

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 Monday, December 30, 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, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell, 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 that are suffering this time of year, for our first responders and armed forces, and anyone that puts themselves in harm’s way for our freedom and safety.

PRIVILEGE OF THE FLOOR:

No one spoke.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF BOARD AND DEPARTMENTS:

Reports to be given January 14, 2025.

CONSENT AGENDA ITEMS:

Councilperson Sullivan made a motion that was seconded by Councilperson Sharpe 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 December 10, 2024.
- RESOLUTION NO. 162 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.

- RESOLUTION NO. 163 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:

From:	Amount:	To:
A1310.200 D/Finance - Equip	\$2,000.00	A1010.400 – T/Board Contractual
A1355.400 Assessment Contractual	\$600.00	A1330.400 Tax Coll – Contractual
A1620.400 Bldg – Contractual	\$5400.00	A1622.400 Comm. Ctr. Contractual
A1620.400 Comm Ctr Maint.	\$2,500.00	A1622.401 Comm Ctr Contractual
A1930.400 Judgments & Claims	\$4,625.00	A1910.400 Unallocated Insurance
A7110.200 Park Equipment	\$3,000.00	A7110.400 Park Contractual
A7110.200 Park Equipment	\$500.00	A7110.401 Park repairs
A1990.400 Contingency	\$3,700.00	A7110.402 Park Utilities
A1990.400 Contingency	\$8,000.00	A7140.400 Rec Comm Ctr
A7020.100 Comm Ctr Pers Svc	\$18,200.00	A7310.100 Comm. Ctr. Pers Svc
A7320.401 Comm Ctr Sr Programs	\$151.00	A7620.400 Comm Ctr Adult Programs
A1990.400 Contingency	\$23,225.00	A9010.800 State Retirement
A1990.400 Contingency	\$12,500.00	A5132.400 Garage Contractual
A8810.402 Cemetery Equip Contr.	\$1,900.00	A8810.400 Cemetery Contr.
B3620.400 Safety Ins. Contr.	\$720.00	B4010.400 Public Health Contr.
DA5130.401 machinery Contractual	\$5,000.00	DA5130.400 Machinery Contractual
DA5142.400 Snow Removal Contr.	\$600.00	DA5140.400 Brush & Weeds Contr.
DA9010.800 Retirement	\$10,630.00	DA.5148.100 Pers Svc other gov
DA9010.800 Retirement	\$1,260.00	DA5142.100 Pers Svc – Snow Rem
DA9010.800 Retirement	\$808.00	DA5144.100 Pers Svc – Snow Rem
DA9010.800 Retirement	\$5,092.00	DA5146.100 Pers Svc – Snow Rem
DA9060.800 Medical	\$9370.00	DA.5148.100 Pers Svc other gov
DB5110.100 Gen Rep Pers Svc	500.00	DB5112.100 Rd Const Pers Svc
DB5112.400 Rd Constr. Contr.	\$20,000.00	DB5110.400 General repairs Contractual
DB9060.800 Health Ins	\$3.00	DB9055.800 Disability Ins

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 164 Authorizing Additional Sums to Be Deposited in Capital Reserve - Building Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road, 4927 Lake Road, 4988 Lake Road and 4745 Redman Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town's annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Buildings Reserve Fund the sum of \$100,000.

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

- RESOLUTION NO. 165 Authorizing Additional Sums to be Deposited in Capital Reserve - Highway Equipment

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Town Board established a highway equipment reserve fund on December 13, 2005; and

WHEREAS, the Town Board desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the highway town outside fund to the Highway Equipment Reserve Fund the sum of \$500,000.00.

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

- RESOLUTION NO. 166 Authorizing Additional Sums to be Deposited in Capital Reserve - Information Technology Reserve Fund

WHEREAS, the Town established an Information Technology Reserve Fund on October 25, 2011 to finance the purchase of information technology, including both software and hardware; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Information Technology the sum of \$50,000.

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

- RESOLUTION NO. 167 Authorizing Additional Funds to be Deposited in Capital Reserve – Seymour Library Building

WHEREAS, the Town of Sweden is the joint owner with the Town of Clarkson and Village of Brockport of a property at 161 East Avenue, Town of Clarkson, New York commonly known as the Seymour Library; and

WHEREAS, the Town Board of the Town of Sweden has expressed the desire to maintain the property known as the Seymour Library in good repair in the interest of public safety and to protect the taxpayers' investment in same; and

WHEREAS, the Town established a Seymour Library Capital Reserve Fund on May 14, 2019 to fund capital repair projects at the Seymour Library; and

WHEREAS, the Town of Sweden desires to appropriate sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund (town outside) to the Seymour Library Capital Reserve Fund the sum of \$8,000.

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

- RESOLUTION NO. 168 Authorizing Supervisor to Enter into Agreement for Dog Kennel Services with Town of Hamlin

WHEREAS, the Town of Sweden and the Town of Hamlin desire to renew an agreement for dog kennel services.

WHEREAS, said agreement shall commence January 1, 2025 and shall continue through January 1, 2026.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for Dog Kennel Services.

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

- RESOLUTION NO. 169 Authorizing Supervisor to Enter into Agreement for Use of Town of Hamlin Dog Control Vehicle

WHEREAS, the Town of Sweden and the Town of Hamlin desire to enter into an agreement for use of the Hamlin Dog Control Vehicle.

WHEREAS, said agreement shall commence January 1, 2025 and shall continue through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for the use of the Hamlin Dog Control Vehicle.

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

- RESOLUTION NO. 170 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking: public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company
 Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board’s approval thereon in accordance with Town Law Section 25.

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

NON-CONSENT AGENDA:

- Approval for payment of bills:

The Board members reviewed the invoice audit journal. Councilperson Sharpe made a motion that was seconded by Councilperson Maar authorizing payment of the bills in Abstract 12B dated December 30, 2024 in the amount of \$418,662.99.

General Fund: In the amount of \$250,627.16 as set forth in Abstract 12B dated December 30, 2024.

Highway Fund: In the amount of \$67,051.51 as set forth in Abstract 12B dated December 30, 2024.

Special Fund: In the amount of \$100,984.32 as set forth in Abstract 12B dated December 30, 2024.

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

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the December 30, 2024 meeting of the Sweden Town Board at 6:13 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk