

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 26, 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, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Wayne Zyra, Jim Cenci, Randy Hoke, Rhonda Humby, and Mike Bove from Monroe Ambulance.

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 our military and first responders.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported that Fall brush pick-up is done. They included a special pick-up of limbs that fell due to the wind on Halloween. Leaf pick-up will continue through the end of next week. They are busy setting up snow and ice equipment and completing regular equipment maintenance. They have been working on drainage on Beadle Road and installing two miles of snow fence (assisted by the Monroe County Sheriff Work Program).

Mike Bove from Monroe Ambulance apologized for not submitting a report. They have been transitioning to a new dispatching software program and are experiencing some issues with the reporting feature. They continue to cover calls for Brockport, have added 22 new employees and have 28 ambulances in service.

Finance Director Leisa Strabel reported that the audit begins next week. The Town received proposals for liability insurance from two carriers and open enrollment for medical insurance closes next week.

Town Attorney Jim Bell reported on two pending building code violations and updates to an assessment Article 7 proceeding.

Councilperson Rich attended the Seymour Library Board meeting. Village of Brockport Building Inspector Chad Fabry presented the inspection report. He pointed out that the parking lot needed repair. Options were discussed. Mrs. Rich said that some of the HVAC issues have been addressed but a manual reset is still required. There is a "kit" that can be purchased to address this issue, but it is costly. The board is trying to locate the warranty information on the roof. There were some concerns stated in the inspection report that need to be addressed. They are looking into some options. Mrs. Rich informed the board that Linda Sanford's term is ending, and she will not be seeking another term. The ribbon cutting ceremony for the new study rooms is scheduled for December 7, 2019 from noon to 2 p.m.

Councilperson Rich attended a tour of the new Parish Center at Nativity of the Blessed Virgin Mary, the Kiwanis Craft Fair and reminded members of the upcoming Holiday Passport event.

Councilperson Skoog reported that the NYS Agriculture and Markets inspector completed the annual inspection of the dog kennel – everything went well. Mrs. Skoog attended the Frances Apartments ground-breaking ceremony which was well attended. She attended the SSAI meeting and commented on the wonderful lunch provided by Bob and Betty Coopenberg for approximately 70 people. The seniors sold items and held a bake sale during the Kiwanis Craft Fair.

Councilperson Muesebeck reported that Buildings and Grounds continue to winterize the Town Park. The Comprehensive Plan Committee continue to meet. They are removing items pertaining to the Village and hope to have a draft for the board to review soon.

Councilperson Hayles reported that she and Recreation Director Jill Wisnowski will be meeting with the Strong West Leadership Team on December 10th to discuss the promotion of Healthy Living Initiatives. The year-to-date fees are up this year. The Walking Club continues to meet. Mrs. Hayles announced that 4-H will offer a Healthy Living Class for 3 - 5 graders focusing on healthy eating choices and activity.

Supervisor Johnson was a judge for the dog costume contest held at the Lodge. He participated in two phone calls with Finance Director Leisa Strabel and Bernard Donegan’s office on the Standards and Poors rating. Mr. Johnson attended a Sweden Community Foundation meeting. They are working on a gazebo for the Town Park in memory of William Sweeting. Mr. Johnson was interviewed by a member of the Boy Scouts on upgrades to the Skate Park and by a student from SUNY Brockport on the library. Mr. Johnson and Mr. Muesebeck met with the Highway Department regarding the budget and stressed the constraints.

Supervisor Johnson attended and spoke at the Frances Apartments ground-breaking ceremony. The bid for borrowing was accepted at a rate of 1.49%. The Town is retiring several bonds this year. Mr. Johnson met with Rick and Jackie Kartes and Robert Cantwell to discuss a different traffic pattern for the proposed Stonebriar Glen South project. The proposed telecommunications law hearing is scheduled for December 10th. There were several changes suggested that could cause revisions. Town Attorney Jim Bell will consider the changes and advise the board.

Supervisor Johnson reported that currently 86 of the 139 parcels within the proposed water district have signed the petition in favor of the formation – 62% which is enough to move forward. Mr. Johnson informed the board that the Planning Board approved the Helios Solar Energy application on Lake Road. The three municipalities are closer to moving forward with an MOU regarding the library. There is an outstanding concern with the appointment of a treasurer. Mr. Johnson reported that the Veterans grave marker project continues.

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

- RESOLUTION NO. 132

Authorizing Supervisor to Sign Service Contract with COP Security, Inc.

WHEREAS, the Sweden Town Justices have recommended that COP Security Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with COP Security Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2020 and expiring December 31, 2020.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 133 Authorize Supervisor to Sign MRB Group Engineering Services for Sidewalk Projects – Holley St., Owens Road, Persistence Path and Isla Way

WHEREAS, the Town Board of the Town of Sweden desires to install sidewalks on parts of Holley Street, Owens Road, Persistence Path and Isla Way; and

WHEREAS, MRB Group, the Town engineer, has submitted a proposal for services for the projects.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the MRB Group Proposal for engineering services for the proposed sidewalk projects.
- Sec. 2. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of Minutes from the Regular Town Board meeting held on November 12, 2019

Councilperson Hayles made a motion that was seconded by Councilperson Skoog to approve the minutes of the regular meeting held on November 12, 2019.

VOTE BY ROLL CALL AND RECORD:

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

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Rich made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 11 dated November 27, 2019 in the amount of \$384,926.65.

General Fund: In the amount of \$227,953.69 as set forth in Abstract 11 dated November 27, 2019
Highway Fund: In the amount of \$125,868.24 as set forth in Abstract 11 dated November 27, 2019
Special Fund: In the amount of \$16,378.03 as set forth in Abstract 11 dated November 27, 2019
Capital Fund: In the amount of \$14,726.69 as set forth in Abstract 11 dated November 27, 2019

VOTE BY ROLL CALL AND RECORD:

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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

No additional business or announcements

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the November 26, 2019 meeting of the Sweden Town Board at 6:30 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk