

A regular meeting of the Town Board of the Town of Sweden was held at the Sweden Clarkson Community Center, 4927 Lake Road, Brockport, New York, on Tuesday, August 22, 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.

Visitors present were James Cenci, Karen LoBracco, Amanda Wilson, and Tyler Wilson.

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.

PRIVILEGE OF THE FLOOR

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Councilperson Hoke had no report at this time.

Councilperson Humby reported that Summer Camp has been very busy, and the Cat Show went well. The free Rabies Clinic was held and was a success with 272 vaccinations administered. She thanked several volunteers and staff for their help.

Councilperson Sullivan reported that activities at the Town Park are going well. Repairs were done to the little league fields. The adult leagues and Challenger Baseball are finished. The Ultimate Frisbee tournament took place. There is some new signage on the dugouts and outfield walls. There were some minor skate park issues. The Splash Park and Dog Park have been busy.

Councilperson Hayles reported the Seymour Library Budget presentation will be held on August 29, 2023 at 7 p.m. The library board reviewed the preliminary budget and will present several considerations. Harvest Festival planning continues. They need volunteers to help with the event and runners for the 5K. The big items are in place. The Farmers' Museum is planning more gardening classes and a barn tour.

Supervisor Johnson reported that the Gary Drive signals should be operational by the end of August. The Town Hall renovations are moving along. The first-floor abatement is complete. Staff will prepare to move back to the building in the next week or so, the Town Court will move first. The new town signs will be installed soon. Due to an accident, the Talamora Trail sign was damaged. Quotes for replacement were requested. The Board will need to consider several options once received. Mr. Johnson was made aware that a sex offender has moved into Sweden Village. The Town does not control where people live, the offender is only required to register. The Town has received several complaints relative to new development near Talamora Trail. The Building Department is working on resolving those issues.

Town Attorney Jim Bell received a commercial challenge to the tax assessment for CVS.

CONSENT AGENDA ITEMS:

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

ADOPTED

- Approval of the minutes of the July 25, 2023 regular Town Board meeting.
- RESOLUTION NO. 115 Authorizing Fall Clean-up Days for 2023 by the Highway Department

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden; and

WHEREAS, the Highway Superintendent has also recommended that this be for brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 23, 2023 through October 27, 2023.

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

- RESOLUTION NO. 116 Authorizing Supervisor to Sign Service Contract with COP Security Inc.

WHEREAS, the Sweden Town Justices have recommended that COP Security Inc. be engaged to provide security operations during certain court proceedings.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the services contract with COP Security Inc.

Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2024 and expiring December 31, 2024.

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

- RESOLUTION NO. 117 Appoint Recreation Assistant FT Temporary

WHEREAS, a full-time recreation assistant has been called up to active duty in the United States Army Reserves; and

WHEREAS, there is a need to replace this employee during the term of her deployment with a full-time recreation professional; and

WHEREAS, Caitlin Curley, currently a Recreation Assistant Part-Time has agreed to accept the temporary full-time position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Caitlin Curley to a temporary full-time recreation position.

Sec. 2. That the hourly rate of pay is \$23.00 with a start date on or after August 28, 2023, for a period not to exceed six months.

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

- RESOLUTION NO. 118 Appoint Laborer – Flannery

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Joshua Flannery as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Joshua Flannery as a full-time laborer.

Sec. 2. That the rate of pay will be \$24.40 per hour with a start date of August 28, 2023.

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

- RESOLUTION NO. 119 Authorize Change Orders Sweden Town Hall Renovation

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves the following change orders in relation to the Town Hall Renovation project:

Thompson Builds (General Contractor)	\$6,358.00
For wall sleeves and installation	
RMG Custom Metal LLC (Roofing Contractor)	\$9,410.00
To repoint, repair and paint chimney	

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

- RESOLUTION NO. 120 Authorizing 2023 Town Funds & Court Audit

WHEREAS, Mengel Metzger Barr & Co., LLP, has submitted a proposal for a Town Funds Audit and Justice Court Audit for year-end December 31, 2023.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal of Mengel Metzger Barr & Co., LLP, for a Town Funds Audit for the fiscal year ending December 31, 2023 at a cost of \$15,950.

Sec. 2 That the Town Board of the Town of Sweden accepts the Justice Court Audit proposal at a cost of \$2,395.

Sec. 3. That the Supervisor is authorized to execute the necessary documents.

Sec. 4. 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 Hoke made a motion that was seconded by Councilperson Humby authorizing payment of the bills in Abstract 8 dated August 23, 2023 in the amount of \$185,369.90.

General Fund: In the amount of \$62,050.92 as set forth in Abstract 8 dated August 23, 2023.

Highway Fund: In the amount of \$16,829.71 as set forth in Abstract 8 dated August 23, 2023.

Special Fund: In the amount of \$5,887.17 as set forth in Abstract 8 dated August 23, 2023.

Capital Fund: In the amount of \$100,602.10 as set forth in Abstract 8 dated August 23, 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:

Budget Workshop – Finance Director Leisa Strabel
Supervisor Johnson cancelled the workshop scheduled for September 5, 2023.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Humby moved to adjourn the August 22, 2023 meeting of the Sweden Town Board at 6:52 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk