

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, May 10, 2022.

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

Visitors present were Chris Hamlin, Kevin Jenkins, Karen LoBracco, Pat Goodale from Saturn Power, and Daphne Moore and Ali Yildiz from CVE Group. Others were present but did not sign in.

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:

Pat Goodale from Saturn Power addressed the board. Mr. Goodale explained that they have been developing both the Mantsi and Wolfe solar projects. He introduced his colleagues from CVE Group. They have undergone the sales process and are now transitioning ownership of both projects to CVE Group.

Daphne Moore from CVE Group addressed the board. CVE Group has been working with Saturn Power to make sure all aspects of the project are handled and look forward to working with the Town of Sweden on these projects. CVE Group and Saturn Power were present to move forward with the decommissioning plan and funds for the projects. Discussion. The Town Attorney will review the documents prior to the next meeting.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given May 24, 2022.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:

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

ADOPTED

- RESOLUTION NO. 63

Accept Donations & Authorize Deposit in Parks & Recreation Reserve

WHEREAS, on December 29, 2004 the Town Board of the Town of Sweden established a Parks and Recreation Capital Reserve Fund for the purpose of making improvements to the town park, community center or recreation department; and

WHEREAS, the Town Board of the Town of Sweden desires to appropriate additional sums to become part of the fund from time to time; and

WHEREAS, the Town Board of the Town of Sweden has received a donation of \$4,962.66 from the Skatepark Coalition to be used to help fund the installation of a new skatepark at Sweden Town Park; and

WHEREAS, the Town Board of the Town of Sweden has received a donation of \$596.25 from various individuals attending a Skatepark Event in September 2021.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the two donations in the amounts of \$4,962.66 from the Skatepark Coalition and \$596.25 from various individuals and directs the funds to be deposited in the Parks and Recreation Reserve for the purpose of helping to fund the new skatepark.

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

● RESOLUTION NO. 64 Appoint Recreation Assistants PT

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

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Hayden Cook and LaKayla Herbert.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Hayden Cook and LaKayla Herbert 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 May 16, 2022.

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

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on April 26, 2022

MOTION made by Councilperson Humby and seconded by Councilperson Sullivan to approve the minutes of the regular meeting held on April 26, 2022.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Absent</u>
Councilperson Hoke	<u>Abstain</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.

CORRESPONDENCE:

1. Invitation to Memorial Day Remembrance – May 28, 2022 at 11 am
2. Oliver Middle School Memorial Day Ceremony – May 27, 2022 at 7:30 am

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sullivan moved to adjourn the May 10, 2022 meeting of the Sweden Town Board at 6:18 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk