

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 Monday, December 30, 2019.

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 Chris Hamlin, Joan Hamlin, Wayne Zyra, Karen LoBracco, James Cenci, Ann Wolff, Penny Wolff, Julie and Frank Lapinski, Adam Rich, Molly Rich, Rhonda Humby, Charles and Linda Sanford, Don and Bonnie Grentzinger, and Marie Bell.

Supervisor Johnson 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 our first responders and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

1. SolarLiberty intent to seek approval of a solar farm on Sweden Walker Road
2. Brockport Area Vets Club thank you for support
3. Navy Club of Lake Ontario thank you for support
4. Kevin Bush, Regional Director NYS DOT, study of Route 260 safety

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Councilperson Hayles thanked Superintendent of Highways Brian Ingraham for the invitation to attend the annual Highway Christmas Party. She added that it was nice to see employees in a social setting. Mrs. Hayles announced that she will be the liaison for the Seymour Library Board beginning January 1, 2020 and attended the meeting held on December 19, 2019 to get acquainted.

Councilperson Hayles reported that the new basketball hoops have finally been installed, pickle ball has been very popular, and they have many children attending the center during vacation. They met with the Strong West Leadership Team and they have agreed to help promote our Healthy Living programs. The recreation brochure was given to several primary care doctors to share with patients to encourage healthier living. Mrs. Hayles listed several goals for 2020 – installation of a new dishwasher in the kitchen, programming for those with varying disabilities, expanding the walking group, continue professional staff training and creating a trifold map of Sweden Town Park.

Councilperson Muesebeck reported little activity at the Town Park due to the weather. Buildings and Grounds have been busy with inside projects.

Councilperson Skoog attended an SSAI meeting. They have completed a budget for 2020 and have been busy with holiday decorating and cookie baking. The Souper Bowl event is January 25, 2020 and limited tickets are available. Mrs. Skoog attended the Town/Gown meeting and shared a variety of news from that meeting. She will remain on that committee as a community member.

Councilperson Rich attended the annual volunteer appreciation brunch at Seymour Library. Rosie Rich was voted Volunteer of the Year. They held a ribbon cutting ceremony for the new study rooms which are named after Susan Edmunds, Carl Gouveia, Alice & Fletcher Garlock and Leon Frisbee. Tim Ryan was hired as the new Adult Services Librarian. The library received a quote for new LED pendant lighting and an anonymous donor has offered to cover those costs. WalMart donated \$1,500 to the library. Mrs. Rich also reported that an energy audit was performed, and costs were higher this year. The board drafted a three-year fiscal plan and named the following: Taysie Pennington, President; Marilynn Brown, Vice President; and Scott Rochette, Secretary.

Supervisor Johnson met with Highway Superintendents from Sweden, Clarkson and Hamlin along with Kevin Bush from NYS DOT to discuss safety issues along Route 260. Some of their concerns were differing speeds, inconsistent striping and signal light timing. NYS DOT said they have a pavement project for Route 260 scheduled for 2023 and they are evaluating some changes to the intersection at East Avenue.

Supervisor Johnson met with the Village Mayor and Clarkson Supervisor to discuss the latest draft of the Seymour Library MOU. The shared services plan for Monroe County was unanimously adopted. Engineering continues for the three sidewalk projects – Holley Street, Owens Road and at the Town Park.

Supervisor Johnson explained the reason for cancelling the water district public hearing scheduled for January 14th. He received credible information that the threshold would be increasing by approximately \$15 for the year 2020.

Town Attorney Jim Bell provided updates to the Board relative to funds issued to the library foundation by the library as stated within the Bonadio Report. The funds must be returned to the library. As of a meeting held on December 20th a partial amount has been returned to the library. Mr. Bell also mentioned that per NYS Education Law, a position of treasurer must be implemented, and a CPA employed. Mr. Bell has not reached a conclusion at this time as to whether there is a reporting requirement to the Attorney General or NYS.

Superintendent of Highways Brian Ingraham reported snow and ice control and equipment repairs.

Don Grentzinger (outgoing member of the Farmers Museum) reported that the museum entertained several fourth-grade classes in October for Pioneer Day. The children were able to make cider using an old cider press.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL AND RECORD:

| | |
|-------------------------|------------|
| 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 minutes from December 10, 2019 (includes Public Hearing)

- RESOLUTION NO. 147

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:

\$1,000 from A1110.4 Justices Contractual to
A1620.1 Town Hall Personal Services

\$1 from A1220.4 Supervisor Contractual to
A1220.1 Supervisor Personal Services

\$1 from A1420.4 Attorney Contractual to
A1420.1 Attorney Personal Services

\$1,100 from A1355.4 Assessment Contractual to
A1355.1 Assessment Personal Services

\$630 from A1355.4 Assessment Contractual to
A1355.2 Assessment Equipment

\$50 from A1410.4 Clerk Contractual to
A1410.1 Clerk Personal Services

\$150 from A1610.4 Buildings & Grounds Administration to
A1621.1 Senior Center Personal Services

\$1,800 from A1610.402 Buildings & Grounds Contractual to
A1621.401 Senior Center Maintenance

\$270 from A1670.4 Central Printing and Mailing to
A1660.4 Central Storeroom

\$1,400 from A3510.4 Control of Dogs Contractual to
A3510.100 Control of Dogs Personal Services

\$260 from A5010.4 Highway Superintendent Contractual to
A5010.1 Highway Superintendent Personal Services

\$4,000 from A7020.4 Comm Center Director Administration to
A1622.4 Community Center Contractual

\$4,000 from A7620.4 Adult Programs Contractual to
A1622.4 Community Center Contractual

\$3,400 from A7110.401 Park Equipment Repairs to
A7110.4 Park Contractual

\$1,200 from A7110.2 Park Equipment to
A 7110.4 Park Contractual

\$6 from A9055.8 Disability Insurance to
A9710.702 Bond Interest

\$11,500 from A9060.8 Hospital & Medical to
A7110.1 Park Personal Services

\$500 from A8810.1 Cemetery Personal Services to
A8810.4 Cemetery Contractual

Increase A2090 Historical Event Revenue \$ 220

Increase A7550.4 Celebrations Contractual \$ 220

Increase A3005 Mortgage Tax \$10,000

Increase A1620.1 Town Hall Personal Services \$10,000

\$10,750 from A1910.4 Unallocated Insurance to
A9901.9 Transfer to Other Funds

\$56,350 from A1990.4 Contingency to
A9901.9 Transfer to Other Funds

\$10,000 from A3510.2 Control of Dogs Equipment to
A9901.9 Transfer to Other Funds

\$10,000 from A1930.4 Judgements & Claims to
A9901.9 Transfer to Other Funds

\$150,000 from A0909 Unappropriated Fund Balance to
A9901.9 Transfer to Other Funds

Increase A1081 Other Payments in Lieu of Taxes \$ 6,820

Increase A2089 Recreation Fee on New Buildings \$33,500

Increase A2190 Sale of Cemetery Lots \$10,200

Increase A2268 Dog Contro Services Other \$ 9,000

Increase A2401 Interest and Earnings \$17,200

Increase A2650 Sale of Scrap \$ 6,660

Increase A2701 Refund Prior Years Expenses \$27,080

Increase A2770 Miscellaneous Revenue \$11,920

Increase A5031 Interfund Transfer \$67,150

Increase 2390 Share of Joint Activities \$ 5,470

Increase A9901.9 Transfer to Other Funds \$195,000

\$5,000 from B1420.4 Attorney Contractual to
B1440.4 Engineer Contractual

\$800 from B3620.4 Safety Inspections Contractual to
B3620.1 Safety Inspections Personal Services

\$3,200 from B3310.4 Traffic Control Contractual to
B8160.1 Refuse & Garbage Personal Services

\$1,000 from B4010.4 Public Health Contractual to
B8160.4 Refuse & Garbage Contractual

\$250 from B7140.1 Playground Personal Service to
B8160.4 Refuse & Garbage Contractual

Increase B1170 Cable TV Fees \$ 1,600
Increase B9901.9 Transfer to Other Funds \$ 1,600

Increase B2115 Planning Board Fees \$3,500
Increase B8020.4 Planning Board Contractual \$3,500

\$400 from DA9060.8 Hospital & Medical to
DA9901.9 Transfer to Other Funds

\$3 from DA9060.8 Hospital & Medical to
DA 9055.8 Disability

\$2,385 from DB5130.401 Machinery (Fuel) to
DB5130.402 Machinery (Small Tools)

\$5,000 from DB5130.2 Machinery Equipment to
DB5130.4 Machinery Contractual

\$5,000 from DB5148.100 Service to Other Government Personal Service
DB 5130.4 Machinery Contractual

\$161 from DB5140.1 Miscellaneous Brush & Weeds Personal Service to
DB5140.4 Miscellaneous Brush & Weeds Contractual

\$3,600 from DB5130.2 Machinery Equipment to
DB5142.4 Snow Removal Town Contractual

\$5,250 from DB5130.2 Machinery Equipment to
DB5144.4 Snow Removal State Contractual

\$6,150 from DB5130.2 Machinery Equipment to

DB5146.4 Snow Removal County Contractual

\$411,519 from DB0909 Unappropriated Fund Balance to
DB9901.9 Transfer to Other Funds

| | |
|---|----------|
| Increase DB2300 Service to Other Governments | \$50,000 |
| Increase DB5110.1 General Repairs Personal Services | \$50,000 |

Sec. 2 That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- RESOLUTION NO. 148 Cancel January 14, 2020 Public Hearing Lake
Road Redman Road Water District

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Public Hearing scheduled for January 14, 2020 is hereby cancelled.

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

MOTION for adoption of this resolution by Councilperson Hayles
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | | |
|-------------------------|----------------|---------|
| Councilperson Hayles | <u>Aye</u> | |
| Councilperson Muesebeck | <u>Aye</u> | |
| Councilperson Rich | <u>Aye</u> | |
| Councilperson Skoog | <u>Abstain</u> | |
| Supervisor Johnson | <u>Aye</u> | Adopted |

- RESOLUTION NO. 149 Ordering a Public Hearing on the Lake Road
Redman Road Water District

In the matter of the Petition for the Establishment of the Lake Road / Redman Road Water District in the Town of Sweden, Monroe County, New York

WHEREAS, a written petition, dated December 10, 2019 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Sweden, Monroe County, New York for the establishment of a water district extension in said town to be bounded and described as follows:

**Lake Road/ Redman Road
WATER DISTRICT**

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Sweden, County of Monroe and State of New York, and as shown on a map entitled “District Map and Plan”, prepared by MRB/group and dated October 2019, designated as Parcel 1 and bounded and described as follows:

Beginning at the intersection of the existing easterly highway boundary of Redman Road with the existing southerly bounds of Water District SW401; thence

1. Easterly, along the last mentioned existing southerly boundary of Water District SW401 and through lands of Tax Parcels, 083.01-4-4, 083.01-4-2, 083.01-4-23, 083.01-4-24 and 083.01-25.1 to a point at its intersection with the existing easterly boundary of Tax Map Parcel 083.01-4-25.1; thence
2. Southwesterly and southerly, along the last mentioned easterly boundary and also along the existing easterly boundary of Tax Map Parcel 083.01-4-18 to a point at its intersection with the existing northerly boundary of Water District SW401, said point also being the existing southerly boundary of Tax Map Parcel 083.01-4-18; thence
3. Westerly, along the last mentioned existing northerly boundary of Water District SW401 and the existing southerly boundary of Tax Map Parcel 083.01-4-18 to a point at its intersection with the existing westerly boundary of Water District SW401 said point also being the existing easterly boundary of Tax Map Parcel 083.01-4-18; thence
4. Southerly, along the last mentioned boundary to a point at its intersection with the existing southerly boundary of Tax Map Parcel 083.01-1-18; thence
5. Westerly, along the last mentioned southerly boundary and also along the existing southerly boundary of Tax Map Parcels 083.01-4-19, and Tax Map Parcel 083.01-4-20 to a point said point being 50’ easterly of as measured at right angles of the existing easterly highway boundary of Redman Road; thence
6. Southerly, running parallel to and 500’ easterly of as measured at right angles of the existing easterly boundary of Redman road and through lands of Tax Map Parcels 083.03-1-25.11, 083.03-1-25.12, 083.03-1-25.13, 083.03-1-25.2 and 083.03-1-4 to an angle point in said line; thence
7. Southeasterly, running parallel to and 500’ easterly of as measured at right angles of the existing easterly boundary of Redman road continuing through lands of Tax Map Parcel 083.03-1-9 and also through lands of Tax map parcel 083.03-1-13 to a point at its intersection with the existing westerly boundary of existing Water District SW401; thence

8. Southerly, along the last mentioned existing westerly boundary of existing Water District SW401 to a point at its intersection with the existing northeasterly highway boundary of Redman Road; thence
9. Southeasterly, along the last mentioned existing northeasterly highway boundary and also along the existing westerly boundary of existing Water District SW401 to an angle point in said boundary; thence
10. Southerly continuing along the existing easterly highway boundary and along the existing westerly boundary of existing Water District SW401 of Redman Road to a point at its intersection with the existing northerly boundary of Tax Map Parcel 083.04-1-17.1 said point also being the existing southerly boundary of existing Water District SW401; thence
11. Easterly, along the last mentioned southerly boundary of existing Water District SW401 to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Redman Road; thence
12. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly boundary of Redman road through lands of Tax Map Parcels 083.04.17.1, 083.04-4-17.2, 098.02-1-36.2, 098.02-1-36.111, 098.02-1-36.112, 098.02-1-35, 098.02-1-34, 098.02-1-33, 098.02-1-31 and 098.02-2-30.1 to a point at its intersection with the northerly boundary of existing Water District SW401; thence
13. Westerly, along the last mentioned existing northerly boundary crossing Redman Road to a point said point being 500' westerly of as measured at right angles of the existing westerly highway boundary of Redman Road; thence
14. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 098.01-1-9.21, 098.01-1-7.2, 098.01-1-7.3, 098.01-1-7.12, 098.01-1-7.11, 098.01-1-6, 083.03-1-16, 083.03-1-15 and 083.03-1-14.1 to and angle point in said line; thence
15. Northwesterly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 083.03-1-14.1, 098.01-1-4 and 083.03-1-2.1 to an angle point in said line; thence.
16. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 083.03-1-2.1, 083.03-1-24, 083.03-1-23, 083.03-1-22, 083.03-1-21, 083.03-1-20, 083.01-3-21.1 and 083.01-3-19 to a point at its intersection with the existing southerly boundary of existing Water District SW401; thence

17. Easterly, along the last mentioned existing southerly water district boundary to the point and place of beginning.

ALSO ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Sweden, County of Monroe and State of New York, and as shown on a map entitled “District Map and Plan”, prepared by MRB/group and dated October 2019, designated as Parcel 2 and bounded and described as follows:

Beginning at the intersection of the existing easterly highway boundary of Lake Road (NYS Rte.19) with the existing municipal boundary between the County of Monroe on the north with the County of Genesee on the south; thence

1. Westerly, crossing Lake Road (NYS Rte. 19) and along the last mentioned existing municipal boundary to a point said point being 500’ westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
2. Northerly, running parallel to and 500’ westerly of as measured at right angles of the existing westerly boundary of Lake Road (NYS Rte. 19) and through lands of Tax Map Parcels 128.02—1-15 and 128.02-1-14 to a point at its intersection with the existing northerly boundary of Tax map Parcel 128.02-1-14; thence
3. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing westerly boundary of Tax Map Parcel 128.02-1-13.1; thence
4. Northerly, along the last mentioned existing westerly boundary and also along the existing westerly boundary of Tax Map Parcels 128.02-1-13.2, 128.02-1-13.3 and 128.02-1-13.4, crossing Reed Road to a point at its intersection with the existing Northerly highway boundary of Reed Road; thence
5. Westerly, along the last mentioned existing northerly highway boundary to a point said point being 500’ westerly of as measured at right angles of the existing westerly boundary of Lake Road (NYS Rte. 19); thence
6. Northerly, running parallel to and 500’ westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 128.02-1-30, 128.02-1-29, 128.02-1-28, 128.02-1-27, 128.02-1-26, 113.04-1-8.1, 113.04-1-8.211, 113.04-8.22, 113.04-1-5.113, 113.04-1-5.112, 113.04-1-5.111, 113.04-1-5.114, 113.04-1-5.13 and 113.04-1-52. to a point at its intersection with existing southerly highway boundary of Ladue Road; thence
7. Easterly, along the last mentioned existing southerly highway boundary to a point at its intersection with the southerly prolongation of the existing westerly boundary of Tax Map Parcel 113.02-1-9; thence

8. Northerly, along the last mentioned existing westerly boundary to a point at its intersection with the existing southerly boundary of Tax Map Parcel 113.02-1-17.1; thence
9. Westerly, along the last mentioned existing southerly boundary to a point said point being 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
10. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 113.02-1-8, 113.02-1-17.1, 113.02-1-5.2, 113.02-1-5.1, 113.02-1-4.2, 113.02-1-4.1, 113.02-1-4.32, 113.02-1-4.31, 113.02-1-3.1, 113.02-1-3.2, 098.04-1-6.1 crossing Beadle Road and continuing through Tax Map Parcels 098.04-1-6.1, 098.04-1-4./BKPT, 098.04-1-3.1, 098.04-1-2.1, 098.02-2-26.1 and 098.02-2-27.1 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 098.02-2-27.1; thence
11. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
12. Continuing Easterly, crossing Lake Road (NYS Rte. 19) to a point at its intersection with the existing easterly highway boundary with the existing northerly bounds of Tax Map Parcel 098.02-2-22; thence
13. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
14. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 098.02-2-22, crossing Swamp Road and continuing through Parcels 099.03-1-33, 099.03-1-32.2, 099-03-1-32.12, 098.03-1-32.11, 098.04-1-4./BKPT, 099.03-1-30.1 to a point at its intersection with the existing northerly highway boundary of Beadle Road; thence
15. Westerly, along the last mentioned existing northerly highway boundary to a point at its intersection with the northerly prolongation of the existing easterly boundary of Tax Map Parcel 114.01-1-1; thence
16. Southerly, along the last mentioned existing northerly prolongation crossing Beadle Road and along the easterly boundary of Tax Map Parcel 114.01-1-1 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.01-1-53; thence

17. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.01-1-53; thence
18. Southerly, along the last mentioned existing easterly boundary to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.01-1-53; thence
19. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
20. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 114.01-1-53, 114.01-1-55, 114.01-1-54, 114.01-1-55, 114.01-1-56, 114.01-1-70, 114.01-1-69, 114.01-1-68, 114.01-1-67, 114.01-1-66, 114.01-1-65, 114.01-1-63, 114.01-1-64, 114.01-1-47.1, 114.01-1-43.12, 114.01-1-48.21, 114.00-1-48.11, 114.01-1-42, 114.01-1-34.1, 114.01-1-41, 114.01-1-39, 114.01-1-38 to a point at its intersection with the exiting southerly boundary of Tax Map Parcel 114.01-1-38; thence
21. Southwesterly and Westerly, along the last mentioned existing southerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.03-1-36; thence
22. Southerly, along the last mentioned existing easterly boundary of Tax Map Parcel 114.03-1-36, crossing Covell Road and continuing southerly along said easterly boundary to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.03-1-35.1; thence
23. Easterly, along the last mentioned northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
24. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 114.03-1-35.1 and Tax Map Parcel 114.03-1-34 to a point at its intersection with the easterly prolongation of the southerly boundary of Tax Map Parcel 114.03-1-34; thence
25. Westerly, along the last mentioned southerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.03-1-33; thence

26. Southerly, along the last mentioned existing easterly boundary crossing Reed road to a point at its intersection with the existing southerly highway boundary of Reed road; thence
27. Easterly, along the last mentioned southerly highway boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 129.01-1-1.12; thence
28. Southerly, along the last mentioned existing easterly boundary and also along the existing easterly boundary of Tax Map Parcel 129.01-1-1.21 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 129.01-1-1.21; thence
29. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
30. Southerly, through lands of Tax Map Parcel 129.01-1-1.21 to a point at its intersection with the first mentioned existing municipal boundary between the County of Monroe and County of Genesee; thence
31. Westerly, along the last mentioned existing municipal boundary to a point at its intersection with the existing easterly highway boundary of Lake Road (NYS Rte. 19) said point also being the point and place of beginning of parcel 2

WHEREAS, a map, plan and report prepared by MRB Group, competent engineers duly licensed by the state of New York showing the proposed boundaries of the proposed extension and a general plan of the water system to be installed is on file in the Town Clerk's office and is available for public inspection; and

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said petition, is the sum of four million, three hundred twenty seven thousand dollars (\$4,327,000), of which two million dollars (\$2,000,000) will be borne by the properties within the district on a benefits basis, and will be funded by a loan from USDA Rural Development, amortized over thirty-eight (38) years at an estimated interest rate of 2.125%. The balance of the costs of said improvements being two million, three hundred twenty seven thousand dollars (\$2,327,000) will be provided as a capital contribution from the USDA Rural Development in the form of a grant; and

WHEREAS, the annual cost for debt service is to be financed by a benefits charge to be levied to all existing parcels within the proposed district. The benefits charge will include vacant parcels, provided they do not have an agricultural exemption. Commodity charges (for water used) will be made to all users on a quarterly schedule and based upon their individual metered consumption multiplied by the adopted rates of the Monroe County Water Authority. Initially the water rate is

estimated to be in the range of \$3.26 per 1,000 gallons along with a base charge of approximately \$0.22 per day; and

WHEREAS, individual 1 inch water services may be charged a one time connection charge estimated initially to be \$490 per establishment, inclusive of the meter, appurtenances and inspection charges which will cover the cost of installing a service from the water main to the right of way. A separate charge arrangement for larger size services will be based upon the actual costs of upsized meter and appurtenances. In addition to this charge the individual property owner will be responsible for hiring a contractor to install the water service from the right of way to his residence or place of business, along with any reduced pressure zone devices and MCWA meter pit fees (if necessary). Additional development occurring after the creation of the proposed district extension will be charged at whatever the current Water Authority connection fee is at the time; and

WHEREAS, the cost of the district extension to the typical property shall be as follows:

| | |
|---|--------------|
| Annual debt service | \$638 |
| Commodity charge | <u>\$260</u> |
| Total estimated annual charge per occupied parcel | \$898 |

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That a public hearing of the Town Board of the Town of Sweden shall be held at the Town Hall, 18 State Street, Brockport, New York on the 21st day of January 2020 at 7 pm to consider said petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to said petition as may be required by law or proper in the premises.

Sec. 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.

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

MOTION for adoption of this resolution by Councilperson Muesebeck

Seconded by Councilperson Hayles

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | |
|-------------------------|----------------|
| Councilperson Hayles | <u>Aye</u> |
| Councilperson Muesebeck | <u>Aye</u> |
| Councilperson Rich | <u>Aye</u> |
| Councilperson Skoog | <u>Abstain</u> |
| Supervisor Johnson | <u>Aye</u> |

Adopted

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 12B dated December 31, 2019 in the amount of \$357,195.03.

General Fund: In the amount of \$65,863.99 as set forth in Abstract 12B dated December 31, 2019.

Highway Fund: In the amount of \$30,452.99 as set forth in Abstract 12B dated December 31, 2019.

Special Fund: In the amount of \$62.31 as set forth in Abstract 12B dated December 31, 2019.

Capital Fund: In the amount of \$260,815.74 as set forth in Abstract 12B dated December 31, 2019.

VOTE BY ROLL CALL AND RECORD:

| | | |
|-------------------------|------------|---------|
| 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 |

- MOTION to pay the required liability and crime insurance policies prior to Abstract 1.

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles to pay the required liability and crime insurance policies prior to Abstract 1.

VOTE BY ROLL CALL AND RECORD:

| | | |
|-------------------------|------------|---------|
| 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 |

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson recognized four retiring support board members – David Arnold, Environmental Conservation Board; Donald Grentzinger, Farmers Museum Committee; Linda Sanford, Seymour Library Board; and David Young, Board of Assessment Review. Mr. Johnson presented certificates to Donald Grentzinger and Linda Sanford thanking them for their service.

Supervisor Johnson presented Councilpersons Lori Skoog and Mary Rich with gifts and personally thanked them both on behalf of the residents of the Town of Sweden for their service and time spent on the board.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the December 30, 2019 meeting of the Sweden Town Board at 6:43 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk