

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, January 9, 2024.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Tyler Sharpe, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Councilperson Scott Maar was absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Highway Superintendent Brian Ingraham, Town Historian Christine Hunt, and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Hayles 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 reflect on the important work we are performing tonight and to remember our first responders and all those in the armed services around the world.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Outgoing correspondence – the NYS limit was received so the water surveys will be sent out next week.

Written reports were received from the Building Department, Sweden Justice Court, Supervisor, and Town Clerk.

HISTORIAN REPORT:

Town Historian Christine Hunt provided a written report to all board members. Ms. Hunt also shared a letter from the Cornell Cooperative Extension confirming the dates for the upcoming educational programs. The report detailed school, classroom, and public lectures presented by several members of the Farmers Museum Committee. They are continuing to work on the organization of an historian's office at the museum. Ms. Hunt detailed several historic projects – bookshelf displays, working quilt rack, and Asa Rowe display. Goals for 2024 include encouraging homeowners to apply for Landmark or National Register designation, establishment of a library at the museum, Open House event for the Farmers Museum, Early Settlers Tour of the Beech Ridge Cemetery, Night at the Museum event, and investigating Pomeroy Markers for the hamlets of West Sweden and Sweden Center.

Supervisor Hayles was happy to see the Cornell Cooperative Extension gardening programs continuing, they are a nice draw to the museum.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar

Absent

Councilperson Sharpe	<u>Aye</u>
Councilperson Staskiewicz	<u>Aye</u>
Councilperson Sullivan	<u>Aye</u>
Supervisor Hayles	<u>Aye</u>

ADOPTED

- Approval of the Town Board Organizational Meeting minutes held on January 2, 2024
- RESOLUTION NO. 22 Agreement with NOCO Forestry
Regarding Wood Waste Removal

WHEREAS, the Town of Sweden has received two quotes for wood waste removal:

NOCO Forestry	\$4,000 per year for three years
Zoladz Construction	\$6,500 per year for three years; and

WHEREAS, the Highway Superintendent recommends the NOCO Forestry quote.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby approve the NOCO Forestry Wood Waste Agreement.

Sec. 2. That the Supervisor is authorized to execute all necessary documents.

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

NON-CONSENT AGENDA:

No items.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Review of Budgetary Reports – Finance Director Leisa Strabel detailed the history of fines received by Sweden Town Court, and the 2023 revenues and expenses for Lakeview Cemetery and Dog Control. She also detailed facility use fees and revenue generated from tax installment payments.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Staskiewicz moved to adjourn the January 9, 2024 meeting of the Sweden Town Board at 6:33 p.m. Councilperson Sharpe seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk