

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 26, 2022.

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

Visitors present were Chris Hamlin, Karen LoBracco, Pat & Bill Leonard, Dottie Scott, Kathy & Terry Swanger, Anna & Jamie Hintz, Nelson Kibler, and Jeanne & Vic Derefinko.

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 all our military service men and women and especially for those on the Mercy Flight that crashed today.

PRIVILEGE OF THE FLOOR:

Resident Pat Leonard addressed the Board with reasons she felt public water is needed on Covell Road. Supervisor Johnson explained why they have not been able to move forward at this time and offered to meet with her some time to go more into depth about financial projections and other details.

CORRESPONDENCE:

Notification of receiving Community Development Block Grant for sidewalks on Crestview Drive in Sweden Village.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported that work on Gary Drive is continuing nicely with the concrete gutters and sidewalks being completed. Spring clean-up is this week with a large amount of brush needing to be picked up after all the wind we have been experiencing. Next week they plan to be installing conduit for the lights and light poles along Gary Drive and Route 31. That will be followed by the final layer of stone and paving being done. Mr. Ingraham also reported that they are wrapping up on snow and ice, removing snow fencing and repairing any lawn damage. Interments have started along with clean-up and mowing at the Cemetery.

Deputy Supervisor Hayles attended the library annual meeting and has worked on drafting a municipal survey with questions to be asked with the goal of increasing the useage of the library. The Towns of Sweden and Clarkson and the Village of Brockport will be given the opportunity for their input as to the questions and format. Mrs. Hayles also reported that the Seymour Library Nifty Fifties After Hours Event is on May 7, 2022. The Farmers Museum Committee continues their work on the Fall Harvest Festival, to be held on September 17, 2022, with many exciting events planned. On May 21, 2022, Museum Night will be held at all the local museums including the Farmers Museum, Seymour Library & Local History Room, and the Emily L. Knapp Museum.

Councilperson Sullivan reported that the batting cage flooring is done and the benches in Nietopski Field have been replaced with new. The broken glass top of the stove in the Lodge has

been replaced. The gap in the new sign at the Recreation Center has been fixed and also some work in the gym. Mr. Sullivan reached out to the Superintendent of Highways, Brian Ingraham, about filling potholes at the entrance to the Town Park and it should be done by the first week in May. Minor repairs to the Seymour Library roof have been made. Mr. Sullivan also reported that Roger Evans will be available at the Day of Caring to be held at the Senior Center to help with mulch and trimming. The Splash Pad is scheduled to open Memorial Day weekend. Mr. Sullivan added that the Sweden Community Foundation plans to have a booth at the Arts Festival to raise additional funds for the Skate Park by a brick donation.

Councilperson Humby reported that the Community Easter Event held on April 9, 2022 was successful with 260 attendees and \$321 being raised for the Brockport Food Shelf. Baseball begins next week, soccer begins in June, and plans for Summer Camp are being made. Mrs. Humby also reported that she had conversation with Jill Wisnowski, Recreation Director, about ideas for getting the word out and promoting the Fitness Center. There will be a Community Garage Sale in the gym at the Recreation Center on May 7, 2022 and also a bake sale and basket drawing by the Sweden Senior Association. Mrs. Humby reported that the senior addition at the Recreation Center is coming along nicely. Regarding Dog Control, Mrs. Humby reported that it was a busy month with 27 Sweden residents being served. She also attended a meeting with the dog control officers, Town Attorney Jim Bell, and the Town Supervisor to go over policies and procedures and possible code changes.

Supervisor Johnson reported that they will have another meeting regarding the Skate Park design on Thursday, April 28, 2022 with the representative from Spohn Ranch. He also reported that the committee for Short Term Rentals will be meeting again on May 10, 2022. In regard to the Water District, there is restoration work to be done and also months of paperwork. Mr. Johnson mentioned that due to County restraints, the Crestview Drive sidewalks will not be constructed until next year. He also reported that he has had a couple informal meetings about rezoning parcels on Sweden Walker Road for commercial use. Mr. Johnson shared good news that he has had some interest in funding or sponsoring a portion of the Skate Park. He also announced that the flag placement for Memorial Day will be May 21, 2022, meeting at 9 am at Lakeview Cemetery, to distribute maps and flags to be placed at all five of the cemeteries.

CONSENT AGENDA ITEMS:

*Discussion regarding Resolution No. 60 – Award Landscaping Gary Drive Extension and Resolution No. 61 – Award Sweden Village Sign, Councilperson Hayles asked if the above will be coming out of grant money. Director of Finance Leisa Strabel confirmed that they will be submitted for the grant.

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>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 Meeting held on April 12, 2022.
- RESOLUTION NO. 58 Authorize Park Reserve Fund Financial Activity

WHEREAS, a Parks and Recreation Reserve Fund was established on December 29, 2004 for the purpose of making improvements to town-owned parks and recreation facilities; and

WHEREAS, the Town Board of the Town of Sweden has been awarded a grant to partially fund the construction of a new skatepark at the Town Park.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the grant from the Skatepark Project and the Ralph C. Wilson Foundation in the amount of \$300,000 and directs the funds to be deposited in the Park Reserve Fund.

Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$550,000 from the Parks and Recreation Reserve Fund for Type capital improvements for the construction of a skatepark at the Sweden Town Park.

Sec. 3. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 4. That the Town Clerk is directed to publish a public notice as required by law.

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

- RESOLUTION NO. 59 Appoint Recreation Assistants PT

WHEREAS, there is a need for Recreation Assistants for seasonal park concessions; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Pamela Gilbert, Jeanne Arieno, Cameron Kluth and Tyler Kluth.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Pamela Gilbert, Jeanne Arieno, Cameron Kluth and Tyler Kluth as part-time seasonal recreation assistants 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 April 27, 2022.

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

- RESOLUTION NO. 60 Award Landscaping Gary Drive Extension

WHEREAS, landscaping is part of the Gary Drive Extension project; and

WHEREAS, the following proposals were received:

| | |
|--|--|
| Zale’s Lawn and Landscaping, LLC Hickory Way Brockport, NY 14420 | \$10,223.10 Inclusive 3 days labor at \$992.32 per day |
| Cardinal Lawn & Landscape 5112 Ridge Road West Spencerport, NY 14559 | \$12,300.00 Inclusive 3 days labor at \$2,200 per day; and |

WHEREAS, the Highway Superintendent recommends accepting the Zale’s Lawn and Landscaping proposal.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Zale’s Lawn and Landscaping, LLC for \$10,223.10.

Sec. 2. If more or less than three days labor is required, the amount of the billing may be more or less and adjusted by the daily rate quoted.

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

● RESOLUTION NO. 61 Award Sweden Village Sign Quote

WHEREAS, the Town Board of the Town of Sweden desires to install a sign at the intersection of Gary Drive and Route 31; and

WHEREAS, the following quotes were received for the sign and installation:

| | |
|---|-------------|
| VitalSigns 764 Ridge Road Webster, NY 14580 | \$13,127.00 |
| A & M Graphics 202 Grant Avenue Auburn, NY 13021; and | \$14,749.00 |

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from VitalSigns for the sign and installation at a cost of \$13,127.00.

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

- RESOLUTION NO. 62 Call Town Board Workshop for April 28, 2022
For Skatepark Design Workshop

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby calls a Town Board Workshop for Thursday, April 28 at 6 pm at the Sweden Town Park Lodge, 4761 Redman Road for the purpose of attending a Skatepark Design Workshop.
- Sec. 2. That no Town Board action will be taken at the workshop.
- Sec. 3. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Humby made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 4 dated April 27, 2022 in the amount of \$376,163.32.

General Fund: In the amount of \$88,593.82 as set forth in Abstract 4 dated April 27, 2022.

Highway Fund: In the amount of \$45,718.06 as set forth in Abstract 4 dated April 27, 2022.

Special Fund: In the amount of \$5,804.26 as set forth in Abstract 4 dated April 27, 2022.

Capital Fund: In the amount of \$236,047.18 as set forth in Abstract 4 dated April 27, 2022.

VOTE BY ROLL CALL AND RECORD:

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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Humby moved to adjourn the April 26, 2022 meeting of the Sweden Town Board at 6:35 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk