TOWN BOARD AGENDA October 23, 2018

6:00 PM Regular Meeting - Call to Order

Salute to Flag

Moment of Silence

Privilege of the Floor

Correspondence

Reports of Departments and Board Members

Consent Agenda:

- 1. Approval of Minutes Regular Meeting 10/09/2018
- 2. Approval of Minutes Public Hearing 10/09/2018
- 3. Resolution: Declaration of Lead Agency Status for the Action of the Request by Application to Rezone Portion of Vacant Parcel on Owens Road
- 4. Resolution: SEQR Determination of Non-Significance Application to Rezone Portion of Vacant Land Owens Road for Proposed Development Frances Apartments II
- 5. Resolution: Rezoning a Portion of Vacant Parcel Tax Acct. No. 084.01-1-19.143 on Owens Road
- 6. Resolution: Authorize Supervisor to Sign PILOT Agreement Regarding Owens Road Affordable Housing
- 7. Resolution: Authorize Supervisor to Sign Agreement with CETech, Inc. for IT Services
- 8. Resolution: Authorizing Lease Agreement Between the Town of Sweden and Lifetime Assistance
- 9. Resolution: Move Location of Sweden Town Board Meeting to Town Park Lodge on Tuesday, November 13, 2018
- 10. Resolution: Authorizing 2018 Town Funds Audit
- 11. Resolution: Appoint Seasonal Laborers Duthoy and Duthoy
- 12. Resolution: Authorizing Preventative Maintenance Contract for 2019 Wolf Mechanical
- 13. Resolution: Authorizing Preventative Maintenance Contract Wolf Mechanical for the Sweden Clarkson Community Center 2019
- 14. Resolution: Adopting 2019 Town of Sweden Budget

Non-Consent Agenda:

1. Payment of Bills

Additional Business and Announcements

Adjournment

7:00 PM Public Hearing – 2019 Budget