

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, November 14, 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.

Visitor present – 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 fighting men and women around the world and our first responders.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Supervisor Johnson noted the receipt of a donation from Donna Kinney, President of Monroe Mechanical Services earmarked for senior programming at the Sweden Clarkson Community Center.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given November 28, 2023.

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

- RESOLUTION NO. 137 Approval of Regular Town Board Meetings for 2024

WHEREAS, the Town Clerk is directed to advertise in the official Town newspaper the regular Town Board meetings for 2024.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the dates for Town Board meetings for 2024 be approved as listed below:

*January 2, 2024 @ 6 PM	
January 9, 2024 @ 6 PM	July 23, 2024 @ 6 PM

January 23, 2024 @ 6 PM	
February 13, 2024 @ 6 PM	August 27, 2024 @ 6 PM
February 27, 2024 @ 6 PM	
March 12, 2024 @ 6 PM	September 10, 2024 @ 6 PM
March 26, 2024 @ 6 PM	September 24, 2024 @ 6 PM
April 9, 2024 @ 6 PM	October 8, 2024 @ 6 PM
April 23, 2024 @ 6 PM	October 22, 2024 @ 6 PM
May 14, 2024 @ 6 PM	November 12, 2024 @ 6 PM
May 28, 2024 @ 6 PM	November 26, 2024 @ 6 PM
June 25, 2024 @ 6 PM	December 10, 2024 @ 6 PM
	*December 30, 2024 @ 6 PM (Monday)

Sec. 2 That Town Board workshops will be held as needed and duly advertised.

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

- RESOLUTION NO. 138 Authorize Additional 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, the Town Board has authorized up to \$180,000.00 from the Community Center Reserve for the reconstruction of the outdoor basketball courts; and

WHEREAS, the completed site work will cost an additional \$9,600.00.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize an additional \$9,600.00 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. 139 Amending Right-of-Way Permit Fees

WHEREAS: Sweden Town Code 175-34 Right-of-Way requires a permit approved by the Highway Superintendent for work performed in Town Right-of-Ways; and

WHEREAS: The permit has a deposit and fee schedule to which the Highway Superintendent and Director of Finance have recommended changes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the words refundable and non-refundable be struck from the Driveway and Right-of-Way Permit Application as it is the intent of the Town Board for all such fees to be non-refundable, except for open road cuts.

Sec. 2. That the Highway Superintendent is authorized to make these changes and related language clarification to the application form.

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

- RESOLUTION NO. 140 Appoint Recreation Assistants PT

WHEREAS, there is a need for additional Recreation Assistants for the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Brady Johnson and Graham Wisnowski.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brady Johnson and Graham Wisnowski as recreation assistants part-time for a maximum of 28 hours per week each.

Sec. 2. That the hourly rate of pay is \$14.20 with a start date on or after November 18, 2023.

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

- RESOLUTION NO. 141 Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2024; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2024 event at a cost of \$11,500.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation at a cost of \$11,500.

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

- RESOLUTION NO. 142 Appoint Seasonal Laborer– Duthoy

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

WHEREAS, the Superintendent of Highways has recommended hiring John P. Duthoy for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy as a seasonal laborer for snow operations not to exceed 32 hours per week beginning on or after November 18, 2023 and ceasing on or before April 12, 2024.

Sec. 2. That the 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 will be \$18.00 per hour.

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

- RESOLUTION NO. 143 Emergency Snow Operations

WHEREAS, the Town of Sweden Highway Department has two new employees without CDL licenses and snow plowing experience; and

WHEREAS, the Superintendent of Highways has requested the appointment of a CDL holder with experience plowing the Town of Sweden’s snow routes to cover shifts during emergency snow event operations for the 2023-2024 snow season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Philip Bailey as a part-time seasonal laborer for emergency snow event operations during the 2023-2024 snow season.

Sec. 2. That the 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 will be \$25.00 per hour.

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

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on October 24, 2023

Councilperson Humby made a motion that was seconded by Councilperson Sullivan to approve the minutes of the regular Town Board meeting held on October 24, 2023.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Hoke	<u>Abstain</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.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the November 14, 2023 meeting of the Sweden Town Board at 6:08 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk