

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, June 27, 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, Tyler Sharpe, and Adam Staskiewicz.

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, our fighting men and women around the world, and Councilperson Hoke and his son.

PRIVILEGE OF THE FLOOR

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Finance Director Leisa Strabel has been managing the temporary move of the Town Hall staff to the Sweden Clarkson Community Center beginning Monday, July 3, 2023. The roofers have started, and the ten-day asbestos notice has been posted. No staff access to the Town Hall after Friday, June 30, 2023 at 5:00 pm. The Town Hall had an issue with a roof-top unit that prompted a fire call. Mrs. Strabel announced that the renovation project has been officially filed with ARPA.

Superintendent of Highways Brian Ingraham reported they are finishing Phase One of the LaDue Road project. They are assisting the Towns of Greece, Parma, Riga, Hamlin, and Ogden on several road projects. The Crestview Drive restoration is complete. They are starting the restoration of the outdoor courts at the Sweden Clarkson Community Center. They are assisting Monroe County with a project in North Hampton Park. The East Avenue project is delayed until mid-August.

Councilperson Hoke had no report.

Councilperson Hayles reported that the Seymour Library Board will present the 2024 budget at the August Town Board meeting. Superintendent of Highways Brian Ingraham provided the Library Board with information on the repair of the library parking area. The Town of Clarkson Highway Department patched the potholes. The library is moving forward with interior painting and carpet replacement.

Councilperson Hayles reported that the gardening classes continue at the Farmers Museum. They will be held in the barn for the summer allowing an increase in the number of participants. Harvest Festival planning continues. They will have horse-drawn carriage rides. The local Historical Society will be conducting tours of the mausoleum at Lakeview Cemetery.

Councilperson Humby reported the kitchen renovation at the Sweden Clarkson Community Center is near completion. Fall programming is underway; the fireworks are scheduled for Monday, July 3rd; and great numbers for the Hage/Hogan Basketball camp.

Councilperson Humby reported that Dog Control had over 200 calls this month. She provided an update on the dog that had been running for several days. Mrs. Humby complimented the dog control officers for capturing the dog. He is safe and doing well – getting ready for adoption.

Mrs. Humby attended the May Memorial celebration at the Veterans Club and the ribbon cutting at the new Howard Hanna office in the Village.

Councilperson Sullivan reported that the Buildings and Grounds Department has been busy in the park – mowing, lining fields, caring for the Splash Park. They have been assisting with the Town Hall relocation. Bumper guards have been purchased for the parking lot near the new skate park. Splash Park and Dog Park have been very busy. Challenger Baseball has two weeks left in their season. They have 66 children participating.

Supervisor Johnson thanked Councilperson Humby and Superintendent of Highways Brian Ingraham for their hard work organizing the flag placement at six cemeteries in Sweden. Approximately 1,000 flags were placed. Boston Tea Party event will take place on July 10, 2023 at 11:00 am.

Supervisor Johnson reported that the Sweden Village signs are in place. There is a sight-line issue on Sweden Lane, so placement will take place once a design has been determined. Landscaping will be added. The Crestview sidewalk project is complete. Mr. Johnson met with NYS DOT to discuss plans for the Route 31 project and provided the board with some updates.

Supervisor Johnson mentioned that county-wide dog kenneling has been under discussion for some time at the county level. The Town of Chili has offered to be the centralized kennel for the County. The County will not move forward unless all towns in Monroe County are on board. There are a few towns that are not interested at this time.

Supervisor Johnson reported that the kitchen renovations are coming along at the Sweden Clarkson Community Center. The banner project at the Town Park is going well, several banners are already in place. The fields are in good shape this year. The Town will be utilizing a moving service to relocate several heavy items for the Town Hall renovation. Mr. Johnson complimented the Sweden Highway Department for their work on the Town Hall parking lot.

CONSENT AGENDA ITEMS:

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

Discussion regarding Resolution No. 104 - Authorizing Purchase of One 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment. Councilperson Hayles asked if this was a replacement, not to increase the fleet. Superintendent of Highways Brian Ingraham answered yes, a replacement, the vehicle is seventeen years old and parts are getting harder to find.

Discussion regarding Resolution No. 105 - Install Additional Drainage Sweden Town Park. Councilperson Sullivan asked for input from the Superintendent of Highways. Mr. Ingraham explained the need for and installation of the additional drainage.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Hoke	<u>Aye</u>
Councilperson Humby	<u>Aye</u>

Councilperson Sullivan
Supervisor Johnson

Aye
Aye

ADOPTED

- RESOLUTION NO. 103 Approve Air Monitoring Proposal Town Hall

WHEREAS, the Town Board of the Town of Sweden wishes to engage professional services for air monitoring and sampling during the Town Hall Renovation Project.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign a proposal for professional services from Lozier Environmental Consulting for air monitoring and sampling of the Town Hall during asbestos remediation of the main floor of the Town Hall, not to exceed \$9,500.

Sec. 2. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign a proposal for professional services from Lozier Environmental Consulting for air monitoring and sampling of the Town Hall during boiler replacement project, not to exceed \$4,600.

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

- RESOLUTION NO. 104 Authorizing Purchase of One 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment

WHEREAS, the Highway Superintendent has recommended the purchase of one 2024 Volvo VHD42F300 single axle dump truck equipped with snow and ice equipment from Beam Mack Sales and Service, Inc., 6260 East Molloy Road, East Syracuse NY 13057, through Onondaga County Heavy Truck Class 8 Statewide Contract Bid Reference 10914, in an amount not to exceed three hundred twelve thousand nine hundred ninety-four and 30 hundredths dollars (\$312,994.30).

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2024 Volvo VHD64F300 single axle dump truck with snow and ice equipment from Beam Mack Sales and Service, Inc, 6260 East Molloy Road, East Syracuse NY 13057, through Onondaga County Heavy Truck Class 8 Statewide Contract Bid Reference 10914, in an amount not to exceed three hundred twelve thousand nine hundred ninety-four and 30 hundredths dollars (\$312,994.30).

Sec. 2. That a resolution will be brought forth in September to appropriate the funds from the Highway Equipment Reserve.

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

- RESOLUTION NO. 105 Install Additional Drainage Sweden Town Park

WHEREAS, the Town Board of the Town of Sweden desires to install additional drainage at the Sweden Town Park skate park.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Armstrong Waterproofing to install 192 square feet of additional drainage at the Sweden Town Park skatepark at a cost of \$5,000.

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

- RESOLUTION NO. 106 Authorize General Fund Fund Balance and ARPA Funds for Town Hall Renovation Project

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board authorizes the appropriation of up to \$733,000.00 from the General Fund fund balance, including \$622,049.41 in ARPA (American Rescue Plan Act) funds for the Town Hall Renovation Project.

Sec. 2. That the Director of Finance is authorized to transfer the funds as needed for the payment of invoices related to the project through the Capital Account HG1620.4.

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

- RESOLUTION NO. 107 Authorize Site Work from Sweden Clarkson Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, on May 23, 2023, the Town Board authorized up to \$150,000.00 from the Community Center Reserve for the reconstruction of the outdoor basketball courts; and

WHEREAS, the Highway Superintendent has requested an additional \$30,000.00 for site work preparation beyond his original estimate.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize an additional \$30,000.00 from the Community Center Reserve Fund for the reconstruction of the Community Center's outdoor basketball courts to include a basketball court, tennis court and pickleball courts.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

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

- RESOLUTION NO. 108 Specialized Moving Service

WHEREAS, the Town of Sweden Highway Department and Buildings and Grounds Departments were not able to remove certain equipment from the Town Hall as planned; and

WHEREAS, the Town had a deadline to remove all equipment before the Town Hall renovation; and

WHEREAS, the removal of this certain equipment requires specialized tools.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden accepts the proposal from Boulter Industrial Contractors, Inc. in the amount of \$7,690.00 to move certain equipment from the Sweden Town Hall.

Sec. 2 That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of the minutes of the June 6, 2023 Special Town Board meeting.

Councilperson Humby made a motion that was seconded by Councilperson Sullivan to approve the minutes of the June 6, 2023 Special Town Board meeting.

VOTE BY ROLL CALL AND RECORD:

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

- Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Hoke made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 6 dated June 28, 2023 in the amount of \$430,597.35.

General Fund: In the amount of \$164,372.96 as set forth in Abstract 6 dated June 28, 2023.

Highway Fund: In the amount of \$229,424.80 as set forth in Abstract 6 dated June 28, 2023.

Special Fund: In the amount of \$5,749.59 as set forth in Abstract 6 dated June 28, 2023.

Capital Fund: In the amount of \$31,050.00 as set forth in Abstract 6 dated June 28, 2023.

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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements noted.

EXECUTIVE SESSION:

Councilperson Hayles made a motion that was seconded by Councilperson Humby to enter into executive session at 6:30 p.m. subject to Public Officer's Law Section 105 (d) proposed, pending or current litigation and Section 105 (h) proposed acquisition, sale or lease of real property. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hoke made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 7:15 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the June 27, 2023 meeting of the Sweden Town Board at 7:16 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk