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

September 23, 2025 6:00 PM

Salute to the Flag/Moment of Silence

6:00 PM Public Hearing

1. Adoption of Local Law No. XX of 2025 - Override Tax levy Limit

Privilege of the Floor

Correspondence

Reports of Board and Departments

Consent Agenda 9/23/25

- 1. Resolution Authorizing Maintenance Agreement with Imperial Door Controls
- 2. Resolution Authorizing JCAP Grant Application

Non-Consent Agenda 9/23/25

- 1. Approval of Minutes of September 9, 2025
- 2. Payment of bills
- 3. Adoption of Local Law XX of 2025 Override Tax Levy limit

Additional Business and Announcements

1. Budget Workshop - Tentative Budget Presented

<u>Adjournment</u>

2026 Budget Calendar

9/23/25 Tentative Budget presented to Town Board
10/14/25 Final Changes and adoption of Preliminary Budget, set public hearing
10/28/25 Public Hearing and adoption following Public Hearing

RESOLUTION NO.

Authorizing Supervisor to Sign
Maintenance Agreement with
Imperial Door Controls, Inc.

WHEREAS, the maintenance agreements between Imperial Door Controls, Inc. and the Town of Sweden will expire on October 31, 2025; and

WHEREAS, the Town Board desires to enter into new agreements for the Town Hall and Community Center.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Maintenance Agreement between the Town of Sweden and Imperial Door Controls, Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on November 1, 2025 and ending on October 31, 2026 at an annual cost of \$195 per door: one at the Town Hall and four at the Community Center for a total cost of \$975.
- Sec. 3. That the maintenance agreement will cover automatic door labor only to include travel time during business hours; special parts discounts; and two inspection visits per year to adjust, clean, lubricate and tune equipment.
- Sec. 4. That this new agreement does hereby supersede the current agreement due to expire on October 31, 2025.
- Sec. 5. That this resolution shall take effect immediately.

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

Submitted – September 23, 2025

Authorizing Grant Application <u>Justice Court Assistance Program</u>

- WHEREAS, he Town of Sweden recognizes the importance of supporting its Justice Court in maintaining a safe, functional, and comfortable environment for court operations and the public it serves; and
- WHEREAS, the New York State Justice Court Assistance Program (JCAP) provides grant funding to improve the operations and facilities of local justice courts; and
- WHEREAS, the Town of Sweden Justice Court has identified a need for the purchase and installation of nine (9) window treatments and four (4) ceiling fans to enhance energy efficiency, lighting control, and overall working conditions;

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of hereby authorizes the Town of Sweden Justice Court to apply for a JCAP grant for the 2025–2026 cycle in the amount of One Thousand Five Hundred Seventeen Dollars and Ninety-Two Cents (\$1,517.92) for the purchase and installation of the above-referenced items.
- Sec. 2. That the Town Supervisor and Town Justice(s) are authorized to take all actions necessary to prepare and submit the grant application and to execute any documents required to accept and administer the grant, if awarded.
- Sec. 3. That this resolution shall take effect immediately.

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

Submitted – September 23, 2025