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, April 11, 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, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

Visitors present were Chris Hamlin 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 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 April 25, 2023.

## **CONSENT AGENDA ITEMS:**

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

# VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan

Supervisor Johnson

Supervisor Johnson Ave ADOPTED

• Approval of the minutes of the regular Town Board meeting held on March 28, 2023.

• RESOLUTION NO. 65 Appoint Justice Court Clerk Part Time - Lana

WHEREAS, there will be a vacancy in the position of Clerk in the Sweden Justice Court; and

WHEREAS, Justice Anthony Perry recommends the appointment of Genevieve Lana as Clerk Part Time in the Justice Court.

### NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Genevieve Lana as Justice Court Clerk Part-Time.

- Sec. 2. That this position is for a maximum of 20 hours a week at an hourly rate of pay of \$16.23 with a start date on or after May 1, 2023. That this resolution shall take effect immediately. Sec. 3. • RESOLUTION NO. 66 Appoint Seasonal Laborers – Cemetery Operations WHEREAS, there is a need for seasonal laborers for cemetery operations; and WHEREAS, the Superintendent of Highways has recommended re-hiring seasonal laborer John P. Duthoy; and WHEREAS, the Superintendent of Highways has recommended hiring seasonal laborers Kevin Young and David Kurtz. NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Sweden does hereby appoint John P. Sec. 1. Duthoy, David Kurtz and Kevin Young for seasonal cemetery operations not to exceed 40 hours per week each and not to exceed 112 hours per week in total. That this appointment does not constitute an offer of permanent employment or Sec. 2. any benefits that are normally attached to permanent appointments. Sec. 3. That the rate of pay for will be \$15.00 per hour. Sec. 4. That the term of appointment will begin on or after April 24, 2023 and end on or before October 20, 2023. That this resolution shall take effect immediately. Sec. 5. • RESOLUTION NO. 67 Appoint Seasonal Laborers – Park
- WHEREAS, the Buildings and Grounds department has recommended the re-appointment of Dale Taber and Brian Garske as Seasonal Laborers for the Sweden Town Park for the 2023 summer season.

### NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Dale Taber and Brian Garske as Seasonal Laborers at a rate of pay of \$15.00 per hour, not to exceed 28 hours per week, beginning on or after April 24, 2023 and ending on or before October 6, 2023.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

Sec. 3.	That this	resolution	shall	take	effect	immedi	iately.

• RESOLUTION NO. <u>68</u>

**Budget Modifications** 

# NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2023 Town Budget:

\$382 from A.1910.400 Unallocated Insurance to A.1950.400 Taxes and Assessments on Properties

Increase A2650 Sale of Scrap and Equipment \$3,800 Increase A1610.200 Buildings and Grounds Equipment \$3,800

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

• RESOLUTION NO. 69

Award Scissor Lift Quote

WHEREAS, the Buildings and Grounds Department has requested the purchase of a used scissor lift; and

WHEREAS, the Buildings and Grounds Department has requested that the Board authorize the trade of the existing Town scissor lift towards the purchase of the newer scissor lift; and

WHEREAS, the following quotes and trade-in values were received:

	<u>Hours</u>	<u>Quote</u>	<u>Trade</u>	<u>Net</u>
Admar	180	\$5,000.00	\$1,200.00	\$3,800.00
330 Metro Park				
Rochester, NY 14623				
United Rentals	173	\$7,683.00	\$ 500.00	\$7,183.00
1601 Lyell Avenue				
Rochester, NY 14606				

## NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Admar for the trade in value of \$1,200.00 for the Town's 1999 Genie 1930 Scissor Lift, leaving a net cost of \$3,800 for a 2014 scissor lift.

<u>Sec. 2.</u> That the Supervisor is authorized to sign any and all documents required.

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

• RESOLUTION NO. <u>70</u> <u>Award Bid for Town Hall Roof Replacement</u>

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the replacement of the Town Hall Roof and the following bids were received

	Bid
RMG Custom Metal	\$258,440
WCA Roofing & Sheet Metal	\$280,000
J & B Installations	\$347,500
Titan Roofing	\$391,900
Elmer Davis	\$419,000

WHEREAS, after review by the Town Architect, the recommendation is to award the roof replacement bid to RMG Custom Metal.

# NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the bid for the replacement of the Town Hall Roof to RMG Custom Metal for a bid price of \$258,440.
- Sec. 2. That the Supervisor is authorized to execute the contract and all necessary documents.
- Sec. 3. 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 April 11, 2023 meeting of the Sweden Town Board at 6:04 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk