

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 25, 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, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Wayne Zyra and James Cenci.

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 the men and women defending our freedoms.

PRIVILEGE OF THE FLOOR:

No one spoke

CORRESPONDENCE:

1. Resignation of Margaret Zimmer from Seymour Library Board – effective February 20, 2020.
2. Monroe Ambulance termination of lease March 1, 2020 for 18 State Street – they have decided to consolidate three current locations to one at Strong West.
3. Invitation to participate in After Hours at Seymour Library – May 2, 2020

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported that crews have been busy with equipment maintenance, snow and ice operations and removal of dead ash trees located within the ROW along Swamp Road.

Councilperson Hoke reported several IT updates and internet connectivity from the Farmers Museum to the SCCC. It should provide faster internet service to the SCCC and WiFi access at the Farmers Museum.

Councilperson Humby reported that the first draft of the veteran flag project has been mapped out. She noted a specific incident that Dog Control handled very well and commented that the situation is proof that what our Dog Control Officers do is important. Mrs. Humby added that Kathy Beaumont is seeking vaccination records for the dog from Ogden. A free Rabies Clinic will be held in the Town of Sweden on May 9th. Mrs. Humby shared that Kathy has been collecting and distributing dog food and supplies for those in need for years. She has accepted donations in the past but is not currently seeking donations.

Councilperson Humby attended a Harvest Festival planning meeting – festival to be held September 19, 2020. They are posting events to the Facebook page and adding administrators. The committee is organizing a “small farm tour” to spotlight the Town’s agriculture. They are also seeking artifacts that highlight people in Sweden’s farming history during the 1860s.

Councilperson Muesebeck reported that Buildings and Grounds have been busy with snow removal at the park and several building repairs at the Town Hall and SCCC. The elevator at 133 State Street has been re-certified and the lodge rentals continue. Buildings and Grounds

received their new tractor. Mr. Muesebeck indicated that several ash trees need to be removed from the Dog Park.

Councilperson Hayles announced two Seymour Library Board vacancies representing the Town of Sweden. She attended the library board meeting and stated that a library board member will attend a Town Board meeting quarterly rather than monthly. Mrs. Hayles reported that no additional funds have been transferred back to the library since her last report. The transfer of funds in CDs is still in process. Mrs. Hayles will calculate the amount of investment income earned since the transfer and will be requesting bank and investment statements from the library to do so. She provided the board with the Library Director's report.

Councilperson Hayles reported the implementation of a program for children of varying disabilities. They are researching alternatives for a new dishwasher in the kitchen. The Health and Wellness Fair at Barclay School went well and were asked to present at the Brockport High School Career Fair. Recreation staff will provide the archery segment of the Seymour Library Summer Reading Program. Mrs. Hayles said they are working on a monthly newsletter to include in the Brockport School's Virtual Backpack. Active Shooter Training will be offered to the staff at the SCCC. The 4-H class has been rescheduled for April 16 – May 20, 2020. New fitness equipment will be delivered in March. Mrs. Hayles was happy to announce the Womba African Drumming and Dance event on March 28th. Seymour Library will have books on African history and culture available. The Easter event will be held on April 4th. Recreation staff is coordinating with the Farmers Museum Committee to organize a 5K event during the Harvest Festival. Mrs. Hayles commented on the nice job that Roger Evans from Buildings and Grounds did on the new cabinet at the SCCC.

Supervisor Johnson attended the Brockport Chamber of Commerce dinner and spoke on the "state of the Town". He met with Mike Bove from Monroe Ambulance to discuss the lease of space at the Town Hall. Mr. Johnson met with Councilperson Hayles, Recreation Director Jill Wisnowski and Recreation Assistant Joe Kincaid to discuss staffing concerns. He participated in a Podcast at Brockport High School. Mr. Johnson met with Highway Superintendent Brian Ingraham and Town Engineer Jim Oberst to discuss the three sidewalk projects – Owens Road, Persistence Path and Holley Street. He met with Mr. Ingraham and employees to discuss staffing concerns and met with the Village Mayor to discuss the library.

Supervisor Johnson reported that road projects would begin in the Spring. The Comprehensive Plan Public Hearing is scheduled for March 10, 2020 at 7:00 p.m. Mr. Johnson has asked Town Engineer Jim Oberst to begin the process of looking at the next potential water district(s). Helios Solar has indicated they will be seeking a PILOT agreement for their project on Lake Road. Town Attorney Jim Bell has not yet received a request. Mr. Johnson said the commercial streetlight project is moving forward.

Supervisor Johnson attended the annual Association of Towns Conference. Mr. Johnson was a voting delegate for the Town and detailed several of the resolutions presented at the conference. Resolutions included support for home rule, CHIPS funding, supporting expansion of cellular and broadband service, bail reform, cannabis involvement, real property tax reform, restructuring/creating district courts, recycling programs and health care costs. Mr. Johnson detailed several of the sessions that he attended.

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 February 11, 2020.
- RESOLUTION NO. 46 Award Dog Control Truck Bid 2020 Joe Basil Chevrolet

WHEREAS, a 2020 Chevrolet Silverado Crew Cab Truck was bid through the New York State Office of General Services Vehicle Marketplace (mini-bid) for Light Duty Vehicles; and

WHEREAS, four bids were received:

| | |
|----------------------------|------------------|
| Web Smart Chevrolet LLC | \$29,851.85 |
| Joe Basil Chevrolet, Inc. | \$32,653.45 |
| Jim Barnard Chevrolet | \$32,986.50 |
| Van Bortel Chevrolet, Inc. | \$33,364.90; and |

WHEREAS, the Web Smart Chevrolet LLC bid did not meet the bid specifications.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby awards the bid for a 2020 Chevrolet Silverado 1500 4WD Crew Cab 147" Work Truck with Cap to Joe Basil Chevrolet, Inc. for a purchase price of thirty two thousand six hundred fifty three and forty-five hundredths dollars (\$32,653.45).

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

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Hayles made a motion that was seconded by Councilperson Hoke authorizing payment of the bills in Abstract 2 dated February 26, 2020 in the amount of \$1,007,422.56.

*Councilperson Hayles pointed out the payment to the Brockport Fire District as part of this abstract.

General Fund: In the amount of \$933,839.00 as set forth in Abstract 2 dated February 26, 2020.

Highway Fund: In the amount of \$63,891.84 as set forth in Abstract 2 dated February 26, 2020.

Special Fund: In the amount of \$5,641.07 as set forth in Abstract 2 dated February 26, 2020.

Capital Fund: In the amount of \$4,050.65 as set forth in Abstract 2 dated February 26, 2020.

VOTE BY ROLL CALL AND RECORD:

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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Nothing noted

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the February 25, 2020 meeting of the Sweden Town Board at 6:42 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk