

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, July 23, 2019.

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

Visitors present were Chris Hamlin, Joan Hamlin, Wayne Zyra, Rhonda Humby, Don Grentzinger, Susan Smith, Randy Hoke and members of Boy Scout Troop 111 – Nathan Bushnell, Gavin Stuhler, Mason Stuhler, Connor Roberts, Zackery Kelly, Sam DeCoste and Leader Tim Bushnell.

Deputy Supervisor Muesebeck 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 in the military.

**PRIVILEGE OF THE FLOOR:**

Boy Scout Troop 111 member Connor Roberts informed the board that the members of Troop 111 were present at the meeting to fulfill the requirements for their Citizenship in the Community Merit Badge.

**CORRESPONDENCE:**

No correspondence noted.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Superintendent of Highways Brian Ingraham reported that they have finished this year's CHIPs projects; they are working on West Canal Road preparing the road for recycling; and spent several days repairing the sanitary sewer lateral at the Seymour Library. Completed county road work on Gordon Road, Reed Road and Gallup Road. Assisted the Towns of Ogden, Riga, Hamlin and Wheatland with county projects. The Town will receive labor and equipment revenue from these jobs.

Finance Director Leisa Strabel reported that all water samples have been sent to the lab for testing. The results should help support the grant application for water district formation.

Councilperson Skoog attended the SCCC July 3<sup>rd</sup> fireworks, the Soldiers Tower event on July 12<sup>th</sup> and an event on July 15<sup>th</sup> at the Seymour Library. Mrs. Skoog provided the board with copies of the Sweden Dog Control reports from January through July and indicated they were on file in the Town Clerk's office. Mrs. Skoog added that the court reports are provided to the board members each month.

Councilperson Hayles provided a written report. Recreation Director Jill Wisnowski has been looking at several programs to see how to make them more accessible to participants with needs. Rochester Accessible Adventures will be coming out to visit the Town Park. Recreation staff will be participating in Fall Open House at Barclay school and possibly Ginther as well. The annual door count has increased. Mrs. Hayles reported that the Walking Club met at Lakeview Cemetery and participants enjoyed walking the challenging hills.

Councilperson Hayles informed the board that the foundation has secured funds for a dishwasher. Town Architect Dave Strabel will look at the layout of the kitchen for best placement. The new backstop mounts will be installed the third week in August and the gym floor is scheduled to be refinished beginning August 27<sup>th</sup>. The Ga Ga Ball Pit will be installed July 28<sup>th</sup>. The Walking Club will continue after Labor Day and they will be encouraging residents of Lifetime Assistance and Frances Apartments to participate. The cladding project at the SCCC is almost done.

Councilperson Hayles commented on the SCCC July 3<sup>rd</sup> celebration and fireworks stating her amazement at how the community partakes in the celebration. She complimented Jill and her staff.

Deputy Supervisor Muesebeck said he is pleased with the number of people using the Splash Pad at the Town Park. The Lodge rentals are going very well.

Farmers Museum Committee member Don Grentzinger reported that the Harvest Festival planning is moving along. There will be a unique contest this year – “Kiss the Cow”. Mr. Grentzinger informed the board that the bats are back in the barn and they are trying to deal with that issue again.

CONSENT AGENDA ITEMS:

\*The minutes of June 25, 2019 were voted on at this meeting. The Town Clerk realized there was not a quorum of members present from the June 25<sup>th</sup> meeting to vote on the approval of such minutes. The minutes will be added to the August 27, 2019 meeting for approval.

Councilperson Skoog made a motion that was seconded by Councilperson Hayles to approve the Consent Agenda items as listed below.

VOTE BY ROLL CALL:

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

- MOTION – approval of the request by Judge Robert Connors to attend the annual training in Lake Placid
- RESOLUTION NO. 81 Add Workshop August 13, 2019

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will also hold a Workshop on August 13, 2019 at 6 pm at the Sweden Town Hall.
- Sec. 2. That the Town Clerk is directed to publish a notice in the official newspaper.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 82 Authorize Supervisor to Sign National Grid Energy Conservation Program Agreements

WHEREAS, the Director of Finance has recommended that the Town of Sweden enter into an agreement with National Grid for energy conservation programs at the Town Hall, 18 State Street; Community Center, 4927 Lake Road; and the Highway Garage, 40 White Road; and

WHEREAS, that the estimated annual savings for the three projects is \$8,901.31 with a 1.5 to 3.27 year pay-back period.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor be authorized to sign the National Grid Energy Conservation Program Agreements.

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

- RESOLUTION NO. 83 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

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

\$73 from A1310.4 Director of Finance Contractual to  
A1310.2 Director of Finance Equipment

\$10,000 from A1990.4 Contingent Account to  
A1440.4 Engineer Contractual

\$50,000 from A1990.4 Contingent Account to  
A9710.602 Bond Principle Parking Lots

\$8,800 from A1990.4 Contingent Account to  
A9710.702 Bond Interest Parking Lots

\$100,000 from B5411.4 Sidewalk Construction Contractual to  
B9710.6 Bond Principle Roads

\$3,800 from B5411.4 Sidewalk Construction Contractual to  
B9710.7 Bond Interest Roads

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 84 Appoint Laborer – Swan

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Timothy Swan as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Timothy Swan as a full-time laborer.
- Sec. 2. That the rate of pay will be \$20.50 per hour.
- Sec. 3. That the start date will be August 1, 2019.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 85 Authorize Supervisor to Execute MOU Village of Brockport re: 133 State Street

WHEREAS, the Town Board of the Town of Sweden and the Village Board of the Village of Brockport wish to enter into a Memorandum of Understanding regarding the real property located at 133 State Street, Brockport, NY identified as tax account numbers 69.13-1-18 and 69.13-1-19; and

WHEREAS, the Town Attorney of the Town of Sweden has prepared said Memorandum of Understanding as directed by the Sweden Town Board and said Memorandum is attached to this resolution as Exhibit A.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden authorizes the Supervisor to execute the Memorandum of Understanding between the Town of Sweden and Village of Brockport regarding the real property located at 133 State Street, Brockport NY and identified as tax account numbers 69.13-1-18 and 69.13-1-19.
- Sec. 2. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All 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 7 dated July 24, 2019 in the amount of \$647,213.77.

General Fund: In the amount of \$75,974.62 as set forth in Abstract 7 dated July 24, 2019.

Highway Fund: In the amount of \$77,304.76 as set forth in Abstract 7 dated July 24, 2019.

Special Fund: In the amount of \$5,485.99 as set forth in Abstract 7 dated July 24, 2019.

Capital Fund: In the amount of \$488,448.40 as set forth in Abstract 7 dated July 24, 2019.

VOTE BY ROLL CALL:

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

**ADDITIONAL BUSINESS AND ANNOUNCEMENTS:**

No additional business or announcements

**ADJOURNMENT:**

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the July 23, 2019 meeting of the Sweden Town Board at 6:20 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk