

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, June 12, 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 Susan Smith, Wayne Zyra and Don Grentzinger.

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 to remember those serving in harm's way to protect our freedoms.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

- Appoint Councilpersons Hayles and Rich to Seymour Library ad-hoc committee

Supervisor Johnson added that Seymour Library Director Carl Gouveia had expressed some concerns and asked that he have a voice in the process. Mr. Johnson would like to set some ground rules for the committee pertaining to their role, voting, etc. He will contact Supervisor Underwood, Mayor Blackman, Seymour Library Board Director Carl Gouveia and Seymour Library Board President Taysie Pennington to work this out so they can proceed quickly.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported drainage work on LaDue Road, Gallup Road, Skidmore Road and Campbell Road; preparing Bader Way for paving; County work on Redman Road and West Sweden Road; and completed the first step in the chip sealing process for several town roads. Councilperson Muesebeck asked if Mr. Ingraham could contact the state to see if repairs could be made to the State Street/Main Street intersection. Mr. Ingraham said he has brought this intersection to their attention before, but will contact the state again. Supervisor Johnson mentioned that he will be meeting with Mr. Ingraham and Chuck Bastian of Bernard Donegan, Inc. to discuss funding for road repairs.

Don Grentzinger, member of the Farmers Museum Committee, reported that the Harvest Festival (September 2018) event planning is moving along and they already have several vendors attending. He informed the board of an issue with bats in the barn at the museum. He has received a quote of \$500 for the placement of bat boxes to prevent the bats from entering the barn.

Town Attorney Jim Bell provided updates to the WalMart assessment litigation. He mentioned that the WalMart in Brockport is the largest free standing WalMart in our area and Assessor Tammy Baker feels very confident in her assessment.

Councilperson Rich, along with Councilpersons Muesebeck, Hayles and Skoog, attended the Memorial Day event at the Brockport Veterans Club on May 26th. Mrs. Rich and Councilperson Skoog attended SUNY Brockport's 2nd Annual Community Partner Summer Social. They focus on community services projects. Mrs. Rich announced that Nikole Van Wie took another job and will no longer be the contact for this program. Mrs. Rich attended a

Seymour Library Board meeting. They discussed the proposed sub-committee and chose representatives – Meg Zimmer (Sweden), Taysie Pennington (Village) and Chris Wilcox (Clarkson). Trustees Annie Crane and Kathy Kristansen will represent the Village, Councilpersons Hayles and Rich will represent the Town of Sweden and she was unsure at this time the representatives for the Town of Clarkson.

Councilperson Skoog reported that she is still looking for a TV for the courtroom. SunnKing has offered to donate a 55 inch, but had nothing larger available at this time. Mrs. Skoog attended an SSAI meeting. Several upcoming events were discuss at this meeting and SSAI is working on a new constitution that will include some of the changes at the SCCC. Mrs. Skoog spoke with Sweden Court Clerk Tracy Caporale and reported no concerns or needs at this time. She also spoke with Dog Control Officer Kathy Beaumont, regarding the recent article in the paper on feral cats in the Village. Mrs. Skoog felt the article was very critical of the Town and hopes that the Village can find some rescue group or individual to help with this.

Councilperson Muesebeck reported that he, along with Town Attorney Jim Bell and Solar Committee member Don Pophal, will be attending a seminar with NYSERDA July 18th in Victor. He is hoping this seminar will be beneficial to the draft updates they are proposing to the solar law. Mr. Muesebeck reported that the fence will be installed around the pond at the dog park, the concession stands have been very busy and the lodge is up to approximately 53 rentals.

Councilperson Hayles reported that the survey for recreation is ready to go out to the public. Clarkson Councilpersons Filipowicz and Smith were instrumental in the development of the survey. The survey consists of 20 questions with the driving force focusing on community health and wellness. Mrs. Hayles met with Recreation Supervisor Jill Wisnowski, Roger Evans from Buildings and Grounds and Town Architect David Strabel to do a walk-through and assessment of issues at the SCCC. Mrs. Hayles commented on the annual audit report. She was impressed with the few number of recommendations and felt it was due to the policies in place. She credited Finance Director Leisa Strabel.

Councilperson Rich asked how the surveys will be distributed. Mrs. Hayles answered that Mrs. Wisnowski has a large email distribution list. Those individuals will be emailed a link to the survey. There will also be paper copies available so that anyone can participate.

Supervisor Johnson contacted Monroe County Sheriff Captain Comanzo to discuss increasing patrols in specific areas due to the 531 terminus project detours. Mr. Johnson and Superintendent of Highways Brian Ingraham delivered the Sherry Lane/Route 31 intersection signal light request letter and several resident letters of support to the NYS DOT regional representative. NYS DOT is planning an upcoming study of the Route 31 stretch from Sweden Walker Road to Route 19. Supervisor Johnson asked that they extend the study to Redman Road.

Supervisor Johnson attended the County Supervisors' meeting held at Strong Museum. The museum is adding an \$110,000,000 expansion that will include a hotel, restaurant, parking garage and a new wing to house exhibits. Mr. Johnson met with Fire Marshal Michael Vergari and Mr. Ingraham to discuss the changes in the county radio "trunking" system. The Brockport Fire District is moving forward with the new system. Mr. Johnson suggested at least one radio for the Fire Marshal to maintain compatibility with the fire district. Discussion of state bid pricing for additional radios for the Highway Department. Mr. Johnson reported that MRB Group submitted the required letter necessary for the income study for the water survey.

Supervisor Johnson reported 37 in attendance for the Active Shooter Training by Deputy Resch of the Monroe County Sheriff's Department; attended a Sweden Senior Singers event; met with Town Clerk Karen Sweeting; met with Lifetime Assistance whereas they indicated they were happy with the lease at 133 State Street; reported 9 in attendance for the NARCAN training

session presented by Commissioner of Public Health Dr. Michael Mendoza; and announced the Fly-In Breakfast to be held June 16th at Ledgesdale Airport in celebration of their 60th year.

Councilperson Rich announced the Summer Reading Kick-Off event at Seymour Library to be held June 16th.

Supervisor Johnson informed the members of the board that he would not be present at the June 26, 2018 meeting.

Supervisor Johnson attended a Local Leaders Advocacy meeting with the Village Mayor and Clarkson and Hamlin Supervisors. He also attended the Flag Day ceremony at Brockport Hill School; met with developer Jett Mehta to discuss a potential project; met with Clarkson Supervisor; reported minor repairs at the SCCC due to lightening; and commented on the well-attended Challenger Baseball game. Councilperson Rich asked how long the Challenger season ran. Wayne Zyra answered they have a total of six games with one being held at Frontier Field on June 23rd.

Supervisor Johnson stated he would like to discuss the “mud run” event with Town Attorney Jim Bell and Building/Code Enforcement Officer Steven Lauth at an upcoming work session. Mr. Johnson reported that two solar applications have been received – one for property on West Sweden Road and one for property on Redman Road, a third application may be forthcoming next month.

Supervisor Johnson received notification from Regional Transit Service that they intend to terminate service to the Town of Sweden. The closest pick up areas will be in Chili. Mr. Johnson suggested drafting a joint letter from the Town of Sweden, Village of Brockport and SUNY Brockport voicing concern with this decision.

Supervisor Johnson informed the board that he received preliminary numbers for the Fourth Section Road south side sewer extension. The cost is more than double what is allowed by NYS – unable to proceed at this time, too costly.

Supervisor Johnson mentioned that Troy and Banks, Utility Consultants, audit utilities on a contingency and the Town has not had an audit since 2007. He would like to discuss this at an upcoming work session. Mr. Johnson announced the Town of Greece Senior Olympic Games to be held August 13 – 20, 2018. The board will begin working on the 2019 budget. Mr. Johnson stated that Jett Mehta and Bonduelle USA, Inc. have indicated an interest in donating to the splash park.

Supervisor Johnson updated the board on the progress of the sidewalk grant for the Owens Road area. They need to develop a plan to acquire right-of-ways and easements quickly to achieve the maximum number of points possible on the grant. A meeting with the parties involved is being planned in the near future.

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles 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 May 22, 2018

- RESOLUTION NO. 71

Appoint Assistant Summer Camp Director

WHEREAS, the recreation department will be running a day camp this summer of 2018; and

WHEREAS, the Recreation Supervisor has requested that Recreation Assistant Caryn Crooks serve as Assistant Summer Camp Director.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Caryn Crooks as Assistant Summer Camp Director and that the rate of pay for this extra responsibility be \$11.00 per hour.

Sec. 2. That Ms. Crooks' rate of pay will return to \$10.40 per hour following the cessation of summer camp.

- RESOLUTION NO. 72 Authorize Supervisor to Sign Agreement with J. O'Connell & Associates, Inc. for Grant Writing Services NYS DOT TAP Grant Application

WHEREAS, the Town Board of the Town of Sweden is desirous of submitting a joint Town of Sweden/Village of Brockport 2018 New York State Department of Transportation Alternatives Program (TAP) grant application for a sidewalk project; and

WHEREAS, the Town Board of the Town of Sweden has determined that the services of a professional grant writer are in the best interests of a successful grant application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the proposal from J. O'Connell & Associates, Inc. for grant writing services for the aforementioned joint TAP grant application.

Sec. 2. That the cost of the grant writing services is five thousand dollars (\$5,000.00).

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

- RESOLUTION NO. 73 Authorize 2018 Transportation Alternatives Grant Application for Sidewalk Project Jointly with Village of Brockport and Committing Town of Sweden's Share of Matching Funds

WHEREAS, the Town Board of the Town of Sweden is committed to installing sidewalks on Owens Road in the Town of Sweden and on Brockport Spencerport Road (Route 31) from Owens Road west to Lake Road (Route 19) where none exist; and

WHEREAS, the Brockport Village Board has expressed an interest in continuing the sidewalk on Owens Road into the Village of Brockport to and along State Street to complete a continuous circuit; and

WHEREAS, the Town Board of the Town of Sweden is committed to pursuing a 2018 Transportation Alternatives Grant Application jointly with the Village of Brockport to help fund the project; and

WHEREAS, the Town Board of the Town of Sweden has sought public support for the sidewalk project and has received numerous letters of support from residents and other public officials; and

WHEREAS, the Town Board of the Town of Sweden and the Brockport Village Board have engaged a grant consultant and an engineer to assist with the 2018 Transportation Alternatives Grant Application; and

WHEREAS, the Town Board of the Town of Sweden has available the funds needed for its match share of the joint project and the willingness to commit said funds.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize a 2018 Transportation Alternatives Grant Application for the purpose of installing sidewalks on Owens Road and Route 31 in the Town of Sweden.

Sec. 2 That the Town Board of the Town of Sweden acknowledges that the Application will be a Joint Application with the Village of Brockport for the purposes of continuing the sidewalk on Owens Road into the Village of Brockport to and along State Street to connect with the existing sidewalk.

Sec. 3. That the Town Board of the Town of Sweden commits the funds necessary for its match of the project, approximately \$160,000. That \$60,000 is held in 2018 Current Appropriations and that \$100,000 is held in Fund Balance Unreserved. That additional funds are available if needed for the successful completion of the project.

Sec. 4. That the Town Board of the Town of Sweden authorizes the Supervisor to sign any and all documents necessary for the completion of the 2018 Transportation Alternatives Grant Application.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

Nothing noted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the June 12, 2018 meeting of the Sweden Town Board at 5:50 p.m.

Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk