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

August 12, 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 8/12/2025

- 1. Resolution Appoint Additional Hours Duthoy
- 2. Resolution Amend 2025 Salary Schedule
- 3. Resolution Amend Agreement with NYS for Snow & Ice

Non-Consent Agenda 8/12/2025

1. Approval of Minutes of July 22, 2025

Additional Business and Announcements

<u>Adjournment</u>

- WHEREAS, the Highway Department has experienced a recent resignation of Megan Faulkner; and
- WHEREAS, the resignation has created a gap in staffing and placed additional demands on current personnel during the peak seasonal workload; and
- WHEREAS, it is necessary to maintain adequate staffing levels to ensure the continued efficiency and safety of operations;

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint seasonal 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 for a maximum of 240 additional highway hours of highway work hours in 2025.
- Sec. 4. That the expenditure for these additional hours shall be charged to the appropriate departmental labor budget line and monitored accordingly.
- <u>Sec. 5.</u> That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson</u> Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar Councilperson Sharpe Councilperson Staskiewicz Councilperson Sullivan Supervisor Hayles

Submitted – August 12, 2025

Amend Agreement with New York State for Control of Snow and Ice

- WHEREAS, The Sweden Town Board previously adopted Resolution No. 158-25 authorizing the Town Supervisor to enter into an agreement with the New York State Department of Transportation (NYSDOT) regarding control of snow and ice; and
- WHEREAS, NYSDOT has proposed amendments to the original agreement to address funding due to exceeding estimated expenditures; and
- WHEREAS, The Town Board has reviewed the proposed amendments and finds them to be in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board hereby authorizes the Town Supervisor to execute the amended agreement with the New York State Department of Transportation for the period of July 1, 2024 thru June 30, 2029, as proposed.
- Sec. 2. 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

Submitted – August 12, 2025