

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 14, 2023

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

1. Donna Kinney, President Monroe Mechanical Services, donation

Reports of Board and Departments – next on November 28, 2023

Consent Agenda 11/14/2023

1. Resolution – Approval of Regular Town Board Meetings for 2024
2. Resolution – Authorize Additional Site Work from Sweden Clarkson Community Center Reserve Fund
3. Resolution – Amending Right-of-Way Permit Fees
4. Resolution – Appoint Recreation Assistants PT
5. Resolution – Authorize Fireworks Contract
6. Resolution – Appoint Seasonal Laborer – Duthoy
7. Resolution – Emergency Snow Operations

Non-Consent Agenda

1. Approval of Minutes of October 24, 2023

Additional Business and Announcements

Adjournment

RESOLUTION NO.

Approval of Regular Town Board Meetings for 2024

WHEREAS, the Town Clerk is directed to advertise in the official Town newspaper the regular Town Board meetings for 2024.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the dates for Town Board meetings for 2024 be approved as listed below:

*January 2, 2024 @ 6 PM	
January 9, 2024 @ 6 PM	July 23, 2024 @ 6 PM
January 23, 2024 @ 6 PM	
February 13, 2024 @ 6 PM	
February 27, 2024 @ 6 PM	
August 27, 2024 @ 6 PM	
September 10, 2024 @ 6 PM	
March 12, 2024 @ 6 PM	September 24, 2024 @ 6 PM
March 26, 2024 @ 6 PM	
October 8, 2024 @ 6 PM	
April 9, 2024 @ 6 PM	October 22, 2024 @ 6 PM
April 23, 2024 @ 6 PM	
November 12, 2024 @ 6 PM	
May 14, 2024 @ 6 PM	November 26, 2024 @ 6 PM
May 28, 2024 @ 6 PM	
December 10, 2024 @ 6 PM	
June 25, 2024 @ 6 PM	*December 30, 2024 @ 6 PM (Monday)

Sec. 2 That Town Board workshops will be held as needed and duly advertised.

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 – November 14, 2023

RESOLUTION NO.

Authorize Additional Site Work from Sweden
Clarkson Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, the Town Board has authorized up to \$180,000.00 from the Community Center Reserve for the reconstruction of the outdoor basketball courts; and

WHEREAS, the completed site work will cost an additional \$9,600.00.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize an additional \$9,600.00 from the Community Center Reserve Fund for the reconstruction of the Community Center's outdoor basketball courts to include a basketball court, tennis court and pickleball courts.

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 this resolution by
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – November 14, 2023

RESOLUTION NO.

Amending Right-of-Way Permit Fees

WHEREAS: Sweden Town Code 175-34 Right-of-Way requires a permit approved by the Highway Superintendent for work performed in Town Right-of-Ways; and

WHEREAS: The permit has a deposit and fee schedule to which the Highway Superintendent and Director of Finance have recommended changes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the words refundable and non-refundable be struck from the Driveway and Right-of-Way Permit Application as it is the intent of the Town Board for all such fees to be non-refundable, except for open road cuts.

Sec. 2. That the Highway Superintendent is authorized to make these changes and related language clarification to the application form.

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 –November 14, 2023

RESOLUTION NO.

Appoint Recreation Assistants PT

WHEREAS, there is a need for additional Recreation Assistants for the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Brady Johnson and Graham Wisnowski.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Brady Johnson and Graham Wisnowski as recreation assistants part-time for a maximum of 28 hours per week each.

Sec. 2. That the hourly rate of pay is \$14.20 with a start date on or after November 18, 2023.

Sec. 3. 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 – November 14, 2023

RESOLUTION NO.

Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2024; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2024 event at a cost of \$11,500.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation at a cost of \$11,500.

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 Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – November 14, 2023

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 32 hours per week beginning on or after November 18, 2023 and ceasing on or before April 12, 2024.

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
Seconded by

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles
Councilperson Hoke
Councilperson Humby
Councilperson Sullivan
Supervisor Johnson

Submitted – November 14, 2023

RESOLUTION NO.

Emergency Snow Operations

WHEREAS, the Town of Sweden Highway Department has two new employees without CDL licenses and snow plowing experience; and

WHEREAS, the Superintendent of Highways has requested the appointment of a CDL holder with experience plowing the Town of Sweden's snow routes to cover shifts during emergency snow event operations for the 2023-2024 snow season.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Philip Bailey as a part-time seasonal laborer for emergency snow event operations during the 2023-2024 snow season.

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 \$25.00 per hour.

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 – November 14, 2023