

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, May 14, 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, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitors present were Chris Hamlin, Karen LoBracco, and Pat Cliff; and Jim Oberst and Scott Mattison from MRB Group. Wayne Zyra arrived at 6:30 p.m.

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 that put themselves in harm's way for our safety and others.

PRIVILEGE OF THE FLOOR:

No comments.

MRB GROUP PRESENTATION – Water District Formation

Jim Oberst explained the history of water district formation in the Town of Sweden since 1999. He detailed several district formations, the MCWA lease, and water study updates in 2018.

Scott Mattison detailed the process for creation of a water district and answered several common questions that may come up.

The Board discussed the next step. A public information meeting will be scheduled.

CORRESPONDENCE:

Supervisor Hayles received notification of the CDBG grant award in the amount of \$65,000 for Sherry Lane improvements.

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 May 28, 2024.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar	<u>Aye</u>
Councilperson Sharpe	<u>Aye</u>
Councilperson Staskiewicz	<u>Aye</u>

Councilperson Sullivan
Supervisor Hayles

Aye
Aye

ADOPTED

- RESOLUTION NO. 74 Appoint Recreation Assistants PT

WHEREAS, there is a need for Recreation Assistants for Summer Camp and the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Andrew Lennartz, Brandt Marshall, Chloe Wilson and Logan Bianco.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Andrew Lennartz, Brandt Marshall, Chloe Wilson and Logan Bianco as recreation assistants part-time for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$15.00 with a start date on or after May 16, 2024.

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

- RESOLUTION NO. 75 Set Wage Rate for Deputy Highway Superintendent

WHEREAS, the Superintendent of Highways has recommended the promotion of Jacob Moore to the position of Deputy Highway Superintendent.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby approve the promotion of Jacob Moore to Deputy Highway Superintendent.

Sec. 2. That the rate of pay for Mr. Moore’s new position will be \$31.47 per hour beginning May 18, 2024.

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

- RESOLUTION NO. 76 Appoint Working Foreman

WHEREAS, the Superintendent of Highways has recommended the promotion of Philip Herzog to the position of Working Foreman.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Philip Herzog to the position of Working Foreman.

Sec. 2. That the rate of pay for Mr. Herzog’s new position will be \$29.33 per hour beginning May 18, 2024.

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

- RESOLUTION NO. 77 Appoint Director of Finance

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Hiedi Librock to the position of Director of Finance and Audit Official.

Sec. 2 That the appointment shall take effect July 1, 2024.

Sec. 3. That the annual salary for this position is \$96,000.00

Sec. 4. That 42 days of sick leave and 15 days of vacation leave will be awarded at hire; all other paid time off and benefits will accrue per the Town of Sweden Employee Handbook and/or current policies in effect.

Sec. 5. That this resolution shall take effect immediately.

- RESOLUTION NO. 78 Authorize Local Government Efficiency Grant Application With Village of Brockport

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden supports the submission of a joint application with the Village of Brockport for a New York State Local Government Efficiency Grant for the purpose of acquiring a new jointly owned sewer truck (combination vacuum truck).

Sec. 2. That the Supervisor is authorized to sign a Memorandum of Understanding with the Village of Brockport pertaining to the grant application.

Sec. 3. That the Supervisor is authorized to sign the grant application and any other required grant application documentation.

NON-CONSENT AGENDA ITEM:

- Approval of April 23, 2024 Town Board minutes

Councilperson Sharpe made a motion that was seconded by Councilperson Staskiewicz to approve the minutes of the Town Board meeting held on April 23, 2024.

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>Abstain</u>

ADOPTED

SWEDEN COMMUNITY FOUNDATION PRESENTATION – Park ADA Fishing Deck

Wayne Zyra provided a brief background of the Sweden Community Foundation. He shared a concept plan with the board and detailed the project. Mr. Zyra was looking to get approval from the Town Board to move forward with the project.

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 May 14, 2024 meeting of the Sweden Town Board at 7:10 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk