

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, March 9, 2021.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Randall Hoke, and Councilperson Rhonda Humby. Councilperson Robert Muesebeck was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

Visitor present was Wayne Zyra.

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 first responders, the families affected by COVID as well as the healthcare workers, and the men and women in uniform around the world.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

1. John and Sandra Cassin – Sweden Village issues

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given March 23, 2021

CONSENT AGENDA ITEMS:

Councilperson Hoke made a motion that was seconded by Councilperson Humby 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>Absent</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

- Approval of the minutes of the regular meeting held on February 23, 2021
- MOTION – Approval of Batavia Turf quote for field material
- RESOLUTION NO. 32 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

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

\$787 from SW13.0909.000 Unappropriated Fund Balance to
SW13.9710.700 Bond Interest Clarendon County Line Water

\$500,000 from B0909.000 Unappropriated Fund Balance to
B9901.900 Transfer to Other Funds

Increase HA.5031.000 Interfund Transfers	\$500,000
Increase HA. 9901.900 Transfer to Other Funds	\$500,000

Sec. 2 That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the March 9, 2021 meeting of the Sweden Town Board at 6:04 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk