

A public hearing and regular meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, July 24, 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, Annie Crane, Don Grentzinger, Wayne Zyra, Bill Johnson and Monroe Ambulance representative Mike Bove.

PUBLIC HEARING

The purpose of the public hearing was to hear all persons for or against the adoption of Local Law 3 of 2018 – Addition of Chapter 58 Best Value Contract Award to the Sweden Town Code. Supervisor Johnson called the public hearing to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor those in harm's way that are fighting for our freedoms.

The reading of the legal notice published in the Town newspaper was waived.

Supervisor Johnson explained that the purpose of the local law was to allow the Town to utilize vendors/contractors from the National Joint Powers Alliance (NJPA) without public bidding. The vendors/contractors are already certified through the NJPA. Mr. Johnson added that most projects would still go out to public bid, but stated, for example, that the board would like to go with a particular vendor for the splash park (because of style, design and experience), this will allow them to do so.

Supervisor Johnson opened the floor for comments. No comments.

Public hearing was closed at 7:05 p.m.

REGULAR MEETING

Supervisor Johnson went immediately into the regular Town Board meeting.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

As noted below in Consent Agenda Items.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Town Attorney Jim Bell reported litigation updates. He also reported that the solar committee would be meeting again in the next few weeks to discuss information shared at a meeting with NYSERDA. Mr. Bell is hopeful that a draft of the proposed updates to the current local law will be provided to the Town Board by the end of September.

Finance Director Leisa Strabel reported that the tri-annual report to the NYS Department of Labor has been filed and the tri-annual workers compensation audit will begin this week.

Town Clerk Karen Sweeting reported that notification was received from Monroe County Board of Elections that there will be a primary election on Thursday, September 13th.

Highway Superintendent Brian Ingraham reported that the paving project on Bader Way is complete, playground site work at the Town Park is complete, chip sealing process was done on several town roads, and they will begin a county paving project on Redman Road.

Don Grentzinger, member of the Farmers Museum Committee, announced an upcoming event at the museum. The General Manager of Duncan Family Farms will be presenting "What's Behind the Fence?" on August 8th at 7 pm. The highway department is sealing the holes in the barn to keep the bats from entering. Mr. Grentzinger reported that the planning for the Harvest Festival in September is moving along.

Mike Bove from Monroe Ambulance stated that they have added a third 24-hour truck – there will be four ambulances in the area during peak hours. Mr. Bove announced that Clarendon Ambulance and Churchville Ambulance will be ceasing operations.

Councilperson Hayles thanked Superintendent of Highways Brian Ingraham for the paving of Bader Way. Mrs. Hayles stated the mission of the recreation department is to "build a healthy community and focus on childhood obesity". They would like to build on this mission and make better use of community resources such as the canal and parks. They met with Strong West to partner in this mission and Strong will be participating in the health fair on October 17th. The announcement of this healthy living concept will be in the Fall brochure and they will begin in January 2019 to redesign programs to improve mobility and healthy heart rates. Recreation Supervisor Jill Wisnowski has applied for a grant to fund mindfulness programs that include physical activity.

Mrs. Hayles reported that summer program attendance is similar to 2017, but thought the program was doing well despite the declining numbers in enrollment at the school district. The survey deadline has been extended to July 31st and 307 surveys have been received to date. The committee felt that 200 responses would be a good sample, so they are very pleased with the responses so far.

Councilperson Muesebeck reported the Lodge at the Town Park is up to 61 rentals and the small playground site work is almost done. Mr. Muesebeck attended an event at the East Lake Cemetery on Sweden Walker Road where the Sons of the American Revolution replaced a headstone marker for Thomas Cooley who was buried in 1847. Mr. Muesebeck also attended a Sweden Community Foundation meeting.

Councilperson Skoog attended a Library Board meeting and has checked in with the Court and Dog Control and both are doing well. Mrs. Skoog spoke with Supervisor Johnson about re-doing the town's website to include more visuals and information. Mr. Johnson contacted ScenicView Web Company about re-designing the site.

Councilperson Rich attended an After Hours Committee meeting at the library and the theme of the event this year will be a murder mystery. Mrs. Rich encouraged everyone to attend the Summer Serenades at the Welcome Center on Thursday evenings. She attended a Library Board meeting and the ad-hoc committee will be scheduling their first meeting.

Supervisor Johnson had an opportunity to go through the Farmers Museum with Christine Hunt to discuss any needs and stated the museum is a wonderful facility. Mr. Johnson pointed out the new TV in the courtroom and said that the meeting was being recorded and will be uploaded to the town's website. There will be a meeting of select local officials from the Town, school district, SUNY, Oak Orchard and Lifetime with Maggie Brooks of the Regional Transit Service to discuss bus service in our area.

Supervisor Johnson announced the public meeting presenting the Comprehensive Water Study by MRB Group on Tuesday, August 7th at 7 p.m. Representatives from Monroe County Water Authority, income study consultant, Town Engineer and possibly someone from the USDA will be in attendance. There will be a budget workshop that same day beginning at 5 p.m. Mr. Johnson added that he spoke with a reporter on the water issues in the Town and there was a

“spot” on TV. He is hoping to get the news out regarding the meeting – postcards were sent to approximately 743 property owners.

Supervisor Johnson met with representatives of the Cornerstone Group and Lifetime Assistance. They are looking for a letter of support to move forward with funding for Phase II of Frances Apartments – two buildings to the north and four buildings to the south. Mr. Johnson will reach out to the grant writer regarding the additional people served by the proposed sidewalk. The developer is proposing to install sections of sidewalk with the additional development which will help the town in completing the proposed sidewalk project.

Supervisor Johnson commented on the recent reports of hogweed found on Redman Road and Colby Street. Superintendent of Highways Brian Ingraham has reached out to DEC and they sent a crew out to root-cut the plants. The DEC will follow up on the area for three years, if further growth the follow up is extended another four years.

Supervisor Johnson reported that a hospitality group is interested in purchasing Dollinger Inn and has asked for a letter of support to bring in a national chain. They anticipate a full interior renovation.

Supervisor Johnson reported on the June 19th meeting held with area builders and contractors. They expressed some frustrations with various regulations and the board “took away” some good ideas. Mr. Johnson would like the Building and Planning Department to put together a list of code changes to consider by early September.

Supervisor Johnson attended a Sweden Community Foundation meeting, met with Bernard P. Donegan, Inc. and the Highway Superintendent to map out a plan for road reconstruction (waiting for final proposal to present to the board), met with Amanda Berg from 891 The Point to share what’s going on in the Town, attended the July 3rd Independence celebration at the SCCC (commended Jill Wisnowski and staff on a great event) and also the July 4th Morgan Manning celebration. Mr. Johnson met with the Village Mayor, Clarkson Supervisor and Monroe County Sheriff Baxter, upon the request of the Sheriff.

Supervisor Johnson mentioned the board’s workshop held at the Greece Splash Park and recently met with the highway and buildings/grounds department to discuss the large playground site work at the Town Park. Mr. Johnson also attended the Sons of the American Revolution event at the East Lake Cemetery.

Supervisor Johnson met with Seymour Library Board President Taysie Pennington to discuss the joint library committee. Mr. Johnson asked that the first meeting of the committee be to set the “ground rules” of the committee. He feels that the board delegates should make any final decisions. All agreed. Discussion.

Supervisor Johnson announced that the re-zoning application from Parkgrove Realty/Frank Sacheli for the Fourth Section Road Apartments has been withdrawn.

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 June 26, 2018

- Approval of Court Clerk, Tracy Caporale, request to attend Annual Court Clerk Conference
- RESOLUTION NO. 82 SEQRA Determination – Local Law 3 of 2018 Chapter 58 - Addition of “Best Value Contract Award”

WHEREAS, the Town Board of the Town of Sweden, intends to adopt Chapter 58 “Best Value Contract Award;” and

WHEREAS, such a Local Law is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the proposed Local Law as a Type II action.

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

- RESOLUTION NO. 83 Adopting Local Law No. 3 of 2018 – Addition of Chapter 58 “Best Value Contract Award” in the Sweden Town Code

WHEREAS, Section 103 Subdivision 16 of New York State General Municipal Law expands the use of cooperative contracts to include contracts let on the basis of best value; and

WHEREAS, political subdivisions of the State of New York must adopt a law authorizing the use of best value contracts; and

WHEREAS, the Town Board of the Town of Sweden desires to adopt a Best Value Contract Award Local Law; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board pursuant to the provisions of Section 265 of Town Law, at the Town Hall, 18 State Street, Brockport, New York, on July 24, 2018 at 7:00 pm to hear all persons interested in the adoption of Local Law No. 3 of 2018 Addition of Chapter 58 “Best Value Contract Award.”

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That Local Law No. 3 of 2018 adds Chapter 58 “Best Value Contract Award” as attached.

Sec. 2. That the Town Clerk is hereby authorized and directed to file a complete copy of Local Law No. 3 of 2018 with the Secretary of State, as required by law.

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

- RESOLUTION NO. 84 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2018 Town Budget:

\$8,000 from A1910.4 Unallocated Insurance to
A1621.401 Senior Center Contractual Maintenance

\$6,500 from B8020.4 Planning Contractual to
B3620.2 Safety Inspection Equipment

\$1,011 from DB5110.1 General Repairs Personal Service to
DB5112.1 Road Construction Permanent Personal Service

\$52,378 from HW.0909.000 Fund Balance Unappropriated to
HW9901.900 Transfer to Other Funds

Increase A.5031.000 Interfund Transfer \$8,400
Increase A9040.8 Workers Compensation Insurance \$8,400

Increase B.5031.000 Interfund Transfer \$2,095
Increase B9040.8 Workers Compensation Insurance \$2,095

Increase DB.5031.000 Interfund Transfer \$41,883
Increase DB9040.8 Workers Compensation Insurance \$41,883

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 85 Authorize Accessible Playground at Park 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 \$250,000 SAM (State and Municipal Facilities Program Grant) through DASNY (Dormitory Authority of the State of New York); and

WHEREAS, the grant will require 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 contribution for site work preparation, 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 \$300,000 from the Parks and Recreation Reserve Fund for Type capital improvements; namely installation of an accessible playground at the Sweden Town Park.

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. 86 Add Second Workshop to
Town Board Schedule of August 7, 2018

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the regular Sweden Town Board workshop scheduled for August 7, 2018 at 7 pm at the Sweden Town Hall will continue as scheduled with a presentation of the 2018 Comprehensive Water Study by MRB Group.

Sec. 2. That the Sweden Town Board will also hold a Budget Workshop on August 7, 2018 at 5 pm at the Sweden Town Hall.

Sec. 3. That the Town Clerk is directed to publish a notice of the 5 pm Budget Workshop in the official newspaper.

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

NON-CONSENT AGENDA:

- All of the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 7 dated July 25, 2018 in the amount of \$209,211.66. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$69,283.81 as set forth in Abstract 7 dated July 25, 2018.

Highway Fund: In the amount of \$106,368.75 as set forth in Abstract 7 dated July 25, 2018.

Special Fund: In the amount of \$5,087.89 as set forth in Abstract 7 dated July 25, 2018.

Capital Fund: In the amount of \$28,471.21 as set forth in Abstract 7 dated July 25, 2018.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

EXECUTIVE SESSION

Councilperson Skoog made a motion that was seconded by Councilperson Muesebeck to go into executive session at 7:52 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 8:26 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the July 24, 2018 meeting of the Sweden Town Board at 8:27 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk