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

November 12, 2024 6:00 pm

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Reports of the Board and Departments – next on November 26, 2024

Consent Agenda

- 1. Approve Town Board Minutes of October 22, 2024
- 2. Resolution Authorizing Supervisor to Sign intermunicipal Agreement With Monroe County ARPA Subaward Grant Agreement
- 3. Resolution Award Quote for Siding & Ridge Vent Replacement at Highway Garage
- 4. Resolution Appoint Seasonal Laborer Farrell
- 5. Resolution Appoint Seasonal Laborer Duthoy
- 6. Resolution Appoint Delegate Association of Towns Meeting

Non-Consent Agenda

Additional Business and Announcements

Adjournment

Authorize Supervisor to Sign Intermunicipal Agreement With Monroe County – ARPA Subaward Grant Agreement

WHEREAS, the Town Board of the Town of Sweden wishes to enter an intermunicipal agreement with Monroe County as an ARPA Subaward Grant Recipient for the State and Local Fiscal Recovery Funds to be used for youth and senior congregate programming and related equipment between January 1, 2025 and December 31, 2026.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign an intermunicipal agreement with Monroe County as an ARPA Subaward Grant Recipient for the State and Local Fiscal Recovery Funds.

<u>Sec. 2.</u> 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

RESOLUTION NO.

Award Quote for Siding & Ridge Vent Replacement at Highway Garage

WHEREAS, the Highway Superintendent has received the following quotes for the siding and ridge vent replacement at the highway garage:

Maracon Enterprises, Inc.

\$77,600.00

Webster, NY 14580

SpringSheet Metal & Roofing, LLC

\$79,245.00

Rocheter, NY 14620

; and

WHEREAS, the Highway Superintendent recommends awarding the work to Maracon Enterprises, Inc.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby awards the quote for siding and ridge vent replacement at the highway garage to Maracon Enterprises, Inc. for a price of seventy-seven thousand six hundred dollars (\$77,600.00).

Sec. 2. That the Invoice will be paid from the Building Reserve Fund as authorized by separate resolution.

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

RESOLUTION NO.

Appoint Seasonal Laborer – Farrell

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring Cooper Farrell for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cooper Farrell as a seasonal laborer for snow operations not to exceed 24 hours per week beginning on or after November 23, 2024 and ceasing on or before April 12, 2025.

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 will be \$17.00 per hour.

Sec. 4. 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

RESOLUTION NO.

Appoint Seasonal Laborer – Duthoy

WHEREAS, there is a need for seasonal laborers for snow operations; and

WHEREAS, the Superintendent of Highways has recommended hiring John P. Duthoy for seasonal snow operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint John P. Duthoy as a seasonal laborer for snow operations not to exceed 24 hours per week beginning on or after November 23, 2024 and ceasing on or before April 12, 2025.

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 will be \$18.00 per hour.

Sec. 4. 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

NOW BE IT HEREBY RESOLVED:

Supervisor Patricia Hayles has permission to attend the Annual Conference of the Association of Towns of the State of New York to be held in New York City, February 2025.

Sec. 2. That the Town Board of the Town of Sweden hereby designates Patricia Hayles to cast the vote of the Town of Sweden pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association.

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