

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, December 10, 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 and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Wayne Zyra, Annie Crane, Randy Hoke and Don Pophal.

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:

- 1. NYS Agriculture and Markets Municipal Shelter Inspection Report – the Town received a satisfactory rating. Compliments to Kathy and Paul Beaumont.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given December 30, 2019.

CONSENT AGENDA ITEMS:

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog 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 November 26, 2019
- RESOLUTION NO. 134      Approval of Regular Town Board Meetings for 2020

WHEREAS, it is the intention of the Sweden Town Board to have the Clerk advertise in the official Town newspaper the regular Town Board meetings for 2020.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1.      That the dates for regular Town Board meetings for 2020 be approved as listed below:

*January 2, 2020 @ 6 PM (Thursday)	
January 14, 2020 @ 6 PM	July 28, 2020 @ 6 PM
January 28, 2020 @ 6 PM	
	August 25, 2020 @ 6 PM
February 11, 2020 @ 6 PM	
February 25, 2020 @ 6 PM	
	September 8, 2020 @ 6 PM
March 10, 2020 @ 6 PM	September 22, 2020 @ 6 PM
March 24, 2020 @ 6 PM	
	October 13, 2020 @ 6 PM
April 14, 2020 @ 6 PM	October 27, 2020 @ 6 PM
April 28, 2020 @ 6 PM	
	November 10, 2020 @ 6 PM
May 12, 2020 @ 6 PM	November 24, 2020 @ 6 PM
May 26, 2020 @ 6 PM	
	December 8, 2020 @ 6 PM
June 23, 2020 @ 6 PM	December 29, 2020 @ 6 PM

- Sec. 2. That Town Board workshops will be held on the first Tuesday of each month.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 135    Establishing Reserve Fund for Payment of Bonded Indebtedness

WHEREAS, the Town Board of the Town of Sweden is in the receipt of premium funds from bond proceeds; and

WHEREAS, the Town Board of the Town of Sweden is required to keep the proceeds in a Reserve Fund for Payment of Bonded Indebtedness.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That pursuant to Section 6-h of the General Municipal Law, as amended, the Town Board of the Town of Sweden does hereby establish a Reserve Fund for Payment of Bonded Indebtedness.

Sec. 2. That the premium from the recent bond sale be deposited into the Reserve Fund for Payment of Bonded Indebtedness.

Sec. 3. That budgetary appropriations and revenues not otherwise appropriated or required by law to be paid into any other fund or account may be added to the Reserve Fund for Payment of Bonded Indebtedness as authorized by resolution of the Town Board of the Town of Sweden.

Sec. 4. That the Supervisor is directed to deposit and secure the moneys of this Reserve Fund in the manner provided by section 10 of the General Municipal Law.

Sec. 5. That the Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Sec. 6. That no expenditure shall be made from this fund, except upon authorization of this Board, pursuant to Section 6-h of the General Municipal Law.

Sec. 7. That this resolution shall take effect immediately.

- RESOLUTION NO. 136 Authorizing Additional Sums to be Deposited in Capital Reserve Parks and Recreation Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment and collection of a parks and recreation fee at the time of the issuance of each new certificate of occupancy for new construction within the Town of Sweden; and

WHEREAS, the Town Board established a capital reserve fund for the purpose of the maintenance, investment and expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Parks and Recreation Reserve, \$33,500, the parks and recreation fee collected and recorded in the Budget Year 2019.

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

- RESOLUTION NO. 137 Authorizing Additional Sums to be Deposited in Capital Reserve - Highway Equipment

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Town Board established a highway equipment reserve fund on December 13, 2005; and

WHEREAS, the Town Board desires to appropriate additional 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 highway town outside fund to the Highway Equipment Reserve Fund the sum of \$100,000.00.

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

- RESOLUTION NO. 138 Authorizing Additional Sums to Be Deposited in Capital Reserve - Buildings Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road, 4927 Lake Road, 4988 Lake Road and 4745 Redman Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town's annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional 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 to the Buildings Reserve Fund the sum of \$100,000.

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

- RESOLUTION NO. 139 Authorizing Additional Sums to be Deposited in Capital Reserve - Town Vehicle Reserve Fund

WHEREAS, the Town established a Town Vehicle Reserve Fund on November 24, 2009 to fund the purchase of vehicles for the buildings and grounds, park and dog control departments; and

WHEREAS, the Town of Sweden desires to appropriate additional 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 to the Reserve for Town Vehicles the sum of \$10,000.

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

- RESOLUTION NO. 140 Authorizing Additional Sums to Be Deposited in Capital Reserve - Workers Compensation Insurance Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment of a capital reserve fund for Workers Compensation liabilities and judgments on April 11, 2006; and

WHEREAS, the Town Board of the Town of Sweden desires to appropriate additional 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 operating funds to the Workers Compensation Insurance Reserve the sum of \$40,000.

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

- RESOLUTION NO. 141 Authorizing Additional Sums to Be Deposited in Capital Reserve - Sewer Truck Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment of a capital reserve fund for Sewer Trucks; and

WHEREAS, the Town Board of the Town of Sweden desires to appropriate additional 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 sewer operating fund to the Sewer Truck Reserve the sum of \$10,000.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 142 Adjust Pay Rates for Employees Earning Minimum Wage

WHEREAS, the New York State minimum wage will rise to \$11.80 per hour on December 31, 2019; and

WHEREAS, the Town of Sweden has several employees earning the current minimum wage of \$11.10 per hour; and

WHEREAS, the Director of Finance has recommended that the Town adjust the wages of those earning minimum wage to the new rate effective December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby increases the hourly rate for employees currently earning less than \$11.80 per hour to \$11.80 per hour.
- Sec. 2. That the increase will take effect for hours worked on December 31, 2019.
- Sec. 3. That this resolution shall take effect immediately

- RESOLUTION NO. 143 Encumbrances

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Director of Finance be authorized to establish accounts payable and encumber the applicable appropriation account balances to apply to unpaid obligations as filed with her at the close of the 2019 fiscal year by the heads of administrative units of the Town and to amend the 2019 budget by increasing the proper appropriations per any encumbrances so filed.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 144 Approving Proposal Travelers Insurance

WHEREAS, the Town of Sweden received three proposals for liability insurance coverage for 2020:

Selective	\$101,896
Travelers	\$ 92,893
NYMIR	\$ 92,779

and;

WHEREAS, the Director of Finance has recommended the selection of the Travelers proposal due to significant coverage differences.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby approves the proposal from Travelers for the 2020 liability insurance policy.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 145 Accept Community Development Block Grant of \$68,000 and Authorize Supervisor to Sign Contract

WHEREAS, the Town of Sweden has been awarded a 2019 Community Development Block Grant in the amount of \$68,000 for sidewalks on Holley Street; and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of the \$68,000 2019 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.
- Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.
- Sec. 3. That this resolution shall take effect immediately.

EXECUTIVE SESSION:

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to go into executive session at 6:05 p.m. to consult with the Town Attorney. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 6:08 p.m. All voted in favor of the motion. Motion adopted.

NON-CONSENT AGENDA ITEMS:

- RESOLUTION NO. 146 Ordering a Public Hearing on the Lake Road Redman Road Water District

In the matter of the Petition for the Establishment of the Lake Road / Redman Road Water District in the Town of Sweden, Monroe County, New York

WHEREAS, a written petition, dated December 10, 2019 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Sweden, Monroe County, New York for the establishment of a water district extension in said town to be bounded and described as follows:

**Lake Road/ Redman Road  
WATER DISTRICT**

**ALL THAT TRACT OR PARCEL OF LAND** situate in the Town of Sweden, County of Monroe and State of New York, and as shown on a map entitled "District Map and Plan", prepared by MRB/group and dated October 2019, designated as Parcel 1 and bounded and described as follows:

Beginning at the intersection of the existing easterly highway boundary of Redman Road with the existing southerly bounds of Water District SW401; thence

1. Easterly, along the last mentioned existing southerly boundary of Water District SW401 and through lands of Tax Parcels, 083.01-4-4, 083.01-4-2, 083.01-4-23, 083.01-4-24 and 083.01-25.1 to a point at its intersection with the existing easterly boundary of Tax Map Parcel 083.01-4-25.1; thence
2. Southwesterly and southerly, along the last mentioned easterly boundary and also along the existing easterly boundary of Tax Map Parcel 083.01-4-18 to a point at its intersection with the existing northerly boundary of Water District SW401, said point also being the existing southerly boundary of Tax Map Parcel 083.01-4-18; thence
3. Westerly, along the last mentioned existing northerly boundary of Water District SW401 and the existing southerly boundary of Tax Map Parcel 083.01-4-18 to a point at its intersection with the existing westerly boundary of Water District SW401 said point also being the existing easterly boundary of Tax Map Parcel 083.01-4-18; thence
4. Southerly, along the last mentioned boundary to a point at its intersection with the existing southerly boundary of Tax Map Parcel 083.01-1-18; thence
5. Westerly, along the last mentioned southerly boundary and also along the existing southerly boundary of Tax Map Parcels 083.01-4-19, and Tax Map Parcel 083.01-4-20 to a point said point being 50' easterly of as measured at right angles of the existing easterly highway boundary of Redman Road; thence
6. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly boundary of Redman road and through lands of Tax Map Parcels

- 083.03-1-25.11, 083.03-1-25.12, 083.03-1-25.13, 083.03-1-25.2 and 083.03-1-4 to an angle point in said line; thence
7. Southeasterly, running parallel to and 500' easterly of as measured at right angles of the existing easterly boundary of Redman road continuing through lands of Tax Map Parcel 083.03-1-9 and also through lands of Tax map parcel 083.03-1-13 to a point at its intersection with the existing westerly boundary of existing Water District SW401; thence
  8. Southerly, along the last mentioned existing westerly boundary of existing Water District SW401 to a point at its intersection with the existing northeasterly highway boundary of Redman Road; thence
  9. Southeasterly, along the last mentioned existing northeasterly highway boundary and also along the existing westerly boundary of existing Water District SW401 to an angle point in said boundary; thence
  10. Southerly continuing along the existing easterly highway boundary and along the existing westerly boundary of existing Water District SW401 of Redman Road to a point at its intersection with the existing northerly boundary of Tax Map Parcel 083.04-1-17.1 said point also being the existing southerly boundary of existing Water District SW401; thence
  11. Easterly, along the last mentioned southerly boundary of existing Water District SW401 to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Redman Road; thence
  12. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly boundary of Redman road through lands of Tax Map Parcels 083.04.17.1, 083.04-4-17.2, 098.02-1-36.2, 098.02-1-36.111, 098.02-1-36.112, 098.02-1-35, 098.02-1-34, 098.02-1-33, 098.02-1-31 and 098.02-2-30.1 to a point at its intersection with the northerly boundary of existing Water District SW401; thence
  13. Westerly, along the last mentioned existing northerly boundary crossing Redman Road to a point said point being 500' westerly of as measured at right angles of the existing westerly highway boundary of Redman Road; thence
  14. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 098.01-1-9.21, 098.01-1-7.2, 098.01-1-7.3, 098.01-1-7.12, 098.01-1-7.11, 098.01-1-6, 083.03-1-16, 083.03-1-15 and 083.03-1-14.1 to and angle point in said line; thence



15. Northwesterly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 083.03-1-14.1, 098.01-1-4 and 083.03-1-2.1 to an angle point in said line; thence.
16. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Redman road through lands of Tax Map Parcels 083.03-1-2.1, 083.03-1-24, 083.03-1-23, 083.03-1-22, 083.03-1-21, 083.03-1-20, 083.01-3-21.1 and 083.01-3-19 to a point at its intersection with the existing southerly boundary of existing Water District SW401; thence
17. Easterly, along the last mentioned existing southerly water district boundary to the point and place of beginning.

**ALSO ALL THAT TRACT OR PARCEL OF LAND** situate in the Town of Sweden, County of Monroe and State of New York, and as shown on a map entitled "District Map and Plan", prepared by MRB/group and dated October 2019, designated as Parcel 2 and bounded and described as follows:

Beginning at the intersection of the existing easterly highway boundary of Lake Road (NYS Rte.19) with the existing municipal boundary between the County of Monroe on the north with the County of Genesee on the south; thence

1. Westerly, crossing Lake Road (NYS Rte. 19) and along the last mentioned existing municipal boundary to a point said point being 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
2. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly boundary of Lake Road (NYS Rte. 19) and through lands of Tax Map Parcels 128.02—1-15 and 128.02-1-14 to a point at its intersection with the existing northerly boundary of Tax map Parcel 128.02-1-14; thence
3. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing westerly boundary of Tax Map Parcel 128.02-1-13.1; thence
4. Northerly, along the last mentioned existing westerly boundary and also along the existing westerly boundary of Tax Map Parcels 128.02-1-13.2, 128.02-1-13.3 and 128.02-1-13.4, crossing Reed Road to a point at its intersection with the existing Northerly highway boundary of Reed Road; thence
5. Westerly, along the last mentioned existing northerly highway boundary to a point said point being 500' westerly of as measured at right angles of the existing westerly boundary of Lake Road (NYS Rte. 19); thence

6. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 128.02-1-30, 128.02-1-29, 128.02-1-28, 128.02-1-27, 128.02-1-26, 113.04-1-8.1, 113.04-1-8.211, 113.04-8.22, 113.04-1-5.113, 113.04-1-5.112, 113.04-1-5.111, 113.04-1-5.114, 113.04-1-5.13 and 113.04-1-52. to a point at its intersection with existing southerly highway boundary of Ladue Road; thence
7. Easterly, along the last mentioned existing southerly highway boundary to a point at its intersection with the southerly prolongation of the existing westerly boundary of Tax Map Parcel 113.02-1-9; thence
8. Northerly, along the last mentioned existing westerly boundary to a point at its intersection with the existing southerly boundary of Tax Map Parcel 113.02-1-17.1; thence
9. Westerly, along the last mentioned existing southerly boundary to a point said point being 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
10. Northerly, running parallel to and 500' westerly of as measured at right angles of the existing westerly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 113.02-1-8, 113.02-1-17.1, 113.02-1-5.2, 113.02-1-5.1, 113.02-1-4.2, 113.02-1-4.1, 113.02-1-4.32, 113.02-1-4.31, 113.02-1-3.1, 113.02-1-3.2, 098.04-1-6.1 crossing Beadle Road and continuing through Tax Map Parcels 098.04-1-6.1, 098.04-1-4./BKPT, 098.04-1-3.1, 098.04-1-2.1, 098.02-2-26.1 and 098.02-2-27.1 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 098.02-2-27.1; thence
11. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing westerly highway boundary of Lake Road (NYS Rte. 19); thence
12. Continuing Easterly, crossing Lake Road (NYS Rte. 19) to a point at its intersection with the existing easterly highway boundary with the existing northerly bounds of Tax Map Parcel 098.02-2-22; thence
13. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
14. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 098.02-2-22, crossing Swamp Road and continuing through Parcels

- 099.03-1-33, 099.03-1-32.2, 099-03-1-32.12, 098.03-1-32.11, 098.04-1-4./BKPT, 099.03-1-30.1 to a point at its intersection with the existing northerly highway boundary of Beadle Road; thence
15. Westerly, along the last mentioned existing northerly highway boundary to a point at its intersection with the northerly prolongation of the existing easterly boundary of Tax Map Parcel 114.01-1-1; thence
  16. Southerly, along the last mentioned existing northerly prolongation crossing Beadle Road and along the easterly boundary of Tax Map Parcel 114.01-1-1 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.01-1-53; thence
  17. Easterly, along the last mentioned existing northerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.01-1-53; thence
  18. Southerly, along the last mentioned existing easterly boundary to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.01-1-53; thence
  19. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
  20. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 114.01-1-53, 114.01-1-55, 114.01-1-54, 114.01-1-55, 114.01-1-56, 114.01-1-70, 114.01-1-69, 114.01-1-68, 114.01-1-67, 114.01-1-66, 114.01-1-65, 114.01-1-63, 114.01-1-64, 114.01-1-47.1, 114.01-1-43.12, 114.01-1-48.21, 114.00-1-48.11, 114.01-1-42, 114.01-1-34.1, 114.01-1-41, 114.01-1-39, 114.01-1-38 to a point at its intersection with the exiting southerly boundary of Tax Map Parcel 114.01-1-38; thence
  21. Southwesterly and Westerly, along the last mentioned existing southerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.03-1-36; thence
  22. Southerly, along the last mentioned existing easterly boundary of Tax Map Parcel 114.03-1-36, crossing Covell Road and continuing southerly along said easterly boundary to a point at its intersection with the existing northerly boundary of Tax Map Parcel 114.03-1-35.1; thence

23. Easterly, along the last mentioned northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
24. Southerly, running parallel to and 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19) and through Tax Map Parcels 114.03-1-35.1 and Tax Map Parcel 114.03-1-34 to a point at its intersection with the easterly prolongation of the southerly boundary of Tax Map Parcel 114.03-1-34; thence
25. Westerly, along the last mentioned southerly boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 114.03-1-33; thence
26. Southerly, along the last mentioned existing easterly boundary crossing Reed road to a point at its intersection with the existing southerly highway boundary of Reed road; thence
27. Easterly, along the last mentioned southerly highway boundary to a point at its intersection with the existing easterly boundary of Tax Map Parcel 129.01-1-1.12; thence
28. Southerly, along the last mentioned existing easterly boundary and also along the existing easterly boundary of Tax Map Parcel 129.01-1-1.21 to a point at its intersection with the existing northerly boundary of Tax Map Parcel 129.01-1-1.21; thence
29. Easterly, along the last mentioned existing northerly boundary to a point said point being 500' easterly of as measured at right angles of the existing easterly highway boundary of Lake Road (NYS Rte. 19); thence
30. Southerly, through lands of Tax Map Parcel 129.01-1-1.21 to a point at its intersection with the first mentioned existing municipal boundary between the County of Monroe and County of Genesee; thence
31. Westerly, along the last mentioned existing municipal boundary to a point at its intersection with the existing easterly highway boundary of Lake Road (NYS Rte. 19) said point also being the point and place of beginning of parcel 2

WHEREAS, a map, plan and report prepared by MRB Group, competent engineers duly licensed by the state of New York showing the proposed boundaries of the proposed extension and a general plan of the water system to be installed is on file in the Town Clerk's office and is available for public inspection; and

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said petition, is the sum of four million, three hundred twenty seven

thousand dollars (\$4,327,000), of which two million dollars (\$2,000,000) will be borne by the properties within the district on a benefits basis, and will be funded by a loan from USDA Rural Development, amortized over thirty-eight (38) years at an estimated interest rate of 2.125%. The balance of the costs of said improvements being two million, three hundred twenty seven thousand dollars (\$2,327,000) will be provided as a capital contribution from the USDA Rural Development in the form of a grant; and

WHEREAS, the annual cost for debt service is to be financed by a benefits charge to be levied to all existing parcels within the proposed district. The benefits charge will include vacant parcels, provided they do not have an agricultural exemption. Commodity charges (for water used) will be made to all users on a quarterly schedule and based upon their individual metered consumption multiplied by the adopted rates of the Monroe County Water Authority. Initially the water rate is estimated to be in the range of \$3.26 per 1,000 gallons along with a base charge of approximately \$0.22 per day; and

WHEREAS, individual 1 inch water services may be charged a one time connection charge estimated initially to be \$490 per establishment, inclusive of the meter, appurtenances and inspection charges which will cover the cost of installing a service from the water main to the right of way. A separate charge arrangement for larger size services will be based upon the actual costs of upsized meter and appurtenances. In addition to this charge the individual property owner will be responsible for hiring a contractor to install the water service from the right of way to his residence or place of business, along with any reduced pressure zone devices and MCWA meter pit fees (if necessary). Additional development occurring after the creation of the proposed district extension will be charged at whatever the current Water Authority connection fee is at the time; and

WHEREAS, the cost of the district extension to the typical property shall be as follows:

Annual debt service	\$638
Commodity charge	<u>\$260</u>
Total estimated annual charge per occupied parcel	\$898

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That a public hearing of the Town Board of the Town of Sweden shall be held at the Town Hall, 18 State Street, Brockport, New York on the 14<sup>th</sup> day of January 2020 at 7 pm to consider said petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to said petition as may be required by law or proper in the premises.
- Sec. 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.
- Sec. 3. 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>Abstain</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

- Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 12A dated December 11, 2019 in the amount of \$60,404.04.

General Fund: In the amount of \$28,328.77 as set forth in Abstract 12A dated December 11, 2019.

Highway Fund: In the amount of \$26,868.90 as set forth in Abstract 12A dated December 11, 2019.

Special Fund: In the amount of \$5,206.37 as set forth in Abstract 12A dated December 11, 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

\*\*At 6:10 p.m., Supervisor Johnson asked for a brief recess.

PUBLIC HEARING

At 7:00 p.m. Deputy Supervisor Muesebeck (Supervisor Johnson was not present) called to order a public hearing to hear all persons for or against the adoption of a Local Law – proposed amendment to Chapter 166 Telecommunication Facilities of the Sweden Town Code.

Deputy Supervisor Muesebeck waived the reading of the legal notice published in the Town newspaper.

Town Attorney Jim Bell noted the revisions to Chapter 166 were made to include small cell facilities. After discussions with Verizon, Mr. Bell is suggesting further revisions to the chapter. He would like to take into consideration any comments made at this hearing. Mr. Bell will provide the Town Board with the additional revisions. A second public hearing will be requested.

Resident Don Pophal supports the proposed legislation stating that another alternative and increased band width will be good for the community.

No other comments.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the December 10, 2019 meeting of the Sweden Town Board at 7:05 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk