This Sweden Town Board Meeting agenda packet is in development and as such is not to be construed as complete at the time of its New York State-mandated posting (24 hours prior to the Sweden Town Board meeting).

SWEDEN TOWN BOARD AGENDA January 14, 2025

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Reports of Board and Departments

Consent Agenda 1/14/2025

- 1. Approval of Minutes of January 2, 2025
- 2. Resolution Call Public Hearing Regarding Renewal of Iroquois Rock Products Excavation Permit
- 3. Resolution Authorize Supervisor to Contract with Aireserve Heating and Air Conditioning
- 4. Resolution Create Farmers Museum Emeritus Member
- 5. Resolution Appoint Farmers Museum Emeritus Member Goetz

Non-Consent Agenda

Additional Business and Announcements

Adjournment

RESOLUTION NO. _____

Ordering Public Hearing on Renewal of <u>Iroquois Rock Products Excavation Permit</u>

- WHEREAS, the Excavation Permit for Iroquois Rock Products quarry on Colby Street and Sweden Walker Road, in the Town of Sweden expires on March 29, 2025; and
- WHEREAS, Mr. John Swierkos, Jr. of Iroquois Rock Products has submitted an Application for an Excavation Permit to the Town Board for review and study; and
- WHEREAS, it is in the interest of the residents of the Town of Sweden to hold a public hearing so all persons desiring to be heard for or against such renewal shall be heard.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, New York on Tuesday, February 25, 2025 at 6:15 p.m. to hear all persons desiring to be heard for or against the renewal of the Excavation Permit for Iroquois Rock Products located on Colby Street and Sweden Walker Road.
- Sec. 2. That the Town Clerk is hereby authorized and directed to publish said Public Hearing in the official newspaper of the Town as required by law.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson</u> Seconded by <u>Councilperson</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar Councilperson Sharpe Councilperson Staskiewicz Councilperson Sullivan Supervisor Hayles

Submitted - January 14, 2025

RESOLUTION NO.

Authorizing Supervisor to Contract with Airserve Heating and Air Conditioning

WHEREAS, the maintenance agreement between Airserve Heating and Air Conditioning and the Town of Sweden has expired on December 31, 2024.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to contract with Airserve Heating and Air Conditioning.

Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on January 1, 2025 and expiring December 31, 2025.

<u>Sec. 3.</u> That this resolution shall take effect immediately.

MOTION for adoption of the Resolution by <u>Councilperson</u> Seconded by <u>Councilperson</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar Councilperson Sharpe Councilperson Staskiewicz Councilperson Sullivan Supervisor Hayles

Submitted – January 14, 2025

Establish Sweden Farmers Museum Committee Emeritus Member

WHEREAS, the Town Board of the Town of Sweden wishes to create a Sweden Farmers Museum emeritus member position to the current Committee.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby create the Sweden Farmers Museum Emeritus Committee seat.

Sec. 2. That the terms of office shall be a four-year term.

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

MOTION for adoption of this resolution by <u>Councilperson</u> Seconded by <u>Councilperson</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar Councilperson Sharpe Councilperson Staskiewicz Councilperson Sullivan Supervisor Hayles

Submitted – January 14, 2025

RESOLUTION NO.

Appoint Member to the Town of Sweden Farmers Museum Emeritus Committee Member

WHEREAS, the Town of Sweden Farmers Museum Committee has a vacancy for the Emeritus member seat; and

WHEREAS, the Town Supervisor has recommended Kathleen Goetz for this vacancy.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Kathleen Goetz to the Sweden Farmers Museum Committee to fill the vacancy of the Emeritus member seat.

Sec. 2. That this term of membership will begin January 1, 2025 and end on December 31, 2028.

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

MOTION for adoption of this resolution by <u>Councilperson</u> Seconded by <u>Councilperson</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar Councilperson Sharpe Councilperson Staskiewicz Councilperson Sullivan Supervisor Hayles

Submitted – January 14, 2025