

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 Wednesday, December 29, 2021.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles (participated telephonically – per Governor Hochul’s extension of Executive Order 202.1), Councilperson Rhonda Humby, and Councilperson Gary Sullivan. Councilperson Randall Hoke was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

No visitors were present.

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 remember our fighting men and women around the world and our first responders.

CORRESPONDENCE:

1. Supervisor Kevin G. Johnson appointing Leisa A. Strabel Budget Officer and Secretary to the Supervisor
2. Highway Superintendent Brian Ingraham appointing Ruth A. Kruppner Secretary to the Highway Superintendent
3. Supervisor Kevin G. Johnson appointing Patricia Hayles Deputy Supervisor
4. Town Clerk Karen Sweeting appointing Kathleen Roberts and Phyllis Brudz Deputy Town Clerks
5. Receiver of Taxes Kathleen Bahr-Seever Appointing Phyllis Brudz and Darla Emmerson Deputy Tax Receivers

REPORTS OF BOARD AND DEPARTMENTS:

No reports.

CONSENT AGENDA ITEMS:

Councilperson Sullivan 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>Absent</u>
Councilperson Humby	<u>Aye</u>
Councilperson Sullivan	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 196 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2021 Town Budget:

\$4 from A.1010.4 Town Board Contractual to
A.1010.100 Town Board Personal Services

\$195 from A1410.200 Town Clerk Equipment to
A1410.100 Town Clerk Personal Services

\$1,305 from A1410.200 Town Clerk Equipment to
A1410.400 Town Clerk Contractual

\$6,000 from A1450.400 Elections Contractual to
A1440.400 Engineer Contractual

\$24,000 from A1910.400 Unallocated Insurance to
A1420.400 Attorney Contractual

\$3,500 from A3510.400 Dog Control Contractual to
A5132.400 Highway Garage Contractual

\$300 from A5010.400 Highway Superintendent Contractual to
A5010.100 Highway Superintendent Personal Services

\$2,000 from A1622.100 Community Center Personal Services to
A1622.400 Community Center Contractual

\$1,000 from A7140.400 Recreation Community Contractual to
A7020.400 Recreation Director Contractual

\$2,000 from A.8810.100 Cemetery Personal Services to
A8810.400 Cemetery Contractual

\$712,040 from A0909.000 Fund Balance Unreserved to
A9901.900 Transfer to Other Funds

\$8,000 from B5411.200 Sidewalk Construction Contractual to
B1440.400 Engineer Contractual

\$250 from B8020.400 Planning Contractual to
B8020.100 Planning Personal Services

\$600,000 from B0909.000 Fund Balance Unreserved to
B.9901.900 Transfer to Other Funds

\$300 from DB5148.100 Service to Other Govts Personal Services to
DB5147.100 County Road Mowing Personal Services

\$25 from DB5148.100 Service to Other Govts Personal Services to

DB5140.400 Misc. Brush & Weeds Contractual

\$2,500 from DB5130.200 Machinery Contractual Equipment to
DB5130.400 Machine Repairs Contractual

Increase DB3501 Consolidated Highway Aid	\$56,000
Increase DB5110.100 General Repairs Personal Services	\$24,800
Increase DB5110.400 General Repairs Contractual	\$21,200
Increase DB5130.400 Machine Repairs Contractual	\$10,000

\$158 from SL4.0909.000 Fund Balance Unreserved to
SL4.5182.400 Street Lighting Contractual

\$1,140 from SP0909.000 Fund Balance Unreserved to
SP7110.400 Special Parks Contractual

\$75,000 from SW14.9710.700 Bond Interest to
SW14.9730.600 BAN Principal

Increase V9901.900 Transfer to Other Funds	\$46,812
Increase V5031 Interfund Transfer	\$46,812

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 197 Establish Court Attendant Session Hours

WHEREAS, Court Attendants are paid by session.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby defines a court session as three hours for purposes of paying Court Attendants.

Sec. 2. That Court Attendants will be paid the approved session rate for each three-hour block of time or part thereof.

Sec. 3. That this resolution is effective retroactively to January 1, 2021.

- Approval of motion authorizing payment of insurance invoices.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on December 14, 2021.

Councilperson Hayles made a motion that was seconded by Councilperson Sullivan to approve the minutes of the meeting held on December 14, 2021.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Absent</u>	
Councilperson Humby	<u>Abstain</u>	
Councilperson Sullivan	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

- The Board members reviewed the invoice audit journal. Councilperson Humby made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 12B dated December 30, 2021 in the amount of \$61,497.11.

General Fund: In the amount of \$28,697.76 as set forth in Abstract 12B dated December 30, 2021.

Highway Fund: In the amount of \$16,058.51 as set forth in Abstract 12B dated December 30, 2021.

Special Fund: In the amount of \$1,554.79 as set forth in Abstract 12B dated December 30, 2021.

Capital Fund: In the amount of \$15,186.05 as set forth in Abstract 12B dated December 30, 2021.

VOICE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Absent</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Sullivan	<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 Humby moved to adjourn the December 29, 2021 meeting of the Sweden Town Board at 6:06 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk