

Two (2) public hearings and a regular meeting of the Town Board of the Town of Sweden were held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, October 27, 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, Town Attorney Jim Bell, Town Assessor Tammy Baker, and Town Clerk Karen Sweeting.

Visitors present were John and Sandra Cassin, Chris Hamlin, Don Grentzinger, Brandy Schill, Keri-Rae Barnum, Megan and James Baker, Kevin M. Johnson, Don Pophal, Attorney Daniel Brennan, Bernie and Karen LoBracco, Sean McLean and Ryan Porter.

**PUBLIC HEARING:**

At 6:00 p.m. Supervisor Johnson called to order the first public hearing 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 defending our freedoms. The purpose of the public hearing was to hear all persons for or against the adoption of a Local Law – Six-Month Moratorium on Construction of Battery Storage Facilities.

Supervisor Johnson waived the reading of the legal notice.

Resident and past solar committee member Don Pophal addressed the board. He is in favor of the moratorium.

No further comments. Hearing closed at 6:05 p.m.

**PUBLIC HEARING:**

At 6:05 p.m. Supervisor Johnson called to order the second public hearing. The purpose of the public hearing was to hear all persons interested in the budget, in favor of or against the Preliminary Budget for 2021, or any item therein to include the compensation to be paid to all elected Town Officials, pursuant to the requirements of Section 108 of the Town Law.

Supervisor Johnson waived the reading of the legal notice.

Supervisor Johnson presented the 2021 Budget. He detailed Town services provided and the budget summary showing the breakdown for the Village (\$2.207247 tax rate) and the Town outside the Village (\$4.023424 tax rate). Mr. Johnson shared the tax rate history showing a decrease for 2021. He explained the revenue losses, spending cuts and the assessed valuation summary and why it was important for the Town to conduct a reassessment this year. He detailed property exemptions indicating that 44.2% of the total value of property in the Town of Sweden is tax exempt. Mr. Johnson shared elected official salaries, bond indebtedness and the tax cap calculations. This year the cap is 1.56%. The Town is \$167,924 below the tax cap.

No comments. Hearing closed at 6:15 p.m.

**PRESENTATION:**

Seymour Library Budget.

Councilperson Hayles thanked the library's finance committee for their hard work and time spent on the proposed budget.

Bernie LoBracco, Seymour Library Board member, provided the board with a spreadsheet detailing the 2021 budget. He indicated that they are proposing a 10% cut totaling \$51,281, reducing library hours from 53 to 44, and eliminating three part-time positions. He indicated that fundraising is down, and they have been working to secure several grants. Mr. LoBracco detailed several line items within the proposed budget.

Discussion.

**PRESENTATION:**

Heritage Square request for COMIDA support.

Ryan Porter and Sean McLean addressed the board. Mr. Porter detailed the Heritage Square development history on Redman Road. They have applied for and received conditional approval for 80 units with a walkable design and retail component. They are asking for assistance from COMIDA in the form of a tax abatement. Mr. McLean explained that they have asked for a "phased" roll-in for taxes proposing to prepay the first three years of COMIDA payments. They are trying to solve several issues to move forward.

Supervisor Johnson clarified they were seeking COMIDA support and not PILOT. Mr. McLean stated that without COMIDA, the project will not work.

Discussion relative to the sewer district and full-time employment equivalents during construction and upon completion of the project.

Town Assessor Tammy Baker clarified information pertaining to assessment values and market analysis for the project.

Finance Director Leisa Strabel asked if they have met with the Fire District and the School District. She also confirmed that the parcel was not in a sewer district. Discussion of other districts – lighting and sidewalk.

Discussion of liens and taxes due.

Supervisor Johnson stressed the importance of COMIDA payments to the budget.

Councilperson Muesebeck expressed concern with market saturation.

**PRIVILEGE OF THE FLOOR:**

Resident John Cassin addressed the board expressing his opposition to the proposed Gary Drive Extension.

Resident Sandra Cassin addressed the board expressing her objections to the proposed Gary Drive Extension.

Resident Keri-Rae Barnum addressed the board sharing comments and concerns regarding the traffic study done for the proposed Gary Drive Extension.

Resident James Baker addressed the board sharing personal thoughts on his opposition to the proposed Gary Drive Extension.

Attorney Daniel Brennan addressed the board on behalf of Megan Baker as an advocate for those that oppose the proposed Gary Drive Extension.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Finance Director Leisa Strabel reported that the Supervisor has been asked to provide the county with a list of expenses related to COVID for funding that may be available. Mrs. Strabel detailed what is and is not allowed. Mrs. Strabel found a matching grant for repairs to the Skate Park.

Assessor Tammy Baker reported that she received the sales trends for the Town's aggregate market.

Superintendent of Highways Brian Ingraham reported the park road project is complete. They assisted the Village of Brockport, Town of Hamlin and Town of Ogden with projects and the highway department parking lot should be completed by the middle of November. Leaf pick-up and Fall brush pick-up have begun. They are getting snow and ice removal equipment ready for the season.

Councilperson Hoke reported that the new PT Court Clerk is in place and he updated the board on an IT issue that has been addressed.

Councilperson Humby reported on the rabies clinic – 146 animals, 15 volunteers. Looking forward to offering the same next year. The Westside Food Pantry from Hamlin Dog Shelter donated approximately 1,350 pounds of pet food and supplies. They also donated items to the resident animals affected by the Viking Apartment fire. No report on the cemeteries or the Farmers Museum.

Councilperson Muesebeck reported that Roger from Buildings and Grounds has been revamping the ramps at the Skate Park. The Splash Pad and restrooms have been winterized. The Lodge rentals are still going strong. Mr. Muesebeck added that they have received many compliments on the new paved road at the park. Many of the picnic tables will be rebuilt over the winter months.

Councilperson Hayles reported that the SCCC is under the control of the Monroe County Department of Health with what programs and activities they can proceed with due to COVID. House basketball may be able to start by December 1<sup>st</sup>. The Halloween event will be held outside this year on October 29th. Mrs. Hayles shared a budget summary for the SCCC and feels they are in good shape. Jill and her staff have done a great job making the most of this situation. Mrs. Hayles reported that the Town is making progress on the MOU for the library. She has contacted several individuals trying to find a replacement for the third trustee position on the Seymour Library Board.

Supervisor Johnson reported that a motion is on the agenda to cancel the November 3<sup>rd</sup> work session due to the general election taking place in the courtroom. Mr. Johnson noted that a neighborhood traffic management plan was suggested by the traffic study. He would like the board to consider forming a committee to investigate some of the traffic concerns in Sweden Village. Troop 60673 is looking to do an installation of a small facility at the Dog Park for supplies. Mr. Johnson asked Councilpersons Muesebeck and Humby to discuss this with the new Dog Control Officers. He commended Councilperson Humby on the success of the rabies clinic.

Supervisor Johnson met with the Sweden Community Foundation to discuss several grants for children to attend baseball camps at the college. The County Executive has re-started the Council of Governments. Mr. Johnson met with County Legislator Jackie Smith, Clarkson Supervisor Christa Filipowicz and Joel Yager who deals with addiction services to discuss a mobile addiction services treatment unit at Haefner Park.

Supervisor Johnson along with Finance Director Leisa Strabel participated in the Association of Towns mandatory emergency planning. All Towns must put into place an

emergency pandemic plan by next year. Mr. Johnson reported on the Viking Apartment fire. The fire agencies did a wonderful job in getting the fire out as quickly as they did. He was impressed with community response and donations.

Supervisor Johnson attended the Eagle Scout ceremony for Ethan Dennis who constructed the GaGa Ball Pit at Sweden Town Park. He attended the Francis Phase II grand opening. Mr. Johnson participated in the Town/Gown Committee meeting, community outreach portion, to discuss initiatives to get the community more engaged in the college. He also met with representatives from HOPR Bike Share to discuss possible locations for bike share units. They would like to launch in the Spring.

Supervisor Johnson reported that the sidewalks on Holley Street and Isla Way are complete. The Persistence Path sidewalk project is on hold for now pending discussions with Heritage Square and the Owens Road portion has started on the south end. The Town is waiting on regulatory and state approvals for the water district formation, once received the project will go out to bid. Supervisor Johnson and Councilperson Muesebeck will be meeting with a potential "suitor" for 133 State Street. The library MOU meeting is coming up. The Town will begin an LED light conversion process for approximately 100 streetlights.

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 Hoke	<u>Aye</u>
Councilperson Humby	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 121 Adopting 2021 Town of Sweden Budget

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Town Budget for 2021, and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Preliminary Budget for 2021, as amended, and as hereinafter set forth and filed by the Budget Officer in the Office of the Town Clerk be adopted as the Annual Budget for the Town of Sweden for the fiscal year commencing January 1, 2021, and ending December 31, 2021.

Sec. 2. That the several amounts stated in the column entitled "Adopted" be and are appropriated for the objects and purposes specified, that all amounts stated in the summary as "Amounts to be raised by Tax" be and are the tax levy for the year 2021, and that salaries of elected officers as stated shall be fixed at the amounts shown effective January 1, 2021.

Sec. 3. That the Town Clerk is directed to publish notice that a summary of this enacted budget is available for public inspection on the Town’s website and during normal business hours in the Town Clerk’s Office.

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

- RESOLUTION NO. 122 SEQRA Determination – Local Law  
Moratorium on Permitting and Construction  
of Battery Storage Facilities

WHEREAS, the Town Board of the Town of Sweden intends to adopt a Local Law declaring a Moratorium on the permitting and construction of Battery Storage Facilities; and

WHEREAS, such a Local Law is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the proposed Local Law as a Type II action.

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

- RESOLUTION NO. 123 Gary Drive Extension SEQR Determination  
of Non-Significance

WHEREAS, the Town of Sweden Town Board (hereinafter referred to as “Town Board”) is proposing the extension of Gary Drive to the south approximately 235 linear feet, which is currently a dead-end roadway and having a signalized intersection onto Brockport Spencerport Road (NYS Route 31). The project will provide interconnectivity for the existing residential development to the north, while providing pedestrian safety measures, such as a 5’ wide concrete sidewalk, a seasonal speed bump and a signalized pedestrian crossing across NYS Route 31. The proposed extension of Gary Drive may also be phased simultaneously with NYS DOT project work on NYS Route 31. The subject property is located within the One-Family Residential (R1-2S) zoning district, as shown on the Gary Drive Extension Concept drawing dated August 10, 2020, prepared by MRB Group (hereinafter referred to as “Town Engineer”), and all other relevant information submitted as of October 23, 2020; and

WHEREAS, the Town Board has caused to be prepared a Traffic Assessment by SRF Associates, 3495 Winton Place, Building E, Suite 110, Rochester, New York, said Traffic Assessment completed October 23, 2020; and

WHEREAS, the Town Board has completed a review of the Full Environmental Assessment Form Part 1; and

WHEREAS, the Town Board determines that said Action is classified as an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has determined that the proposed Action is subject to a single agency review pursuant to Part 617.6(b)(4) of the SEQR Regulation; and

WHEREAS, the Town Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c)(1) of the SEQR Regulations and the information contained in the Full Environmental Assessment Form Part 1; and

WHEREAS, the Town Board declared this to be an Unlisted Action and therefore has completed Part 2 and Part 3 of the Full Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board does hereby designate itself as lead agency for the proposed development above herein.

Sec. 2. That the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7(c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action;
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations;
- (v) the project area is not located within an archaeological sensitive area, therefore, there will be no adverse environmental/historical/archaeological impacts associated with the proposed Action;
- (vi) there will not be an increase in the use of either the quantity or type of energy resulting from the proposed Action;
- (vii) there will not be any hazard created to human health;

- (viii) the project area does not contain active agricultural lands that receive an agricultural use tax exemption or will result in the loss of productive farmland;
- (ix) there will not be created a material demand for other Actions that would result in one of the above consequences;
- (x) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xi) there are not two or more related Actions which would have a significant impact on the environment.

Sec. 3. Based upon the information and analysis above and the supporting documentation referenced above, the proposed Action WILL NOT result in any significant adverse environmental impacts.

Sec. 4. That the Town Board does hereby make a Determination of Non-Significance on the proposed Action, and the Town Supervisor is hereby directed to sign the Full Environmental Assessment Form Part 3 and issue the Negative Declaration as evidence of the Town Board’s determination.

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

- RESOLUTION NO. 124 Local Law No. 9 of 2020 – Imposing a Six-Month Moratorium on Construction of Battery Storage Buildings

WHEREAS, the Town Board of the Town of Sweden wishes to adopt a Local Law placing a six-month Moratorium on the construction of battery storage facilities; and

WHEREAS, a Public Hearing was held on Tuesday, October 27, 2020 at the Sweden Town Hall, 18 State Street, and all persons desiring to be heard were heard, and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby adopts Local Law No. 9 of 2020 – Imposing a Six-Month Moratorium on Construction of Battery Storage Buildings in the Town of Sweden.

Sec. 2. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 9 of 2020, with the Secretary of State, as required by law.

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

- RESOLUTION NO. 125 Authorize Supervisor to Sign MRB Group Engineering Services Design & Permitting Gary Drive Extension Project

WHEREAS, the Town Board of the Town of Sweden desires to engage MRB Group to prepare design and permitting engineering services for the Gary Drive Extension Project; 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 project.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 126 Authorizing Funds to Be Deposited In 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, the Town established a Seymour Library Capital Reserve Fund on May 14, 2019 to fund capital repair projects at the Seymour Library; and

WHEREAS, the Town of Sweden desires to appropriate sums to become part of the reserve fund from time to time.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Supervisor is directed to transfer from the general fund (town outside) to the Seymour Library Capital Reserve Fund the sum of \$12,000.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 127 Capital Road Project Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2019-2021 Capital Road Project Budget:

\$695 from HR1620.200 Town Hall Parking Lot to  
HR1622.200 Community Center Parking Lot

\$7,905 from HR1620.200 Town Hall Parking Lot to  
HR7110.200 Parking Skate Park Road

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 128 Adopt Employee Handbook Changes

WHEREAS, the Town Board of the Town of Sweden has revised Employee Handbook Section 5 Medical Insurance, Medical Insurance for Retirees and Dental Insurance for Retirees.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. The Town Board of the Town of Sweden does hereby adopt the changes to Section 5 of the Town of Sweden Employee Handbook.
- Sec. 2. That the changes and new policies will be effective as of January 1, 2021.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 129 Re-appoint Members of Landmarks Advisory Committee – Hunt, Strabel

WHEREAS, the terms of appointment expired on July 31, 2020 for two current members of the Landmarks Advisory Committee; and

WHEREAS, the residents who currently serve in the positions are willing to serve another three -year term.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Christine Hunt and David Strabel to serve on the Landmarks Advisory Committee commencing on August 1, 2020 and ending on July 31, 2023.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 130 Appoint VanDetta to Board of Assessment Review

WHEREAS, there is a vacancy on the Board of Assessment Review; and

WHEREAS, Douglas VanDetta has expressed interest in the position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Douglas VanDetta to the Board of Assessment Review and acknowledges that he will be required to complete the necessary training and certification.
- Sec. 2. That the term of membership is October 28, 2020 to September 30, 2022.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 131 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, 2021 and expiring December 31, 2021.

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

- RESOLUTION NO. 132 Accepting Permanent Easement 6419 Lake Road for Water Main

WHEREAS, Douglas R. Frasch, owner of 6419 Lake Road, a property identified as Tax Acct. No. 113.04-1-8.21, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Douglas R. Frasch for the purpose of installing and maintaining a water main on a property identified as 6419 Lake Road, Tax Acct. No. 113.04-1-8.21.

Sec. 2. That the Town Attorney is directed to file said easement.

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

- RESOLUTION NO. 133 Accepting Permanent Easement 6211 Lake Road for Water Main

WHEREAS, Mark Gillette, owner of 6211 Lake Road, a property identified as Tax Acct. No. 113.04-1-5.2, has granted a permanent easement to the Town of Sweden for the purpose of installing and maintaining a water main; and

WHEREAS, the Town Board of the Town of Sweden wishes to accept the permanent easement.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the permanent easement from Mark Gillette for the purpose of installing and maintaining a water main on a property identified as 6211 Lake Road, Tax Acct. No. 113.04-1-5.2.

Sec. 2. That the Town Attorney is directed to file said easement.

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

- RESOLUTION NO. 134 Authorizing Acceptance of Permanent Street and Utility Easement Baltz Tax Parcel 084.01-1-25.115

WHEREAS: The Town Board of the Town of Sweden is desirous of entering into a permanent street and utility easement on Tax Map Parcel 084.01-1-25.115 owned by Fletcher and Anne Baltz; and

WHEREAS: The Town Engineer, MRB Group has prepared a legal description and map of said easement; and

WHEREAS: The Town Attorney has prepared a permanent street and utility easement.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Board does hereby approve the aforesaid permanent street and utility easement with modifications, if necessary, as approved by the Town Attorney.

Sec. 2. That the foresaid approval is contingent upon and conditional upon the signatures of the property owners.

Sec.3 The Board hereby authorizes Sweden Town Supervisor Kevin G. Johnson to execute the aforesaid easement.

Sec.4. The Board directs and authorizes that said easement be recorded in the Monroe County Clerk's Office with the fees for same to be borne by Sweden.

Sec.5. This Resolution shall take effect immediately.

- RESOLUTION NO. 135 Authorizing the Release of JP Morgan Chase Bank Letter of Credit No. NUSCGS030423 Regarding Frances Apartments II, LLC

WHEREAS, on October 17, 2019, Frances Apartments II, LLC, 425 Paul Road, Rochester, New York established a \$87,034.00 Letter of Credit from Citizens Bank, NA (S911259) to guarantee sanitary sewer and erosion control and stabilization work as identified in the MRB Group letter of July 25, 2019; and

WHEREAS, MRB Group has no outstanding engineering concerns and has no objection to the full Letter of Credit being released as per a letter dated, October 5, 2020; and

WHEREAS, a Maintenance Deposit of 10% of the Letter of Credit is being made as a surety for the sewer connection; and

WHEREAS, the fiscal officer has reviewed the developer's accounts pertaining to engineering, inspection and legal fees and finds no outstanding fees remain to be paid.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor of the Town of Sweden is hereby directed and authorized to release the \$87,034.00 Letter of Credit for Frances Apartments II LLC, identified as JP Morgan Chase Bank NUSCGS030423 dated October 17, 2019 and set to expire November 30, 2020 upon receipt of the Maintenance Deposit.

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

- Approval of motion to cancel November 3, 2020 workshop and reschedule for November 17, 2020 at 6 p.m.

NON-CONSENT AGENDA:

- Approval of the minutes of the Regular Town Board meeting held on October 13, 2020.

Councilperson Hayles made a motion that was seconded by Councilperson Humby to approve the minutes.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Hoke	<u>Abstain</u>
Councilperson Humby	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval for Payment of Bills

The Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 10 dated October 28, 2020 in the amount of \$502,319.45.

General Fund: In the amount of \$246,199.70 as set forth in Abstract 10 dated October 28, 2020.

Highway Fund: In the amount of \$24,196.34 as set forth in Abstract 10 dated October 28, 2020.

Special Fund: In the amount of \$5,501.96 as set forth in Abstract 10 dated October 28, 2020.

Capital Fund: In the amount of \$226,421.45 as set forth in Abstract 10 dated October 28, 2020.

VOICE 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	<u>Aye</u>

Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Town Attorney Jim Bell requests the Board consider convening the solar committee to discuss the battery storage facilities. Councilperson Muesebeck will contact the members.

EXECUTIVE SESSION:

Councilperson Hoke made a motion that was seconded by Councilperson Humby to go into executive session at 8:00 p.m. to discuss matters under Public Officers Law Section 105 (c) proposed litigation; Public Officers Law Section 105 (h) proposed acquisition, sale or lease of real property; and Public Officers Law Section 108 (3) for a confidential consultation with the Town Attorney. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hoke made a motion that was seconded by Councilperson Humby to leave executive session and return to the regular meeting at 9:25 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the October 27, 2020 meeting of the Sweden Town Board at 9:26 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk