

This Sweden Town Board Meeting agenda packet is in development and as such is not to be construed as complete at the time of its New York State-mandated posting (24 hours prior to the Sweden Town Board meeting).

SWEDEN TOWN BOARD AGENDA

July 23, 2024

6 pm

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Written Reports Submitted to the Board

1. Building Department
2. Justice Court
3. Supervisor
4. Town Clerk

Reports of the Staff and Board Members

Consent Agenda

1. Approve Town Board Minutes of June 25, 2024
2. Resolution - Call Special Town Board Meeting For Tuesday, July 30, 2024
3. Resolution - Appoint Assistant Summer Camp Director
4. Resolution – Appoint Season Laborer Sewer – Duthoy
5. Resolution – Authorizing Supervisor to Complete Sale of 133 State Street and Deposit Net Proceeds into the Community Center Reserve
6. Resolution – Give Notice of Town Board Member Attendance at Seymour Library Budget Presentation on August 27, 2024
7. Resolution – Appoint Laborer – Buildings and Grounds

Non-Consent Agenda

1. Payment of Bills

Additional Business and Announcements

Adjournment

RESOLUTION NO.

Call Special Town Board Meeting
for Tuesday, July 30, 2024

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby calls a Special Town Board Meeting to be held on Tuesday, July 30, 2024 at 6 pm at the Sweden Town Hall, 18 State Street, Brockport.

Sec. 2. That the Town Clerk is directed to publish a notice of the meeting in the official newspaper.

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024

RESOLUTION NO.

Appoint Assistant Summer Camp Director

WHEREAS, the recreation department will be running a day camp this summer of 2024; and

WHEREAS, the Recreation Director has requested that Recreation Assistant Kate Bieler serve as Assistant Summer Camp Director.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kate Bieler as Assistant Summer Camp Director and that the rate of pay for hours worked in this title shall be \$16.00 per hour dating back to July 1, 2024.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewski
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024

RESOLUTION NO.

Appoint Seasonal Laborer Sewer – Duthoy

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint seasonal cemetery laborer John P. Duthoy to additional seasonal duties in the sewer department as needed.
- 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 for hours worked on sewer duties will be \$18.00 per hour for a maximum of 24 hours in 2024.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024

RESOLUTION NO.

Authorizing Supervisor to Complete Sale of 133
State Street and Deposit Net Proceeds into the
Community Center Reserve

WHEREAS, The Sweden Town Board, at its March 26, 2024 Town Board Meeting, authorized Supervisor Patricia Hayles to execute any and all documents relating to the sale of the property identified as 133 State Street in a timely fashion; and

WHEREAS, The Brockport Village Board, at its July 15, 2024 Village Board Meeting, approved the Incentive Zoning application submitted by the Town of Sweden regarding 133 State Street; and

WHEREAS, the Incentive Zoning approval allows the sale of the property at 133 State Street to go forward; and

WHEREAS, the Town Board of the Town of Sweden wishes to reaffirm the authorization of the Supervisor to sign any and all documents needed to complete the sale of 133 State Street; and

WHEREAS, the Town Board of the Town of Sweden desires the net proceeds of the sale of 133 State Street to be deposited into the Recreation Community Center Reserve to replenish reserve funds used to help construct the Senior Room Addition at the Community Center.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is authorized to execute any and all documents needed to complete the sale of 133 State Street.

Sec. 2. That the Supervisor and/or Director of Finance are directed to deposit the net proceeds of the sale of 133 State Street into the Recreation Community Center Reserve Fund.

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024

RESOLUTION NO.

Give Notice of Town Board Member Attendance at
Seymour Library Budget Presentation August 27, 2024

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That Town Board members may attend the Seymour Library Board budget presentation on Tuesday, August 27, 2024 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.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024

RESOLUTION NO.

Appoint Laborer – Buildings & Grounds

WHEREAS, the Buildings and Grounds Department has recommended the appointment of Benjamin May as a Part-Time Laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Benjamin May as Part-Time Laborer at a rate of pay of \$15.00 per hour, not to exceed 28 hours per week.

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – July 23, 2024