

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 28, 2023.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles and Councilperson Randall Hoke. Councilpersons Rhonda Humby and Gary Sullivan were absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

Visitors present were Jim Cenci, Don Grentzinger, Wayne Zyra, and Town Historian Christine Hunt.

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 one spoke.

#### CORRESPONDENCE:

No correspondence noted.

#### REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Finance Director Leisa Strabel reported that two festival grant applications have been filed.

Superintendent of Highways Brian Ingraham reported facility maintenance at the Highway Garage, equipment maintenance, and snow and ice control.

Councilperson Hayles shared copies of the Seymour Library's year-end report. She will share the 990 and AUD reports when available. The multi-board meeting will take place on March 28, 2023 at the Sweden Town Park Lodge. Mrs. Hayles announced several new library board members. The summary indicates a surplus attributed to a bequest and a decrease in payroll costs due to vacancies. Other expenses were over budget. Mrs. Hayles was invited by Brockport High School to teach financial literacy to students and will be reaching out to the library to offer the same.

Councilperson Hayles confirmed with Cornell Cooperative that the gardening classes are moving forward. They will be offered beginning in April for six months. Mrs. Hayles attended the Harvest Festival planning meeting which will be held on September 23, 2023. The committee is proposing a contract with a 5K race vendor for official timing and media.

Councilperson Hayles attended the social services meeting organized by County Legislator Jackie Smith. Many community organizations were invited to share services available to our community. Mrs. Hayles mentioned that she is involved with the Lakeside Foundation and they are moving toward supporting community organizations.

Councilperson Hoke shared the Building Department report. They had three calls this month – a vehicle ran into Tim Horton's building, a structure fire on Brockport Spencerport Road, and alarm issues at the Enclave Apartments. The department issued 14 building permits. The annual 1203 report has been filed with the state.

Supervisor Johnson reported for Councilperson Humby. The roller-skating event was a success, over 50 people attended. The Boy Scouts are installing two new benches near the GaGa Pit at the community center and two others near the playground. A new full-time recreation assistant starts March 6, 2023. The Spring Scoreboard is out. Door counts are up but still short of pre-pandemic counts. Several new programs are available. The free rabies clinic is scheduled for August 19, 2023 from 9 am to 1 pm at the Sweden Clarkson Community Center.

Supervisor Johnson attended the annual Association of Towns conference. He attended several sessions focusing on financing projects. Mr. Johnson will follow up on several leads for funding water projects. There have been some issues with the concrete at the new skate park. A few pieces will be taken out and replaced at no cost to the Town. Mr. Johnson attended the Sweden Community Foundation meeting. They have sold approximately 77 bricks for the skate park. The Town Hall improvements and Community Center bathrooms are still being planned and in process. An upcoming water meeting will be scheduled.

CONSENT AGENDA ITEMS:

Councilperson Hoke made a motion that was seconded by Councilperson Hayles 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>Absent</u>
Councilperson Sullivan	<u>Absent</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular meeting held on February 14, 2023.
- RESOLUTION NO. 52 Appointment Laborer PT - Rankins

WHEREAS, there is a vacancy for a custodian at the Community Center; and

WHEREAS, the position was duly advertised and posted; and

WHEREAS, the Director of Recreation recommends that Devon Rankins be appointed.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Devon Rankins to the position of Laborer PT, not to exceed 28 hours per week.

Sec. 2. That the rate of pay is \$14.50 per hour.

Sec. 3. That the start date is on after February 28, 2023.

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

- RESOLUTION NO. 53 Declaration Lead Agency for

Monroe County 2023 CDBG Application  
Crestview Drive Resurfacing

WHEREAS, the Sweden Town Board has given public notice to potentially Interested and Involved Agencies for the above-referenced project; and

WHEREAS, the Sweden Town Board has not received any written objection from any of the potentially Interested and Involved Agencies.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby designate itself as Lead Agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above-entitled matter.

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

- RESOLUTION NO. 54 Authorize Bids for Town Hall Boiler Replacement

WHEREAS, the Town Board of the Town of Sweden plans to replace the Boiler at the Sweden Town Hall.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Town Architect to submit the necessary specifications and construction documents for the replacement of the Town Hall Boiler.

Sec. 2. That the Town Clerk is directed to place the attached Notice to Bidders in the official newspaper of the Town of Sweden and to post on the Town of Sweden's website.

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

- RESOLUTION NO. 55 Move Location of Sweden Town Board Meeting to Town Park Lodge on Tuesday, March 28, 2023

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby moves the location of the Tuesday, March 28, 2023 Sweden Town Board Meeting to the Sweden Town Park Lodge at 4761 Redman Road.

Sec. 2. That the time of the meeting remains at 6 pm.

Sec. 3. That the regular Sweden Town Board meeting will be followed by a joint meeting of the Clarkson Town Board, Brockport Village Board and Seymour Library Board.

Sec. 4. That the Town Clerk is directed to publish a notice of the meeting location change in the official newspaper.

Sec. 5. 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 Hayles made a motion that was seconded by Councilperson Hoke authorizing payment of the bills in Abstract 2 dated March 1, 2023 in the amount of \$1,101,016.53.

General Fund: In the amount of \$1,012,908.96 as set forth in Abstract 2 dated March 1, 2023.

Highway Fund: In the amount of \$81,669.96 as set forth in Abstract 2 dated March 1, 2023.

Special Fund: In the amount of \$6,437.61 as set forth in Abstract 2 dated March 1, 2023.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Aye</u>	
Councilperson Humby	<u>Absent</u>	
Councilperson Sullivan	<u>Absent</u>	
Supervisor Johnson	<u>Aye</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 Hayles moved to adjourn the February 28, 2023 meeting of the Sweden Town Board at 6:23 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk