

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, August 4, 2020.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Robert Muesebeck, Councilperson Randall Hoke, and Councilperson Rhonda Humby. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitor present was Chris Hamlin.

Supervisor Johnson called the meeting to order at 6:00 p.m. He asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor first responders, those fighting for our freedoms, and those affected by COVID and their families.

CONSENT AGENDA ITEMS:

Councilperson Muesebeck 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>Aye</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	ADOPTED

- RESOLUTION NO. 93 Appoint Dog Control Officer PT -Stirk

WHEREAS, Dog Control Officers Kathy and Paul Beaumont have retired after more than 30 years of dedicated service; and

WHEREAS, the Town Board of the Town of Sweden has the opportunity to combine the position with another part-time position; and

WHEREAS, PT Building Inspector Lyle Stirk has agreed to accept the additional duties of Dog Control Officer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Lyle Stirk to the position of Dog Control Officer, PT.

Sec. 2. That the combined salary of the two positions shall be \$47,265.00 per annum.

Sec. 3. That the Standard Workday for purposes of retirement is eight hours.

Sec. 4. That the appointment shall take effect August 8, 2020.

- RESOLUTION NO. 94 Authorize Additional Official Bank

WHEREAS, the Town Board of the Town of Sweden designates official banking institutions at its organizational meeting at the beginning of each calendar year; and

WHEREAS, the Sweden Town Board desires to add Canandaigua National Bank and Trust, Brockport, NY as one of its official banking institutions.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board designates Canandaigua National Bank and Trust, Brockport, NY as an official banking institution for the Town for the year 2020, that deposit accounts of any kind may be opened and maintained in the name of the Town with said bank, and that the funds of the Town may be withdrawn upon the check, draft, note, written order, or written withdrawal request of the Town signed or purporting to be signed by the facsimile signature of the supervisor.

Sec. 2. That this resolution take effect immediately.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the August 4, 2020 special meeting of the Sweden Town Board at 6:07 p.m. Councilperson Muesebeck seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk