

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

June 6, 2023

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Reports of Board and Departments – next on June 27, 2023

Recognition – Ruth Kruppner

Consent Agenda 6/06/2023

1. Approval of Minutes of May 23, 2023
2. Resolution - Appoint Seasonal Laborer – Duthoy
3. Resolution – Change Location of Town Board Meetings
4. Resolution – Award Bid for the Renovation of the Sweden Town Hall – General
5. Resolution – Award Bid for the Renovation of the Sweden Town Hall – Electrical
6. Resolution – Award Bid for the Renovation of the Sweden Town Hall – Plumbing
7. Resolution – Award Bid for the Renovation of the Sweden Town Hall – Mechanical
8. Resolution – Authorize flooring through New York State Contract Sweden Town Hall
9. Resolution – Authorize Town Hall Renovations from Building Reserve Fund

Non-Consent Agenda

Additional Business and Announcements

Adjournment

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint seasonal cemetery laborer John P. Duthoy to additional seasonal duties in the highway department as needed.
- 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 for hours worked on highway duties will be \$18.00 per hour and that these extra highway duties will cease on or before September 22, 2023.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Change Location of Town Board Meetings

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby changes the location of the following regularly scheduled 2023 Town Board meetings and workshops to the Sweden/Clarkson Community Center, 4927 Lake Road:

July 11	workshop	July 25	meeting
August 1	workshop	August 22	meeting
September 5	workshop	September 12	meeting
September 26	meeting		

Sec. 2. That the time of the workshop and meetings remains unchanged at 6 pm.

Sec. 3. That the Town Clerk is directed to publish a notice of the change in the official newspaper.

Sec. 4. That this resolution shall take effect immediately

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Award Bid for the Renovation of
Sweden Town Hall - General

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bids were received for general contracting:

	Base Bid
Thompson Builds	\$377,933
Javen Construction	\$469,000
Whitney East	\$513,000

WHEREAS, after review by the Town Architect, the recommendation is to award the general contracting bid to Thompson Builds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the general contracting bid for the renovation to Thompson Builds for a bid price of \$377,933.

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

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted -- June 6, 2023

RESOLUTION NO.

Award Bid for the Renovation of
Sweden Town Hall - Electrical

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bid was received for electrical contracting:

	Base Bid
<u>Concord Electric, Corp.</u>	<u>\$79,900</u>

WHEREAS, after review by the Town Architect, the recommendation is to award the electrical contracting bid to Concord Electric, Corp.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the electrical contracting bid for the renovation of the Sweden Town Hall to Concord Electric, Corp. for a bid price of \$79,900.

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

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Award Bid for the Renovation of
Sweden Town Hall - Plumbing

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bid was received for the plumbing contracting:

	Base Bid
<u>Lloyd Mechanical</u>	<u>\$58,430</u>

WHEREAS, after review by the Town Architect, the recommendation is to award the plumbing contracting bid to Lloyd Mechanical.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the plumbing contracting bid for the renovation of the Sweden Town Hall for a bid price of \$58,430.

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

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Award Bid for the Renovation of
Sweden Town Hall- Mechanical

WHEREAS, the Town Board of the Town of Sweden advertised for bids pursuant to law for the renovation of the Sweden Town Hall and the following bid was received for mechanical contracting:

	Bid
<u>Lloyd Mechanical</u>	<u>\$25,760</u>

WHEREAS, after review by the Town Architect, the recommendation is to award the mechanical contracting bid to Lloyd Mechanical.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby award the mechanical contracting bid for the renovation of the Sweden Town Hall for a bid price of \$25,760.

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

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Authorize Flooring through New York State
Contract Sweden Town Hall - ProCarpet

WHEREAS, Flooring is available through New York State Contracting.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Architect, does hereby authorize the purchase and installation of flooring through the New York State Contract from ProCarpet at a cost of \$65,003.61.

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

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

MOTION for adoption of this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023

RESOLUTION NO.

Authorize Town Hall Renovations from
Building Reserve Fund

WHEREAS, a Building Reserve Fund was established on November 23, 2004 for the purpose of making improvements to town-owned municipal buildings; and

WHEREAS, the Town Board of the Town of Sweden has undertaken a renovation of the Sweden Town Hall; and

WHEREAS, the Town Board desires that the project be funded in part from the Building Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to three hundred two thousand dollars (\$302,000.00) from the Building Reserve Fund for the renovation of the Sweden Town Hall.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of the Resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – June 6, 2023