

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, October 12, 2021.

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

Visitors present were Don Grentzinger, Chris Hamlin, and Karen LoBracco.

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 and our fighting men and women around the world.

PRIVILEGE OF THE FLOOR:

No one spoke.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given October 26, 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 Sullivan	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular meeting (including the public hearing) held on September 28, 2021
- RESOLUTION NO. 114 Approving 2022 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2022

WHEREAS, the Budget Officer has filed the Tentative budget for 2022 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2022 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2022 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,524,829
Public Safety	126,350
Health	2,500
Transportation	1,719,500
Culture & Recreation	826,725
Home & Community	245,650
Employee Benefits	888,040
Debt Service	<u>173,450</u>
TOTAL:	\$ 5,507,044
<u>Other-Special Improvement Districts:</u>	<u>297,382</u>
TOTAL BUDGET APPROPRIATIONS	\$ 5,804,426

Sec. 3. That the Town Board shall hold a public hearing at 6:15 p.m. at the Town Hall, 18 State Street in said Town on Tuesday the 26th day of October 2021 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2022 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2 of this resolution; (3) that a copy of the detailed Preliminary Budget is available on the Town website and for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

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

- RESOLUTION NO. 115 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:

\$16,621 from DB5112.4 Road Construction Permanent Contractual to
DB5112.200 Chips Project

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 116 Accepting Proposal for Skatepark Installation from Spohn Ranch

WHEREAS, the Town Board of the Town of Sweden has received proposals from:

Artisan Skateparks
California Skateparks
Grindline
Spohn Ranch

for the installation of a skatepark at the Sweden Town Park; and

WHEREAS, a committee appointed by Supervisor Kevin Johnson reviewed and ranked the proposals and found that Spohn Ranch was the best value and most responsible proposal received; and

WHEREAS, the proposal is through the Sourcewell Contract 030117-SR for design, equipment, and installation; and

WHEREAS, the Town Board of the Town of Sweden authorized the purchase of materials, equipment and supplies through Sourcewell (originally named NJPA) by Resolution 38 of 2016; and

WHEREAS, the Town Board of the Town of Sweden adopted Local Law 3 of 2018 Chapter 58 Best Value Contract Award on July 24, 2018 by Resolution 83; and

WHEREAS, the Town Board of the Town of Sweden believes that Spohn Proposal through Sourcewell Contract 030117-SR offers the Best Value based on a comparison with the proposals from the other abovementioned companies.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That after review of the proposal, the Town Board of the Town of Sweden hereby accepts the proposal from Spohn Ranch for the installation of the skatepark through Sourcewell Contract 030117-SR at a cost not to exceed five hundred thousand dollars (\$500,000.00).

Sec. 2. That The Skatepark Project and the Ralph Wilson Foundation is funding two-hundred and fifty thousand dollars (\$250,000) of the project.

Sec. 3. That an additional fifty thousand dollars (\$50,000.00) is available for reimbursement of environmental measures as approved by the grantor, The Skatepark Project.

Sec. 4. That the Supervisor is authorized to negotiate and sign a contract and any related documents necessary to the completion thereof.

Sec. 5. 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 Sullivan moved to adjourn the October 12, 2021 meeting of the Sweden Town Board at 6:03 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk