

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, January 12, 2021.

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

Visitor present was Wayne Zyra.

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 for those suffering from COVID, our first responders, and our military men and women around the world.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

No correspondence

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given January 26, 2021

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Humby 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

**Discussion pertaining to Resolution No. 22 – Councilperson Hayles stated she understands certificates of insurance for all contractors involved, but asked if, when we have these projects, the Town’s insurance would increase. Finance Director Leisa Strabel indicated “no”.

- Approval of the minutes of the Organizational Meeting held on January 4, 2021
- RESOLUTION NO. 21 Establishing Lake Road Redman Road Water District Capital Project Budget

WHEREAS, the Town Board of the Town of Sweden has authorized General Obligation Serial Bonds to finance the Lake Road Redman Road

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the following budget for the Lake Road Redman Road Water District Capital Project:

HA980 Revenues	\$4,327,000	
HA5710 Proceeds of Obligations		\$4,327,000
 HA522 Expenditures	 \$4,327,000	
HA1310.400 Director of Finance Contractual		\$ 112,300
HA1420.400 Legal Contractual		\$ 20,000
HA1440.400 Engineering Contractual		\$ 323,000
HA8340.400 Transmission & Distribution Contractual		\$3,634,767
HA9901.400 Transfer to Other Fund		\$ 236,933

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

- RESOLUTION NO. 22 Authorizing Supervisor to Sign Lake Road Redman Road Water District Main Extension Agreement with Monroe County Water Authority

WHEREAS, the Town Board of the Town of Sweden is interested in and desires to install water mains(s) within portions of Lake Road and Redman Road and Countryview Terrace, which when completed in accordance with the terms of this Agreement, will be accepted by the Monroe County Water Authority for operation and maintenance under the existing (May 15, 2002) lease agreement between the Authority and Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the Water District Main Extension Agreement with the Monroe County Water Authority.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign any other related documents required to fulfill the terms of the Water District Main Extension Agreement.

Sec. 3. That this resolution takes effect immediately.

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Councilperson Hayles reported that the Seymour Library Board approved the MOU on December 22, 2020. Supervisor Johnson asked if there was a plan to sign the MOU. Mrs. Hayles has not heard anything. Mr. Johnson will send an email to all involved. Town Attorney Jim Bell stated that as soon as the document is signed the attorneys can discuss moving forward on the lease and the operating agreement.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the January 12, 2021 meeting of the Sweden Town Board at 6:08 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk