

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, June 23, 2020.

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

Visitors present were Don Grentzinger, Chris Hamlin, Joan Hamlin, Wayne Zyra and Leslie Ensman.

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 remember our first responders, medical professionals working in the midst of this pandemic, those we've lost and their families, Councilperson Hayles who recently lost her mother, and our fighting men and women around the world.

CORRESPONDENCE:

- Estimate received for gazebo at the Town Park.

PRIVILEGE OF THE FLOOR:

Resident Leslie Ensman addressed the board. She introduced herself to the Board as a long-time resident of the Town, moved away but is now back. Ms. Ensman explained that she was the one that initiated the Tim Persia monument at the baseball field and would like permission to "resurrect" it. Tim was a veteran and a baseball coach, and she would like to honor him by doing so. Ms. Ensman also requested a "citation" honoring Gary Rheinwald who recently passed.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported finished CHIPs seal projects on Whittier Road, Transit Way, Highview Circle and Sweden Hill Road and are in the process of sweeping loose stone for fog sealing. Drainage work on Transit Way, Swamp Road, Gary Drive, Campbell Road and LaDue Road. Assisted with a county road project in the Town of Clarkson and a town road project in the Town of Ogden. Crews are starting county work on Gordon Road and Reed Road.

Town Clerk Karen Sweeting reported that the Lodge at the Town Park was utilized for the first time for early voting. We received many compliments and Todd and Roger were a big help.

Finance Director Leisa Strabel reported that they are learning a new payroll platform, employees will not notice a difference in the paycheck but in a few weeks, employees will be able to login and view paystubs and print W-2s. Mrs. Strabel filed the SEC update for the highway borrowing that is done every six months.

Councilperson Muesebeck reported that things are going well at the Town Park and the Lodge rentals are starting up again this week. Mr. Muesebeck met with the Highway Department, Buildings and Grounds and representatives from the Sweden Community Foundation to discuss the details for placement of the gazebo. The Town will receive delivery of

the gazebo in three months. The Highway Department will construct a pad for the gazebo to sit on. Mr. Muesebeck reported that the playgrounds and the Splash Pad have been very busy. Received one estimate for the replacement of an air conditioning unit.

Councilperson Humby reported that it is business as usual at the cemetery – mowing, trimming and burials. Mrs. Humby continues to collect and plot the locations of the Veterans for the Flag project. Dog Control received their new truck today. Mrs. Humby reported on a lost dog that has been keeping Dog Control busy with sightings.

Supervisor Johnson continues to participate in the county, state, and supervisor calls for COVID updates. Met with the Highway Department and Finance Director to discuss some budget cuts. All departments have been asked to look at their budgets to see where cuts can be made. The Board will look at each budget in more detail at the workshop on July 7th. He feels that based on where we are today, the Town will be in good shape.

Supervisor Johnson and Councilperson Muesebeck met with representatives via Zoom from McLean Development about the Heritage Square project. They are planning to move forward on the next phase of that project to develop single-family homes and duplexes – 80 units total with a Main Street concept of shops. This does have an impact on the current sidewalk project. Mr. Johnson is working with them on covering the cost of the sidewalks which was part of their original concept. They are looking to apply for PILOT and COMIDA funding.

Supervisor Johnson reported that the Town Hall was opened on June 1st for appointment only and fully opened to the public on June 15th following social distancing. He met with department heads to discuss budgeting concerns. Mr. Johnson met with Dog Control Officer Kathy Beaumont and Town Clerk Karen Sweeting to discuss an option for a rabies clinic in the Fall. Grievance Day was held at the Lodge on May 26th – positive comments were received on this process from residents.

Supervisor Johnson reported that the sidewalk projects will begin in July starting with Holley Street, then Persistence Path, Owens Road, and the project at the Highway Department. The water project is moving along and resolutions pertaining to easements are on the agenda – waiting on a few more. Two solar applications have been received by the Planning Board.

Supervisor Johnson reported for Councilperson Hayles. The Seymour Library MOU was meant to be a short-cut resolution to the Bonadio Report process. The library board has the latest draft and have made several additions and changes to it based on feedback received. The board will discuss the MOU at the workshop on July 7th.

Supervisor Johnson has heard from several residents since announcing the Veterans grave marker project asking why the Mt. Olivet Cemetery is not included. That cemetery is privately owned by Nativity Church. Councilperson Hayles is approaching the church to see if they would agree to our volunteers mapping and possibly placing flags at those graves. The Town could not purchase the flags for Mt. Olivet because it is privately owned. So, Nativity would have to purchase the flags.

Supervisor Johnson announced that the recreation department will be taking Summer camp registrations. There will be an “abbreviated” baseball season for the T-Ball age group and possibly one-base group. The older age groups will have a week-long baseball camp. There will be a soccer season. The new recreation brochure is online.

Discussion on the color selection for the gazebo.

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>Absent</u>
Councilperson Hoke	<u>Absent</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 May 26, 2020.
- Approval of motion to purchase a gazebo for the Sweden Town Park

**Discussion – Supervisor Johnson made it clear that the gazebo is being paid for by donations from the community in memory of William “Willie” Sweeting. The cost will be reimbursed to the Town by the Sweden Community Foundation.

- RESOLUTION NO. 66 Authorize Sale of 2012 Ford F150

WHEREAS, on January 28, 2020 the Sweden Town Board authorized the purchase of a 2020 Chevrolet Silverado 1500 truck for the Dog Control Department; and

WHEREAS, the Town Board of the Town of Sweden wishes to sell the 2012 Ford F150 Dog Control Truck at auction through Auctions International.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden authorizes the sale of the 2012 Ford F150 Dog Control Truck at auction through Auctions International and reserves the right to reject any and all bids.

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

- RESOLUTION NO. 67 Accepting Permanent Easement White Road Property for Water Main

WHEREAS, Diane Hillman, owner of a White Road property identified as Tax Acct. No. 098.02-2-30.15, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Diane Hillman for the purpose of installing and maintaining a water main on a property identified on White Road, Tax Acct. No. 098.02-2-30.15.

Sec. 2. That the Town Attorney is directed to file said easement.

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

- RESOLUTION NO. 68 Accepting Permanent Easement
5565 Lake Road for Water Main

WHEREAS, Christopher Ioannone, owner of 5565 Lake Road, a property identified as Tax Acct. No. 098.04-1-2.2, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Christopher Ioannone for the purpose of installing and maintaining a water main on a property identified as 5565 Lake Road, Tax Acct. No. 098.04-1-2.2.

Sec. 2. That the Town Attorney is directed to file said easement.

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

- RESOLUTION NO. 69 Accepting Permanent Easement
6043 Lake Road for Water Main

WHEREAS, Jeff Kline, owner of 6043 Lake Road, a property identified as Tax Acct. No. 113.02-1-5.2, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Jeff Kline for the purpose of installing and maintaining a water main on a property identified as 6043 Lake Road, Tax Acct. No. 113.02-1-5.2.

Sec. 2. That the Town Attorney is directed to file said easement.

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

- RESOLUTION NO. 70 Accepting Permanent Easement
E and M Zuber LLC for Water Main

WHEREAS, Eric Zuber, of a property on Lake Road identified as Tax Acct. No. 098.04-1-2.1, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Eric Zuber for the purpose of installing and maintaining a water main on a Lake Road property identified as Tax Acct. No. 098.04-1-2.1
- Sec. 2. That the Town Attorney is directed to file said easement.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 71 Authorizing Acceptance of Easements and Access Agreements from Wegmans Food Markets, Inc. - Canandaigua National Bank to the Town of Sweden

WHEREAS, Wegmans Food Markets, Inc. – Canandaigua National Bank (hereinafter referred to as Wegmans) is the owner in fee simple of real property located in the Town of Sweden (hereinafter referred to as Sweden), County of Monroe and State of New York all as more specifically set forth and depicted upon the February 19, 2019 Wegmans Food Markets, Inc. Re-Subdivision Map prepared by Schultz Associates, a copy of which is attached to each Easement and Access Agreement described hereinbelow, and

WHEREAS, Wegmans and Sweden are desirous of entering into Easements and Access Agreements relating to the aforesaid Wegmans property as follows:

1. (New) Sanitary facilities Easement and Access Agreement.
2. Stormwater Facilities Easement and Access Agreement.
3. (Existing) Sanitary Facilities Easement and Access Agreement, and

WHEREAS, the aforesaid Easements and Access Agreements have been offered by Wegmans to Sweden and Sweden is desirous of accepting same, and

WHEREAS, the Sweden Town Board (hereinafter referred to as the Board) through Sweden Town Attorney James D. Bell having examined said instruments and finds that same is acceptable as to form and content.

NOW THEREFORE BE IT RESOLVED:

- Sec.1. The Board does hereby accept the aforesaid Easements from Wegmans in accordance with the terms and conditions contained therein.
- Sec.2 The Board hereby authorizes Sweden Town Supervisor Kevin G. Johnson to execute the aforesaid Easements and accompanying forms TP-584 for each.
- Sec.3. The Board directs and authorizes that said Easements be recorded in the Monroe County Clerk’s Office with the fees for same to be borne by Sweden.
- Sec.4. This Resolution shall take effect immediately.

- RESOLUTION NO. 72 Approving National Grid Outdoor Lighting LED Conversion Program

WHEREAS, the Director of Finance has recommended that the Town Board of the Town of Sweden conduct an outdoor lighting LED Conversion Program in partnership with National Grid; and

WHEREAS, that the program is for the conversion of 100 streetlights.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the National Grid LED Conversion Program for 100 streetlights is hereby authorized.
- Sec. 2. That a Net Book Value Payment of \$3,056.00 to National Grid is approved.
- Sec. 3. That the Supervisor is authorized to sign any and all required documents.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 73 Authorizing Agreement with Frontier Communications of Rochester, Inc.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden wishes to obtain fiber broadband services for the Community Center, 4927 Lake Road, from Frontier Communications of Rochester.
- Sec. 2. That the Supervisor be authorized to sign any and all necessary documents with Frontier Communications of Rochester, Inc. for fiber broadband service at the Community Center.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 74 Calling Public Hearing Regarding the Adoption of Local Law No. __ of 2020 – Striking Sweden Town Code Chapter 42 Recreation and Park Advisory Council

WHEREAS, the Recreation and Park Advisory Council was established in 2002 but became inactive in 2006; and

WHEREAS, the Town Board of the Town of Sweden wishes to abolish the Council and repeal Chapter 42 of the Sweden Town Code.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on July 28, 2020 at 6:00 p.m. to hear all persons for or the adoption of Local Law No. ___ of 2020 –Repeal of Chapter 42 Recreation and Park Advisory Council.
- Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 75 Calling Public Hearing Regarding the Adoption of

Local Law No. ___ of 2020 – Amend Sweden Town Code Chapter 145 Records, Public

WHEREAS, New York State has created a new Records Retention and Disposition Schedule, LGS-1 to replace its current Records Retention and Disposition Schedule MU-1; and

WHEREAS, the Town Board of the Town of Sweden wishes to adopt the new schedule as part of Sweden Town Code Chapter 145 Records, Public.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on July 28, 2020 at 6:00 p.m. to hear all persons for or against the adoption of Local Law No. ___ of 2020 – Amending Chapter 145 Records, Public as attached hereto.
- Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town as required by Section 265 of the Town Law.
- Sec. 3. The text of the proposed addition is available in the office of the Town Clerk during regular business hours.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 76 Authorizing a Public Hearing concerning amendments to Chapter 64 of the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding amendments to Chapter 64, of the Sweden Town Code, and

WHEREAS, proposed amendments have been drafted in relationship to Chapter 64 of the Sweden Town Code, copies of which are attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of these amendments.

NOW THEREFORE BE IT RESOLVED:

- Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the amending of Chapter 64 of the Sweden Town Code on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.
- Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.
- Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 77 Authorizing a Public Hearing

concerning amendments to Chapter 84
of the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding amendments to Chapter 84, of the Sweden Town Code, and

WHEREAS, proposed amendments have been drafted in relationship to Chapter 84 of the Sweden Town Code, copies of which are attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of these amendments.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the amending of Chapter 84 of the Sweden Town Code on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 78 Authorizing a Public Hearing concerning amendments to Chapter 139 of the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding amendments to Chapter 139, of the Sweden Town Code, and

WHEREAS, proposed amendments have been drafted in relationship to Chapter 139 of the Sweden Town Code, copies of which are attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of these amendments.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the amending of Chapter 139 of the Sweden Town Code on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 79 RE: Authorizing a Public Hearing concerning amendments to Chapter 175

of the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding amendments to Chapter 175, of the Sweden Town Code, and

WHEREAS, proposed amendments have been drafted in relationship to Chapter 175 of the Sweden Town Code, copies of which are attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of these amendments.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the amending of Chapter 175 of the Sweden Town Code on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 80 Authorizing a Public Hearing concerning amendments to Chapter A177 of the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding amendments to Chapter A177, of the Sweden Town Code, and

WHEREAS, proposed amendments have been drafted in relationship to Chapter A177 of the Sweden Town Code, copies of which are attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of these amendments.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the amending of Chapter A177 of the Sweden Town Code on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 81 Authorizing a Public Hearing Adding Chapter 169 to the Sweden Town Code

WHEREAS, the Sweden Town Board is desirous of adding Chapter 169 to the Sweden Town Code concerning Vacant Building Registry, and

WHEREAS, a proposed Local Law has been drafted in relationship to adding Chapter 169 to the Sweden Town Code, a copy of which is attached hereto, and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of this Local Law.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the adoption of adding a new Chapter 169 to the Sweden Town Code concerning vacant building registry on July 28, 2020 at 6 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.

Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.

Sec.3. This Resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

The Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Humby authorizing payment of the bills in Abstract 6 dated June 24, 2020 in the amount of \$356,500.78.

General Fund: In the amount of \$74,805.66 as set forth in Abstract 6 dated June 24, 2020.

Highway Fund: In the amount of \$8,322.50 as set forth in Abstract 6 dated June 24, 2020.

Special Fund: In the amount of \$5,581.39 as set forth in Abstract 6 dated June 24, 2020.

Capital Fund: In the amount of \$267,791.23 as set forth in Abstract 6 dated June 24, 2020.

VOICE VOTE AND RECORD:

Councilperson Hayles	<u>Absent</u>	
Councilperson Hoke	<u>Absent</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson commented on the new look of the Sweden Town Court, thanking Tracy Caporale and the judges for their time and efforts.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the June 23, 2020 meeting of the Sweden Town Board at 6:33 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk