UNAPPROVED – due to lack of quorum present

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, July 22, 2025.

Town Board Members present were Deputy Supervisor Scott Maar, Councilperson Gary Sullivan, and Councilperson Adam Staskiewicz. Supervisor Patricia Hayles and Councilperson Tyler Sharpe were absent. Also present were Finance Director Hiedi Librock, and Town Clerk Karen Sweeting.

Deputy Supervisor Maar 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 those that protect and serve.

No visitors were present.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Councilperson Staskiewicz reported the close of baseball season, soccer is moving along, new playground equipment has been received and will be installed in September, and the Fall brochure will be available August 9th.

Councilperson Sullivan reported that crews added mulch to the playground, replaced the siding on the shed, and are preparing the park fields for the upcoming soccer tournament. An Eagle Scout will be constructing a sledding shed at the SCCC and lodge rentals are still strong.

Deputy Supervisor Maar reported a successful summer kick-off for library programs with 700-800 people in attendance. Detailed the funding received for the pavilion (resolution on the agenda). The Seymour Library Board is working on the 2026 budget and are looking to fill the bookkeeper position due to a recent retirement.

CONSENT AGENDA ITEMS:

Councilperson Sullivan made a motion that was seconded by Councilperson Staskiewicz to approve the Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Deputy Supervisor Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Aye
Absent
Absent

RESOLUTION NO. 105 Give Notice of Town Board Member Attendance at Seymour Library Budget Presentation August 26, 2025

sent ADOPTED

UNAPPROVED – due to lack of quorum present

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That Town Board members may attend the Seymour Library Board budget presentation on Tuesday, August 26, 2025 at 7 pm at the library, 161 East Avenue. That a quorum of Town Board members *might* be present, but the Board will not convene or take any action. Members will be attending as observers.
- Sec. 2. That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>106</u> Authorizing Pavilion at Seymour Library
- WHEREAS, the Seymour Library ("Library") has a Joint Operating Agreement with the Towns of Clarkson and Sweden and the Village of Brockport ("Municipalities"), and;
- WHEREAS, the Library seeks to enhance community engagement and programming by installing a pavilion on the library grounds located at 161 East Avenue in Brockport, New York.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Library is hereby authorized to place a pavilion on the above-mentioned property.
- Sec. 2. That the installation of said pavilion will be completed at no cost to the municipalities party to the Joint Operating Agreement.
- Sec. 3. That all future maintenance and upkeep of the pavilion shall be the sole responsibility of the Library.
- Sec. 4. That the Library will ensure that all applicable procurement policies, laws, and procedures are properly followed throughout the planning, procurement, and installation process.
- Sec. 5. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

• Approval of the minutes of the regular Town Board meeting held on July 8, 2025.

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

VOTE BY ROLL CALL:

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

UNAPPROVED – due to lack of quorum present

• Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Sullivan made a motion that was seconded by Councilperson Staskiewicz authorizing payment of the bills in Abstract 7 dated July 22, 2025 in the amount of \$388,230.92.

General Fund: In the amount of \$68,716.53 as set forth in Abstract 7 dated July 23, 2025. Highway Fund: In the amount of \$121,080.11 as set forth in Abstract 7 dated July 23, 2025. Special Fund: In the amount of \$5,599.28 as set forth in Abstract 7 dated July 23, 2025. Capital Fund: In the amount of \$192.835.00 as set forth in Abstract 7 dated July 23, 2025.

VOTE BY ROLL CALL AND RECORD:

Deputy Supervisor Maar

Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan

Supervisor Hayles

Absent

Supervisor Hayles <u>Absent</u> ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Finance Director Hiedi Librock provided the Board Members with an overview of the 2026 Budget.

Town Clerk Karen Sweeting presented a peddling application to the Board for consideration. The Board requested consultation with the Town Attorney.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sullivan moved to adjourn the July 22, 2025 meeting of the Sweden Town Board at 6:16 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk