

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, April 22, 2025.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Scott Maar, Councilperson Tyler Sharpe, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Also present were Town Attorney James Bell, Finance Director Hiedi Librock, Superintendent of Highways Brian Ingraham, Recreation Director Jill Wisnowski, and Town Clerk Karen Sweeting.

There were two visitors present, David Newman and Janice Waeghe.

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 for all those that keep us safe, whether in the armed services or first responders, including police officers. Also remember Pope Francis, a great world leader who believed in world peace.

PRIVILEGE OF THE FLOOR

Resident Janice Waeghe addressed the board asking the status of water on East Canal Road. Janice explained that water is on both sides of the vacant property and was curious about any plan to connect the line. Supervisor Hayles suggested a meeting to discuss any options.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported normal spring season work including gutter and curb sweeping on state, county and town roads; equipment maintenance; removal and storage of snow and ice equipment; and tree removal at the Town Park and Sweden Clarkson Community Center as well as Sherry Lane and Sweden Hill Road. CHIPS project is on LaDue Road between West Sweden Road and the county line. They are performing preliminary drainage work on LaDue Road and Sherry Lane. Spring cleanup begins April 28th.

Finance Director Hiedi Librock reviewed the financial statements with the auditor and Supervisor Hayles and the Annual Financial Report has been filed with the NYS Comptroller. A CDBG application was filed for a project on Old Elm Drive. A preliminary report was received stating selection pending the public hearing. The Town will be transitioning IT services, process will begin this week. They anticipate a smooth migration.

Town Attorney Jim Bell reported that 133 State Street is sold, closing date of April 17, 2025.

Councilperson Sharpe reported normal spring cleanup at the cemetery, preparing for the mowing season and burials. The mausoleum is in place. The flags will be placed for Memorial Day on May 17, 2025 at 9 am and are looking for volunteers. Meeting in May to discuss any event this year. A survey will go out looking for input. They are hoping to get the barn reorganized in time for the first Master Garden event.

Councilperson Maar reported that programs at the library are on the rise with an increasing number of home school group participation. They are incorporating the Seymour mascot in many of the programs. The library purchased a new point-of-sales terminal for

transactions. The Sweden Community Foundation may allocate funds toward the Story Book Path. The Friends Book Sale begins April 23, 2025. The library foundation is planning an After-Hours event in October. The Garden Tour will be held in July. Councilperson Maar indicated an issue with the boiler at the library. Supervisor Hayles spoke with Building and Grounds Director Adam Shade about options to repair the boiler.

Councilperson Sullivan reported field preparation for baseball and soccer at the Town Park. The dog park pond will be filled in May. They are trying to schedule a time to seal the skate park, which needs to be shut down for 24 – 48 hours to complete the work. The playground near the splash pad will be repaired in May. A lost and found box was installed to the west of the lodge. The pickleball and tennis nets at the SCCC are installed and ready for use. They removed several trees in anticipation of the new roof. Councilperson Sullivan announced that the Sweden Community Foundation has \$5,000 to donate to the Story Book Path pending determination of the location.

Councilperson Staskiewicz reported 250 attendees at the Easter event and \$307 was raised for the Brockport Food Shelf. Baseball and soccer programs will start in May, summer camp planning has started, and the brochure should be available by May 10th.

Supervisor Hayles announced the bid opening for the SCCC roof replacement and rooftop units scheduled for May 6, 2025 at 12:00 pm. Met with Seymour Library Director to discuss collaboration between the library and municipalities. Met with MRB Group to discuss the next steps for the water district on Swamp Road, West Sweden Road, and LaDue Road. They provided a checklist of items. The application has been sent to the comptroller's office for review since the district is over the allowed threshold. Met with the town auditor to go over town funds. The auditor was positive about the Town's financial status.

Supervisor Hayles announced the final sale of 133 State Street and detailed the history of the sale beginning in 2019:

- Senior program participation at 133 State Street was decreasing
- Moved all senior programs to the SCCC and leased the property for a number of years with no major capital repairs or improvements.
- Duplication of staff at both locations and programs at 133 State Street were sedentary programs. Guidelines shifted to active movement, which the SCCC could accommodate with fitness room, SilverSneakers, and now the new senior addition.
- Senior addition at SCCC enhanced programming, well-ventilated space and the addition of the nutrition program.
- Found the right buyer for the property and will go back on the tax rolls.
- Worked closely with the Village of Brockport to rezone the property

Supervisor Hayles stated this was a high priority to sell the property, the Town is not in business to own real estate, it cost the town money to hold onto the property. This is a big accomplishment for the Town.

CONSENT AGENDA ITEMS:

Councilperson Sullivan asked that Resolution No. 74 – Accepting Proposal for Playground from Miracle Recreation Equipment Co. be moved to Non-Consent Agenda.

Councilperson Sharpe made a motion that was seconded by Councilperson Maar to approve the **remaining** Consent Agenda items as listed below.

VOTE BY ROLL CALL:

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

ADOPTED

- RESOLUTION NO. 70 Appoint Recreation Assistant PT - Petitti

WHEREAS, there is a need for a Recreation Assistant in the recreation department; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Maeve Petitti.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Maeve Petitti as a recreation assistant part-time for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$15.50 with a start date on or after May 12th, 2025.

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

- RESOLUTION NO. 71 Appoint Seasonal Laborer – Park

WHEREAS, the Town has a need for specialized care of fields at the Sweden Town Park; and

WHEREAS, Buildings and Grounds Director, Adam Shade, has recommended hiring Justin Beach.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Justin Beach as seasonal laborer for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$20.00 with a start date for this position on or after May 1, 2025.

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

- RESOLUTION NO. 72 Authorize Purchase of Floor Cleaning Machine for Buildings & Grounds Operations

WHEREAS, the Buildings and Grounds Superintendent has requested the purchase of a 26” Trident T266SC Plus SLA floor cleaning machine HIL56007SLA for buildings and grounds operations; and

WHEREAS, two quotes were received:

Hillyard	\$10,505.29
Regional Distributors, Inc.	\$13,275.00; and

WHEREAS, the Buildings and Grounds Superintendent recommends the floor cleaner be purchased from Hillyard.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 26" Trident T266SC Plus SLA floor cleaning machine HIL56007SLA from Hillyard at a total cost of \$10,505.29.

Sec. 2 That the Director of Finance confirms that there are funds available in the equipment budget line A1622.200.

Sec. 3 That this resolution shall take effect immediately.

- RESOLUTION NO. 73 Sale of 133 State Street, Brockport, NY

WHEREAS, the Town of Sweden (hereinafter referred to as the Town) and the Village of Brockport (hereinafter referred to as the Village) were joint owners of real property known as 133 State Street, Brockport, New York, County of Monroe (hereinafter referred to as the subject property); and

WHEREAS, a Purchase and Sale Contract with a Counteroffer and a Counteroffer to the Counteroffer (all hereinafter referred as the Contract) having been received identifying Thomas M. Thaney (later changed to Brick Development, LLC) as the prospective buyer; and

WHEREAS, the Town and Village having previously entered into a Memorandum of Understanding (hereinafter referred to as the MOU) regarding a sale of the subject property; and

WHEREAS, the Town and Village having approved the Contract and having authorized the consummation and closing of same; and

WHEREAS, the closing of the subject property having taking place on April 17, 2025 and the transfer having gone on record April 21, 2025; and

WHEREAS, the Town of Sweden having received a net proceeds check from James D. Bell, Esq., attorney for the Town of Sweden, in the amount of \$423,523.94 from said transaction; and

WHEREAS, the Sweden Town Board is now desirous of finalizing and approving the closing figures concerning same as per the Closing Adjustments set forth on the attachment hereto, with total expenses paid in regard to this transaction of \$37,895.00, the net proceeds are equal to \$387,473.94.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Town of Sweden does ratify the closing adjustments as set forth on the attachment hereto and confirms receipt of closing net proceeds in the amount of \$423,523.94.

Sec. 2. The Town of Sweden does authorize payment of the real estate commission to Moore Corporate Real Estate, Inc. in the amount of \$25,500.00 out of the net proceeds.

Sec. 3. The remaining net proceeds after payment of the real estate commission and all prior and closing expenses paid resulting in the net proceeds of \$387,473.94. per the MOU dated August 14, 2019, the Village of Brockport is entitled to 3% of the net proceeds which equals \$11,624.22. The Town of Sweden does authorize payment of the amount to the Village.

Sec. 4. This Resolution shall take effect immediately.

RE: Town of Sweden/Village of Brockport to Brick Development LLC
133 State Street

CLOSING ADJUSTMENTS

Closing Date: April 17, 2025

CREDITS TO SELLERS:

Purchase Price		\$425,000.00
County/Tax/Village:	\$33.76: .09/d 258 days	\$ 23.22
County/Tax/Town:	\$492.28; \$1.34/d 258 days	\$ 345.72
School Tax:		\$ 0.00
Village Tax:		\$ 0.00

Subtotal: \$425,368.94

CREDITS TO PURCHASER: \$ 0.00

GROSS PROCEEDS: \$425,368.94

EXPENSES OF THE SELLERS (\$37,895.00):

Abstracting Fees/Stewart Title	\$ 950.00 – Previously paid by Sweden
Survey Map/Maier Land Surveying	\$ 1,300.00 - Previously paid by Sweden
Environmental Report – LaBella Associates Phase I	\$ 1,800.00 - Previously paid by Sweden
Environmental Report –	

LaBella Associates Phase II	\$ 6,500.00 – Previously paid by Sweden
Village Tax Searches	\$ 60.00 – Paid at closing from gross proceeds
Closing Continuation/Redate	\$ 75.00 - Paid at closing from gross proceeds
Transfer Tax	\$ 1,700.00 - Paid at closing from gross proceeds
TP-584 Form	\$ 10.00 - Paid at closing from gross proceeds
Real Estate Commission – Moore Corporate Real Estate	\$25,500.00 – Unpaid

NET PROCEEDS:

JDB TRUST CHECK #1141

PAYABLE TO THE TOWN OF SWEDEN	April 21, 2025	\$423,523.94
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NON-CONSENT AGENDA:

- Approval of the minutes of the regular Town Board meeting held on April 8, 2025.

Motion made by Councilperson Sharpe and seconded by Councilperson Sullivan to approve the minutes of the regular meeting held on April 8, 2025.

VOTE BY ROLL CALL:

Councilperson Maar	<u>Abstain</u>	
Councilperson Sharpe	<u>Aye</u>	
Councilperson Staskiewicz	<u>Aye</u>	
Councilperson Sullivan	<u>Aye</u>	
Supervisor Hayles	<u>Aye</u>	ADOPTED

- Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Maar made a motion that was seconded by Councilperson Sullivan authorizing payment of the bills in Abstract 4 dated April 23, 2025 in the amount of \$221,169.91.

General Fund: In the amount of \$116,032.34 as set forth in Abstract 4 dated April 23, 2025.

Highway Fund: In the amount of \$13,260.91 as set forth in Abstract 4 dated April 23, 2025.

Special Fund: In the amount of \$22,036.66 as set forth in Abstract 4 dated April 23, 2025.

Capital Fund: In the amount of \$69,840.00 as set forth in Abstract 4 dated April 23, 2025.

VOTE BY ROLL CALL AND RECORD:

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

Recreation Director Jill Wisnowski spoke with Superintendent of Highways Brian Ingraham and Buildings and Grounds Director Adam Shade to discuss the playground options. The old

playground will be sent to auction. They discussed preparation of the site and the rubber ground covering of the new playground and installing a border along the bottom of the fence to minimize wind damage and weather blown ground cover. Colors of the playground are green and tan with elements for all children, an inclusive playground. Councilperson Sharpe confirmed with Jill Wisnowski this was an inclusive playground. The ground cover will consist of rubber chips due to the size of the playground and easier for maintenance. Discussion of the other options and possible add-ons.

• RESOLUTION NO. 74

Accepting Proposal for Playground
from Miracle Recreation Equipment Co.

WHEREAS, the Town Board of the Town of Sweden has received a quotation from Miracle Recreation Equip. Co. for a playground at the Sweden/Clarkson Community Center; and

WHEREAS, the quotation is through the Denzak Recreational Design & Supply, Inc. through the Sourcewell Contract 030117-LTS for equipment, installation and rubber safety ground; and

WHEREAS, the installation and equipment of the playground is a component of the 2025 Monroe County ARPA Grant.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That after review of the proposal, the Town Board of the Town of Sweden hereby accepts the proposal from Miracle Recreation Equip. Co. for the playground equipment contained in Quote OE25002154 through Sourcewell Contract 030117-LTS at a cost of \$134,714.30.

Sec. 2. That the Supervisor is authorized to sign the proposal and any related documents necessary to the completion thereof.

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

MOTION for adoption of this resolution by Councilperson Sharpe
Seconded by Councilperson Staskiewicz

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements noted.

EXECUTIVE SESSION:

Councilperson Sharpe made a motion that was seconded by Councilperson Maar to go into executive session at 6:43 p.m. subject to Public Officer's Law Section 105 (f) employment of a particular department. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Sharpe made a motion that was seconded by Councilperson Sullivan to leave the executive session and return to the regular meeting at 7:24 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the April 22, 2025 meeting of the Sweden Town Board at 7:25 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk