

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, February 14, 2023.

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, Highway Superintendent Brian Ingraham, and Town Clerk Karen Sweeting.

Visitors present were James Cenci and Karen LoBracco.

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 fighting men and women around the world and our first responders.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

- 1. Supervisor appointment of Deputy Supervisor Randall Hoke

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given February 28, 2023.

CONSENT AGENDA ITEMS:

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

Discussion: RE: Resolution No. 46 – Authorize Sale of Skatepark Equipment - Councilperson Hayles made a motion to amend Sec. 1 to read “old skatepark *equipment*”. Councilperson Humby seconded the motion. All voted in favor. Motion adopted.

VOTE BY ROLL CALL AND RECORD (includes Resolution No. 46 as amended):

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

- Approval of regular meeting minutes of January 24, 2023
- Motion to approve Highway Superintendent to attend Advocacy Day in Albany on March 7 and 8, 2023
- RESOLUTION NO. 37 Authorizing Preventative Maintenance Contract for 2023 – Wolf Mechanical

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with Wolf Mechanical, 5353 West Ridge Road, Spencerport, New York, for preventative maintenance of the heating system and air conditioning units at the Town Hall for the amount of \$1,634.00 for the year beginning January 1, 2023, and ending on December 31, 2023.

Sec. 2. That the Town Board authorizes the Supervisor to enter into a contract with Wolf Mechanical, 5353 West Ridge Road Road, Spencerport, New York, for preventative maintenance of the heating system and air conditioning units at the Sweden Clarkson Community Center located at 4927 Lake Road South for the amount of \$2,166.00 for the year beginning January 1, 2023, and ending on December 31, 2023.

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

- RESOLUTION NO. 38 Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Mengel Metzger Barr & Co., Certified Public Accountants, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2022; and

WHEREAS, Raymond F. Wager, CPA submitted a report of the 2022 court audit on February 8, 2023; and

WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Mengel Metzger Barr & Co., Certified Public Accountants pertaining to the 2022 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance is authorized to forward a copy of the audit report to the NYS Office of Court Administration.

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

- RESOLUTION NO. 39 Authorizing Spring Clean-up for 2023

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Spring Clean-up for the Town of Sweden for 2023 shall be during the week of April 24, 2023 through April 28, 2023.

Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.

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

- RESOLUTION NO. 40 Appoint Automotive Mechanic - Hinchey

WHEREAS, there is a vacancy in the position of Automotive Mechanic; and

WHEREAS, this position was duly advertised as required by law; and

WHEREAS, several applications were received and applicants interviewed; and

WHEREAS, the Superintendent of Highways has recommended the appointment of Cody Hinchey to the position of Automotive Mechanic.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cody Hinchey to the position of Automotive Mechanic.

Sec. 2. That the rate of pay will be \$30.77 per hour effective February 11, 2023.

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

- RESOLUTION NO. 41 Appoint Laborer – George

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Marc George as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Marc George as a full-time laborer.

Sec. 2. That the rate of pay will be \$23.00 per hour with a start date of February 15, 2023.

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

- RESOLUTION NO. 42 Appoint Recreation Assistant FT – Peterson

WHEREAS, there is a vacancy for a full-time recreation assistant; and

WHEREAS, Recreation Director Jill Wisnowski has recommended the appointment of Cara Peterson to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Cara Peterson to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$20.50 per hour with a start date of March 6, 2023.

Sec. 3. That this resolution shall take effect immediately

- RESOLUTION NO. 43 Authorizing the Release of a Portion of Letter of Credit for Brandon Woods LLC

WHEREAS, on July 27, 2021, the Town Board of the Town of Sweden accepted a Letter of Credit (1108958221) drawn on Canandaigua National Bank and Trust Company in the sum of one million two hundred seventy-three thousand six hundred seventy-one and 00/100 dollars (\$1,273,671.00) as guarantee for the installation of storm sewer, sanitary sewer, roadwork, earthwork, site erosion, sediment control, etc from Brandon Woods LLC for work at the Highlands Senior Development – Villas at Brandon Woods; and

WHEREAS, on November 15, 2022 the Town Board authorized the release of three hundred fifteen thousand four hundred six and 50/100 dollars (\$315,406.50) by Resolution 127 of 2022; and

WHEREAS, the Town Engineer has submitted written approval of a second partial release of the Letter of Credit (1108958221) drawn on Canandaigua National Bank and Trust Company in the sum of two hundred thirty-two thousand one hundred fifty-six and 50/100 dollars (\$232,156.50) and

WHEREAS, the fiscal officer has reviewed the developer’s accounts pertaining to engineering, inspection and legal fees and finds no outstanding fees remain to be paid.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby releases to Brandon Woods LLC from the Canandaigua National Bank and Trust Company Letter of Credit (1108958221) for Highlands Senior Development – Villas at Brandon Woods the sum of two hundred thirty-two thousand one hundred fifty-six and 50/100 dollars (\$232,156.50).

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

- RESOLUTION NO. 44 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:

Decrease DB5031 Interfund Transfers	\$330,000
Decrease DB0909 Fund Balance Unreserved	\$330,000
Increase DB5031 Interfund Transfers	\$330,000
Increase DB5110.400	\$330,000

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 45 Authorize Sale of Skatepark Fencing

WHEREAS, the Town Board of the Town of Sweden desires to dispose of the old skatepark fencing located at the Town Park, 4761 Redman Road; and

WHEREAS, the Town has previously been successful auctioning excess equipment and materials through Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board authorizes the disposal of the old skatepark fencing through Auctions International, Inc. and reserves the right to reject any all bids.

Sec. 2. That the Supervisor is authorized to sign any documents required for the transaction and to accept or reject bids in the time period allotted.

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

- RESOLUTION NO. 46 Authorize Sale of Skatepark Equipment

WHEREAS, the Town Board of the Town of Sweden desires to dispose of the old skatepark equipment located at the Town Park, 4761 Redman Road; and

WHEREAS, the Town has previously been successful auctioning excess equipment and materials through Auctions International, Inc. 808 Borden Road, Cheektowaga, NY 14227.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board authorizes the disposal of the old skatepark ~~fencing~~ *equipment* through Auctions International, Inc. in 10 lots as described in Attachment A and reserves the right to reject any and all bids.

Sec. 2. That the Supervisor is authorized to sign any documents required for the transaction and to accept or reject bids for each lot in the time period allotted.

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

- RESOLUTION NO. 47 Authorize Purchase of Skid Pro Broom Attachment

WHEREAS, the Highway Superintendent has recommended the purchase of a Skid Pro 84” hydraulic angle broom attachment; and

WHEREAS, the following quotes were received:

Milton CAT, Caterpillar SSL BA118c Angle Broom	\$11,587.20
Tracey Road Equip., Sweepster 22084 Angle Broom	\$10,980.00
Skid Pro, Skid Pro Hydraulic Angle Broom	\$ 8,392.00

WHEREAS, the Highway Superintendent recommends the purchase be made from Skid Pro Attachments, Alexandria, Minnesota.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a Skid Pro Hydraulic Angle Broom from Skid Pro Attachments, Alexandria, Minnesota at a cost of eighty thousand three hundred ninety-two dollars (\$8,392.00).

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

- RESOLUTION NO. 48 Authorize Purchase of Caterpillar H65 Hydraulic Hammer - Cemetery

WHEREAS, the Highway Superintendent has recommended the purchase of a Caterpillar H65 Hydraulic Hammer for cemetery operations; and

WHEREAS, the hydraulic hammer is available through the NYS OGS Contract # PC69406 Group 40625 Heavy Duty Equipment Contract Award PGB-22792 at a cost of (ten thousand six hundred ninety five and 95/100 dollars (\$10,695.95).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a Caterpillar H65 Hydraulic Hammer for cemetery operations from Southworth-Milton, Inc. (Batavia location) through NYS OGS Contract #PC69406, Group 40625 Heavy Duty Equipment Contract Award PGB-22792 for a price of ten thousand six hundred ninety-five and 95/100 dollars (\$10,695.95).

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

- RESOLUTION NO. 49 Authorize Purchase of Two 15-yard Strong Boxes

WHEREAS, the Highway Superintendent has recommended the purchase of two 15-yard 54” hook lift, side swing strong boxes; and

WHEREAS, the following quotes were received:

Bucks Fabricating (2 boxes)	\$ 9,400
Shipping	<u>\$ 900</u>
Bucks Fabricating Total	\$10,300

Thompson Fabricating (2 boxes)	\$ 9,750
Shipping	<u>\$ 1,375</u>
Thompson Fabricating Total	\$11,125

WHEREAS, the Highway Superintendent recommends the purchase be made from Bucks Fabricating.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of two 15-yard hook lift, side swing strong boxes from Bucks Fabricating for a total price of ten thousand three hundred dollars (\$10,300).

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

- RESOLUTION NO. 50 Authorize Purchase of Felling FT-45-2 LP Trailer

WHEREAS, the Highway Superintendent has recommended the purchase of a Felling FT-45-2 LP plus deck-over trailer; and

WHEREAS, the trailer is available through the NYS OGS Contract #PC69232, Sourcewell Felling Contract Award #031014-FTS at a cost of thirty-eight thousand two hundred seventy-two dollars (\$38,272.00).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a Felling FT-45-2-LP plus deck over trailer from Tracy Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 through NYS OGS Contract #PC69232, Sourcewell Felling Contract Award #031014-FTS for a price of thirty-eight thousand two hundred seventy-two dollars (\$38,272.00).

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

- RESOLUTION NO. 51 Acceptance of Gift of Monies - Burns

WHEREAS, the family of Muriel R. Burns has requested donations in her memory to be made to the Sweden Clarkson Community Center for the purpose of funding senior programs; and

WHEREAS, the Town has determined that the acceptance of such gifts are permissible pursuant to Section 64 (8) of Town Law and that the gift will add value to the Town and will be in furtherance of a public use.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall accept monetary gifts made in memory of Muriel R. Burns.

Sec. 2. That the Director of Finance is directed to deposit the gifts in the General Fund.

Sec. 3. That the Recreation Director shall use the funds to appropriate senior programs and/or events.

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

NON-CONSENT AGENDA:

No items

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 February 14, 2023 meeting of the Sweden Town Board at 6:05 p.m.

Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk