

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, September 8, 2020.

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, Town Attorney James Bell, and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, John and Sandra Cassin, Christine Mayer, Keri-Rae Barnum, and Megan and James Baker.

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 our fighting men and women around the world, our first responders, and those dealing with COVID-19.

CORRESPONDENCE:

No correspondence noted.

PRIVILEGE OF THE FLOOR:

Resident John Cassin addressed the board speaking against the proposed Gary Drive Extension project. He asked for written clarification on the recent letter appearing in the Suburban News and posted on Facebook.

Resident Sandra Cassin addressed the board on concerns with the letter posted on Facebook, appearing in the Suburban News, and mailed to the residents of Sweden Village. She also asked for written clarification.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given on September 22, 2020.

CONSENT AGENDA ITEMS:

Councilperson Hayles made a motion that was seconded by Councilperson Hoke 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 Town Board Meeting held on August 25, 2020

- RESOLUTION NO. 110

Authorizing Payment of Stipend to Chief Court Clerk – Caporale

WHEREAS, Town Justice Anthony Perry has requested that Chief Court Clerk Tracy Caporale receive additional compensation while the current position of court clerk (part-time) is vacant.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes a stipend for Chief Court Clerk Tracy Caporale during the current court clerk (part-time) vacancy.

Sec. 2. That the stipend will be paid at a bi-weekly rate of three hundred sixty-one dollars (\$361.00) beginning August 29, 2020.

Sec. 3. That the stipend will cease on or before October 9, 2020 following the appointment of a part-time court clerk or other action by the Sweden Town Board.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 111 Contract Dog Control Officer and Deputy Dog Control Officer

WHEREAS, the Town of Sweden desires to contract for Dog Control Services with experienced Dog Control Officers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby name David Maynard as the Town of Sweden Dog Control Officer for a per diem rate of \$28.77.

Sec. 2. That the Town Board of the Town of Sweden does hereby appoint Caroline Thompson as the Town of Sweden Deputy Dog Control Officer for a per diem rate of \$21.92.

Sec. 3. That the appointments shall take effect September 4, 2020.

- RESOLUTION NO. 112 Authorizing Supervisor to Sign Booth/Clarkson Agreement

WHEREAS, Richard L. Booth, Jr., the owner of land in the Town of Clarkson, desires to assign the proceeds of the Ground Lease of said property to the Towns of Clarkson and Sweden; and

WHEREAS, A condition of the gift of the proceeds is that it be used for Recreation Programs.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Agreement between Richard L. Booth, the Town of Clarkson and the Town of Sweden.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No workshop scheduled for next week. Regular meeting on September 22, 2020.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the September 8, 2020 meeting of the Sweden Town Board at 6:10 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