

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, June 6, 2023.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Rhonda Humby and Councilperson Gary Sullivan. Councilperson Patricia Hayles and Councilperson Randall Hoke were absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, and Deputy Town Clerk Kathleen Roberts.

Visitors present were Chris Hamlin, Ruth Kruppner, Gwen Galliford, Susan Kuszlyk, Katie Mullen, Kelly Sprague, Alex Kuszlyk, Phil & Carolyn Bailey, Megan Aradine, Jacob Moore, Justin Espenmiller, Marc George, Cody Hinchey, and Todd Swan.

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.

**PRIVILEGE OF THE FLOOR:**

No comments.

**CORRESPONDENCE:**

No correspondence noted.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Reports to be given June 27, 2023.

**RECOGNITION:**

*In 1999, the Sweden Town Board created the position of Secretary to the Highway Superintendent and appointed Ruth Kruppner as the first holder of that title; and*

*WHEREAS: Nearly 24 years later and through the tenures of three highway superintendents, Ruth Kruppner is retiring from full-time service with the Town of Sweden; and*

*WHEREAS: Ruth Kruppner's skill set has always exceeded the pay rank assigned to the title; and*

*WHEREAS: Ruth Kruppner's duties were expanded to include mapping of Town utilities and the selling of graves and scheduling of funeral services; and*

*WHEREAS: Ruth Kruppner's devotion and loyalty to the Sweden Highway Department is legendary; and*

*WHEREAS: Few secretaries of any type would flag on road projects; mow parks and cemeteries; and ride wing in snowstorms.*

CONSENT AGENDA ITEMS:

Councilperson Sullivan made a motion that was seconded by Councilperson Humby to approve **all** the Consent Agenda items listed below.

VOTE BY ROLL CALL AND RECORD:

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

ADOPTED

- Approval of the minutes of the regular Town Board meeting held on May 23, 2023.
- RESOLUTION NO. 95 Appoint Seasonal Laborer – Duthoy

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint seasonal cemetery laborer John P. Duthoy to additional seasonal duties in the highway department as needed.

Sec. 2. That the appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

Sec. 3. That the rate of pay for hours worked on highway duties will be \$18.00 per hour and that these extra highway duties will cease on or before September 22, 2023.

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

- RESOLUTION NO. 96 Change Location of Town Board Meetings

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby changes the location of the following regularly scheduled 2023 Town Board meetings and workshops to the Sweden/Clarkson Community Center, 4927 Lake Road:

July 11	workshop	July 25	meeting
August 1	workshop	August 22	meeting
September 5	workshop	September 12	meeting
September 26	meeting		

Sec. 2. That the time of the workshop and meetings remains unchanged at 6 pm.

Sec. 3. That the Town Clerk is directed to publish a notice of the change in the official newspaper.

Sec. 4. That this resolution shall take effect immediately



Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 99 Award Bid for the Renovation of Sweden Town Hall - Plumbing

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bid was received for the plumbing contracting:

	Base Bid
Lloyd Mechanical	\$58,430

WHEREAS, after review by the Town Architect, the recommendation is to award the plumbing contracting bid to Lloyd Mechanical.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the plumbing contracting bid for the renovation of the Sweden Town Hall for a bid price of \$58,430.

Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.

Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 100 Award Bid for the Renovation of Sweden Town Hall- Mechanical

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bid was received for mechanical contracting:

	Bid
Lloyd Mechanical	\$25,760

WHEREAS, after review by the Town Architect, the recommendation is to award the mechanical contracting bid to Lloyd Mechanical.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the mechanical contracting bid for the renovation of the Sweden Town Hall for a bid price of \$25,760.

Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.

Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 101 Authorize Flooring through New York State Contract Sweden Town Hall - ProCarpet

WHEREAS, Flooring is available through New York State Contracting.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby authorize the purchase and installation of flooring through the New York State Contract from ProCarpet at a cost of \$66,986.91.

Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.

Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 102 Authorize Town Hall Renovations from Building Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden has undertaken a renovation of the Sweden Town Hall; and

WHEREAS, the Town Board desires that the project be funded in part from the Building Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to three hundred two thousand dollars (\$302,000.00) from the Building Reserve Fund for the renovation of the Sweden Town Hall.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3. That the Town Clerk is directed to publish a public notice as required by law.

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

NON-CONSENT AGENDA:

No items.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

None

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Humby moved to adjourn the June 6, 2023 meeting of the Sweden Town Board at 6:05 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Kathleen Roberts  
Deputy Town Clerk