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).

TOWN BOARD AGENDA July 8, 2025 6:00 PM

Salute to the Flag/Moment of Silence

Executive Session - Public Officer's Law 105(1f) Personnel

Privilege of the Floor

Correspondence

Consent Agenda 7/8/2025

- 1. Approval of Minutes of June 24, 2025
- 2. Resolution Approve Intermunicipal Agreement Village of Brockport
- 3. Resolution Approve Intermunicipal Agreement Town of Ogden
- 4. Resolution Authorize Supervisor to sign services agreement with BCM Consulting Services LLC
- 5. Resolution Change Health Insurance Broker

Non-Consent Agenda 7/8/2025

Additional Business and Announcements

<u>Adjournment</u>

Approving Intermunicipal Agreement – Village of Brockport Fire Marshal

- WHEREAS, the Town of Sweden and the Village of Brockport have determined it to be in their respective best interests for an Intermunicipal Agreement allowing shared fire marshal services from time to time; and
- WHEREAS, a proposed Intermunicipal Agreement relating to same has been drafted for consideration by the Sweden Town Board, a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED:

- <u>Sec. 1.</u> The Sweden Town Board hereby approves the proposed Intermunicipal Agreement conditioned upon similar approval from the Village of Brockport.
- Sec. 2. The Sweden Town Supervisor is authorized to execute said Agreement.
- Sec. 3. This Resolution shall take effect immediately and upon the approval from the Village of Brockport.
- MOTION for adoption of the 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

Approving Intermunicipal Agreement – Town of Ogden Code Enforcement Services

- WHEREAS, the Town of Sweden and the Town of Ogden have determined it to be in their respective best interests for an Intermunicipal Agreement allowing shared Code Enforcement services to last no later than 12/31/2025; and
- WHEREAS, a proposed Intermunicipal Agreement relating to same has been drafted for consideration by the Sweden Town Board.

NOW THEREFORE BE IT RESOLVED:

- <u>Sec. 1.</u> The Sweden Town Board hereby approves the proposed Intermunicipal Agreement conditioned upon similar approval from the Town of Ogden.
- Sec. 2. The Sweden Town Supervisor is authorized to execute said Agreement.
- Sec. 3. This Resolution shall take effect immediately and upon the approval from the Town of Ogden.
- MOTION for adoption of the 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

Authorizing Supervisor to Sign Service Contract with BCM Consulting Services LLC.

- WHEREAS, the Town of Sweden has received the resignation of the Building Inspector, Lyle Stirk, responsible for performing commercial building inspections; and
- WHEREAS, there is a continued need for timely and professional commercial building inspection services to ensure compliance with applicable building codes and to protect the health, safety, and welfare of the public; and
- WHEREAS, the Town of Sweden desires to engage a qualified independent contractor, BCM Consulting Services, LLC, to perform such inspections on an as-needed basis at a rate of \$140.00 per hour; and
- WHEREAS, the contractor will provide all insurances as required by the Town of Sweden, including but not limited to general liability, workers' compensation, and professional liability insurance;

NOW, THEREFORE, BE IT RESOLVED,

- Sec. 1. that the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into an agreement with a qualified contractor to provide commercial building inspection services at a rate of \$140.00 per hour, with the contractor to supply all required insurances and documentation; and
- Sec. 2. The term of this agreement shall be effective until the Town of Sweden has hired a qaulaified replacement for the Building Inspector.
- <u>Sec. 3.</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

Health Insurance Change Broker for 2025

- WHEREAS, the Town Board of the Town of Sweden has reviewed its current health insurance broker relationship and determined that a change in representation is in the best interest of the Company and its employees;
- WHEREAS, the Town Board of the Town of Sweden has identified a new health insurance broker who can better meet its needs with regard to service, cost, and coverage options;

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> that effective August 1, 2025, the Company hereby terminates its relationship with its current health insurance broker and appoints Tompkins Insurance Agencies, located at 90 Main Street, Batavia, NY 14020 as its new health insurance broker of record.
- Sec. 2. That the Town Board of the Town of Sweden hereby authorizes and directes the Town Supervisor to take all necessary actions to execute this change, including providing notice of termination to the current broker, signing all necessary documents with the new broker, and ensuring a smooth transition of all records and services.
- <u>Sec. 3.</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