

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, February 8, 2022.

Town Board Members present were Supervisor Kevin G. 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, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitors present were Don Pophal and Seymour Library Director Jennifer Caccavale.

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:**

Resident Don Pophal asked the status of the NYS DOT request for speed reduction on Sweden Walker Road. He referenced the recent truck accident. Supervisor Johnson said it normally takes several months to hear from NYS DOT. The Town has asked for increased enforcement in that area. Discussion.

**CORRESPONDENCE:**

No correspondence noted.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Reports to be given February 22, 2022.

**CONSENT AGENDA ITEMS:**

Councilperson Hayles made a motion that was seconded by Councilperson Sullivan 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 held on January 25, 2022
- RESOLUTION NO. 23                      Move Location of Sweden Town Board Meeting to Town Park Lodge on Tuesday, March 22, 2022

**NOW, THEREFORE BE IT RESOLVED:**

Sec. 1.                      That the Town Board of the Town of Sweden hereby moves the location of the Tuesday, March 22, 2022 Sweden Town Board Meeting to the Sweden Town Park Lodge at 4761 Redman Road.

Sec. 2. That the time of the meeting remains at 6 pm.

Sec. 3. That the regular Sweden Town Board meeting will be followed by a joint meeting of the Clarkson Town Board, Brockport Village Board and Seymour Library Board.

Sec. 4. That the Town Clerk is directed to publish a notice of the meeting in the official newspaper.

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

- RESOLUTION NO. 24 Authorizing Spring Clean-up for 2022

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Spring Clean-up for the Town of Sweden for 2022 shall be during the week of April 25, 2022 through April 29, 2022.

Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.

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

- RESOLUTION NO. 25 Appoint Recreation Assistants PT

WHEREAS, there is a need for two Recreation Assistants for general programming and the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Caitlin Curley and Morgan Walsh.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Caitlin Curley and Morgan Walsh as recreation assistants part-time for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$13.20 with a start date on or after February 9, 2022.

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

- RESOLUTION NO. 26 Authorize Purchase of Exmark Mower for Cemetery Operations

WHEREAS, the Highway Superintendent has requested the purchase of a 52” Exmark Lazer Z zero-turn mower product LZS801GKA524A2 for cemetery operations; and

WHEREAS, three quotes were received:

Erie Power Equipment, Inc.	\$12,398.00
All Weather Power Equipment	\$11,998.00
Brodner Equipment, Inc.	\$11,409.99; and

WHEREAS, the Highway Superintendent recommends the mower be purchased from Brodner Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 52” Exmark Lazer Z Mower LZS801GKA524A2 from Brodner Equipment at a total cost of \$11,409.99.

Sec. 2 That upon delivery of the mower the invoice shall be paid from the cemetery equipment budget line.

Sec. 3 That this resolution shall take effect immediately.

- RESOLUTION NO. 27 Authorizing Purchase of One 2023 Volvo VHD64F300 Tandem Axel Cab/Chassis Truck with Equipment

WHEREAS, the Highway Superintendent has recommended the purchase of one 2023 Volvo VHD64F300 tandem axel cab/chassis truck equipped with plow, salt spreader and pre-wet equipment from Beam Mack Sales and Service, Inc., 6260 East Molloy Road, East Syracuse NY 13057, through Onondaga County Heavy Truck Class 8 Statewide Contract Bid Reference 8996, in an amount not to exceed two hundred eighty-eight thousand two hundred eleven and seventy-eight hundredths dollars (\$288,211.78).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2023 Volvo VHD64F300 tandem axel cab/chassis truck with plow, salt spreader and pre-wet equipment from Beam Mack Sales and Service, Inc, 6260 East Molloy Road, East Syracuse NY 13057, through Onondaga County Heavy Truck Class 8 Statewide Contract Bid Reference 8996, in an amount not to exceed two hundred eighty-eight thousand two hundred eleven and seventy-eight hundredths dollars (\$288,211.78).

Sec. 2. That upon delivery of the truck, the invoice will be paid from the Highway Equipment Reserve per Resolution No. 28 of 2022.

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

- RESOLUTION NO. 28 Authorize Purchase of 2023 Volvo VHD64F300 Tandem Axel Cab/Chassis Truck from Highway Equipment Reserve

WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005; and

WHEREAS, the Highway Superintendent has requested the purchase of a 2023 Volvo VHD64F300 Tandem Axel Cab/Chassis Truck with plow, salt spreader and pre-wet equipment from Beam Mack Sales and Service, Inc, 6260 East Molloy Road, East Syracuse NY 13057 through the Onondaga County Heavy Truck Class 8 Statewide Contract Bid Reference 8996, in an amount not to exceed \$288,211.78; and

WHEREAS, there are funds available in the Highway Equipment Reserve for the purchase of the truck.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$288,211.78 from the Highway Equipment Reserve for the purchase of the 2023 Volvo VHD64F300 Tandem Axel Cab/Chassis Truck with plow, salt spreader and pre-wet equipment.

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.

- RESOLUTION NO. 29 Declaration of Intent to be Lead Agency for Monroe County 2022 CDBG Application Crestview Drive Sidewalk

WHEREAS, the Sweden Town Board is desirous of submitting an application to Monroe County Community Development Block Grant Funding for the installation of a sidewalk on Crestview Drive; and

WHEREAS, the Sweden Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act (SEQRA) to classify, fully assess, and determine the environmental significance of this proposed action; and

WHEREAS, the Sweden Town Board determines that it is the most appropriate agency to insure the coordination of this action and will provide written notification to the County of Monroe as an interested agency, and other agencies if deemed

necessary, for the purposes of conducting a coordinated review in determining the significance thereon under the SEQRA regulations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby declare its intent to be lead agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above-entitled matter.

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

- RESOLUTION NO. 30 Calling Public Hearing Regarding the Adoption of a Local Law – Adding to Sweden Town Code Chapter 164 Taxation Article VIII Regarding Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Personnel

WHEREAS, New York State Real Property Tax Law § 466-k allows for municipalities, including the Town of Sweden, to elect by local law to allow an exemption from taxation for volunteer firefighters and volunteer ambulance personnel who meet certain criterium; and

WHEREAS, the Town Board of the Town of Sweden desires to enact such local law to allow such exemptions, and must hold and conduct a public hearing to consider the enactment of the same.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, February 22, 2022 at 6:15 PM at which hearing all interested persons shall be heard concerning the enactment of a Local Law adding proposed Article VIII Volunteer Firefighters and Volunteer Ambulance Personnel Systems to Chapter 164 Taxation.

Sec. 2. That the Town Clerk is hereby authorized and directed to cause a notice of the public hearing to be published in the official newspaper of the town as required by Town Law.

Sec. 3. The text of the proposed Local Law is available in the office of the Town Clerk during regular business hours and on the Town website.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

**EXECUTIVE SESSION:**

Councilperson Humby made a motion that was seconded by Councilperson Hoke to go into executive session at 6:10 p.m. subject to Public Officer's Law Section 105(h) proposed acquisition, sale, or lease of real property. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hoke made a motion that was seconded by Councilperson Humby to leave executive session and return to the regular meeting at 6:57 p.m. All voted in favor of the motion. Motion adopted.

**ADJOURNMENT:**

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the February 8, 2022 meeting of the Sweden Town Board at 6:58 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk