

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, October 11, 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, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitor present was 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 and our fighting men and women around the world.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Nothing noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given October 25, 2022.

CONSENT AGENDA ITEMS:

Councilperson Humby 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>Aye</u>

ADOPTED

- RESOLUTION NO. 112 Adding Gary Drive Extension to Town of Sweden Road Inventory

WHEREAS, the Sweden Highway Department has constructed an extension to Gary Drive from its previous point of ending to the right-of-way of Route 31; and

WHEREAS, the Highway Superintendent recommends the extension be added to the Town of Sweden Road Inventory.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby accepts dedication of the extension to Gary Drive constructed by the Sweden Highway Department.

Sec. 2. That consent is hereby given to the Town Highway Superintendent to make an order laying out the lands described as the Gary Drive extension for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

Sec. 3. That the Town Clerk is directed to notify all appropriate agencies as to the acceptance of the extension of Gary Drive.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 113 Approving 2023 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2023

WHEREAS, the Budget Officer has filed the Tentative budget for 2023 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2023 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2023 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating &amp; Maintenance:</u>	
General Government	\$ 1,541,135
Public Safety	115,196
Health	7,480
Transportation	1,815,607
Culture & Recreation	843,820
Home & Community	252,550
Employee Benefits	905,333
Debt Service	<u>171,075</u>
<b>TOTAL:</b>	<b>\$ 5,652,796</b>
<u>Other-Special Improvement Districts:</u>	<u>291,719</u>
<b>TOTAL BUDGET APPROPRIATIONS</b>	<b>\$ 5,944,515</b>

Sec. 3. That the Town Board shall hold a public hearing at 6:15 p.m. at the Town Hall, 18 State Street in said Town on Tuesday the 25th day of October 2022 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2023 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2 of this resolution; (3) that a copy of the detailed Preliminary Budget is available on the Town website and for inspection by any interested person at the office of the Town Clerk during regular office hours; and

(4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

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

- RESOLUTION NO. 114 Appoint Recreation Assistant PT

WHEREAS, there is a need for a Recreation Assistant for the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Zackery Kelly.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Zackery Kelly as a 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 October 13, 2022.

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

- RESOLUTION NO. 115 Appoint Seasonal Laborers – Duthoy and Garske

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

WHEREAS, the Superintendent of Highways has recommended hiring John P. Duthoy and Brian Garske for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy and Brian Garske as seasonal laborers for snow operations not to exceed 40 hours each per week beginning on or after November 19, 2022 and ceasing on or before April 7, 2023.

Sec. 2. That the appointments do not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

Sec. 3. That the rate of pay will be \$15.00 per hour.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 116 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:

Increase A3005 Mortgage Tax	\$15,300
Increase A1622.401 Community Center Maintenance	\$15,300
Increase A3005 Mortgage Tax	\$37,000

Increase A7110.4 Park Contractual	\$37,000
Increase A3005 Mortgage Tax	\$ 4,800
Increase A7110.402 Park Fuel	\$ 4,800
\$2,000 from A8510.4 Community Beautification to A7110.401 Park Equipment Repairs	
\$5,700 from B8020.4 Planning Board Contractual to B9060.8 Hospital and Medical Insurance	
Increase B1120 Sales Tax	\$ 46,823
Increase B2705 Gifts and Donations	\$175,500
Increase B9901.9 Transfer to Other Funds	\$222,323
Increase DB5031 Transfer from Other Fund	\$222,323
Increase DB5110.4 General Repairs	\$ 79,823
Increase DB5112.2 CHIPS Project	\$142,500

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 117 Lake and Redman Road Water Budget Modification

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves a Budget Modification to the Lake and Redman Road Water Project as follows:

\$2,678.95 from Administrative Bonding A.2.to  
Construction Contracts C.1.a.

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 118 Authorize RFP for Sweden Skatepark Naming Rights

WHEREAS, the Town Board of the Town of Sweden has prepared a Request for Proposal for the naming rights of a Skatepark and Skatepark features at the Sweden Town Park.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the release of the Request for Proposal for the Sweden Skatepark.

Sec. 2. That a bid notice will be advertised as required by law.

Sec. 3. That the Town Board of the Town of Sweden reserves the right to reject any and all proposals.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 119 Rescinding Resolution No. 93 of 2022

WHEREAS, on August 23, 2022, the Sweden Town Board approved Resolution 93 of 2022 authorizing the Supervisor to sign an intermunicipal agreement with the Town of Bergen for Reed Road Outside Users.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That after further consultation with the Town of Bergen and the Monroe County Water Authority, the Town Board of the Town of Sweden does hereby rescind Resolution No. 93 of 2022.
- Sec. 2. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on September 27, 2022

MOTION made by Councilperson Hayles and seconded by Councilperson Humby to approve the minutes of the regular meeting held on September 27, 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>Abstain</u>	ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the October 11, 2022 meeting of the Sweden Town Board at 6:03 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk