

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, June 28, 2022.

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

Visitors present were Chris Hamlin, Kevin Jenkins, Paul Stepanek and Evan Stepanek.

Deputy Supervisor Hayles 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 for all our armed service members and first responders, and with Fourth of July coming up, a moment to reflect on the freedoms that we enjoy in this country.

PRIVILEGE OF THE FLOOR:

Deputy Supervisor Hayles introduced Evan Stepanek from the Boy Scouts who was attending to fulfill a badge requirement.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Finance Director Leisa Strabel reported that the final construction drawings were sent to the board for the skate park; the restoration on Lake and Redman Roads from the water installation is done and final bills to be paid in July; the senior room addition is more than half done.

Councilperson Sullivan reported that things at the park are going well, the fields are in good shape, and the Lodge has full rentals. Mr. Sullivan has been working with Councilperson Hoke to install camera surveillance at the park. Challenger Baseball finished their fourth week – approximately 65 playing in the league. Mr. Sullivan reported that the highway department removed the old parking lot in preparation for the new skate park.

Councilperson Hoke reported building department activity from May 24th through June 28th. Mr. Hoke mentioned some minor issues with the cameras at the park. The system has been repaired and upgraded.

Councilperson Humby reported the upcoming Free Rabies Clinic on August 13, 2022 – appointments are being scheduled. Dog Control serviced 16 Sweden residents. Mrs. Humby announced the upcoming July 3rd fireworks event. Early voting was held at the SCCC June 18 – 26, 2022. Summer camp enrollment is above average this year and they are fully staffed. Swim lessons have been cancelled this year. The Village and Town are collaborating on upcoming events. Programming to be held in the new senior addition is underway.

Deputy Supervisor Hayles reported that the library is drafting a survey to launch in July and have started working on their budget. Summer programming has begun. The Harvest Festival planning continues. All main exhibits are confirmed. Mrs. Hayles suggested holding, at a later date, a “touch the truck” event for children to see and learn about our highway trucks.

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

- Approval of the minutes of the regular meeting held on May 24, 2022
- RESOLUTION NO. 70 Authorize Community Center Grant Funds to be Transferred from General Fund to Community Center Reserve

WHEREAS, the Town Board of the Town of Sweden previously authorized in Resolution 46 of 2022, a Capital Budget for the Construction of the Senior Room Addition at the Community Center to be funded from the Community Center Capital Reserve; and

WHEREAS, the Office of Community Renewal grant funds are received through the General Fund and require Board approval for transfer to the Community Center Capital Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the transfer of Office of Community Renewal grant funds as received from the General Fund to the Community Center Reserve Fund as anticipated in the Capital Project Budget adopted on March 22, 2022.

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

- RESOLUTION NO. 71 Appoint Recreation Assistant PT

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

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Emma Manley.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Emma Manley as recreation assistant 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 24, 2022.

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

- RESOLUTION NO. 72 Appoint Assistant Summer Camp Director

WHEREAS, the recreation department will be running a day camp; and

WHEREAS, the Recreation Director has requested that Recreation Assistant Amanda Kinney serve as Assistant Summer Camp Director.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Amanda Kinney as Assistant Summer Camp Director and that the rate of pay for this extra duty shall be \$15.00 per hour.

Sec. 2. That this rate of pay shall take effect beginning June 24, 2022 for hours associated with this duty.

- RESOLUTION NO. 73 Reimbursement of Mileage

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the mileage allowance for Town personnel is set at \$.625 per mile beginning July 1, 2022 through December 31, 2022.

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

- RESOLUTION NO. 74 Change Date of July 5, 2022
Town Board Workshop

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby changes the date of the regularly scheduled July 5, 2022 Town Board meeting to July 12, 2022

Sec. 2. That the time and location of the workshop remains unchanged at 6 pm at the Sweden Town Hall.

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.

- RESOLUTION NO. 75 Authorizing a Public Hearing to Rescind Chapter 80
of the Sweden Town Code - Conveyances

WHEREAS, the Sweden Town Board is desirous of rescinding Chapter 80 of the Sweden Town Code concerning conveyances; and

WHEREAS, a proposed Local Law has been drafted in relationship to rescinding Chapter 80 of the Sweden Town Code; and

WHEREAS, the Sweden Town Board is required to hold a Public Hearing on the matter before passage of this Local Law.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Sweden Town Board calls a Public Hearing to hear all persons for or against the adoption of rescinding Chapter 80 of the Sweden Town Code concerning conveyances on July 26, 2022 at 6:15 p.m. at the Sweden Town Hall, 18 State Street, Brockport, NY 14420.
- Sec. 2. That the Sweden Town Clerk is authorized and directed to cause notice of this hearing to be published in the official newspaper of the town and in accordance with Town Law Section 265.
- 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 Sullivan made a motion that was seconded by Councilperson Hoke authorizing payment of the bills in Abstract 6 dated June 29, 2022 in the amount of \$416,317.11.

General Fund: In the amount of \$122,963.27 as set forth in Abstract 6 dated June 29, 2022.

Highway Fund: In the amount of \$22,088.83 as set forth in Abstract 6 dated June 29, 2022.

Special Fund: In the amount of \$5,115.44 as set forth in Abstract 6 dated June 29, 2022.

Capital Fund: In the amount of \$266,149.57 as set forth in Abstract 6 dated June 29, 2022.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Aye</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Sullivan	<u>Aye</u>	
Supervisor Johnson	<u>Absent</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 June 28, 2022 meeting of the Sweden Town Board at 6:20 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