

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
December 10, 2024

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Reports of Board and Departments next on December 30, 2023

Consent Agenda 12/12/2023

1. Resolution – Approval of November 26, 2024 Town Board minutes
2. Resolution - Inter-municipal Snow and Ice Agreement with Monroe County
3. Resolution – Approve Justice Travel Request
4. Resolution – Approve Director of Finance Travel Request
5. Resolution – Authorizing Cable Franchise Fee Audit

Non-Consent Agenda

6. Payment of Bills

Additional Business and Announcements

Executive Session –Public Officer’s Law 105(1f) Personnel

Adjournment

RESOLUTION NO. _

Approve Inter-municipal Snow and Ice
Agreement with Monroe County

WHEREAS, Monroe County and the Town of Sweden desire to enter into an Inter-municipal Agreement for the Provision of Snow Removal and Ice Control Services from October 1, 2024 through September 30, 2025 with annual renewals upon mutual consent for up to four (3) additional years.

WHEREAS, the Superintendent of Highways recommends that the Town Board enters into the agreement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Inter-municipal Agreement for the Provision of Snow Removal and Ice Control Services from October 1, 2024 through September 30, 2025 with annual renewals upon mutual consent for up to four (4) additional years.

Sec. 2. That the Supervisor is hereby authorized to execute all necessary documents.

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

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 10, 2024

RESOLUTION NO.

Approve Justice Travel Request

WHEREAS, the newly elected justice, Paul Vadas, has requested permission to travel to Albany on December 9, 10, 11, 12 and 13 2024 to attend the 3rd Judicial Newly Elected Justice training; and

WHEREAS, the cost to attend includes conference, travel, accommodations and meals at approximately \$ XXXXXX.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby approves the expenditure of up to \$XXXXXX for conference expenses in Albany, New York in order for the Justice to attend the 3rd Judicial newly elected justice training.

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 10, 2024

RESOLUTION NO.

Approve Director of Finance Travel Request

WHEREAS, the Director of Finance has requested permission to travel to Albany on April 2, 3 and 4, 2025 to attend the Government Finance Officers Association (GFOA) Annual training conference; and

WHEREAS, the cost to attend includes conference, travel, accommodations and meals at approximately \$895.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby approves the expenditure of up to \$895 for conference expenses in Albany, New York in order for the Director of Finance to attend the GFOA Annual Conference.

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 10, 2024

RESOLUTION NO. __

Authorizing Cable Franchise Fee Revenue
Audit

WHEREAS, Troy and Banks, has submitted a proposal to perform an audit of the Sweden Town cable franchise revenues collected for the past five years; and

WHEREAS, Troy and Banks proposal requests a fee of fifty (50) percent of any funds they receive from the result of the audit.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts proposal Troy and Banks, for the audit of Sweden Town Cable Franchise fees collected.

Sec. 2. That the Supervisor is authorized to execute the necessary documents.

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

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 10, 2024