

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 14, 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 Attorney James Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Justin Rabjohn and 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 to honor first responders and the fighting 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 28, 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 Organizational Meeting held on January 2, 2020
- RESOLUTION NO. 21 Declare Lead Agency Lake Road Redman Road Water District

WHEREAS, the Town of Sweden Town Board (hereinafter referred to as Town Board) has on Tuesday, November 12, 2019 declared its intent to be designated the Lead Agency for the Town of Sweden Lake Road and Redman Road Water District Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to ensure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board does hereby designate itself as the lead agency for the Action identified above herein.

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

- RESOLUTION NO. 22 Award Fitness Equipment Replacement Project

WHEREAS, the Recreation Director has requested the purchase of fitness equipment to include two Precor 700 Series Treadmills, one Precor Upright Bike and one Precor Recumbent Bike; and

WHEREAS, the equipment is available from New York State Contract Group 30204; Contract PC67848SB; NYS Vendor 1000008036, Advantage Sport & Fitness 2255 N. Triphammer Road, Ithaca, NY 14850.

WHEREAS, the equipment cost is as follows:

Precor 700 series treadmills (2)	\$11,317.50
Precor Upright bike	\$ 2,036.00
Precor Recumbent bike	\$ 2,276.00
Extract and scrap of equipment	<u>\$ 600.00</u>
TOTAL	\$16,229.50

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon recommendation of the Recreation Director, accepts the proposal from Advantage Sport & Fitness for sixteen thousand two hundred twenty-nine and fifty hundredths dollars (\$16,229.50) for the aforementioned fitness equipment and removal of scrap equipment.

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

- RESOLUTION NO. 23 Authorize Equipment Purchase from Sweden Clarkson Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, the Recreation Supervisor has recommended the purchase of two Precor 700 Series Treadmill, one Precor Upright Bike, One Precor Recumbent Bike; and

WHEREAS, the Town Board desires that the equipment and removal of old equipment be funded from the Community Center Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to sixteen thousand two hundred thirty and no cents dollars (\$16,230.00) from the Community Center Reserve Fund for the purchase of the aforementioned equipment and removal of old equipment.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 24 Authorize Purchase of One
Kubota L3301HST Tractor

WHEREAS, the Buildings and Grounds Department has requested the purchase of a Kubota L3301HST Tractor; and

WHEREAS, the Building and Grounds Department considered two tractors, both on State Bid:

Kubota L3301HST	\$20,919.64
John Deere 2032R Compact	\$22,417.16; and

WHEREAS, the Buildings and Grounds Department recommends the Kubota L3301HST; and

WHEREAS, the tractor may be purchased through the NYS Contract Group 40625-Award PGB22792 PC67693 Contractor, Bentley Brothers.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of one Kubota L3301HST through NYS Contract Group 40625, Award PGB22792, the contractor being Bentley Brothers (#PC67693) in the amount of twenty thousand nine hundred nineteen and sixty-four hundredths dollars (\$20,919.64).

Sec. 2. That the invoice shall be paid from the 2020 Park Equipment Budget.

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

NON-CONSENT AGENDA:

- Approval of the minutes of the regular Town Board meeting held on December 30, 2019.

Councilperson Hayles made a motion that was seconded by Councilperson Muesebeck to approve the minutes of the regular Town Board meeting held on December 30, 2019.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Abstain</u>	
Councilperson Humby	<u>Abstain</u>	
Councilperson Muesebeck	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Town Attorney Jim Bell informed that Board that he would be submitting resolutions relating to the local law amendments to Chapter 166 Telecommunication Facilities for consideration on January 21, 2020.

EXECUTIVE SESSION:

Councilperson Hoke made a motion that was seconded by Councilperson Hayles to go into executive session at 6:05 p.m. to discuss a personnel matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hayles made a motion that was seconded by Councilperson Humby to leave executive session and return to the regular meeting at 6:40 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the January 14, 2020 meeting of the Sweden Town Board at 6:42 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk