

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, April 12, 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 Chris Hamlin and Kevin Jenkins.

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 as well as our fighting men and women around the world.

PRIVILEGE OF THE FLOOR:

No comments

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given April 26, 2022.

CONSENT AGENDA ITEMS:

Councilperson Sullivan 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 Sullivan	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular meeting held on March 22, 2022
- RESOLUTION NO. 50 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2022 Town Budget:

\$45,000 from A.1990.400 Contingent to
A.1420.400 Attorney Contractual

\$2,550 from B1990.400 Contingent to

B3310.400 Traffic Control Contractual

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 51 Approve National Grid Outdoor Lighting
LED Conversion Program

WHEREAS, the Director of Finance has recommended that the Town Board of the Town of Sweden conduct an outdoor lighting LED Conversion Program in partnership with National Grid; and

WHEREAS, that the program is for the conversion of 143 streetlights.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the National Grid LED Conversion Program for 143 streetlights is hereby authorized.
- Sec. 2. That a Net Book Value Payment of \$6,289.79 to National Grid is approved.
- Sec. 3. That the Supervisor is authorized to sign any and all required documents.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 52 Approve Fireworks Application and
Permit – Sweden Clarkson Community
Center – July 3, 2022

WHEREAS, an application for the display of fireworks has been received from the Sweden Clarkson Recreation Supervisor, for the Sweden Clarkson Community Center located at 4927 Lake Rd., Brockport New York for consideration by the Town Board. Said display to be held on July 3, 2022 at dusk (9:45 PM) at the Sweden Clarkson Community Center grounds. In case of inclement weather, the date will be July 5, 2022; and

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the Sweden Clarkson Community Center on July 3, 2022 and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- Sec. 3. That the Supervisor is authorized to sign the July 3, 2022 exhibition contract with Young Explosives at a cost of \$8,500.00.
- Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 53 Appoint Seasonal Laborers – Cemetery Operations

WHEREAS, there is a need for seasonal laborers for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended re-hiring seasonal laborers John P. Duthoy and Matthew Rennie; and

WHEREAS, the Superintendent of Highways has recommended hiring seasonal laborers Joseph Herman and Jordan Febrey.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy, Matthew Rennie, Joseph Herman and Jordan Febrey for seasonal cemetery operations not to exceed 40 hours per week each and not to exceed 112 hours per week in total.
- Sec. 2. That this 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 John P. Duthoy will be \$14.00 per hour.
- Sec. 4. That the rate of pay for Matthew Rennie, Joseph Herman and Jordan Febrey will be \$13.50 per hour.
- Sec. 5. That the term of appointment will begin on or after April 25, 2022 and end on or before October 21, 2022.
- Sec. 6. That this resolution shall take effect immediately.

● RESOLUTION NO. 54

Appoint Seasonal Laborers – Park

WHEREAS, the Buildings and Grounds department has recommended the appointment of Brian Garske, Dale Taber and Robenson Young as Seasonal Laborers for the Sweden Town Park for the 2022 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brian Garske, Dale Taber, and Robenson Young as Seasonal Laborers at a rate of pay of \$13.50 per hour, not to exceed 28 hours per week, beginning on or after April 25, 2022 and ending on or before October 7, 2022.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That this resolution shall take effect immediately.

● RESOLUTION NO. 55

SEQR Determination of Non-Significance –
Crestview Drive Sidewalks

WHEREAS, the Sweden Town Board is the designated Lead Agency for making the determination of environmental significance for the Crestview Drive Sidewalk Project; and

WHEREAS, the Town Board has (in accordance with the provisions of Section 617.7):
(1) considered the action as defined in subdivisions 617.2(b) and 617.3(g) of the State Environmental Quality Review Act; and

- (2) reviewed the Short Environmental Assessment Form Part 1 and supporting information; and
- (3) thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and
- (4) set forth its determination of significance in a written form containing a reasoned elaboration and providing reference to supporting documentation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board does hereby make this Determination of Non-Significance for the Action.
- Sec. 2. That the Town Board does hereby direct the Town Supervisor to sign the Negative Declaration Form for said Action and to provide notice thereof to all identified Involved and Interested Agencies.
- Sec. 3 That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- RESOLUTION NO. 56 Award Fence Quote – Speed Fence Co.

WHEREAS, the Highway Superintendent solicited quotations for vinyl privacy fence; and

WHEREAS, the following quotations were received:

	Quote
<u>Speed Fence Co.</u>	<u>\$7,350.00</u>
<u>New York State Fence</u>	<u>\$8,950.00</u>
<u>Regency Fence Co.</u>	<u>\$13,330.00</u>

WHEREAS, the Highway Superintendent recommends the Speed Fence Co. proposal.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby award the quotation for the vinyl privacy fence to Speed Fence Co. at a cost of seven thousand three hundred fifty dollars (\$7,350.00).
- Sec. 2. That the Supervisor is authorized to execute all necessary documents.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Humby
Seconded by Councilperson Sullivan

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Abstain</u>
Councilperson Hoke	<u>Aye</u>

Councilperson Humby Aye
Councilperson Sullivan Aye
Supervisor Johnson Aye

ADOPTED

- RESOLUTION NO. 57 Amend Salary Schedule for the Board of Assessment Review

WHEREAS, the current salary schedule for the Board of Assessment Review is \$100 per day for up to three days of work; and

WHEREAS, the Town Board of the Town of Sweden finds the schedule to be inadequate for both the time commitment and level of expertise required.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby increase the salary schedule of the Board of Assessment Review to \$250 for the first day; and \$125 for up to two additional days if needed.
- Sec. 2. That a stipend of \$125 will be paid to each Board of Assessment Review member who takes the annual training offered by the Monroe County Office of Real Property Services.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Hayles
Seconded by Councilperson Humby

Discussion: Councilperson Sullivan made a motion that was seconded by Councilperson Humby to discuss further in Executive Session. All voted in favor of the motion. Motion adopted.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson shared a concept design for a sign to be placed at the entrance of Sweden Village. Discussion.

EXECUTIVE SESSION:

Councilperson Hayles made a motion that was seconded by Councilperson Sullivan to go into executive session at 6:08 p.m. subject to Public Officer's Law Section 105(f) employment conditions pertaining to Resolution No. 57 above; Public Officer's Law Section 105(d) proposed, pending or current litigation; and Public Officer's Law Section 108(3) confidential consultation with the Town Attorney. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hayles made a motion that was seconded by Councilperson Humby to leave executive session and return to the regular meeting at 7:20 p.m. All voted in favor of the motion. Motion adopted.

NON-CONSENT AGENDA:

- RESOLUTION NO. 57 Amend Salary Schedule for the

Board of Assessment Review

*continued from above

VOTE BY ROLL CALL AND RECORD:

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

ADOPTED

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the April 12, 2022 meeting of the Sweden Town Board at 7:22 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk