

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, November 10, 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, and Town Clerk Karen Sweeting.

Visitors present were Chris Hamlin, John and Sandra Cassin, Christine Mayer, and Don Grentzinger.

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 fighting men and women around the world, our first responders, and our Veterans. Supervisor Johnson thanked Councilperson Muesebeck for his service.

**PRIVILEGE OF THE FLOOR:**

Resident John Cassin addressed the board regarding the proposed Gary Drive Extension, mentioning the recently published resident proposal of a single-lane, one way exit out of Gary Drive to Route 31. Mr. Cassin shared several Facebook responses to this suggestion. Mr. Cassin asked that the Board make this suggestion part of the design.

Resident Sandra Cassin addressed the board with concerns on the proposed Gary Drive Extension project. She feels it has created a “deep divide” in the community. She feels the compromised proposal of a single-lane, one-way exit will address many concerns.

Resident Christine Mayer addressed the board regarding the proposed Gary Drive Extension. Ms. Mayer read comments from surveys obtained through her recent FOIL request. She referenced the published proposal and asked the Board for consideration to that proposal.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Reports to be given on November 24, 2020.

**CONSENT AGENDA ITEMS:**

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

\*Discussion pertaining to Resolutions No. 137 and 138: Councilperson Hayles is very pleased that the MOU has reached this point. She hopes the other boards will approve with no additional revisions. Mrs. Hayles is also pleased with the selection of Scott Maar and feels he will be an asset to the Library Board.

**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

Aye

ADOPTED

- Approval of the minutes of the Regular Town Board Meeting and Public Hearings held on October 27, 2020.
- RESOLUTION NO. 136 Appoint Seasonal Laborers – Duthoy and Duthoy

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring John P. Duthoy and John L. Duthoy for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy and John L. Duthoy as seasonal laborers for snow operations not to exceed 24 hours each per week beginning on or after November 16, 2020 and ceasing on or before April 9, 2021.
- Sec. 2. That the appointments do not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$12.50 per hour.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 137 Authorizing Supervisor to sign Seymour Library Memorandum of Understanding

WHEREAS the Town of Sweden, the Town of Clarkson, the Village of Brockport and the Seymour Library have engaged in various communications relating to the amendment of the September 26, 2017 Seymour Library Joint Operating Agreement as well as the implementation of a lease for the real property owned by Sweden, Clarkson and Brockport used for Seymour Library operations; and

WHEREAS the Town Board of the Town of Sweden approved by resolution a draft Memorandum of Understanding on July 28, 2020; and

WHEREAS the Draft was not approved by all parties; and

WHEREAS the above entities have created a new draft Memorandum of Understanding (hereinafter referred to as the MOU) in furtherance of the above described Objectives; and

WHEREAS the Sweden Town Board has reviewed the new proposed MOU and has determined that it is an appropriate agreement to serve the best interests of Sweden residents.

NOW THEREFORE BE IT RESOLVED:

- Sec.1. The Sweden Town Board does hereby adopt and accept the new proposed MOU and

does authorize the Sweden Town Supervisor to execute same on behalf of the Sweden Town Board.

Sec.2. The foregoing adoption, acceptance and authorization is conditioned upon the passage of similar Resolutions by the Town of Clarkson, the Village of Brockport and the Seymour Library.

Sec.3. This Resolution shall take effect immediately.

- RESOLUTION NO. 138 Appoint Representative to Seymour Library Board – Maar

WHEREAS, a vacancy exists on the Town of Sweden Seymour Library Board; and

WHEREAS, the Town Board of the Town of Sweden duly advertised the vacancy.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Scott Maar to serve as a representative on the Seymour Library Board for a term beginning November 11, 2020 and expiring December 31, 2024.

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

- RESOLUTION NO. 139 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking: public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company  
Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board’s approval thereon in accordance with Town Law Section 25.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson participated in several conference calls this week with county officials relative to the COVID “yellow zone” designation throughout areas in Monroe County. He feels the Town needs to get ahead of this and hopes to have a discussion with the board next week. He asks that each board member discuss this with their departments.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the November 10, 2020 meeting of the Sweden Town Board at 6:10 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk