

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, September 27, 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, Town Attorney James Bell, and Town Clerk Karen Sweeting.

Visitor present was Kevin Jenkins.

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 to remember our men and women in the armed forces and our first responders and police officers.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Finance Director Leisa Strabel reported that the Tentative Budget has been officially filed with the Town Clerk – copies were provided to the Board. Two changes will be needed prior to the Preliminary Budget – waiting for final numbers for the Bergen and Clarendon water districts. The *Snapshots* will go out this weekend. Mrs. Strabel provided the board with the fiscal stress report. The Town is evaluated on fiscal strengths and environmental strengths. The Town Board can control the fiscal strengths but not the environmental. Mrs. Strabel detailed the scores for the Town of Sweden indicating no designation/no fiscal stress. Supervisor Hayles thanked Mrs. Strabel for her hard work and guidance through the budget process.

Councilperson Sullivan reported Lodge rentals continue to be strong as well as the use of the Town Park. Flag football and soccer continues. Work on Nietopski Field was approved and has started. Construction of the new skate park is coming along, weather dependent. Buildings and Grounds conducted sprinkler testing at the library. Gables at the Town Hall were painted, and they will begin painting the window trim, doors, and shutters. The gym floor at the SCCC has been sanded and varnished. The metal boxes purchased for storage at the baseball fields have been installed on fields 5 and 8. They will contain product and equipment to help maintain the fields.

Deputy Supervisor Hayles reported on a very successful Harvest Festival detailing several events and thanking everyone involved for their hard work. The Seymour Library survey has been completed. Mrs. Hayles met with the municipalities to review the findings and will present to the board at an upcoming meeting.

Councilperson Humby reported that the senior addition is complete. The ribbon cutting has been scheduled for October 5, 2022 at 6 p.m. along with a health fair. Mrs. Humby announced the Halloween events – October 20th at the Town Park and October 27th at the SCCC. A Veterans' Day event will be the first event held in the new senior addition. They are working

on the Winter recreation brochure. Dog Control had ten calls. Mrs. Humby would like to discuss our dog control law pertaining to dangerous dogs at an upcoming meeting.

PUBLIC HEARING:

At 6:16 p.m. Deputy Supervisor Hayles called to order the public hearing. The purpose of the public hearing was to hear all comments on the Town of Sweden's Community Development Block Grant (CDBG) and CARES Act project, "Senior Room Addition to Address Social Distancing, Ventilation, and Sanitation", for the 2021 program year. The CDBG CARES Act program is administered by the New York State Office of Community Renewal (OCR), and the Town of Sweden sought and received \$524,440 for public facilities with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG CARES Act program and will allow for citizen feedback on the Senior Room Addition.

Deputy Supervisor Hayles waived the reading of the legal notice. Mrs. Hayles explained this hearing is required under the CARES Act and explained several details of the project.

No comments from the public. Public hearing closed at 6:20 p.m.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS (continued):

Councilperson Hoke would like to discuss some IT options for 2023. Discussion. Mr. Hoke updated the board on the Sweden Village Traffic Safety Committee. The survey didn't really indicate that residents wanted any specific changes. He did suggest lowering the area speed limit. Finance Director Leisa Strabel added that the Town Engineer was looking into this option. Mr. Hoke spoke with Superintendent of Highways Brian Ingraham about repainting the road lines and adding "slow" chevrons and temporary speed bumps on the new portion of Gary Drive when it opens.

Deputy Supervisor Hayles shared that the Mobile Mexican Consulate was at an area church September 14th and 15th to assist with legal immigration statuses and dual citizenships. Mrs. Hayles also reported the senior addition ribbon cutting and the Veterans' Day event. Councilperson Sullivan added the skate park opening is tentatively scheduled for the Spring. Mrs. Hayles reported that the benches will be placed in the open area on Sherry Lane and High View Circle. The "Sweden Village" sign has been placed at the Gary Drive/Brockport Spencerport Road intersection and streetlamps will be installed. Additional residents have signed up for the Reed Road water extension and Clarendon water district extension.

CONSENT AGENDA ITEMS:

Councilperson Sullivan made a motion that was seconded by Councilperson Hoke 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 Town Board meeting held on September 13, 2022.
- RESOLUTION NO. 109 Authorize Supervisor to Sign MRB Group Engineering Services for Sidewalk Project – Crestview

WHEREAS, the Town Board of the Town of Sweden desires to install a sidewalk on the northside of Crestview Drive; and

WHEREAS, the Town of Sweden has received CDBG funding for the project; and

WHEREAS, MRB Group, the Town engineer, has submitted a proposal for services for the design, bidding, and construction observation of the project.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the MRB Group Proposal for engineering services for the proposed sidewalk project.

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

- RESOLUTION NO. 110 Authorizing Lease Agreement Between the Town of Sweden and Lifetime Assistance

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, has leased space at the Sweden Senior Center, 133 State Street, Brockport, NY 14420 for the purposes of programming for seniors in its day habilitation program; and

WHEREAS, the current lease expires on October 31, 2022; and

WHEREAS, the Town Board of the Town of Sweden is desirous of continuing the lease arrangement; and

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town enters into a lease agreement with Lifetime Assistance, Inc. for lease of space at the Sweden Senior Center for a term specified in said agreement.

Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign the lease agreement.

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

- RESOLUTION NO. 111 Authorize Purchase of Sewer Camera

WHEREAS, the Highway Superintendent has recommended the purchase of a new sewer camera; and

WHEREAS, the following quotes were received:

Hanes Supply, Inc.	\$13,750.00
Colony Hardware Corp.	\$15,363.95

WHEREAS, the Highway Superintendent recommends the purchase be made from Hanes Supply, Inc.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one sewer camera and appurtenances from Hanes Supply, Inc.

Sec. 2. 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 Hoke authorizing payment of the bills in Abstract 9 dated September 28, 2022 in the amount of \$199,002.75.

General Fund: In the amount of \$89,439.99 as set forth in Abstract 9 dated September 28, 2022.

Highway Fund: In the amount of \$81,327.62 as set forth in Abstract 9 dated September 28, 2022.

Special Fund: In the amount of \$11,367.41 as set forth in Abstract 9 dated September 28, 2022.

Capital Fund: In the amount of \$16,867.73 as set forth in Abstract 9 dated September 28, 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 noted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the September 27, 2022 meeting of the Sweden Town Board at 6:33 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting, Town Clerk