

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, August 11, 2026.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Scott Maar, Councilperson Tyler Sharpe, and Councilperson Adam Staskiewicz. Councilperson Gary Sullivan was absent. Also present were Finance Director Hiedi Libroch, Highway Superintendent Brian Ingraham, Buildings and Grounds Director Ben Whipple, Recreation Director Jill Wisnowski, and Town Clerk Karen Sweeting.

Visitor present – Chris Hamlin, Lily Whipple, Robin and Jason Anderson.

Supervisor Hayles called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag led by Lily Whipple and remain standing for a moment of silence to remember our military, our first responders, and those that work in healthcare.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Supervisor Hayles received an email from Dan Leary, OurGeneration requesting an informal discussion pertaining to modifications to the proposed solar farm located on Sweden Walker Road.

Supervisor Hayles sent an email to all Town Board members seeking participation in the August 22nd 250th joint event with the Village of Brockport. The event is scheduled from 4 pm to dusk with fireworks.

Supervisor Hayles received correspondence from County Legislator Jackie Smith announcing additional ARPA funds available to towns.

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	<u>Absent</u>
Supervisor Hayles	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 100

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2026 Town Budget:

From:	Amount:	To:
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A1990.400 Contingent	7,457.00	A.7020.200 Comm Ctr Equipment
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Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 101 Appoint Assessor – Anderson

WHEREAS, Tammy Baker has announced her retirement from the position of Town Assessor, creating a vacancy in the shared Assessor position serving the Towns of Clarkson and Sweden; and

WHEREAS, the Town Board of the Town of Sweden wishes to thank Tammy Baker for her dedicated service and commitment to both communities and extend their best wishes on her retirement; and

WHEREAS, the Town Board has determined that it is in the best interest to appoint a qualified individual to fill the vacancy and continue providing professional assessment services; and

WHEREAS, Robin Anderson possesses the qualifications, experience, and professional expertise necessary to serve as the shared Town Assessor for the Towns of Clarkson and Sweden; and

WHEREAS, the appointment is subject to approval by the New York State Department of Taxation and Finance.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoint Robin Anderson as Town Assessor, effective August 11, 2026, contingent upon approval by the New York State Department of Taxation and Finance, to complete the unexpired term of Tammy Baker, which expires on September 30, 2031.

Sec. 2. That the Town of Sweden's share for the annual salary for the position shall be \$51,200.

Sec. 3. That the position shall be full-time, consisting of 35 hours per week, Monday through Friday, and that the appointee shall be eligible for the employee benefits provided to full-time employees of the Town of Sweden in accordance with the Town's Employee Handbook and applicable policies.

Sec. 4. That the Town Supervisor and any other appropriate officials are hereby authorized to execute all documents and take all actions necessary to carry out the intent of this resolution.

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

- RESOLUTION NO. 102 Approve Amendatory Agreement with
Monroe County for Urban County Requalification

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, the Secretary of the United States Department of Housing and Urban Development, is authorized to make grants to States and units of general local government to help finance Community Development Block Grant (CDBG) program; and

WHEREAS, the County of Monroe is an Urban County qualified for participation in the CDBG program for fiscal years 2027 – 2029; and

WHEREAS, the County of Monroe and the Town of Sweden entered into a Cooperation Agreement on May 21, 2002 (“Cooperation Agreement”); and

WHEREAS, the County of Monroe and the Town of Sweden wish to amend the Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. COOPERATION AGREEMENT shall be amended to include 21 c. to read as follows:
c. Parties to this Agreement understand and agree that they may not sell, trade, or otherwise transfer all or any portion of CDBG funds to a Metropolitan City, Urban County, unit of general local government, or insular area that directly or indirectly receives CDBG funds in exchange for any funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.
- Sec. 2. All other terms and conditions of the Cooperation Agreement shall remain in full force and effect for the upcoming three-year qualification period term dates: October 1, 2026 – September 30, 2029.
- Sec. 3. That the Town Board of the Town of Sweden does hereby authorize the amendment to the Cooperation Agreement between the Town and the County of Monroe for Urban County Requalification.
- Sec. 4. That the Supervisor is hereby authorized to execute all necessary documents.
- Sec. 5. That this resolution shall take effect immediately.

- RESOLUTION NO. 103 Authorizing Acceptance of Easement and Right-of-Way
O'Reilly Auto Enterprises, LLC Tax Parcel 083.02-1-24

WHEREAS, the Town Board of the Town of Sweden is desirous of entering into a stormwater maintenance and access easement and right-of-way on Tax Map Parcels 083.02-1-24 owned by O'Reilly Auto Enterprises, LLC; and

WHEREAS, Bohler Engineering and Landscape Architecture NY, PLLC, has prepared a legal description and easements.

NOW THEREFORE BE IT RESOLVED:

Sec. 1 The Board does hereby approve the aforesaid easements with modifications, if necessary, as approved by the Town Attorney.

Sec. 2 That the foresaid approval is contingent upon and conditional upon the signatures of the property owners.

Sec. 3 The Board hereby authorizes Sweden Town Supervisor Patricia Hayles to execute the aforesaid easements, including any modifications necessary as approved by the Town Attorney.

Sec. 4 The Board directs and authorizes that said easements be recorded in the Monroe County Clerk's Office with the fees and costs associated with said easements to be borne by the Grantor in said easements.

Sec. 5 This Resolution shall take effect immediately.

- RESOLUTION NO. 104 Authorizing Acceptance of Sign Easement
O'Reilly Auto Enterprises, LLC

WHEREAS, O'Reilly Auto Enterprises, LLC is the owner of certain real property located in the Town of Sweden, Monroe County, New York; and

WHEREAS, O'Reilly Auto Enterprises, LLC has offered to grant the Town of Sweden a perpetual, non-exclusive easement for the installation, operation, maintenance, repair, and replacement of a Town entrance sign and the associated electrical service; and

WHEREAS, the proposed Sign Easement Agreement provides the Town with the permanent right to access and maintain the sign and related utilities within the designated easement area while allowing O'Reilly Auto Enterprises, LLC to continue to utilize the property in a manner that does not interfere with the sign or its related utilities; and

WHEREAS, the Town Board has reviewed the proposed Sign Easement Agreement and finds that acceptance of the easement is in the best interests of the Town and its residents.

NOW THEREFORE BE IT RESOLVED:

Sec. 1 The Town Board hereby approves the Sign Easement Agreement between the Town of Sweden and O'Reilly Auto Enterprises, LLC.

- Sec. 2 The Town Supervisor is hereby authorized and directed to execute the Sign Easement Agreement and any related documents necessary to effectuate the intent of this resolution.
- Sec. 3 The Town Attorney is authorized to make any non-substantive revisions necessary to complete the Agreement prior to execution.
- Sec. 4 The Town Clerk is authorized to take all actions necessary to facilitate the recording of the Sign Easement Agreement in the Office of the Monroe County Clerk and to maintain the original executed Agreement in the Town's permanent records.
- Sec. 5 This Resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting of the Town Board held on July 28, 2026

MOTION made by Councilperson Staskiewicz and seconded by Councilperson Maar to approve the minutes of the regular meeting of the Town Board held on July 28, 2026.

VOTE BY ROLL CALL AND RECORD:

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

ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Pro-Housing Discussion:

Supervisor Hayles explained that it helps with infrastructure costs allowing developers to apply for grants. Mrs. Hayles has reached out to other Supervisors in Monroe County and received positive feedback. It is not a permanent decision; the town can opt out at any time. Councilperson Staskiewicz had additional questions and asked to postpone any decision until more information is obtained.

Michele Johnson of WYCO Aviation, LLC submitted four amended assembly permit applications to include rain dates.

August 8, 2026 event – rain date of August 16, 2026 (event held on August 8)

September 12, 2026 event - rain date of September 13, 2026

September 19, 2026 event - rain date of September 26, 2026

October 3, 2026 event - rain date of October 24, 2026

MOTION made by Councilperson Sharpe and seconded by Councilperson Staskiewicz to amend the previously approved outdoor public assembly permits #s 26-003, 26-004, and 26-005 approved by Resolutions # 97, 98, and 99 of 2026 on July 28, 2026 to include rain dates as listed above. All voted in favor of the motion – four ayes. Motion approved.

Supervisor Hayles shared county sales tax calculations with the board. Sales tax revenue is based on total assessed valuation and population. We don't know how much sales tax revenue will be received each year until it is received. Makes it difficult to budget, so we usually base the amount on history.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the August 11, 2026 meeting of the Sweden Town Board at 6:24 p.m. Councilperson Maar seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

The Board continued with a 2027 budget workshop with presentations from Superintendent of Highways Brian Ingraham, Buildings and Grounds Director Ben Whipple, and Recreation Director Jill Wisnowski.

Respectfully submitted,

Karen M. Sweeting
Town Clerk