

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, November 12, 2024.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Scott Maar, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Councilperson Tyler Sharpe was absent. Also present were Finance Director Hiedi Librock, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Hayles called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence for all those in harm’s way and for our veterans and all they have done for this country.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Received by Supervisor Hayles:

1. MRB Group – notification of water district application filing with USDA
2. Resignation from Anthony Perry – Sweden Town Justice, effective November 25, 2024. A new judge will be appointed at the next meeting to enable attendance at the training in December. The swearing-in ceremony will be held in early December.
3. Received several inquiries on traffic and safety in the Town. Supervisor Hayles met with representatives from the Monroe County Sheriff’s Department. They suggested a community meeting to answer questions and provide information to our residents. That meeting will be held on Tuesday, November 19, 2024 at 6:00 p.m.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports to be given November 26, 2024.

CONSENT AGENDA ITEMS:

Councilperson Sullivan made a motion that was seconded by Councilperson Staskiewicz to approve **all** Consent Agenda items as listed below.

VOTE BY ROLL CALL:

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

ADOPTED

- Approval of the regular Town Board meeting minutes from October 22, 2024
- RESOLUTION NO. 143 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.

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

- RESOLUTION NO. 144 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. Webster, NY 14580	\$77,600.00
SpringSheet Metal & Roofing, LLC Rochester, NY 14620; and	\$79,245.00

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.

- RESOLUTION NO. 145 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.

- RESOLUTION NO. 146 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.

- RESOLUTION NO. 147 Appoint Delegate Association of Towns Meeting

NOW BE IT HEREBY RESOLVED:

Sec. 1. 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.

- RESOLUTION NO. 148 Authorizing Supervisor to Sign Phase II

Environmental Site Assessment Professional
Services Agreement Regarding 133 State
Street Property

WHEREAS, the Town Board of the Town of Sweden has received a professional services agreement regarding 133 State Street & Unaddressed Parcel for the Phase II Environmental Site Assessment; and

WHEREAS, the Town Board of the Town of Sweden desires to contract with Labella Associates, DPC to perform the services set forth and described in Labella's proposal dated November 12, 2024 at a cost not to exceed \$6,500 for the Phase II Environmental Site Assessment 133 State Street & Unaddressed Parcel, Brockport.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Phase II Professional Services Agreement from Labella Associates, DPC at a cost not to exceed \$6,500.

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

NON-CONSENT AGENDA:

No non-consent agenda items.

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Maar moved to adjourn the November 12, 2024 meeting of the Sweden Town Board at 6:08 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk