

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, May 8, 2018.

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

Visitors present were Joan Hamlin, Christine Hamlin, Susan Smith, Wayne Zyra, Don Grentzinger, Lyle Stirk and Michael Bove from Monroe Ambulance.

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:**

No comments

**CORRESPONDENCE:**

- Brockport Area Veterans Club – invitation to attend Fallen Veterans ceremony on Saturday, May 26, 2018 at 11:00 a.m.
- Dan Luce, Brockport Bisons Baseball – thank you for improvements and additions to fields at Sweden Town Park
- Brockport Oliver Middle School – invitation for Supervisor to attend ceremony May 25, 2018 at 7:30 a.m.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Councilperson Rich reported that she attended the Monroe County Free Rabies Clinic held at the Town Highway Department – it was a well-run event. (Coordinated by Sweden Dog Control Officer Kathy Beaumont and Assistant Dog Control Officer Paul Beaumont)

Councilperson Skoog announced the passing of Louis Smith, an SSAI member. She will be attending an upcoming SSAI meeting.

Councilperson Muesebeck reported that the solar committee met with Town Attorney Jim Bell, Planning/Building Clerk Phyllis Brudz, Building/Code Enforcement Officer Steve Lauth and Planning Board Chairman Craig McAllister to discuss the amendments to the solar law. Mr. Muesebeck informed the board that the new tank was delivered for the restroom facility at the Town Park. He met with Buildings and Grounds to discuss several repair projects at the Town Park and the draining and cleaning of the pond at the Dog Park.

Councilperson Hayles reported that the Spring programs are going well and they have several registrations for Summer programs already. She met with the survey planning group to discuss ways to encourage participation.

Supervisor Johnson was contacted by three Girl Scouts to discuss a lending library project at the SCCC – he suggested they work with Recreation Supervisor Jill Wisnowski on a location for the project. Mr. Johnson would like to coordinate a meeting with general contractors in the area along with the Building Department of the Town to discuss potential building code modifications to facilitate construction in the Town. The board agreed it would be a good idea. Meeting options to be determined.

Supervisor Johnson met with Jean O'Connell from J. O'Connell & Associates to discuss grant services. He asked for a one-time cost for the sidewalk project and would like to discuss the cost of a long-term proposal at the May 15, 2018 work session. The Town was awarded an



WHEREAS, the quotation is through the National Joint Powers Alliance (NJPA) Contract 030117-LTS for equipment, installation and engineered safety surfacing; and

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

WHEREAS, the installation of the playground is a component of the 2015 EPF \$446,145 Park Grant.

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 Miracle Recreation Equip. Co. for the playground equipment, safety surfacing and installation contained in Quote R0004180071 through NJPA Contract 030117-LTS at a cost of \$27,087.44.

Sec. 2 That the Supervisor is authorized to sign the proposal and any related documents necessary to the completion thereof.

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

- RESOLUTION NO. 64 Authorize Playground at Lodge from 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 of Sweden was awarded a \$446,145 Environmental Protection Agency grant through the Office of New York State Parks, Recreation and Historic Preservation for the purpose of making improvements at the Sweden Town Park including the construction of a lodge, installation of a playground and a sidewalk to the canal; and

WHEREAS, the grant requires the Town to expend the funds as incurred and submit to New York State for reimbursement; and

WHEREAS, the capital available for funding this project, including the Town's required contribution, is held in the Parks and Recreation 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 \$28,000 from the Parks and Recreation Reserve Fund for Type capital improvements; namely installation of improvements at the Sweden Town Park as agreed to in the grant contract between the Town of Sweden and the Office of New York State Parks, Recreation and Historic Preservation.

Sec. 2. That reimbursement from New York State for this capital project will be redeposited to the Parks and Recreation Reserve Fund.

Sec. 3. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 4. That the Town Clerk is directed to publish a public notice as required by law.

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

- RESOLUTION NO. 65 Appoint Seasonal Laborer – Cemetery Operations

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

WHEREAS, the Superintendent of Highways has recommended hiring John L. Duthoy 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 for 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 \$10.40 an hour.

Sec. 4. That the term of appointment will begin on or after May 14, 2018 and end on or before August 31, 2018.

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

- RESOLUTION NO. 66 Authorizing Purchase of Bobcat Skid Steer Loader

WHEREAS, the Highway Superintendent has recommended the purchase of a 2018 S570 T4 Bobcat skid-steer loader; and

WHEREAS, the 2018 S570 T4 Bobcat skid-steer loader is available through New York State Contract # PC 67141, Award PGB #22792; and

WHEREAS, two quotes for the 2018 S570 T4 Bobcat skid-steer loader were received from two vendors:

Bobcat of Finger Lakes	\$35,576.67
Bobcat of Buffalo	\$35,716.10; and

WHEREAS, two quotes for the trade-in of the 2017 S570 T4 Bobcat skid-steer loader were received from the same two vendors:

Bobcat of Finger Lakes	\$30,000.00
Bobcat of Buffalo	\$29,000.00; and

WHEREAS, the Highway Superintendent recommends that the Town Board approve the quote of \$35,576.67 and accept the trade-in value of \$30,000.00 from Bobcat of Finger Lakes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of one (1) 2018 Bobcat Skid Steer Loader from New York State Contract #PC67141, Award PGB #22792 from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450 for \$35,576.67.

Sec. 2. That the Town Board of the Town of Sweden accepts the trade-in value of the 2017 Bobcat Skid Steer Loader of \$30,000.00 from Clark Equipment Co, Bobcat of the Finger Lakes.

Sec. 3. That upon delivery of the 2018 Bobcat Skid Steer Loader, the balance of the trade, in the amount of \$5,576.67 will be paid from the Highway Fund.

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

- RESOLUTION NO. 67 Authorizing Purchase of Bobcat Attachments

WHEREAS, the Highway Superintendent has recommended the purchase of Bobcat loader attachments, namely a 24” planer with 24” fast cut drum and a SB200 snow blower with hydraulic motor package; and

WHEREAS, the attachments are available through New York State Contract # PC 67141, Award PGB #22792; and

WHEREAS, two quotes for the 24” planer with 24” fast cut drum were received from two vendors:

Bobcat of Finger Lakes	\$15,321.60
Bobcat of Buffalo	\$15,705.40; and

WHEREAS, two quotes for the SB200 snow blower with hydraulic motor packager were received from two vendors:

Bobcat of Finger Lakes	\$4,168.60
Bobcat of Buffalo	\$4,273.48; and

WHEREAS, the Highway Superintendent recommends that the Town Board approve the quotes of \$15,321.60 and \$4,168.60 from Bobcat of Finger Lakes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of a Bobcat 24” planer with 24” fast cut drum through New York State Contract #PC67141, Award PGB #22792 from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450 for \$15,321.60.

Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the purchase of a Bobcat SB200 snow blower with hydraulic motor package through New York State Contract #PC67141, Award PGB #22792 from Clark Equipment Co, Bobcat of the Finger Lakes, 7216 Pittsford Palmyra Road, Fairport, NY 14450 for \$4,168.60.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

- EXECUTIVE SESSION

Councilperson Skoog made a motion that was seconded by Councilperson Muesebeck to go into Executive Session at 5:32 p.m. to discuss a proposal for the acquisition/sale of public property under Section 105 (h) of the Open Meetings Law. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Rich made a motion that was seconded by Councilperson Skoog to leave the executive session and return to the regular meeting at 5:54 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Rich moved to adjourn the May 8, 2018 meeting of the Sweden Town Board at 5:54 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk