

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, June 25, 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, Town Justice Robert Connors, Town Justice Anthony Perry, and Town Clerk Karen Sweeting.

Visitors present were Pete and Cheryl Rightmyer, Chuck and Dottie Scott, Mike Schuff, Pat Cliff, Julie and Dave Oakden, Pete Englert, Tom and Eileen Widzinski, Curt and Karen Conklin, Mark Rabjohn, Jonathan Genrich, Paula and John Eeckhout, Rick and Becky Hendel, John and Antoinette Dobrowsky, Emily Bej, Ryan Stimson, Mike Holzer, Jen and Fred Harrison, Hank Earle, Pam and Mike Krahe, Ed Anderson, Annette Seyler, Jim and Bernice Lachman, Seth and Katie Calabria, Morgan Good, Paula Riexinger, Nancy Hyde, Haley and Leigha Walker, and County Legislator Jackie Smith. The following members of the Brockport Fire Department were present to honor Leigha Walker: Christopher Martin, Patricia Connors, Larry Vaughan, Jose Medina, Tim Smith, Mike Henry, Matt Delucia, Donnie (?), Adam Leggett, Matthew Nauwerth, Jim Juby, Alan Way, Allen Hoy, Zachary DeLany, Zach Alexander, Paul Drake, and David Georgiev. Others were present but did not sign in.

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 for our first responders and all those in the service.

PUBLIC HEARING

At 6:00 p.m. Supervisor Hayles called to order the public hearing. The purpose of the public hearing was to hear all persons for or against the adoption of a Local Law amending Chapter 73, Cemeteries, of the Sweden Town Code.

Supervisor Hayles waived the reading of the legal notice.

Supervisor Hayles explained that the amendments include changes to the hours, internment times, and discontinuing placement of mausoleums.

No comments. The Public Hearing was closed at 6:10 p.m.

PRESENTATION

Supervisor Hayles introduced Leigha Walker and her mother Haley. Leigha performed CPR at the local Subway Restaurant and saved a man's life.

Supervisor Hayles invited County Legislator Jackie Smith to come forward. Legislator Smith said on behalf of the Monroe County Legislature, we recognize Leigha Walker for her heroic actions and thanked her for her service to the community. We will always be indebted to you.

Supervisor Hayles read the following Certificate of Recognition:

WHEREAS, on Sunday, June 9, 2024, Leigha Walker, a Holley High School Senior, faced a life-or-death situation at the Subway Restaurant in the Town of Sweden; and

WHEREAS, Leigha was working an early shift when a man having a medical emergency crashed his truck into a support beam of the restaurant's entryway and hangover; and

WHEREAS, she immediately called 911 and then rushed outside to check the driver who was unconscious in a locked vehicle; and

WHEREAS, Leigha procured a rod that was used to smash open a window and after others helped pull the man from the truck, Leigha began performing CPR until emergency responders could take charge.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Sweden recognizes Leigha Walker for her calm, quick, and life-saving response, particularly in light of her young age, that the entire community is grateful, not only for her proficiency at CPR, but her willingness to take charge in a chaotic situation.

Supervisor Hayles invited Christopher Martin representing the Brockport Fire Department to come forward. Mr. Martin said they don't get to do this very often; we don't get to meet the helpful residents that assist at the scene and have the outcome that Leigha had. The victim is home and recovering, early CPR is the key to it all. Thank you, Leigha.

Brockport Fire Chief Medina, on behalf of the Brockport Fire District, presented Leigha with the "Life Saving Award".

WATER DISTRICT PRESENTATION

Supervisor Hayles introduced Jim Oberst and Scott Mattison from MRB Group.

Jim Oberst shared information for a proposed water district involving LaDue Road, West Sweden Road and Swamp Road. He detailed the funding and district formation processes. Scott Mattison detailed the proposed project scope, potential cost projections, and project implementation.

Q & A – open to residents:

Resident Mike Rockow

Q – length of process?

A – potentially up to 3 years

Q – What does it mean, the Town owns the water system?

A – Town still owns the pipes in the ground and has a 40-year lease with MCWA who is responsible for maintaining the system and all the repairs.

Q – Previous district on Route 19, favorable grant monies, this one may be more favorable?

A – Both eligible for poverty level grant funding, most optimal funding limit you can receive from Rural Development.

Resident Mark Rabjohn

Q – Each parcel pays same amount?

A – In Sweden it is calculated by benefit basis for district formation and each parcel (including vacant parcels) is assessed one Equivalent Dwelling Unit (EDU)

Q – See a decrease in homeowners' insurance due to fire protection (hydrants) being provided?

A – No quantifiable information

Resident Tom Widzinski

Q – What is a meter pit?

A – A meter located near the road instead of at the house. (This is required for homes that are a greater distance away from the road.)

Q – Guideline document for homeowners for the installation of the water line from the road to the house?

A – MCWA provides that information

Q – Enforcement of residents disabling current well?

A – MCWA has options and requirements for well separation

Resident John Dobrowsky

Q – One-time connection fee?

A – One-time fee to MCWA to set up the account

Q – Can residents install their portion of the water line ahead of time?

A – At your own risk since the process is lengthy, and you want to make sure the project progresses, but no reason you can't – contact MCWA for the details.

Q – Why infrastructure money was not used?

A – Town only received a small amount compared to the cost of water district formation and installation

Resident Bernice Lachman

Q – Clarification of proposed district on LaDue Road?

A – LaDue Road will go from Lake Road to the county line

Resident Ed Anderson

Q – Owns property within another water district, why the difference in annual costs?

A – Costs based on what Rural Development may fund. May fluctuate due to parcels splitting or joining or actual costs vs. proposed costs.

Resident John Eeckhout

Q – What determines the side of the road for installation of the water main?

A – Where connections will be made to existing water mains, other existing utilities, environmental features, and overall constructability

Resident Mike Schuff

Q – Clarify cost for new customers, if opt out, still pay?

A – Yes, if in the district you will pay the annual debt service however no commodity charge

Resident Nancy Hyde

Q – If a resident owns more than one property, house on one parcel, barn on another parcel or vacant – do they pay for each parcel?

A – Yes, per parcel (tax account number)

Q – Can Rural Development take the money back

A – No, it is a legally binding contract

Resident Peter Englert

Q – Projected cost for installation on Swamp Road near Iroquois Rock, what if it costs more due to rock?

A – The estimated project cost accounts for rock. You cannot go over the amount on the petition. Test bores would be done to determine the quantity of rock.

Resident Mike Rockow

Q – What determines an EDU – compared to other Towns?

A – The Town of Sweden decided that one tax account equals one EDU – consistent with previous water districts in Sweden. It is up to each town to determine.

Resident Annette Seyler

Q – Parcel not on the frontage of LaDue Road – not charged?

A – Correct

Resident Pam Rockow

Q – What is the testing for quantity and quality of the water?

A – A sample is taken and tested for coliform and E. coli. Rural Development likes to see sampling done on each road within a proposed district.

Resident Emily Bej

Q – Confirm if well is kept, one-time fee for separation?

A – Yes, that is one option, a one-time fee and an inspection every five years to make sure it is kept separate.

Q – What is the source for water in Sweden?

A – Monroe County Water Authority and the source is Lake Ontario.

MRB Group is looking for volunteers for the water testing. Information will be mailed to all parcels in the district, residents can sign up now.

PRIVILEGE OF THE FLOOR

No comments.

CORRESPONDENCE

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported they finished the CHIPS project on LaDue Road and are beginning road work in Northview Subdivision.

Town Attorney Jim Bell reported several pending code violations.

Finance Director Leisa Strabel reported on the workers compensation audit. The Town received notification that the assessments are back to 100%, which is important for borrowing. No kitchen equipment items sold and will be going to auction this week.

Town Attorney Jim Bell provided updates relative to the sale of 133 State Street.

Councilperson Staskiewicz reported that baseball season is coming to a close, soccer is going well, and planning for the July 3rd event and August car show are going well. Senior programming and food programming are going well. The Fall brochure should be out before the end of August.

Councilperson Sullivan reported that Buildings and Grounds and the Town Park are in full swing – Challenger Baseball and soccer programs. A large group from Holley School District utilized the Splash Pad. The drainage is better on Nietopski Field.

Councilperson Maar reported that the Seymour Library Foundation has been busy with planning the Garden Tour. BOCES continues to meet at the library – bilingual story time. Summer reading begins June 27th with Luigi's Ice Cream Truck. Landscaping at the library needs maintenance. A contractor has been hired and they discussed a new design for 2025. Paving of the parking lot should begin after Labor Day. Bids will go out soon for the bathroom remodel. Budget draft has been prepared and will be presented in August.

Councilperson Sharpe reported that the cemeteries are busy with maintenance. Requesting to check the structural integrity of the mausoleum, roof and windows. The Harvest Festival planning continues. The Cornell Cooperative program is going well.

Supervisor Hayles reported several calls from residents from the Chateau relative to the zoning requirements. Discussions with Town Attorney and Planning Board Chairman. Mrs. Hayles attended the Planning Board meeting held on June 10th and will be attending the Monroe County EMS meeting on June 26th to hear the current state of emergency services in the county. The Village Board will be holding a public hearing on the rezoning application for 133 State Street.

Supervisor Hayles attended the Memorial Day celebration at Oliver Middle School. She met with insurance brokers and consultants along with the incoming Finance Director and current Finance Director, Leisa Strabel. Mrs. Hayles thanked Leisa Strabel for her hard work over the last 20+ years. She has kept the Town fiscally stable, and Mrs. Hayles extended her personal thanks for all her knowledge and history and recognized Leisa for all she has done.

Supervisor Hayles announced that a developer has approached the Town to build single family homes. Discussions will continue.

CONSENT AGENDA ITEMS:

Supervisor Hayles requested the approval of the Town Board meeting minutes from May 28, 2024 be moved to non-consent agenda for an addition to those minutes.

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

VOTE BY ROLL CALL:

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

ADOPTED

- RESOLUTION NO. 86 Notice of Intent to be Lead Agency in the SEQRA Process for LaDue, Swamp and West Sweden Road Water Improvement Benefit Area

WHEREAS, the Town Board of the Town of Sweden has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) for the LaDue, Swamp and West Sweden Road Water Improvement Project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to interested and involved agencies for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden does hereby declare its intent to be designated as the Lead Agency for the Action and authorizes the Supervisor to sign and date the Full EAF Part 1.

Sec. 2. The Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing within 30 days of receipt of said notice.

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

- RESOLUTION NO. 87 Authorizing Town of Sweden as Lead on Seymour Library Parking Lot Project

WHEREAS, the Town of Sweden Highway Department has offered to take the lead on the repaving of the Seymour Library parking lot in September; and

WHEREAS, the contractual costs of said project will be borne equally by the Town of Sweden, Town of Clarkson and Village of Brockport; and

WHEREAS, for ease of the tri-municipal project, the Town of Sweden will pay all contractual expenses through the B.7410.4 Library Building Contractual budget line; and

WHEREAS, the Town Board of the Town of Sweden recognizes that the approximate \$114,000 contractual costs will put that budget line temporarily and significantly over budget until it is reimbursed by the Town of Clarkson and Village of Brockport.

NOW THEREFORE BE IT RESOLVED:

Sec.1. The Sweden Town Board does hereby approve the Sweden Highway Department as lead on the Seymour Library Parking Lot Project and authorizes the payment of contractual costs from the B.7410.4 Library Building Contractual budget line.

Sec. 2. That the Director of Finance is directed to bill the Town of Clarkson and Village of Brockport for their equal shares and to record those payments against the B.7410.4 Library Building Contractual budget line thus eliminating the temporary budget overage.

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

- RESOLUTION NO. 88 Authorize Sale of Equipment

WHEREAS, the Superintendent of Highways has requested permission to dispose of following items of excess highway equipment through Auctions International:

2003 Sterling LT9511 tandem axle dump truck
1997 Chevrolet 3500 Cheyenne crew cab pick up truck
1993 Ingersoll-Rand vibratory roller
1990 Ingersoll-Rand vibratory roller
1998 Tenco plow frame
2003 Tenco plow frame
2003 Tenco 11' one-way plow
Viking 11' wing plows (2)
Tenco wing plow; and

WHEREAS, the Director of Buildings and Grounds has requested permission to dispose of following item of excess highway equipment through Auctions International:

2010 Exmark Z-Turn 60" mower

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby authorizes the sale of the above-listed equipment through Auctions International.

Sec. 2. That the Town Board of the Town of Sweden authorizes the Superintendent of Highways and Director of Buildings and Grounds to reject any and all bids for the above-listed equipment received through Auctions International.

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

- RESOLUTION NO. 89 Appoint Seasonal Laborer – Cemetery Operations

WHEREAS, there is a need for a seasonal laborer for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended re-hiring seasonal laborer Ruth Kruppner.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Ruth Kruppner for seasonal cemetery operations not to exceed 40 hours per week and not to exceed 112 hours per week in total with all other seasonal cemetery employees.

Sec. 2. 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.

Sec. 4. That the term of appointment for Ruth Kruppner will begin on or after June 26, 2024 and end on or before October 18, 2024.

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

- RESOLUTION NO. 90 Appoint Recreation Assistant FT

WHEREAS, there is a full-time recreation assistant vacancy in the Recreation Department; and

WHEREAS, as the Recreation Director Jill Wisnowski has recommended the appointment of Caitlin Curley to the position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Caitlin Curley to a full-time recreation position.

Sec. 2. That the hourly rate of pay is \$23.46 with a start date of June 24, 2024.

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

- RESOLUTION NO. 91 Appoint Permanent Building Inspector-Stirk

WHEREAS, Lyle Stirk was appointed provisionally to the position of Building Inspector effective January 1, 2022; and

WHEREAS, Lyle Stirk has passed the Building Inspector Civil Service examination and is reachable.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Lyle Stirk to the title of Building Inspector, Permanent as of June 25, 2024.

Sec. 2. That this resolution takes effect immediately.

- RESOLUTION NO. 92 Standard Work Day and Reporting Resolution

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following (see Schedule RS 2417-A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.

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

- RESOLUTION NO. 93 Authorize Transfer of Funds from B Fund (General Fund Outside Village) to DB Fund (Highway Fund Outside Village)

WHEREAS, the Town Board of the Town of Sweden previously authorized in the 2024 Sweden Town Budget the transfer of \$342,975 from the B Fund (General Fund Outside Village) to the DB Fund (Highway Fund Outside Village); and

WHEREAS, the Town Board of the Town of Sweden previously accepted a Monroe County CDBG Grant in the amount of \$50,000 for the resurfacing of Crestview Drive.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Director of Finance to transfer a total of \$392,975 from the B Fund (General Fund Outside Village) to the DB Fund (Highway Fund Outside Village).

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

- RESOLUTION NO. 94 Authorize Highway Buildings Renovations from Building Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden has undertaken a renovation of buildings at the Sweden Highway Garage; and

WHEREAS, the Town Board desires that the project be funded from the Building Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to one hundred forty-four thousand dollars (\$144,000.00) from the Building Reserve Fund for the renovation of the Sweden Highway Garage Buildings to include refinishing of the gasoline and diesel storage tanks; flooring in the cold storage building and office/personnel areas of the garage; and metal work on the cold storage barn, salt barn and former dog control building (as an alternate).

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. That this resolution shall take effect immediately.

- RESOLUTION NO. 95 Authorize Supervisor to Sign Proposal for Architectural Services Highway Garage Renovations

WHEREAS, the Town Board of the Town of Sweden desires the Town Architect, David Strabel, to provide architectural services for the renovation of the Sweden Highway Garage; and

WHEREAS, the Town Architect David Strabel has submitted a proposal for services for the preparing construction drawings and specifications, project manual and bid process assistance.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Proposal for Architectural Services for the Highway Garage Renovation Project.

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

- RESOLUTION NO. 96 Authorize Bids for Highway Buildings Metal Work

WHEREAS, the Town Board of the Town of Sweden wishes undertake building repairs at Sweden Highway Garage.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Town Architect to submit the necessary specifications and construction documents for the replacement of metal work at highway buildings to include the cold storage building, salt barn and former dog control building (as an alternate).

Sec. 2. That the Town Clerk is directed to place the Notice to Bidders, when prepared, in the official newspaper of the Town of Sweden and to post on the Town of Sweden’s website.

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

- RESOLUTION NO. 97 Award Quote for Refinishing of Gasoline and Diesel Storage Tanks

WHEREAS, the Highway Superintendent has received the following quotes for the refinishing of gasoline and storage tanks at the Highway Garage

Blastworks Surface Prep, LLC Rochester, NY 14624	\$7,325.00
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Sticks Mobil Blasting, LLC Bergen, NY 14416	\$7,390.00; and
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WHEREAS, the Highway Superintendent recommends awarding the work to Blastworks Surface Prep, LLC.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby awards the quote for refinishing of the Gasoline and Diesel Storage Tanks to Blastworks Surface Prep, LLC of Rochester for a price of \$7,325.00.

Sec. 2. That the Invoice will be paid from the Building Reserve Fund as authorized by separate resolution.

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

- RESOLUTION NO. 98 Award Quote for Epoxy Flooring Highway Garage

WHEREAS, the Highway Superintendent has received the following quotes for the refinishing of concrete floors at the highway garage:

Apollo Concrete Coatings Hamburg, NY 14075	\$26,980.00
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ProCarpet Spencerport, NY 14559	\$34,975.70; and
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WHEREAS, the Highway Superintendent recommends awarding the work to Apollo Concrete Coatings.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby awards the quote for refinishing of concrete floors at the highway garage to Apollo Concrete Coatings of Hamburg, NY for a price of twenty-six thousand nine hundred eighty dollars (\$26,980.00).

Sec. 2. That the Invoice will be paid from the Building Reserve Fund as authorized by separate resolution.

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

- RESOLUTION NO. 99 Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

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

\$340 from A.1310.4 Director of Finance Contractual to
A.1320.4 Auditor Contractual

\$3,000 from A1610.1 Buildings and Grounds Personal Services to
A1610.4 Buildings and Grounds Contractual

\$6,000 from A1610.2 Buildings and Grounds Equipment to
A1610.4 Buildings and Grounds Contractual

\$4,000 from A1610.2 Buildings and Grounds Equipment to
A1621.401 Senior Center Building Maintenance

\$5,000 from A1610.1 Buildings and Grounds Personal Services to
A1622.401 Community Center Maintenance Contractual

\$2,000 from A1610.1 Buildings and Grounds Personal Services to
A7110.401 Park Equipment Repairs

\$15,000 from B5411.4 Sidewalk Construction Contractual to
B1440.4 Engineer Contractual

\$34,000 from B5411.4 Sidewalk Construction Contractual to
B7410.1 Library Building Personal Services

\$26,000 from B5411.4 Sidewalk Construction Contractual to
B7410.4 Library Building Contractual

Increase DB3501 Consolidated Highway Aid \$29,800

Increase DB511.2 CHIPS Project	\$29,800
Increase B4089 Federal Aid	\$50,000
Increase B9901.9 Transfer to Other Funds	\$50,000
Increase DB5031 Transfer from Other Funds	\$50,000
Increase DB5110.4 General Highway Repairs	\$50,000

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 100 Authorizing Transfer of Trust Funds to General Fund

WHEREAS, Trust Account 30 has a balance of \$614.00 in obsolete unclaimed deposits; and

WHEREAS, the Director of Finance recommends moving the unclaimed deposits to the general fund.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the transfer of \$614.00 from Trust Account 30 to the General Fund.

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

- RESOLUTION NO. 101 SEQRA Determination – Local Law Amend Chapter 73 Cemeteries

WHEREAS, the Town Board of the Town of Sweden intends to amend Chapter 73 Cemeteries of the Sweden Town Code; and

WHEREAS, such a Local Law is defined by 6 NYCRR §617.5 as a Type II action for which no environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate the proposed Local Law as a Type II action.

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

- RESOLUTION NO. 102 Adopt Local Law No. 2 of 2024 –Amending Sweden Town Code – Chapter 73 Cemeteries

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interests of the Town of Sweden for certain amendments to be made to the Sweden Town Code Chapter 73 Cemeteries; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board at the Town Hall, 18 State Street, Brockport, New York on June 25, 2024 at 6 PM, to hear all

persons interested in the adoption of Local Law No. 2 of 2024 – Amending Sweden Town Code Chapter 73 Cemeteries; and

WHEREAS, all persons desiring to be heard were heard and due deliberation having been had.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Code Chapter 73 Cemeteries is amended as follows:

Chapter 73-1. Rules and regulations.

A. (3) ~~In purchasing more than one grave, full purchase price must be paid for one grave and the balance shall be paid in full within 30 days or graves will be subject to resale.~~

(10) All full body interments during the week (Monday through Friday) must be in the cemetery by ~~2:00-1:00 p.m.~~, Eastern Standard Time. After ~~2:00 p.m. 1:00 p.m.~~, an overtime fee as set by the Town Board will be charged. No interment will be allowed after ~~3:30 p.m. 3:00 p.m.~~, Eastern Standard Time...

(11) All interments on Saturday, Sundays and Town of Sweden observed holidays, including floating holidays, will be charged ~~double the interment fee~~ *an overtime fee.*

(15) *All casket graves are required to have a concrete vault or liner. All fault setups, including Wilbert Ways, will be at the discretion of the Superintendent of Highways.*

(21) ~~No vault or mausoleum shall be above ground without the permission of the Town Board, and only in such locations as it approves.~~

(22) ~~The Town Board will approve no mausoleum for construction unless a sufficient endowment is set up to provide adequate income to maintain the structure.~~

(24) Only one family monument shall be allowed on a plot. A minimum of six plots is required to allow for a family monument. All family monuments shall conform to established plan in regard to size, material, and location, *and must be approved by the Superintendent of Highways.*

Sec. 3. The Town Board of the Town of Sweden hereby adopts Local Law No. 2 of 2024 – Amending Sweden Town Code Chapter 73 Cemeteries.

Sec. 4. That the Town Clerk is authorized and directed to file a complete copy of Local Law No. 2 of 2024 with the Secretary of State, as required by law.

Sec.5. This resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on May 28, 2024.

Supervisor Hayles asked for the following amendments to the minutes of the regular Town Board meeting held on May 28, 2024:

- The addition of “the contract is subject to the Supervisor’s approval” to Supervisor Hayles’ report regarding the fishing deck.
- The removal of “labor” referring to the \$1,900 the Town of Sweden will absorb for the construction of the fishing deck – just covers materials only.
(See amendments within the official minutes of May 28, 2024)

Councilperson Maar made a motion to accept the minutes of the regular Town Board meeting held on May 28, 2024 **as amended**. Councilperson Staskiewicz seconded the motion.

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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

- 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 6 dated June 26, 2024 in the amount of \$425,193.96.

General Fund: In the amount of \$76,261.09 as set forth in Abstract 6 dated June 26, 2024.

Highway Fund: In the amount of \$283,100.63 as set forth in Abstract 6 dated June 26, 2024.

Special Fund: In the amount of \$5,902.43 as set forth in Abstract 6 dated June 26, 2024.

Capital: In the amount of \$59,919.81 as set forth in Abstract 6 dated June 26, 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>Aye</u>	ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements noted.

EXECUTIVE SESSION:

Councilperson Sullivan made a motion that was seconded by Councilperson Staskiewicz to go into executive session at 7:35 p.m. subject to Public Officer’s Law Section 105 (f) employment of two particular persons. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Sharpe made a motion that was seconded by Councilperson Sullivan to leave executive session and return to the regular meeting at 8:35 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 June 25, 2024 meeting of the Sweden Town Board at 8:36 p.m. Councilperson Sullivan seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk