

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 12, 2023

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Reports of Board and Departments – next on September 26, 2023

Consent Agenda 9/12/2023

1. Approval of Minutes of August 22, 2023
2. Motion – Approve Town Historian Christine Hunt to attend Association of Public Historians conference in Ithaca, September 18 – 20, at an estimated cost of \$478
3. Resolution - Appoint Recreation Assistants PT – Rood, Feszczyszyn and Palmerini
4. Resolution – Authorize Installation New Network Runs
5. Resolution – Granting the State of New York Authority to Perform Adjustment and Agreeing to Maintain Facilities
6. Resolution – Authorize Purchase of Dump Truck from Reserve
7. Resolution – Authorize Purchase of Gorman Rupp Sewer Pump Compressor

6:30 pm Public Hearing

1. Rezoning Application – 4740 Lake Road

Non-Consent Agenda

Additional Business and Announcements

1. Budget Workshop

Adjournment

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 Alexandria Rood, Logan Feszczyszyn and Nicholas Palmerini.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Alexandria Rood, Logan Feszczyszyn and Nicholas Palmerini 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 September 14, 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 – September 12, 2023

RESOLUTION NO.

Authorize Installation New Network Runs

WHEREAS, during the Town Hall Renovation project, the Town Architect recommended that all cabling be removed including abandoned phone systems, abandoned IT systems abandoned alarm systems, as well as all in-use cabling; and

WHEREAS, the Sweden Town Board desires for the new network runs to be installed by a vendor that has intimate knowledge of the Town Hall's current IT infrastructure; and

WHEREAS, CETech, the Town's current IT services provider submitted a proposal to install all new network runs, including cabling, ports and panels at a cost of \$11,388.65

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from CETech in the amount of \$11,388.65 to install new network runs including cabling, panels and ports along with supporting materials.

Sec. 2. 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 – September 12, 2023

RESOLUTION NO.

Granting the State of New York Authority to Perform
Adjustment and Agreeing to Maintain Facilities

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction or improvement of NY-31, from Route 19 to Transit Way, Town of Sweden, Monroe County, P.I.N. 4031.73; and

WHEREAS, the State will include as part of the improvements of the above-mentioned project **the adjustment of elevations of approximately two (2) sanitary sewer manhole covers, per attached Utilities Special Note Ref 7A**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the adjusted and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the performance of the above-mentioned work as shown in the contract proposal relating to the above-mentioned project.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves the above-mentioned work performed on the project, as described in the project proposal relating to the project and that the Town of Sweden will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans..

Sec. 2. That the Supervisor of the Town of Sweden has the authority to sign any and all documentation that may become necessary as a result of this project as it relates to the Town of Sweden.

Sec. 3. That the Supervisor of the Town of Sweden will transmit five (5) certified copies of this resolution to the New York State Department of Transportation.

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 – September 12, 2023

RESOLUTION NO.

Authorize Purchase of Dump Truck from Reserve

WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005; and

WHEREAS, on June 27, 2023, the Town Board of the Town of Sweden authorized the purchase of a 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment in the amount of three hundred twelve thousand nine hundred ninety-four and thirty hundredths dollars (\$312,994.30).

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 twelve thousand nine hundred ninety-four and thirty hundredths dollars (\$312,994.30) from the Highway Equipment Reserve for the purchase of the 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment.

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 – September 12, 2023

RESOLUTION NO. Award Purchase of Gorman Rupp Sewer Pump Compressor

WHEREAS, a Gorman Rupp Pump with Compressor at the Heritage Square Sewer Pump Station requires replacement; and

WHEREAS, Siewert Equipment Company is the sole authorized municipal distributor in New York State; and

WHEREAS, Siewert Equipment Company has provided a quote of \$7,191.00 for the replacement pump; and

WHEREAS, the Highway Superintendent recommends the purchase of the Gorman Rupp Pump with Compressor from Siewert Equipment Company.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden approves the purchase of the Gorman-Rupp Pump with Compressor at a cost of \$7,191.00

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 – September 12, 2023