and will be holding another registration at the Town Park concession sometime in June. Baseball practices have started and final field preparation is being done on the soccer fields.

Supervisor Johnson reported for Councilperson Muesebeck, in his absence, that the Harvest Festival is scheduled for September 15, 2018. Todd Dobson and Roger Evans, Buildings & Grounds, are working hard on equipment and sports fields at the Town Park. Also, work is progressing on the new restroom at the Town Park.

Supervisor Johnson had conversation with Jackie Schillenger, of the Canal Corporation, who relayed that the Village of Brockport has agreed to leave the stumps at their current 3-foot height until the Fall when they will be fully removed. Supervisor Johnson concurred with the Village’s decision to leave the stumps as is until they are completely pulled out in the Fall.

Supervisor Johnson reported that the grand opening at the Sweden Town Park Lodge was a great success. He also stated that the playground adjacent to the Lodge and the path to the canal are under active planning.

Supervisor Johnson stated that Maggie Brooks, Rochester Genesee Regional Transportation Authority (RGRTA), conveyed that a site survey is being done relative to moving the bus stop to Owens Road, most likely on the west side of the road with the bus using Lowes parking lot for turning around. A system-wide study on all of the bus routes is being done within the next month and they should have a progress report as to the bus stop in approximately 60 days.

Supervisor Johnson has had conversations with grant writers in regard to the sidewalk plan on Owens Road. It has been indicated that a joint grant application can be done by the Town of Sweden and Village of Brockport.

Supervisor Johnson and Finance Director Leisa Strabel met with Tom Zuber, CPA, to review the draft audit. Mr. Zuber indicated that it looks great and he’ll have the final document soon.

Supervisor Johnson spoke with Mike Bove, Tom Coyle and Mr. Prince of Monroe Ambulance. Even though numbers were down in the month of March, they continue to be committed to providing the best care to the public. It appears that COVA (Central Orleans Volunteer Ambulance) will only cover certain hours with one ambulance.

Supervisor Johnson also attended the open house at the Village of Brockport and the ribbon cutting at the Owens Road Self Storage.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:

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

- Motion – Purchase transmission from Fleet Pride Truck for \$5,035.81 per Highway Superintendent Ingraham’s request
- Approval of the minutes of the Regular Town Board meeting held on April 10, 2018
- RESOLUTION NO. 60 Authorize Equipment Purchase from Sweden Clarkson Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, the Recreation Supervisor has recommended the purchase of one Strength Trainer, one Functional Trainer, one Suspension Trainer and two Precor Benches for the Community Center Fitness Room from Advantage Sport & Fitness; and

WHEREAS, the Town Board desires that the equipment be funded from the Community Center Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$8,375.50 from the Community Center Reserve Fund for the purchase of one Strength Trainer, one Functional Trainer, one Suspension Trainer and two Precor Benches as quoted by Advantage Sport & Fitness, 2255 Triphammer Road, Ithaca, NY 14850.

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. 61 Award Fitness Equipment Replacement Project

WHEREAS, the Recreation Supervisor has requested the purchase of fitness equipment to include one Strength Trainer, one Functional Trainer, One Suspension Trainer and two Precor Benches; and

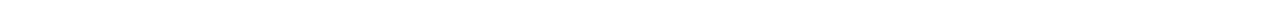
WHEREAS, the following quotes were received:

Advantage Sport & Fitness 2255 N. Triphammer Road Ithaca, NY 14850	\$8,375.50
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Energ Wellness 23 Fontana Lane, Suite 105 Baltimore, MD 21237	\$9,576.95; and
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WHEREAS, the Recreation Supervisor recommends accepting the Advantage Sport & Fitness proposal.

NOW, THEREFORE, BE IT RESOLVED:



Sec. 1. That the Town Board of the Town of Sweden, upon recommendation of the Recreation Supervisor, accepts the proposal from Advantage Sport & Fitness for \$8,375.50 for the aforementioned fitness equipment.

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

- RESOLUTION NO. 62 Appoint Seasonal Laborers – Cemetery Operations

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

WHEREAS, the Superintendent of Highways has recommended hiring John P. Duthoy, Matthew List, Jeffrey D. Mason and Slade Murphy-Whiteley for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy, Matthew List, Jeffrey D. Mason and Slade Murphy-Whiteley for cemetery operations not to exceed 28 hours per week each.

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 \$10.40 an hour.

Sec. 4. That the term of appointment will begin on or after April 30, 2018 and end on or before August 31, 2018.

Sec. 5. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- All of the Board members reviewed the invoice audit journal. Councilperson Hayles made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 4 dated April 25, 2018 in the amount of \$188,695.07. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$87,955.90 as set forth in Abstract 4 dated April 25, 2018.

Highway Fund: In the amount of \$87,178.81 as set forth in Abstract 4 dated April 25, 2018.

Special Fund: In the amount of \$9,732.76 as set forth in Abstract 4 dated April 25, 2018.

Capital Fund: In the amount of \$3,827.60 as set forth in Abstract 4 dated April 25, 2018.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

Nothing noted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the April 24, 2018 meeting of the Sweden Town Board at 5:35 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk
