

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, February 11, 2020.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Patricia Hayles, Councilperson Randall Hoke and Councilperson Rhonda Humby. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Assessor Tammy Baker, Town Attorney James Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Wayne Zyra, Karen LoBracco, James Cenci, Marilyn Brown, Seymour Library Director Mike Boedicker and Mike Bove from Monroe Ambulance.

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 first responders and military men and women around the world.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

1. Harris Beach, Attorneys at Law – Notice of COMIDA dba: Imagine Monroe, Public Hearing regarding 4908 Lake Road on February 14, 2020 at 10 a.m. at the Sweden Town Hall.

*Town Assessor Tammy Baker informed the board that she will be attending the hearing to clarify their intentions adding that COMIDA should only be based on the increase in assessed value.

2. Supervisor Johnson received a letter from Clarkson Supervisor Filipowicz regarding the treasurer proposal.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given February 25, 2020

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 Hoke	<u>Aye</u>
Councilperson Humby	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the Regular Town Board Meeting held on January 28, 2020

- RESOLUTION NO. 42 Authorizing Spring Clean-up for 2020

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2020 shall be during the week of April 27, 2020 through May 1, 2020.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 43 Authorizing Purchase of Bobcat Skid Steer Loader

WHEREAS, the Highway Superintendent has recommended the purchase of a 2020 S595 T4 Bobcat skid-steer loader; and

WHEREAS, the 2020 S595 T4 Bobcat skid-steer loader is available through New York State Contract # PC 67141, Award PGB #22792; and

WHEREAS, the 2020 S595 T4 Bobcat skid-steer loader is available from Bobcat of Finger Lakes for forty thousand four hundred forty and three hundredths dollars \$40,440.03; and

WHEREAS, Bobcat of the Finger Lakes has offered a trade-in value for the 2019 S570 T4 Bobcat of twenty-nine thousand dollars (\$29,000.00); and

WHEREAS, Bobcat of the Finger Lakes has offered a multi-machine discount upgrade of nine thousand five hundred fifty-seven and eighty-nine hundredths dollars (\$9,557.89); and

WHEREAS, the net cost of the 2020 S595 T4 Bobcat skid-steer loader will be one thousand eight hundred eighty-two and fourteen hundredths dollars (\$1,882.14).

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of one (1) 2020 S595 T4 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 \$40,440.03.
- Sec. 2. That the Town Board of the Town of Sweden accepts the trade-in value of the 2019 Bobcat Skid Steer Loader of \$29,000.00 from Clark Equipment Co, Bobcat of the Finger Lakes.
- Sec. 3. That the Town Board of the Town of Sweden accepts the discount upgrade of \$9,557.89 from Clark Equipment Co, Bobcat of the Finger Lakes.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 44 Authorize Purchase of Exmark Mower

WHEREAS, the Buildings and Grounds Department has requested the purchase of a 72” Exmark Lazer X mower; and

WHEREAS, the following quotes have been received:

Vendor

All Weather Power Equipment	\$13,399.00
Brodner Equipment, Inc.	\$12,875.00; and

WHEREAS, the Buildings and Grounds Department recommends the purchase of the Exmark Lazer X LZX980EKC726W0 from Brodner Equipment, Inc. 3918 Lyell Road, Rochester, NY 14606.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 72” Exmark Lazer X Mower LZX980EKC726W0 from Brodner Equipment at a total cost of twelve thousand eight hundred seventy-five dollars (\$12,875.00).

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 45 Concurrence with Town of Clarkson’s Selection of Yaeger and Treviso as Accountants for Seymour Library Treasurer

WHEREAS, the Supervisor of the Town Clarkson is serving as the Treasurer of the Seymour Library for a term beginning January 1, 2020 and expiring December 31, 2021; and

WHEREAS, the Town Board of the Town of Clarkson has selected Yaeger Treviso and Associates to perform accounting services on behalf of the Seymour Library Treasurer; and

WHEREAS, the Town Board of the Town of Sweden concurs with the Town of Clarkson’s selection.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby endorse the Town of Clarkson’s selection of Yaeger Treviso and Associates to perform accounting services on behalf of the Seymour Library Treasurer.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Town Attorney Jim Bell said he has discussed the library at several previous meetings. Since last week he has seen significant progress – the finances are now under the control of the treasurer (Town of Clarkson). Mr. Bell has had productive conversations with the library’s attorney and feels they are moving in a positive direction.

EXECUTIVE SESSION:

Councilperson Hayles made a motion that was seconded by Councilperson Hoke to go into executive session at 6:08 p.m. to discuss matters under Public Officers Law Sections 105(a), 105(d), 105(f), 105(h) and 108(3). All voted in favor of the motion. Motion adopted.
No action taken.

Councilperson Hayles made a motion that was seconded by Councilperson Hoke to leave executive session and return to the regular meeting at 7:20 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the February 11, 2020 meeting of the Sweden Town Board at 7:21 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk