

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, May 14, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Patricia Hayles, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Joan Hamlin, Susan Smith, Kevin M. Johnson, Wayne Zyra and Jim and LuAnne 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 those defending our freedoms.

PRIVILEGE OF THE FLOOR:

Mary Rich, speaking as a resident, announced that Carl Gouveia, current Seymour Library Director, submitted his resignation to take a position as the Library Director of the Fairport Library. Mrs. Rich personally feels that he would not have left Seymour Library if he was treated better. Mr. Gouveia took on several small repairs at the library and took a cut in pay so that other staff members would not lose their jobs. He is actively involved in our community and belongs to the Kiwanis Club. He cares about the people. Mrs. Rich ended by stating “we have to do better” and stressed that the library is vital to our community.

No other comments.

CORRESPONDENCE:

1. Invitation to Oliver Middle School Memorial Day Ceremony – May 23, 2019 at 7:30 a.m.
2. Preliminary notice of award of \$68,000 from CDBG for Holley Street sidewalk
3. Resignation of Frank Fisher from Zoning Board of Appeals

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given May 28, 2019

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles to approve **all** remaining Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular Town Board meeting held on April 23, 2019
- Approval of the minutes of the Public Hearing held on April 23, 2019
- Approval of the minutes of the Public Hearing held on May 7, 2019

• RESOLUTION NO. 69 Establishing Capital Reserve (Seymour Library)

WHEREAS, the Town of Sweden is the joint owner with the Town of Clarkson and Village of Brockport of a property at 161 East Avenue, Town of Clarkson, New York commonly known as the Seymour Library; and

WHEREAS, the Town Board of the Town of Sweden has expressed the desire to maintain the property known as the Seymour Library in good repair in the interest of public safety and to protect the taxpayers' investment in same; and

WHEREAS, from time to time a major repair project may arise that would require an expenditure from the three municipalities in addition to the contractual shares of the Seymour Library's annual operating budget; and

WHEREAS, the Town Board of the Town of Sweden desires to be able to fund its share of these capital repairs without borrowing funds or without borrowing all of the funds needed to undertake the repair.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Sweden does hereby establish a Capital Reserve Fund to finance periodic major repairs of the Seymour Library property, 161 East Avenue, Town of Clarkson, New York.
- Sec. 2. That surplus monies from the town outside general fund balance may be deposited into this Capital Reserve Fund as authorized by resolution of the Town Board of the Town of Sweden.
- Sec. 3. That the Supervisor is directed to deposit and secure the moneys of this Capital Reserve Fund in the manner provided by section 10 of the General Municipal Law.
- Sec. 4. That the Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.
- Sec. 5. That any interest earned or capital gains realized on the money so deposited or invested shall accrue to and become part of this Capital Reserve Fund.
- Sec. 6. That no expenditure shall be made from this fund, except upon authorization of this Board, pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by subdivision 4 of Section 6-C of the General Municipal Law.
- Sec. 7. That this resolution shall take effect immediately.

• RESOLUTION NO. 70 Authorize Supervisor to Sign Server Replacement Proposal CETech

WHEREAS, the Town of Sweden's IT Consultant, CETech, has proposed replacing the Town's physical server at a cost of twelve thousand eight hundred sixty eight and ninety hundredths dollars (\$12,868.90); and

WHEREAS, the Town Board of the Town of Sweden believes that replacing the physical server is in the best interest of Town operations.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts the CETech proposal to replace the physical server at a cost of twelve thousand eight hundred sixty eight and ninety hundredths dollars (\$12,868.90).
- Sec. 2. That the Supervisor is authorized to sign the proposal and any other necessary documentation.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 71 Authorize Server Replacement from Reserve Fund

WHEREAS, a Reserve for Information Technology Fund was established on October 25, 2011; and

WHEREAS, the Town Board of the Town of Sweden desires to replace the Town’s existing information technology server.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of twelve thousand eight hundred sixty eight and ninety hundredths dollars (\$12,868.90) from the Reserve for Information Technology Fund for the purchase of a new information technology server.
- 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. 72 Appoint Recreation Assistant PT Youth Programs - Hart

WHEREAS, there is a vacancy for a Recreation Assistant for youth programs; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Vander Hart.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Vander Hart as a recreation assistant part-time for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$11.10 with a start date of June 21, 2019.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 73 Authorizing Purchase of Bobcat Skid Steer Loader

WHEREAS, the Highway Superintendent has recommended the purchase of a 2019 S570 T4 Bobcat skid-steer loader; and

WHEREAS, the 2019 S570 T4 Bobcat skid-steer loader is available through New York State Contract # PC 67141, Award PGB #22792; and

WHEREAS, two quotes for the 2019 S570 T4 Bobcat skid-steer loader were received from two vendors:

Bobcat of Finger Lakes	\$37,228.33
Bobcat of Buffalo	\$37,765.33; and

WHEREAS, two quotes for the trade-in of the 2018 S570 T4 Bobcat skid-steer loader were received from the same two vendors:

Bobcat of Finger Lakes	\$30,500.00
Bobcat of Buffalo	\$30,500.00; and

WHEREAS, the Highway Superintendent recommends the quote of \$37,228.33 and the trade-in proposal of \$30,500.00 from Bobcat of Finger Lakes.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the purchase of one (1) 2019 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 \$37,228.33.
- Sec. 2. That the Town Board of the Town of Sweden accepts the trade-in value of the 2018 Bobcat Skid Steer Loader of \$30,500.00 from Clark Equipment Co, Bobcat of the Finger Lakes.
- Sec. 3. That this resolution shall take effect immediately.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

The June 25, 2019 Town Board meeting will be held in the west conference room due to primary election voting.

Councilperson Skoog brought up communication amongst the Board. Discussion.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the May 14, 2019 meeting of the Sweden Town Board at 6:11 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk