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 23, 2024.

Town Board Members present were Councilperson Scott Maar, Councilperson Tyler Sharpe, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Supervisor Hayles was absent. Also present were Finance Director Leisa Strabel and Deputy Town Clerk Kathleen Roberts.

EXECUTIVE SESSION:

Councilperson Staskiewicz made a motion that was seconded by Councilperson Sullivan to go into executive session at 5:30 p.m. subject to Public Officer's Law Section 105 (f) personnel. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Staskiewicz made a motion that was seconded by Councilperson Sharpe to leave executive session at 5:52 p.m. All voted in favor of the motion. Motion adopted.

Councilperson 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 who put themselves in harms' way in our community and around the world.

No visitors present.

PRIVILEGE OF THE FLOOR

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Councilperson Staskiewicz reported that the community Easter event went well and earned \$300 for the local Food Shelf. The summer recreation brochure will be out May 11, 2024. Mr. Staskiewicz was happy to report that the high school pool will be available for three weeks in July. A car show has been scheduled for August 3, 2024. Also, Recreation Director Jill Wisnowski has been looking for an instructor for the skate park. Lastly, the banner project is going strong.

Councilperson Sullivan visited Sweden Town Park this past Sunday and was pleased to see it packed, with the playground and skate park being very busy and baseball games being played.

Councilperson Maar reported that there are still sewer issues at the library. He also reported that the library board has created an ad hoc committee and MOU with the library foundation with the purpose of the board and foundation working more collaboratively, particularly with donations and contributions.

Councilperson Sharpe stated that the flag placement at the Lakeview Cemetery for the Memorial Day holiday is scheduled for May 11, 2024, at 9:00 a.m. There will be boy scouts in attendance along with County Legislator Jackie Smith and her father, who is involved in the Vet's Club. It is their intention to pair a boy scout with a veteran for placing the flags.

Regarding the Harvest Festival, the 5K race is all set to go and vendor applications are being received.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles
Aye
Absent

• Approval of the minutes of the regular meeting held on April 9, 2024.

• RESOLUTION NO. <u>71</u>

Appoint Laborer – Joy

ADOPTED

WHEREAS, a vacancy exists in the Town of Sweden Highway Department; and

WHEREAS, the Superintendent of Highways has recommended hiring Devon Joy as a full-time laborer.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Devon Joy as a full-time laborer.

Sec. 2. That the rate of pay will be \$24.50 per hour with a start date of April 29, 2024.

<u>Sec. 3.</u> That this resolution shall take effect immediately.

• RESOLUTION NO. 72 Declaration Lead Agency for Monroe County 2024 CDBG Application Sherry Lane Sidewalk Installation and Road Repairs

WHEREAS, the Sweden Town Board has given public notice to potentially Interested and Involved Agencies for the above-referenced project; and

WHEREAS, the Sweden Town Board has not received any written objection from any of the potentially Interested and Involved Agencies.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby designate itself as Lead Agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above-entitled matter.

<u>Sec. 2.</u> That this resolution shall take effect immediately.

RESOLUTION NO. 73

SEQR Determination of Non-Significance – Sherry Lane Sidewalk Installation and Road Repairs

WHEREAS, the Sweden Town Board is the designated Lead Agency for making the determination of environmental significance for the Sherry Lane Sidewalk Installation and Road Repairs; and

WHEREAS: the Town Board has (in accordance with the provisions of Section 617.7):

- (1) considered the action as defined in subdivisions 617.2(b) and 617.3(g) of the State Environmental Quality Review Act; and
- (2) reviewed the Short Environmental Assessment Form Part 1 and supporting information; and
- (3) thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and
- (4) set forth its determination of significance in a written form containing a reasoned elaboration and providing reference to supporting documentation.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board does hereby make this Determination of Non-Significance for the Action.
- Sec. 2. That the Town Board does hereby direct the Town Supervisor and/or Deputy Supervisor to sign the Negative Declaration Form for said Action and to provide notice thereof to all identified Involved and Interested Agencies.
- <u>Sec. 3</u> That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

• Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Sharpe made a motion that was seconded by Councilperson Staskiewicz authorizing payment of the bills in Abstract 4 dated April 23, 2024 in the amount of \$168,374.56.

General Fund: In the amount of \$94,164.42 as set forth in Abstract 4 dated April 23, 2024.

Highway Fund: In the amount of \$13,425.70 as set forth in Abstract 4 dated April 23, 2024.

Special Fund: In the amount of \$10,784.44 as set forth in Abstract 4 dated April 23, 2024.

Capital Fund: In the amount of \$50,000.00 as set forth in Abstract 4 dated April 23, 2024.

VOTE BY ROLL CALL AND RECORD:

Councilperson MaarAyeCouncilperson SharpeAyeCouncilperson StaskiewiczAye

ADOPTED

Councilperson Sullivan Aye
Supervisor Hayles Absent

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements noted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the April 23, 2024 meeting of the Sweden Town Board at 6:07 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Kathleen Roberts
Deputy Town Clerk