

**This Sweden Town Board Meeting agenda packet is in development and as such is not to be construed as complete at the time of its New York State-mandated posting (24 hours prior to the Sweden Town Board meeting).**

## **SWEDEN TOWN BOARD AGENDA**

**May 10, 2022**

Salute to the Flag/Moment of Silence

Privilege of the Floor and Moment of Silence

Correspondence

1. Invitation to Memorial Day Remembrance May 28 at 11 am
2. Oliver Middle School Memorial Day Ceremony May 27 at 7:30 am

Reports of Board and Departments next on May 24, 2022

### Consent Agenda 05/10/2022

1. Resolution – Accept Donations & Authorize Deposit in Parks and Recreation Reserve
2. Resolution – Appoint Recreation Assistants PT
3. Resolution – Accept Decommissioning Plan and Financial Security Mantsi Solar Farm
4. Resolution – Accept Decommissioning Plan and Financial Security Wolf Solar Farm

### Non-Consent Agenda

1. Approve minutes of April 26, 2022

### Additional Business and Announcements

Executive Session –Public Officer's Law 105(d) Proposed Acquisition, Sale or Lease of Real Property, Public Officer's Law 105 (d) Potential Litigation, and Public Officer's Law 108(3) Confidential Consultation with Town Attorney

Adjournment

RESOLUTION NO.

Accept Donations & Authorize Deposit in  
Parks & Recreation Reserve

- WHEREAS, on December 29, 2004 the Town Board of the Town of Sweden established a Parks and Recreation Capital Reserve Fund for the purpose of making improvements to the town park, community center or recreation department; and
- WHEREAS, the Town Board of the Town of Sweden desires to appropriate additional sums to become part of the fund from time to time; and
- WHEREAS, the Town Board of the Town of Sweden has received a donation of \$4,962.66 from the Skatepark Coalition to be used to help fund the installation of a new skatepark at Sweden Town Park; and
- WHEREAS, the Town Board of the Town of Sweden has received a donation of \$596.25 from various individuals attending a Skatepark Event in September 2021.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the two donations in the amounts of \$4,962.66 from the Skatepark Coalition and \$596.25 from various individuals and directs the funds to be deposited in the Parks and Recreation Reserve for the purpose of helping to fund the new skatepark.

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

MOTION for adoption of this resolution by  
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles  
Councilperson Hoke  
Councilperson Humby  
Councilperson Sullivan  
Supervisor Johnson

Submitted – May 10, 2022

RESOLUTION NO.

Appoint Recreation Assistants PT

WHEREAS, there is a need for two Recreation Assistants for Summer Camp and the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Hayden Cook and LaKayla Herbert.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Hayden Cook and LaKayla Herbert as recreation assistants part-time for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$13.20 with a start date on or after May 16, 2022.

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

MOTION for adoption of this resolution by  
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles  
Councilperson Hoke  
Councilperson Humby  
Councilperson Sullivan  
Supervisor Johnson

Submitted – May 10, 2022