

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 26, 2020. Due to COVID-19 restrictions, the meeting was closed to the public. The meeting was livestreamed, and the public had the ability to call in to participate.

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 and Town Clerk Karen Sweeting.

The following visitors were asked to be present for a special presentation: Frank Sacheli, Elizabeth Caruso and Antoinette Ercolano.

Supervisor Johnson: Alright, good evening everyone. We are going to call to order the regular meeting of the Sweden Town Board. I ask everyone to please rise as we salute the Flag.

All Board Members: I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Supervisor Johnson: And if you remain standing for a moment as we remember our fighting men and women around the world, our first responders, and the many, many folks who are dealing with COVID and its effects on family and friends. (Silence) Thank you.

Good evening. Welcome to a regularly scheduled meeting of the Sweden Town Board. Tonight, is the first time that the whole board is meeting here at the Town Hall since the COVID-19 pandemic closed public spaces in mid-March. I'm truly pleased to be here with everyone once again. All Town employees are back to work, although residents are not yet allowed back in the Town buildings. We plan to open the Town Hall to residents next week by appointment only at first, and then fully open in mid-June if all goes well.

It is quite fitting that a man who was instrumental in the opening of this building as the joint Sweden Town Hall and Brockport Village Hall way back in 1969 is here with us this evening as we reopen our Town Hall, reopen our town governmental operations and, in a small sense, reopen our community.

Frank Sacheli was the Mayor of Brockport in 1967 when the Town of Sweden purchased this building. At that time, it was an old grocery store and the project at that point was to convert it into a joint municipal building. The project was only possible through the partnership between the Town and the Village. Mayor Sacheli spear-headed the effort to build or acquire a shared municipal building. In these days when shared services are such a priority, in fact, by law we must submit a plan for shared services every year, it's clear that Mr. Sacheli was a Mayor way ahead of his time. In fact, we actually have a newspaper clipping (laughter) in which Mr. Sacheli is quoted multiple times with regard to the purchase of this building. It actually has a picture of the Star Market and talks about how Mr. Sacheli was arranging for the purchase of the building

with the Town of Sweden. So, a fascinating little piece of history from May 15, 1967 in the Times Union.

Even though Mr. Sacheli was no longer the Mayor when this building was actually opened as the joint Town and Village Halls, I think it's very appropriate that he's here tonight when we symbolically reopen. So, on that note, thank you Mr. Sacheli for working hard to secure this building. It has served our residents for an awful long time and done it in a great fashion.

However, Mr. Sacheli is here for an even greater achievement, one that few of us will likely obtain. He turned 100 years old last week. As the former Mayor and a long-time member of the Board of Assessment Review, the Board thought it fitting to present Mr. Sacheli with the following citation:

In recognition of his 100th birthday, born in Rochester, New York, raised in Albion, Frank Sacheli has lived in the Village of Brockport and Town of Sweden for 77 years. His community is the heart and soul of who he is. He is well known for owning the Landmark Hotel in the late 1940s and for his family onion farm in Genesee County.

After serving in the U.S. Marines from 1942 to 1944, Frank graduated from Brockport State Teachers College in 1945. Twenty years later he was elected Mayor of the Village of Brockport. A role he would fill for four years. While Mayor, he worked closely with Nat Lester, Jr., Sweden Supervisor, in implementing shared services for the two municipalities. They were men truly ahead of their time. Frank also served as a long-standing member of the Sweden Board of Assessment Review, which can be a thankless task at times, so thank you for that. (Laughter)

Frank married Patricia Curtin in 1946 and as a widower became a faithful friend of Antoinette Ercolano. He is father of Kathleen, John, Ann and Elizabeth. He freely shares his expertise in euchre and gin and has long enjoyed golf and his garlic vegetable garden, Sunday family dinners and remains an avid supporter of his community and his church.

On behalf of the Town of Sweden, we would like to wish you a happy 100th birthday and express our appreciation for service, for your service to your country and your community. You have lived a life that inspires the rest of us.

And it is signed by each one of the members of this board. So, thank you, Mr. Sacheli.
(Clapping)

Frank Sacheli: It's a pleasure to be here and be a part of this meeting. I can remember the first time, my first meeting, after I was elected, they talked about all that was going to happen down with the urban renewal, they were going to tear the middle of Main Street down and do all kinds of funny things, what my first words were, I think it was a Wednesday morning. I think I was pretty lucky to have the support that I did. We were able to maintain the Village of Brockport, as it was, beautiful, with good tradition and everybody was happy with what

happened. It remained the Village of Brockport, not a big municipality. Thank you very much for giving me the opportunity to say that.

Supervisor Johnson: Well, thank you. And, could we ask one favor of you? Just as you do at all our Lions meetings, you help open the meetings with a song. Usually it's a patriotic song, but I'll leave it to you. Would you mind leading the Town Board in a song?

Frank Sacheli: Sure will, nothing any better than O' Beautiful for Spacious Skies.

Supervisor Johnson: Wonderful!

Frank Sacheli: O' beautiful for spacious skies, for amber waves of grain. For purple mountain majesties, above thy fruited plain. America, America, God shed his grace on thee. And crowned thy good with brotherhood from sea to shining sea. (Clapping)

Supervisor Johnson: Thank you. Thank you for coming. I know these are strange, sort of extraordinary circumstances, so we really appreciate you coming and again, thank you for your service to this community, for raising a wonderful family here and for doing all that you have done. You are a treasure. (Several voices talking. Frank Sacheli, Elizabeth Caruso and Antoinette Ercolano left the meeting.)

EXECUTIVE SESSION:

Supervisor Johnson: Alright, so the first item on the agenda, well, I guess the next item on the agenda, I would like to ask the Board, hopefully it's one of our final Executive Sessions on the question of public safety, but I would like an Executive Session briefly with the Town Board as well as the attorney for the Town Board, Mr. Jim Bell. Could I have a motion on that, please?

Councilperson Muesebeck: So moved.

Supervisor Johnson: And a second?

Councilperson Hayles: Second.

Supervisor Johnson: All in favor, voice vote, say aye.

Councilperson Muesebeck: Aye

Councilperson Hayles: Aye

Councilperson Humby: Aye

Councilperson Hoke: Aye

Supervisor Johnson: Aye. Any opposed? (Silence) Ok, we will be conducting business when we come back to the regular meeting in just a few minutes. (Recording stopped at 6:13 p.m.)

**At 6:35 p.m. the board reconvened. *

Supervisor Johnson: Ok, Bob made the motion to come out of Executive Session and Rhonda was the second, it was a unanimous voice vote in favor.

CORRESPONDENCE:

Supervisor Johnson: Ok, next item is correspondence. We have no correspondence to note tonight.

PRIVILEGE OF THE FLOOR:

Supervisor Johnson: Privilege of the floor, we had no sign-ups this evening.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Supervisor Johnson: Reports of departments, I'm going to waive for tonight. We'll go to reports of board members, however. Let's start with Randy.

Councilperson Hoke: So, very, very briefly and I don't have a ton. I did speak to, oh goodness, I forget her position, Pero, Judge Pero who is, kind of, presiding Judge for this district, just to get some clarification on, kind of, where we need to be regarding following their rules with the state court bureau and the, our rules with the Town. The good news is, is basically she said that as of Monday everything is business as usual. She said we are good to go. The general consensus is, just, you know, do the normal social distancing but there's no, no special considerations that the state is mandating to come down. And, she said to go ahead and proceed as usual and they're going to let the courts know pretty quickly about when they want to start pushing the dockets back forward and getting people back into court. But they are to be taking Monday, cash and seeing people at the window. Everything is business as usual as soon as we are ready to open up the building for that. So that's good. I got that call late in the day today, so, right before we came in.

And then the only other thing IT related is, you know, we had looked at initially sending a beam, internet beam, from the Farmers Museum over to the rec center to get the rec center a quality of level of internet. And between, very much Leisa, and I, Leisa's at about 80% and I'm about 20% just following on her coattails, had worked with a local vendor, and, basically we worked out that, that we were probably thinking about leaving and going to another vendor and they came back and have offered us fiber optic, a fiber optic solution at the rec center.

So, the solution would be, and just food for thought, we'll probably have to put it on a resolution based on what we think, it needs to be, the fiber optic would be a 100 by 100-megabyte solution. The two-year contract would be \$74.99 per month. The three-year contract would be \$64.99 a month and if we wanted to go up to 500 by 500, the two-year contract would be \$114.99 a month and the three-year term would be \$104.99 a month.

Supervisor Johnson: Five hundred by five hundred down

Councilperson Hoke: Five hundred by five hundred. Five hundred meg up, because it's fiber optic, normally it's, you know, we don't get 100 by 10 like we do with copper or cable. This is, 25 by 25 or 50 by 50, is usually what people are getting, when they do slow fiber optic. This is a pretty good amount of speed. The idea that we would need 500 by 500 is pretty uh, that's pretty high. I know at the Veterans Outreach Center we have a fiber optics circuit that serves our homeless shelter and our administration down at the homeless shelter, so we service 33 veterans and an entire contingent of staff and that is a 25 by 25 circuit. So, I think we should consider giving them their own fiber optic, especially since we need to, we'd like to start allowing people to use WiFi to a reasonable speed. We're talking about allowing people to do these, the X-Box and PlayStation competitions and things like that. All very much attainable with this type of service. We were looking at spending thousands of dollars to upgrade and beam the Spectrum signal from the Farmers Museum over, and that still would have been about \$60 a month on a good day, so.

Councilperson Hayles: But, Randy, is there any installation charge, up-front costs?

Councilperson Hoke: I believe \$20 because (laughing), here's the deal

Councilperson Hayles: You've got to be kidding me, because we were talking about tens of thousands

Councilperson Hoke: Ordinarily it would be and this is why, so, my fiber optics circuit that I preside over at the VOC is about \$800 a month per circuit and that's a reasonable rate. This is a really good rate and the reason it's good for us and the reason they're willing, it's Frontier, the reason they're willing to do it is because literally their fiber optic branch and their hub is at the tower behind our building. So, it's literally like 20 feet from the door, you know, so their infrastructure cost to put that in is almost nil, which is why they're, I think they're willing to be good neighbors and help us out here on this one.

Supervisor Johnson: Do we have fiber access here, I would imagine we have it here, but what about at the Highway Garage? In other words, could we bundle some sort of service?

Councilperson Hoke: Probably not, I can inquire, but probably not because now you're starting to talk about kicking it down a distance. It would be great if we could at some point beam it over, tower to tower, and that's a possibility because, does the Highway Department have a tower back there? Do they have anything, any kind of tower?

Supervisor Johnson: The Fire Department?

Councilperson Hoke: No, the Highway Department.

Supervisor Johnson: I think we, no, the Village has a tower right here at the DPW.

Councilperson Hoke: Ok, I'll inquire. The answers probably no in the beginning, but potentially if we invest in some reasonable infrastructure, we could probably send it between the two points in the future. But I'll ask them. The rate is so good, I was considering asking, I mentioned it to Leisa, I was considering asking if they would bump it up to a five-year contract because knowing what, knowing what we, what the going rate is, the longer we can lock in on that rate the better it is in general because that's ridiculously fair, so.

Councilperson Hayles: Well, I just want to say thank you to the two of you to get to the bottom of this because I've heard that people come there for events and they leave because they can't use their credit card machine and those sorts of things and, not that, and they can't livestream events that go on, the reason the rec center exists. So, this is something that's needed up there, but we just thought it was so cost prohibitive that we'd never get to it.

Councilperson Hoke: It would have been, initially it would have been. The fact that they decided that that was a place that they wanted to put a hub circuit in was very beneficial to us.

Finance Director Strabel: And they just did that a couple weeks ago.

Councilperson Hoke: Correct, they just finished that. They just finished that and that's why... I will say Leisa was very good at pushing the ball forward on this, so, thank you very much. Thank you.

So, other than that you know, it's been quiet. Everything else has been pretty good so, I will leave it at that.

Supervisor Johnson: The other thing you and I discussed too, is VOIP. Maybe getting a quote and starting on that.

Councilperson Hoke: Oh, I'm sorry, yes. Kevin and I did discuss it and I will just kick it out. We will bring some, now that we're going to start opening the door, we'll bring a vendor or two in. It's probably time to look at it some point in the future upgrading to a voice-over IP here, upgrading the phone system. With the pandemic we went through, it would have been much easier to, kind of, kick that out to people's homes and allow them to take it with them. Usually the installation charge is nil, it's usually you know, that the provider usually is pretty hot-to-trot to get your service and usually very comparable to what we are currently paying for the current phone service. So, we will find out and bring it to the forefront and see what we can do about moving the ball forward on that.

Supervisor Johnson: Ok, thank you, Randy. Rhonda?

Councilperson Humby: Yup, as for the cemeteries, Brian says mowing, trimming and burials are underway. But, more importantly, the Flag project went really well this year, I thought. We had a group of probably twenty volunteers that met us at Lakeside on the 15th, nope we moved it one day later I think to the 16th. Regardless, it was that Saturday and lots of families came, we spread out and did our flags. But, the really cool part was that in addition to being able to place the flags, I also gave them the aerial maps that were already labeled with the

sections and gave some people a clipboard with that in addition to the flags to put out, kill two birds with one stone, didn't have to get a whole new group of volunteers to go out and canvas the area. And, it was an absolute beautiful day for it so, we got that almost all done. The Vets Club picked up the remainder and they're finishing that for me, so. That's been really great and then also they volunteered to go ahead and check over all the circled stones to make sure those are accurate. We did find a few mistakes at High Street Cemetery. Kevin and his family actually used the new maps, the newly labeled maps to put out the flags, so. Kevin what did you think, was it

Supervisor Johnson: Oh, it was great.

Councilperson Humby: It was easier to follow?

Supervisor Johnson: Yes

Councilperson Humby: We did find a couple discrepancies and it's going to be real easy to fix. Now we have the monster of a task of digitally transposing all the circles on these huge Lakeview maps, but we have until next May to do it, so. But we definitely got to see the benefits of it, so, that was fun.

Um, let me see here, dog control. Kathy's been real busy. She continues to see increased amounts of complaints from residents about barking dogs. Just people are kind of eager to complain right now, I guess. They've been complaining to her a lot and she's actually had three hit dogs, unfortunately. As for the Rabies Clinic, it's still on hold. We don't have a date when we could possibly start that again so we are just going to hang on for that but, when she does get the heads up she's going to have to find a veterinarian who would be willing to do it for her, so, we do have a couple hurdles left there. Other than that, she says she has no immediate needs, things are moving along as normal, so that's good.

Sweden Farmers Museum, sadly, is still closed. Usually they are open July and August. They don't know if they will be able to open. So, we are kind of, I talked to Chris Hunt and we are just kind of watching the phases here. I don't know specifically which phase that museums will be allowed to reopen, but we're just kind of going to keep an eye on that. Unfortunately, she doesn't think that there will be enough time to plan the Harvest Festival because we have still not been able to meet. So that will most likely be cancelled, unfortunately. And, again the board meetings for the Sweden Farmers Museum are on hold until COVID restrictions are lifted.

Supervisor Johnson: Ok, thanks Rhonda. Bob?

Councilperson Muesebeck: Well, the guys at the park are doing a lot of mowing and mulching. Right now, Todd's doing his first cleaning in the Dog Park emptying the pool out and should have that open by the end of the week. Since we've unlocked the skate park, it's been very busy. I had an opportunity to drive up through the park three times over the weekend because it was a nice weekend, the signs do a lot of good sometimes. There was a couple beach party blankets in the parking lot, sun bathers, on the upper side but they (inaudible) of the signs.

The Blizzards, as you know, has cancelled their season so what Rogers been doing is putting some soccer netting goals out there so if they want to come up after this is relaxed so they can get in there and the kids can do a little practicing. And he said there's been minimal activity, five to six kids as far as baseball goes. It's nothing that's been disruptive, so, we're moving along in that respect. We lost twelve more hall rentals this past month like everybody else, the Vets Club and the Exempts next door. They are all feeling the same thing. It's a sad situation, but we have to adhere to what our Governor says.

As far as the highway goes, if anybody's had the opportunity to drive out East Canal Road, Brian's guys did a wonderful job redoing that. He's got a little clean up but should have it all done by the end of the week. Spring clean-up went well. Much better than we thought.

And, also at the park, Todd and Roger got all the crosswalks painted as well as the speed bumps, so, keep things quiet. Other than that, Brian says the guys are busy with road work. That's about it.

Supervisor Johnson: Ok, Patty?

Councilperson Hayles: Ok, the library first. Kevin and I held virtual meetings on May 8th and 15th with the new library trustees to discuss the background and current status of the tri-municipal agreement and the role of the Library Board on behalf of the Town of Sweden and they responded very favorably to that, right Kevin. At the end, they felt it was very helpful to them to understand what their role was and what their responsibilities were and we are going to keep holding those meetings on a monthly basis going forward for as long as they want to have them. There's just so many regulations, I mean they have to go by the municipal rules that we go by here and also rules for a non-profit organization and a lot of what was provided to them was truly just reference material so that they have those to go back and look at. So that was very positive and I think that the three of them are doing a good job on the library board getting up to speed.

There was a special meeting held on May 14th, just, the only agenda item was the MOU between the library and the municipalities. They discussed everything just from the best interest of the library. An MOU proposal is being drafted now by the Library Board. I'm pleased to say at the meeting they said they were going to start with the last draft that Kevin prepared and go from there, but I have not seen that draft and nothing has been sent to the Board to look at so far.

The Marketing Committee from the library actually prepared a summary of their May 20th meeting so I won't go through all of that. I didn't have time today, but I will send out these reports tomorrow and that report so that you can see it actually it's pretty succinct and it is very helpful for them to do an executive summary of the meeting.

So, there isn't an update about the library funds transfer from the Foundation back to the Library except to say I reported at the last meeting that the calculations had been given to Jim Bell and to Christa. Now Kevin and I have asked Jim for a legal opinion regarding what amount of invested earnings really need to return from the Foundation to the Library. And, once we have that legal opinion, that should be the end of things. They tell us how much of the earnings

is at the basic CD rate that was allowed or is it all the earnings. Once we have that, there's a lot of back and forth about that, but that legal opinion will be very helpful to us in deciding what needs to be done between those two entities.

So, then, there are three things involving our municipality that were brought up and some of them have already been taken care of. First of all, the Library understands now, and is in their MOU, at least from what I understood, that hasn't been signed yet, that they will pay for the cost of the insurance. But they wondered if the municipalities, one of them could through, sort of, a group buying be able to get them a better price because we already have such a big amount of insurance, a large amount of insurance and the carrier might provide that. Well, I talked to Leisa about that and I'm just going to say, without getting into all the details, it has to become, it can't be a separate policy, it has to become part of our policy. It is so convoluted you wouldn't know where their fees started and ended and where ours did. For example, you have to be careful about our umbrella. If we had a loss and they had a loss and their loss hit a maximum for the year for the umbrella, then we had another loss, we, yeah, so we'd have to raise all those umbrella limits and those fees would all go up because of that. So, I am not pursuing that but I'm happy to discuss it in more detail at a workshop if people want to but, I'm saying let's just wait and see what Clarkson and the Village can't come up with and maybe they can accommodate them in that way.

They also, if you see in their executive summary, they are having the air handlers and their HVAC system, I'm going to say repaired, maintained, something, they've been closed for a number of years and now with all the fresh air that they want to come into the library, they were wondering if the muni's would help cover that cost. The cost is about \$3,500. They haven't made a formal proposal of that to us. I think Bernie LoBracco is supposed to contact you, you haven't heard anything? So, I just want to make people aware of that.

And, then the last item was, and this has already been taken care of too. They wondered if there was a person in one of the municipalities who could perform the HVAC work at the library or at least review the contract. Well, they did call here and because they use Wolf, the same company that the Town of Sweden uses, they, we've already had Roger, Leisa put Roger and Mark Scheda in contact with each other and that's an excellent way to help the library in the fact that he reviewed the contract and proposal to see if it made sense. That doesn't cost us anything except Roger's time. But still that's, because he's familiar with those contracts that would be a big help. And, I think that's already been taken care of. There's nothing for the municipality to decide about that so, it's the 3,500 and the insurance that maybe we need to discuss at another time. But until they make a proposal about the HVAC, I'm not going to worry about that until it happens.

So, then there's the community center which is, changes on a daily basis what will happen and won't happen there. And, we would love to have more guidance, but in talking to Jill, I talk to Jill quite a bit these days, but. First of all the fourth of July celebration, we would all love to have that and I know it's on one of our resolutions for tonight but the Henrietta Rec Department, at least, Kevin talked to the Supervisor today, but they feel that Henrietta is leaning towards cancelling the fireworks so that would impact ours and how many people we think would be here. If the contract is signed and we cancelled for July 3rd we can reschedule anytime

during 2020. The current directive, and I know this is an outdoor event, is ten people gathered together. I think we all saw over this past weekend that people are not self-disciplined enough even in our area to maintain social distancing and I'm just wondering what enforcement options we could have if we moved forward with that. So that's a concern.

Then moving on to the Summer Scoreboard, we will not, we talked about it at the last meeting, that we were considering not printing that. That decision has been made to save that cost of about \$3,500 and do everything a hundred percent online, with Facebook and emails. And, the rec staff in the next two weeks is going to test drive holding programs online to determine participation and we talked about the fees to that, that we couldn't just do all that for free. We'll see how that goes. Programs were scheduled to start June 22nd because that was the end of school. We have now pushed that off until July 6th hoping that there are some more definite plans there.

A decision on the baseball and soccer leagues will be made soon within the guidelines provided by New York State and the County. We don't think there's going to be leagues, if I had to have a way that the rec department is leaning at this time, I don't think the leagues are going to happen but they were hoping that with all the guidelines that are in place that they could at least hold, I'm going to call them kind of training camps for kids because you can do that instead of having games you can do that and maintain the social distancing and stay under the ten. Of course, like I said the guidelines are ever changing.

The Summer Camps, that's going to be determined, well possibly, nothing is ever laid in stone anymore, that this is going to be determined by the County, their guidelines by possibly June 1st or June 6th. And, that's the latest that I have. I can also send that report out. The first two pages I haven't even bothered to update. It's all our programs that we have in place and have all been put on hold, and the progress we've made, but then there's been no progress, except that their online videos and Facebook presentations continue to be quite popular, I'm happy to say. They've done the best they can under the circumstances. And, when we went up there all for the mask distribution, I asked Jill if I could have a tour and she told me not yet because she wants to be sure it's absolutely done before she lets me go through there. But, needless to say, May 9th was just a lovely day up there, right everyone.

Supervisor Johnson: The snow, yeah.

Councilperson Hayles: It was just peachy, but the 13th went much better because the weather was warmer. I think it was supposed to start at ten and they had people there around nine already and they delivered a lot of them, people have called to their houses. So, that's my report for tonight.

Supervisor Johnson: And there was, was an email today, too, from that rec group that's been put together at the county level, did that make its way to you through Jill?

Councilperson Hayles: The last one I have, no it did not. I do have

Supervisor Johnson: That came through today, yesterday, today, something.

Councilperson Hayles: I have that one, it seems like a long time ago, but yes, the one that says Monroe County Summer Program Task Force.

Supervisor Johnson: Yes, that's correct.

Councilperson Hayles: I have that. I think Leisa sent it to Jill so we do have those, read them as if they're the Bible right now.

Supervisor Johnson: Right. They raise more questions than they answer. Ok, thank you. A few things to report. I believe I reported at a prior meeting that a long-time employee of the Town who worked on the Planning Board for more than thirty years, Arnie Monno, he passed away. Of course, his son, his wife, well known people in this community and it's a sad thing that both Madeline and Arnie have passed at this point. Our hearts go out to them.

Flag placement was already touched on. Mask hand-out was touched on. We started with about 60,000 masks, we turned over, I think, about 14,000 or 16,000 to the Village of our portion, but we only have about 6,000, 6 to 8,000 left, so we've handed out about 35,000 according to my math and you do the, you think we gave around 4 to each resident or 4 per person, that's nine thousand residents, so I think, they weren't necessarily all Sweden residents. I'm sure they were from all around the area, but I think that's a great effort by our rec staff and many other people even here, Karen, Patty, Rhonda you were there for a time, so it was a very positive thing. And, there are still masks available so if anyone knows anybody in the community looking for some, we have a supply.

Channel 10 over this past weekend contacted me, I assume because Memorial Day was yesterday. They wanted to do a follow-up story to their initial story on the grave marker project, so, Rhonda actually came down with me and I did an interview with them just to more or less say that we are rounding out and that project has come to fruition. We used a number of the maps two weekends ago for flag placement and next year we will have the full set of maps, so.

The fields being reopened to families as well as the Skate Park. Bob, you reported on the Skate Park. Things are active over there; we've had a lot of positive comments from the community on that as well as the fields. I know an awful lot of people who have used those fields, just families, no groups. I sort keep my finger on the pulse of that because I don't want to see groups or teams meeting over there at the moment, but I think it's been a good thing to give people that extra space.

We awarded the bids on the sidewalks, three sidewalks, Owens Road, Holley Street and the park path to the canal along Persistence Path as well as the Highway Department apron so, up near the front part, all that concrete work. That was awarded back on May 12th. That project's going to start in June. So, they'll be, get some spades in the ground and get some concrete done soon.

East Canal, Bob, did you report that? Great. Then, Jim, has Lyle followed up with you on the one question about code revisions?

Town Attorney Bell: Lyle and I talked briefly; we have to talk some more. I have not had any in depth conversations with him at this point.

Supervisor Johnson: Any idea, can we put something on the calendar, preliminarily in terms of going over the final draft to that before we put it out.

Town Attorney Bell: Oh, absolutely. Couple weeks and I think I would be able to get something over to you.

Supervisor Johnson: How about, how about the second regular meeting in June. If we called the public hearing at the end of June.

Town Attorney Bell: What would that second regular meeting be?

Finance Director Strabel: The 23rd.

Town Attorney Bell: I won't be here on the 23rd. I can do it the week before.

Supervisor Johnson: Well, that would be a workshop. We can't call the public hearing at the workshop.

Town Attorney Bell: Right, but you could call the public hearing, but I won't be here on the 23rd.

Finance Director Strabel: We don't have a workshop that third Tuesday.

Supervisor Johnson: Right, we wouldn't have on anyway. So, what about the first meeting, so it would be the second week of June.

Town Attorney Bell: That's fine with me.

Finance Director Strabel: Remember we only have one regular meeting a month.

Supervisor Johnson: Oh, it's the fourth because we are paying bills, that's right. Ok, so then

Town Attorney Bell: Well, I will get the work done so if you want to, on the 23rd, are you talking about calling the public hearing for the 23rd?

Supervisor Johnson: We have to have the final drafts and have them discussed by then.

Town Attorney Bell: How far ahead of time do you have to call the public hearing? Are you going to have enough time to call the public hearing?

Supervisor Johnson: Well, it's code changes, so

Finance Director Strabel: So, you meet only one regular meeting a month in June, July and August (inaudible) so it would be end of July, end of August (inaudible)

Supervisor Johnson: I'd like to get them in by the end of July if we can.

Town Attorney Bell: Most certainly, I can have them in much sooner than that. I'm going to be gone on the 23rd of June.

Supervisor Johnson: Well, our workshop, our June workshop is the first week, so it's literally a week from today, that's probably not doable.

Town Attorney Bell: I'll do my best to see what I can get done quickly.

Supervisor Johnson: And we can even call it at the end of the month, call the public hearing if we can get a chance to look at them, we don't necessarily have to meet on them. We can send red-line changes or something.

Town Attorney Bell: Alright.

Supervisor Johnson: Ok. So, water, we have filed the necessary items with the Army Corp of Engineers and they have acknowledged receipt. We have a contact person there. Department of Environmental Conservation, DEC as well as DOT. DOT is asking for eight easements, a couple of them which could be difficult, so we are trying to work down the number of easements that we have to obtain. As well as the Water Authority, so they all have the necessary filings, so things are roaring ahead with them and again we are hoping that this Fall will be the point in which they actually start digging.

CNB, I think the last time I ever have to say anything about them, they are softly opened, meaning they are taking drive-up service and whatever banks are allowed to do at this point. They are open and some point I'm sure they'll have a ribbon cutting.

And, then Bentley Brothers, you may remember we had Laura Bentley here at a workshop some months ago. So, they have acquired the property, or the properties, I think there's multiple and they're looking to rezone them. They did file an application with the Planning Board but they need rezoning so, that's going to be here before us before too long. That's it, that's all I have to report.

Town Attorney Bell: I'm working on some easement documents with the Counsel for Canandaigua National Bank.

Supervisor Johnson: Oh, for CNB, ok.

CONSENT AGENDA ITEMS:

Supervisor Johnson: Alright, so then Consent Agenda this evening we have two items, the first is approval of the minutes of the regular meeting on May 12, 2020, the second item I'm

going to pull from the agenda this evening. Can I have a motion on the Consent Agenda which has simply the minutes on it.

Councilperson Muesebeck: So moved.

Supervisor Johnson: Second, please?

Councilperson Hayles: Second.

Supervisor Johnson: Any discussion? (Silence) All, uh, Karen, would you call the roll please.

Clerk Sweeting: Councilperson Hayles.

Councilperson Hayles: Aye

Clerk Sweeting: Councilperson Hoke

Councilperson Hoke: Aye

Clerk Sweeting: Councilperson Humby

Councilperson Humby: Aye

Clerk Sweeting: Councilperson Muesebeck

Councilperson Muesebeck: Aye

Clerk Sweeting: Supervisor Johnson

Supervisor Johnson: Aye. Minutes are approved.

The following approved Consent Agenda item added for the recording of official minutes

- Approval of minutes of regular meeting held on May 12, 2020

NON-CONSENT AGENDA:

Supervisor Johnson: Non-Consent Agenda, we have one item, it is the payment of the bills this month. Can I have a motion on that?

Councilperson Hayles: So moved.

Supervisor Johnson: Second?

Councilperson Humby: Second

Supervisor Johnson: Any discussion? (Silence) Alright, the roll again, please.

Clerk Sweeting: Councilperson Hayles.

Councilperson Hayles: Aye

Clerk Sweeting: Councilperson Hoke

Councilperson Hoke: Aye

Clerk Sweeting: Councilperson Humby

Councilperson Humby: Aye

Clerk Sweeting: Councilperson Muesebeck

Councilperson Muesebeck: Aye

Clerk Sweeting: Supervisor Johnson

Supervisor Johnson: Aye. The payment of bills is approved.

**Added for purposes of the official minutes:

All of the Board members reviewed the invoice audit journal. Motion was approved authorizing payment of the bills in Abstract 5 dated May 27, 2020 in the amount of \$144,097.93.

General Fund: In the amount of \$60,800.27 as set forth in Abstract 5 dated May 27, 2020.

Highway Fund: In the amount of \$5,775.64 as set forth in Abstract 5 dated May 27, 2020.

Special Fund: In the amount of \$5,080.34 as set forth in Abstract 5 dated May 27, 2020.

Capital Fund: In the amount of \$72,441.68 as set forth in Abstract 5 dated May 27, 2020.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson: Any additional business and announcements this evening?
(Silence)

ADJOURNMENT:

Supervisor Johnson: Ok, very good, then I will take a motion to adjourn, please.

Councilperson Muesebeck: So moved.

Councilperson Hayles: Second.

Supervisor Johnson: Any discussion. (Silence) Alright, voice vote, all in favor?

Councilperson Hoke: Aye

Councilperson Hayles: Aye

Councilperson Humby: Aye

Councilperson Muesebeck: Aye

Supervisor Johnson: Aye, any opposed? (Silence) Meeting's adjourned, thank you everyone. (Recording ended at 7:08 p.m.)

Respectfully submitted,

Karen M. Sweeting
Town Clerk

**I, Karen M. Sweeting, Town Clerk of the Town of Sweden, do hereby certify that the foregoing is the verbatim transcription of the Town Board meeting held on May 26, 2020 and shall also constitute the minutes of the meeting.

Karen M. Sweeting, Town Clerk