

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, October 10, 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 were 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, our fighting men and women around the world and all the many lives affected by what is going on in Israel.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Nothing noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given October 24, 2023.

CONSENT AGENDA ITEMS:

Councilperson Hayles made a motion that was seconded by Councilperson Humby 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 regular meeting held on September 26, 2023
- RESOLUTION NO. 130 Appoint Laborer – Johnson

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

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

Sec. 2. That the rate of pay will be \$24.40 per hour with a start date of October 11, 2023.

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

- RESOLUTION NO. 131 Appoint Recreation Assistant - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, there is a need for lifeguards and swim instructors.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Katrina Brown as Recreation Assistant PT- lifeguard/swim instructor.

Sec. 2. That the rate of pay is \$17.00 per hour with a start date of October 11, 2023.

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

- RESOLUTION NO. 132 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:

\$6,500 from A1420.4 Attorney Contractual to
A1440.4 Engineer Contractual

\$15,000 from A.1610.1 Bldgs Grds Personal Services to
A1622.4 Community Center Contractual

\$15,000 from A1610.1 Bldgs Grds Personal Services to
A.1622.401 Community Center Maintenance

\$10,000 from A7110.2 Park Equipment to
A7110.1 Park Personal Services

\$1,800 from A7110.2 Park Equipment to
A7110.401 Park Equipment Repairs

\$2,300 from A8810.2 Cemetery Equipment to
A8810.4 Cemetery Contractual

\$90,000 from DB5112.2 CHIPS Project to
DB5110.4 General Repairs Contractual

Increase DA2300 Service Other Governments	\$65,000
Increase DA5148.1 Service Other Governments Pers.	\$65,000

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 133 Approving 2024 Preliminary Budget and Ordering Hearing on General Budget & Special District Budgets for 2024

WHEREAS, the Budget Officer has filed the Tentative budget for 2024 with the Town Clerk and the Town Board has given it due consideration.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the 2024 Budget Officer’s Tentative Budget, as amended, and filed herewith in the Office of the Town Clerk as the 2024 Preliminary Budget

Sec. 2. That a summary of the entire proposed budget is as follows:

<u>PURPOSE</u>	<u>TOTAL BUDGET</u>
<u>Operating & Maintenance:</u>	
General Government	\$ 1,823,067
Public Safety	112,220
Health	4,000
Transportation	1,728,550
Culture & Recreation	906,050
Home & Community	265,965
Employee Benefits	1,005,460
Debt Service	<u>166,450</u>
TOTAL:	\$ 6,011,762
<u>Other-Special Improvement Districts:</u>	
	<u>292,154</u>
TOTAL BUDGET APPROPRIATIONS	\$ 6,303,916

Sec. 3. That the Town Board shall hold a public hearing at 6:15 p.m. at the Town Hall, 18 State Street in said Town on Tuesday the 24th day of October 2023 for the purpose of hearing comments, either written or verbal from all interested persons in favor of or against the Preliminary Budget for 2024 or any item therein.

Sec. 4. That the Town Clerk is directed to publish notice of public hearing on the Preliminary Budget, which notice shall state: (1) the time, place and purpose of the hearing; (2) Sec. 2 of this resolution; (3) that a copy of the detailed Preliminary Budget is available on the Town website and for inspection by any interested person at the office of the Town Clerk during regular office hours; and (4) the compensation proposed to be paid to all elected town officials pursuant to Town Law, Sec. 108.

Sec. 5. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

No items.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Councilperson Sullivan asked for an explanation for each of the budget modifications. Finance Director Leisa Strabel explained the entries.

Supervisor Johnson shared an issue with the sprinklers at the Seymour Library. The cost is \$4,000 divided by the three municipalities. He has approved that expenditure. Mr. Johnson also wanted to note the condition of Owens Road due to several water line repairs and projects by the Monroe County Water Authority. The road is not in good shape. Mr. Johnson contacted MCWA to have someone come out and look at the road condition.

Councilperson Hayles commented on the proposed library budget. The library board has revised the proposed budget decreasing the deficit. Discussion.

Finance Director Leisa Strabel provided tax cap calculations for the board to review.

Councilperson Humby reported that the Hamlin Dog Shelter received a passing report from the NYS Inspector.

EXECUTIVE SESSION:

Councilperson Humby made a motion that was seconded by Councilperson Hayles to go into executive session at 6:12 p.m. subject to Public Officer's Law Section 105 (h) proposed acquisition, sale, or lease of property and Section 105 (f) employment of a particular person. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Humby made a motion that was seconded by Councilperson Hoke to leave executive session and return to the regular meeting at 6:47 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Humby moved to adjourn the October 10, 2023 meeting of the Sweden Town Board at 6:48 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk