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 9, 2024.

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

No visitors 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 honor all those people that keep us safe in our own country and around the world.

PRIVILEGE OF THE FLOOR: No comments.

CORRESPONDENCE:

No correspondence noted.

Supervisor Hayles commented on the April 8, 2024 eclipse event. She felt the town did everything possible to prepare for the eclipse event and were over-prepared, we have no control over the weather. Ms. Hayles thanked Town staff for their cooperation and efforts during this event.

WRITTEN REPORTS SUBMITTED TO BOARD:

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

REPORTS OF DEPARTMENTS AND BOARD MEMBERS: Reports to be given at the meeting of April 23, 2024.

CONSENT AGENDA ITEMS:

Councilperson Staskiewicz 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	Aye
Councilperson Sharpe	Aye
Councilperson Staskiewicz	Aye
Councilperson Sullivan	Aye
Supervisor Hayles	Aye

ADOPTED

- Approval of regular meeting minutes of March 26, 2024
- RESOLUTION NO. <u>65</u> <u>Budget Modifications</u>

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2024 Town Budget:

\$440 from A.8810.402 Cemetery Contractual Equipment Repairs to A.8810.200 Cemetery Equipment

- Sec. 2 That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>66</u> <u>Appoint Seasonal Laborers Cemetery Operations</u>
- WHEREAS, there is a need for seasonal laborers for cemetery operations; and
- WHEREAS, the Superintendent of Highways has recommended re-hiring seasonal laborers John P. Duthoy, Kevin Young and Leonard Natiello; and
- WHEREAS, the Superintendent of Highways has recommended hiring seasonal laborers Cody DeToy and Ruth Kruppner.

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy, Leonard Natiello, Kevin Young, Cody DeToy and Ruth Kruppner for seasonal cemetery operations not to exceed 40 hours per week each and not to exceed 112 hours per week in total.
- <u>Sec. 2.</u> That this 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 \$15.00 per hour.
- <u>Sec. 4.</u> That the term of appointment for John P. Duthoy, Leonard Natiello, Cody DeToy and Kevin Young will begin on or after April 22, 2024 and end on or before October 18, 2024.
- Sec. 5. That the term of appointment for Ruth Kruppner will begin on or after April 22, 2024 and end on or before May 17, 2024.
- <u>Sec. 6.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. 67 Appoint Seasonal Highway Laborer Duthoy
- WHEREAS, there is a vacancy in the seasonal laborer position for the Town of Sweden highway summer operations.

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy as a seasonal laborer for Town of Sweden highway department beginning on or after April 22, 2024 and ceasing on or before October 18, 2024, not to exceed 360 hours for the season.
- <u>Sec. 2.</u> 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.
- <u>Sec. 4.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>68</u> <u>Appoint Seasonal Laborers Park</u>
- WHEREAS, the Buildings and Grounds department has recommended the re-appointment of Benjamin May, Dale Taber and Brian Garske as Seasonal Laborers for the Sweden Town Park for the 2024 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Benjamin May, Dale Taber and Brian Garske as Seasonal Laborers at a rate of pay of \$15.00 per hour, not to exceed 28 hours per week, beginning on or after April 22, 2024 and ending on or before October 4, 2024.
- <u>Sec. 2.</u> That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. 69 <u>Authorize Race Management Solutions Proposal</u>
- WHEREAS, the Town Board of the Town of Sweden has received a proposal for the Harvest Fest 5K Race registration and timing from Race Management Solutions.

NOW, THEREFORE BE IT RESOLVED:

- <u>Sec. 1</u> That the Town Board of the Town of Sweden accepts the proposal from Race Management Solutions for registration, timing and other related services for the Harvest Fest 5K Race on September 14, 2024.
- <u>Sec. 2</u> That the Supervisor is authorized to sign the proposal and any other necessary documents.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. 70 Appoint Member to Board of Assessment Review Dobbertin

- WHEREAS, there is a vacancy on the Board of Assessment Review due to the resignation of Douglas VanDetta; and
- WHEREAS, the vacancy has been duly advertised.

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby appoint David Dobbertin to the Board of Assessment Review and that he will be required to complete the necessary training and certification.
- Sec. 2. That the term of membership is April 10, 2024 to September 30, 2027.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.

EXECUTIVE SESSION:

Councilperson Sharpe made a motion that was seconded by Councilperson Staskiewicz to go into executive session at 6:08 p.m. subject to Public Officer's Law Section 105 (f) employment of a particular person and Public Officer's Law Section 105 (h) proposed acquisition, sale, or lease of real property. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Sharpe made a motion that was seconded by Councilperson Staskiewicz to leave executive session and return to the regular meeting at 6:52 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 9, 2024 meeting of the Sweden Town Board at 6:53 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk