

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 Thursday, December 29, 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, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell, Building/Code Enforcement Officer and Fire Marshal Lyle Stirk, Town Historian Christine Hunt, and Town Clerk Karen Sweeting.

No visitors were present.

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.

CORRESPONDENCE:

Resignation from Mary Ann Thorpe, Chairperson Zoning Board of Appeals

REPORTS OF BOARD AND DEPARTMENTS:

Superintendent of Highways Brian Ingraham reported on the recent storm. They were busy with salt applications and removing downed trees due to high winds. Mr. Ingraham thanked his crew for their hard work during the storm.

Town Historian Christine Hunt provided the Town Board with a report for 2022. Ms. Hunt is working to establish an office for the Town Historian at the Sweden Farmers Museum and creating a filing system for historic records. She thanked the board for the opportunity to attend the NYS Preservation Conference. Ms. Hunt would like to re-establish visitation hours for the house and barn; establish a library of books, ledgers, journals, and related materials for public viewing; and organize a Beech Ridge Cemetery Tour for the Spring of 2023. Ms. Hunt would like to collect stories of houses within the Town. She asked the Town Board for some technical assistance, computer access at the Farmers Museum, and several bookshelves.

Councilperson Sullivan reported that indoor work will begin at the recreation center – painting and installation of wainscoting in the hallway.

Councilperson Humby reported that dog control has been quiet. The Christmas event at the Sweden Clarkson Community Center was a success – approximately 200 people in attendance. Ms. Humby is looking forward to the family rolling skating event in February.

Councilperson Hoke shared the Building Department report pointing out comparative statistics for 2021 – 2022. Fire inspections are now required every three years due to Chapter 64 changes recently adopted by the board based on NYS recommendations. There were twenty complaints filed this year and twenty-six violations issued.

Supervisor Johnson attended an Environmental Conservation Board meeting and a Sweden Community Foundation meeting. Mr. Johnson also attended a Council of Governments meeting to discuss and pass the Shared Services Agreement. Due to the threat of the storm, Mr. Johnson connected with National Grid. During the storm Mr. Johnson contacted the Brockport School District to discuss and organize a warming center. He has reviewed our Emergency Operating Plan and would like to coordinate a meeting with other area officials to streamline an emergency process.

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

- Approval of the minutes of the regular meeting held on December 13, 2022.
- RESOLUTION NO. 156 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2022 Town Budget:

Increase A9901.900 Transfer to Other Funds	\$1,483,989
Increase HB 5031 Interfund Transfer (Senior Room Cap.)	\$1,071,489
Increase HD 5031 Interfund Transfer (Skatepark)	\$ 412,500
Increase A2300 Services to Other Governments	\$2,500
Increase A5010.1 Highway Superintendent Personnel	\$150
Increase A5010.4 Highway Superintendent Contractual	\$1,150
Increase A5182.4 Streetlighting Contractual	\$1,200
Increase A2027 Park Facility Use	\$10,500
Increase A7110.1 Park Personnel	\$10,500
Increase A2650 Sale of Scrap & Excess Equipment	\$5,500
Increase A7110.1 Park Personnel	\$2,500
Increase A 7110.4 Park Contractual	\$3,000
Increase A2090 Historical Event Revenue	\$750
Increase A7550.4 Celebrations Contractual	\$750
\$380 from A1310.4 Finance Director Contractual to A1310.1 Finance Director Personnel	
\$300 from A1320.4 Auditor Contractual to A.1420.4 Attorney Contractual	
\$4,500 from A1320.4 Auditor Contractual to	

A1440.4 Engineer Contractual

\$1,000 from A1610.402 Bldgs & Grounds Contractual to
A1610.4 Bldgs & Grounds Administration

\$1,000 from A1910.4 Unallocated Insurance to
A1610.4 Buildings & Grounds Administration

\$3,000 from A1110.4 Justice Court Contractual to
A1440.4 Engineer Contractual

\$4,000 from A1622.1 Community Center Personnel to
A1622.4 Community Center Contractual

\$1,000 from A1622.1 Community Center Personnel to
A1622.401 Community Center Contractual Maintenance

\$1,000 from A1621.401 Senior Center Contractual Maintenance to
A1622.401 Community Center Contractual Maintenance

\$4,650 from A7620.4 Adult Programs Contractual to
A1622.4 Community Center Contractual

\$200 from A1670.4 Central Printing & Mailing to
A1680.4 Central Data Processing

\$100 from A7110.401 Park Equipment Repair to
A7110.402 Park Fuel

\$4,200 from A8810.1 Cemetery Personnel to
A8810.4 Cemetery Contractual

Increase B2115 Planning Board Fees \$12,000

Increase B8020.4 Planning Board Contractual \$12,000

\$5,000 from B5411.4 Sidewalk Construction to
B.8020.4 Planning Board Contractual

\$100 from B3620.1 Safety Inspection Personnel to
B3620.401 Fire Marshal Contractual

\$200 from B4010.4 Public Health Contractual to
B7140.4 Playground Sweden Village

\$450 from B3620.1 Safety Inspection Personnel to

B8020.1 Planning Board Personnel

\$500 from B8160.4 Refuse & Garbage Contractual to
B8160.1 Refuse and Garbage Personnel

\$400 from DA9040.8 Workers Compensation to
DA. 9060.8 Hospital and Medical

\$6,000 from DB5110.1 General Repairs Personnel to
DB5110.4 General Repairs Contractual

\$6,000 from DB5112.4 Road Construction Permanent to
DB5130.4 Machinery Contractual Repairs

\$2,000 from DB5130.2 Machinery Equipment to
DB5130.4 Machinery Contractual (Fuel)

\$20,000 from DB5112.4 Road Construction Permanent to
DB5130.401 Machinery Contractual (Fuel)

\$2,000 from DB9040.8 Workers Comp to
DB5130.401 Machinery Contractual (Fuel)

\$3,000 from DB5112.4 Road Construction Permanent to
DB5148.1 Service to Other Governments Personnel

\$1,350 from SL1 0909 Fund Balance Unreserved to
SL1 5182.4 Street Lighting

\$2 from SL10 0909 Fund Balance Unreserved to
SL10 5182.4 Street Lighting

\$140 from SL2 0909 Fund Balance Unreserved to
SL2 5182.4 Street Lighting

\$1,300 from SL3 0909 Fund Balance Unreserved to
SL3 5182.4 Street Lighting

\$586 from SL4 0909 Fund Balance Unreserved to
SL4 5182.4 Street Lighting

\$50 from SL6 0909 Fund Balance Unreserved to
SL6 5182.4 Street Lighting

\$65 from SL8 0909 Fund Balance Unreserved to

SL8 5182.4 Street Lighting

\$45 from SL9 0909 Fund Balance Unreserved to
SL9 5182.4 Street Lighting

\$6,000 from SW14.9710.700 Bond Interest to
SW14.9710.600 Bond Principal

Sec. 2 That this resolution shall take effect immediately.

- Approval of motion authorizing payment of insurance invoices ahead of Abstract 1 of 2023.

NON-CONSENT AGENDA:

- Approval for payment of bills:

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 12B dated December 30, 2022 in the amount of \$51,449.43.

General Fund: In the amount of \$27,649.84 as set forth in Abstract 12B dated December 30, 2022.

Highway Fund: In the amount of \$23,799.59 as set forth in Abstract 12B dated December 30, 2022.

VOICE 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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sullivan moved to adjourn the December 29, 2022 meeting of the Sweden Town Board at 6:37 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