ADOPTED

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, May 9, 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, Recreation Director Jill Wisnowski, 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 fighting men and women around the world and our first responders.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given May 23, 2023.

CONSENT AGENDA ITEMS:

Councilperson Humby made a motion that was seconded by Councilperson Hayles to approve **all** the Consent Agenda items 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>

- Approval of the minutes of the regular Town Board meeting held on April 25, 2023.
- RESOLUTION NO. 82 Appoint Seasonal Laborer Cemetery Operations

WHEREAS, there is a need for seasonal laborers for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended hiring seasonal laborer Danny Ashley.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Danny Ashley for seasonal cemetery operations not to exceed 40 hours per week.
- 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 the rate of pay for will be \$15.00 per hour.
- Sec. 4. That the term of appointment will begin on or after May 10, 2023, and end on or before October 20, 2023.
- Sec. 5. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

No items.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Tennis/Pickleball/Basketball Court Project - Sweden Clarkson Community Center

Supervisor Johnson asked Recreation Director Jill Wisnowski and Superintendent of Highways Brian Ingraham to be present to discuss the project.

Jill Wisnowski explained that the outdoor basketball courts are falling apart and are not usable. She proposes repairing the current space and creating tennis, pickleball, and one basketball court. This would enable her to utilize the indoor gymnasium and outdoor courts for additional programming. Discussion.

Brian Ingraham detailed the proposed construction plan. Discussion.

Supervisor Johnson asked the Board what they thought of pursuing a 25-mph speed limit within the Sweden Village area. Discussion. The Board will continue researching this option.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the May 9, 2023 meeting of the Sweden Town Board at 7:00 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk