

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, October 8, 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, Wayne Zyra, Randy Hoke, Rhonda Humby, James Cenci, Lori Maher and Boy Scout Troop 86 member Nathan Maher.

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:

No comments.

CORRESPONDENCE:

Supervisor Johnson read the following note received from Richard Booth:

“First of all, I want you to know that your subterfuge was totally successful. I am still numb from last Tuesday and was very shocked to receive the “Key”.

With all the work others have done, I still do not believe that I was deserving of this honor. My whole family was very pleased for me, and I reluctantly and humbly accept the award. I know, I can't refuse now, but do want to express my appreciation to you and the board, and especially Leisa (Strabel), who I worked with for years.

Although I am not on the Foundation Board any longer, I assure you that whatever I can do to assure their success, and the Town's, will be done. I do plan to attend meetings as a guest, but it will now be with more memories that are everlasting.

Please know that I as well as the Board are very pleased with your leadership, and wish you, and all involved, continued success. You are changing the Town of Sweden. Thank you for your enthusiasm and friendship.

With best wishes,
Richard L. Booth”

Supervisor Johnson shared information on the closing of the lift bridge in Brockport for rehabilitation. NYS DOT has scheduled a public hearing for Wednesday, October 16, 2019 at the Oliver Middle School.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given October 22, 2019.

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 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 September 24, 2019
- RESOLUTION NO. 101 Approving 2020 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2020

WHEREAS, the Budget Officer has filed the Tentative budget for 2020 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2020 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2020 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,563,720
Public Safety	138,710
Health	2,500
Transportation	1,830,900
Culture & Recreation	832,028
Home & Community	208,000
Employee Benefits	878,725
Debt Service	<u>264,525</u>
TOTAL:	\$ 5,719,108
<u>Other-Special Improvement Districts:</u>	<u>173,148</u>
TOTAL BUDGET APPROPRIATIONS	\$ 5,892,256

Sec. 3. That the Town Board shall hold a public hearing at 7:00 p.m. at the Town Hall, 18 State Street in said Town on Tuesday the 22nd day of October 2019 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2020 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2 of this resolution; (3) that a copy of the detailed Preliminary Budget is available on the Town website and for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

Sec. 5. That this resolution shall take effect immediately.

- RESOLUTION NO. 102 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2019 Town Budget:

\$300 from A1670.400 Central Printing and Mailing to
A1660.4 Central Storeroom

\$15,000 from A1990.4 Contingent to
A1680.4 Central Data Processing

\$141 from B8090.4 Environmental Control Contractual to
B3620.2 Safety Inspection Equipment

\$1,380 from B8090.4 Environmental Control Contractual to
B3620.401 Fire Marshal Contractual

\$4,200 from B9050.8 Unemployment to
B9060.8 Hospital & Medical Insurance

Increase DB2770 Miscellaneous Revenues	\$1,012
Increase DB5112.4 Road Construction Permanent Con.	\$1,012

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 103 Appoint Laborer – Hinchey

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Cody Hinchey as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cody Hinchey as a full-time laborer.

Sec. 2. That the rate of pay will be \$22.00 per hour.

Sec. 3. That the start date will be October 15, 2019.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 104 Appoint Recreation Assistant PT –
Before & After School Program

WHEREAS, there is a vacancy for a Recreation Assistant in the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Chelsea Lawrenz.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Chelsea Lawrenz 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 October 14, 2019.

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

- RESOLUTION NO. 105 Waiving Local Portion Marriage
License Fee for Active Duty
Members of the Armed Forces

WHEREAS, on August 20, 2019, the Governor passed a law waiving the State Fee on Marriage Licenses for active duty members of the Armed Forces; and

WHEREAS, that Domestic Relations Law Section 15, Subdivision 4 states that the Town may elect to waive the portion of the fee to which the Town is entitled; and

WHEREAS, that Domestic Relations Law Section 14-a, Subdivision 3 states that a Town may elect to waive the fee for any certificate when either party making application for any certificate required by the Veterans Administration or by the division of Veterans' Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York, is an active duty member of the Armed Forces of the United States; and

WHEREAS, the Town of Sweden desires to waive the portion of the marriage license fee to which the Town is entitled and the certificate fee for those active duty members of the Armed Forces of the United States for the purpose contained herein.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby waives the portion of the marriage license fee, to which the Town is entitled, for active duty members of the Armed Forces of the United States.

Sec. 2. That the Town Board of the Town of Sweden hereby waives the certificate fee for members of the Armed Forces of the United States on active duty when the certificate is required by the Veterans Administration or by the division of

Veterans’ Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York.

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

NON-CONSENT AGENDA ITEMS:

- RESOLUTION NO. 106 FRANCES APARTMENTS HDFC
GRANTING STORM WATER
EASEMENTS TO TOWN OF SWEDEN

WHEREAS, Frances Apartments HDFC, 425 Paul Road, Rochester owns real property located on Owens Road, Town of Sweden, Monroe County, identified as Tax Account No. 084.010-001-019.144; and

WHEREAS, the Town Board, acting as State Environmental Quality Review Act (“SEQRA”) Lead Agency, for the rezoning of said parcel, engaged in a lengthy review process which culminated in the issuance of a SEQRA findings statement adopted by the Lead Agency on October 27, 2015; and

WHEREAS, Frances Apartments HDFC submitted an application for subdivision approval to the Town of Sweden Planning Board; and

WHEREAS, Frances Apartments HDFC submitted an application and final site plan to the Town of Sweden Planning Board; and

WHEREAS, by resolution dated November 9, 2015, the Town of Sweden Planning Board granted final site plan and subdivision approval; and

WHEREAS, storm water mains, lines and appurtenances (“Storm Water Facilities”) are to be constructed and installed on the Frances Apartments HDFC property; and

WHEREAS, Frances Apartments HDFC wishes to grant “Storm Water Facilities” easements to the Town of Sweden. A copy of the “Storm Water Facilities” Easement Agreement is attached hereto; and

WHEREAS, the Town Board of the Town of Sweden, after due review and consideration, further deems it appropriate to accept such “Storm Water Facilities” easements.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the above-referenced easement agreements, description and map all of which are attached hereto and further authorizes the Deputy Supervisor to sign such easement agreements on behalf of the Town of Sweden.

Sec. 2. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Hayles

Discussion:

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>Abstain</u>	Adopted

- RESOLUTION NO. 107 FRANCES II HOUSING DEVELOPMENT FUND COMPANY, INC. GRANTING STORM WATER EASEMENTS TO TOWN OF SWEDEN

WHEREAS, Frances II Housing Development Fund Company, Inc. 425 Paul Road, Rochester is in the process of purchasing real property located on Owens Road, Town of Sweden, Monroe County, identified as part of Tax Account No. 084.010-001-019.143 and part of Tax Account No. 084.010-001-019.11; and

WHEREAS, the Town Board, acting as State Environmental Quality Review Act (“SEQRA”) Lead Agency, for the rezoning of said parcels, engaged in a lengthy review process which culminated in the issuance of a SEQRA findings statement adopted by the Lead Agency on October 23, 2018; and

WHEREAS, Frances II Housing Development Fund Company, Inc. submitted an application for subdivision approval to the Town of Sweden Planning Board; and

WHEREAS, Frances II Housing Development Fund Company, Inc. submitted an application and final site plan to the Town of Sweden Planning Board; and

WHEREAS, by resolution dated December 10, 2018, the Town of Sweden Planning Board granted final site plan and subdivision approval; and

WHEREAS, storm water mains, lines and appurtenances (“Storm Water Facilities”) are to be constructed and installed on portions of the Frances II Housing Development Fund Company, Inc. properties; and

WHEREAS, Frances II Housing Development Fund Company, Inc. wishes to grant “Storm Water Facilities” easements to the Town of Sweden. Copies of the “Storm Water Facilities” Easement Agreements are attached hereto; and

WHEREAS, the Town Board of the Town of Sweden, after due review and consideration, further deems it appropriate to accept such “Storm Water Facilities” easements.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the above-referenced easement agreements, descriptions and maps all of which are attached hereto and further authorizes the Deputy Supervisor to sign such easement agreements on behalf of the Town of Sweden.

Sec. 2. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Rich
Seconded by Councilperson Skoog

Discussion:

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>Abstain</u>	Adopted

- RESOLUTION NO. 108 FRANCES II HOUSING DEVELOPMENT FUND COMPANY, INC. GRANTING SIDEWALK EASEMENTS TO TOWN OF SWEDEN

WHEREAS, Frances II Housing Development Fund Company, Inc. 425 Paul Road, Rochester is in the process of purchasing real property located on Owens Road, Town of Sweden, Monroe County, identified as part of Tax Account No. 084.010-001-019.143 and part of Tax Account No. 084.010-001-019.11; and

WHEREAS, the Town Board, acting as State Environmental Quality Review Act (“SEQRA”) Lead Agency, for the rezoning of said parcels, engaged in a lengthy review process which culminated in the issuance of a SEQRA findings statement adopted by the Lead Agency on October 23, 2018; and

WHEREAS, Frances II Housing Development Fund Company, Inc. submitted an application for subdivision approval to the Town of Sweden Planning Board; and

WHEREAS, Frances II Housing Development Fund Company, Inc. submitted an application and final site plan to the Town of Sweden Planning Board; and

WHEREAS, by resolution dated December 10, 2018, the Town of Sweden Planning Board granted final site plan and subdivision approval; and

WHEREAS, a sidewalk is to be constructed and installed on portions of the Frances II Housing Development Fund Company, Inc. properties; and

WHEREAS, Frances II Housing Development Fund Company, Inc. wishes to grant sidewalk easements to the Town of Sweden. Copies of the Sidewalk Easement Agreements are attached hereto; and

WHEREAS, the Town Board of the Town of Sweden, after due review and consideration, further deems it appropriate to accept such sidewalk easements.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the above-referenced easement agreements, descriptions and maps all of which are attached hereto and further authorizes the Deputy Supervisor to sign such easement agreements on behalf of the Town of Sweden.

Sec. 2. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Rich

Discussion:

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>Abstain</u>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Councilperson Rich asked when a resolution would be on the agenda for employee's discounted fitness center membership. Supervisor Johnson indicated that due to the updates required for the handbook, a draft resolution would be ready for the next workshop.

Town Attorney Jim Bell would like to discuss the draft changes to the Sweden Town Code at the next workshop.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the October 8, 2019 meeting of the Sweden Town Board at 6:07 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk