

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, March 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, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

No visitors 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.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given March 28, 2023.

CONSENT AGENDA ITEMS:

Councilperson Hayles made a motion that was seconded by Councilperson Sullivan to approve the Consent Agenda item listed below.

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>Aye</u>

ADOPTED

- RESOLUTION NO. 56 Authorize Bids for Town Hall Roof Replacement

WHEREAS, the Town Board of the Town of Sweden plans to replace the Roof 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 Roof.

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.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on February 28, 2023.

Motion made by Councilperson Hoke and seconded by Councilperson Hayles to approve the minutes of the regular meeting held on February 28, 2023.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Aye</u>	
Councilperson Humby	<u>Abstain</u>	
Councilperson Sullivan	<u>Abstain</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Supervisor Johnson sent a copy of the analysis the Town received to reduce the speed in Sweden Village from 30 mph to 25 mph. He has asked for clarification on the law. Once received, Mr. Johnson will forward to Town Attorney Jim Bell for legal review.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Humby moved to adjourn the March 14, 2023 meeting of the Sweden Town Board at 6:03 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk