

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, July 23, 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 Hiedi Librock and Town Clerk Karen Sweeting.

No visitors were 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 for all those in harms way because of their service to our country or community.

PRIVILEGE OF THE FLOOR

No comments.

CORRESPONDENCE

No correspondence noted.

*Supervisor Hayles introduced the Town of Sweden's new Finance Director, Hiedi Librock.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Written reports were received from the Building Department, Justice Court, Supervisor's Office, and the Town Clerk.

Councilperson Staskiewicz reported on the July 3rd fireworks display, the August Scoreboard, summer camp, and instructional sports. They are working on a Fall swim program.

Councilperson Sullivan reported that Buildings and Grounds have been removing ash trees from the Town Park and mulching at the SCCC. The Blizzard's Soccer Tournament is this weekend at the Town Park. Adam Shade is attending a seminar on field maintenance. The fishing deck installation has been scheduled for August 20th. A small library book stand was erected near the Lodge at the Town Park by a Boy Scout.

Councilperson Maar reported that the summer reading program is going well at the library. They borrowed several 3-D printers from WEMOCO. The Garden Tour was a success. The bathroom project is moving along, bids have been received, work to begin soon with a completion date in November. Discussion of necessary approvals from the Town of Sweden. Work on the library parking lot will be done by the Town of Sweden in September (cost shared by the three municipalities).

Councilperson Sharpe reported that things have been busy at the cemetery with burials and mowing. The Cornell Extension programs are going well at the museum – 15+ people in attendance. Attendance during museum hours has been increasing. Harvest Festival planning continues – new vendors, Sheriff's Department is returning, and new sponsors.

Supervisor Hayles attended the Monroe County State of EMS presentation discussing financial concerns regarding the stability of EMS services. They need reform for Medicare reimbursement. Ms. Hayles and the incoming and outgoing Finance Directors met with auditors, bank officials, insurance brokers, and Town Engineer to introduce Hiedi Librock and discuss several upcoming projects. Ms. Hayles detailed a proposed water district project on West

Avenue joining with the Town of Clarkson. Ms. Hayles met with SUNY Brockport President MacPherson to discuss how the Town and college can work together.

Supervisor Hayles and Town Attorney Jim Bell attended the Village of Brockport meeting. They addressed the rezoning application for 133 State Street. The application was approved. The buyer is looking to move forward.

Supervisor Hayles met with Bernard Donegan’s office and MRB Group to discuss the next steps for the proposed water district.

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:

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 of the minutes of the regular meeting held on June 25, 2024.
- RESOLUTION NO. 103 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.

- RESOLUTION NO. 104 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.

- RESOLUTION NO. 105 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.

- RESOLUTION NO. 106 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.

- RESOLUTION NO. 107 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.

- RESOLUTION NO. 108 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.

NON-CONSENT AGENDA ITEMS:

- 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 7 dated July 24, 2024 in the amount of \$141,687.78.

General Fund: In the amount of \$65,853.46 as set forth in Abstract 7 dated July 24, 2024.

Highway Fund: In the amount of \$66,932.12 as set forth in Abstract 7 dated July 24, 2024.

Special Fund: In the amount of \$8,902.20 as set forth in Abstract 7 dated July 24, 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.

ADJOURNMENT:

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

Respectfully submitted,

Karen M. Sweeting
Town Clerk