

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

December 30, 2024

Salute to the Flag/Moment of Silence

Privilege of the Floor

Correspondence

Consent Agenda 12/30/2024

1. Approve Town Board Minutes of December 10, 2024
2. Resolution –Authorize Supervisor to sign Memorandum of Understanding with the Village of Brockport for Local Government Efficiency Grant Application
3. Resolution – Budget Modifications
4. Resolution – Authorizing Funds to be Deposited in Capital Reserve – Building Reserve Funds
5. Resolution – Authorizing Funds to be Deposited in Capital Reserve – Highway Equipment reserve Funds
6. Resolution - Authorizing Funds to be Deposited in Capital Reserve – Information Technology Reserve Funds
7. Resolution - Authorizing Funds to be Deposited in Capital Reserve – Seymour Library
8. Resolution –Authorize Supervisor to sign Agreement with Town of Hamlin for Dog Kennel Services
9. Resolution –Authorize Supervisor to sign Agreement with Town of Hamlin for Dog Control Vehicle
10. Resolution – Approving Bond for Receiver of Taxes and Assessments

Non-Consent Agenda

1. Payment of Bills

Additional Business and Announcements

Adjournment

RESOLUTION NO.

Authorize Local Government Efficiency Grant
Application With Village of Brockport

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden supports the submission of a joint application with the Village of Brockport for a New York State Local Government Efficiency Grant for the purpose of acquiring a new jointly owned sewer truck (combination vacuum truck).

Sec. 2. That the Supervisor is authorized to sign a Memorandum of Understanding with the Village of Brockport pertaining to the grant application.

Sec. 3. That the Supervisor is authorized to sign the grant application and any other required grant application documentation.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO. .

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2024 Town Budget:

From:	Amount:	To:
A1310.200 D/Finance - Equip	\$2,000.00	A1010.400 – T/Board Contractual
A1355.400 Assessment Contractual	\$600.00	A1330.400 Tax Coll – Contractual
A1620.400 Bldg – Contractual	\$5300.00	A1622.400 Comm. Ctr. Contractual
A1622.400 Comm Ctr Maint.	\$2,500.00	A1622.400 Comm Ctr Contractual
A1930.400 Judgments & Claims	\$4,625.00	A1910.400 Unallocated Insurance
A7110.200 Park Equipment	\$3,000.00	A7110.400 Park Contractual
A7110.200 Park Equipment	\$500.00	A7110.401 Park repairs
A1990.400 Contingency	\$3,450.00	A7110.402 Park Utilities
A1990.400 Contingency	\$8,000.00	A7140.400 Rec Comm Ctr
A7020.100 Comm Ctr Pers Svc	\$18,200.00	A7310.100 Comm. Ctr. Pers Svc
A1990.400 Contingency	\$23,225.00	A9010.800 State Retirement
A1990.400 Contingency	\$12,500.00	A5132.400 Garage Contractual
A8810.402 Cemetery Equip Contr.	\$1,900.00	A8810.400 Cemetery Contr.
B3620.400 Safety Ins. Contr.	\$720.00	B4010.400 Public Health Contr.
DA5130.401 machinery Contractual	\$5,000.00	DA5130.400 Machinery Contractual
DA5142.400 Snow Removal Contr.	\$600.00	DA5140.400 Brush & Weeds Contr.
DA9010.800 Retirement	\$10,630.00	DA.5148.100 Pers Svc other gov
DA9010.800 Retirement	\$1,260.00	DA5142.100 Pers Svc – Snow Rem
DA9010.800 Retirement	\$808.00	DA5144.100 Pers Svc – Snow Rem
DA9010.800 Retirement	\$5,092.00	DA5146.100 Pers Svc – Snow Rem
DA9060.800 Medical	\$9370.00	DA.5148.100 Pers Svc other gov
DB5112.400 Rd Constr. Contr.	\$20,000.00	DB5110.400 General repairs Contractual
DB9060.800 Health Ins	\$3.00	DB9055.800 Disability Ins

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Authorizing Additional Sums To Be
Deposited in Capital Reserve -
Buildings Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road, 4927 Lake Road, 4988 Lake Road and 4745 Redman Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town's annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Buildings Reserve Fund the sum of \$100,000.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskowicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Authorizing Additional Sums to be Deposited in
Capital Reserve - Highway Equipment

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Town Board established a highway equipment reserve fund on December 13, 2005; and

WHEREAS, the Town Board desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the highway town outside fund to the Highway Equipment Reserve Fund the sum of \$500,000.00.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Authorizing Additional Sums to be
Deposited in Capital Reserve -
Information Technology Reserve Fund

WHEREAS, the Town established an Information Technology Reserve Fund on October 25, 2011 to finance the purchase of information technology, including both software and hardware; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Information Technology the sum of \$50,000.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Authorizing Additional Funds to be Deposited in
Capital Reserve – Seymour Library Building

WHEREAS, the Town of Sweden is the joint owner with the Town of Clarkson and Village of Brockport of a property at 161 East Avenue, Town of Clarkson, New York commonly known as the Seymour Library; and

WHEREAS, the Town Board of the Town of Sweden has expressed the desire to maintain the property known as the Seymour Library in good repair in the interest of public safety and to protect the taxpayers' investment in same; and

WHEREAS, the Town established a Seymour Library Capital Reserve Fund on May 14, 2019 to fund capital repair projects at the Seymour Library; and

WHEREAS, the Town of Sweden desires to appropriate sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund (town outside) to the Seymour Library Capital Reserve Fund the sum of \$8,000.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO

Authorizing Supervisor to Enter into Agreement for
Dog Kennel Services with Town of Hamlin

WHEREAS, the Town of Sweden and the Town of Hamlin desire to renew an agreement for dog kennel services.

WHEREAS, said agreement shall commence January 1, 2025 and shall continue through January 1, 2026.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for Dog Kennel Services.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Authorizing Supervisor to Enter into Agreement for
Use of Town of Hamlin Dog Control Vehicle

WHEREAS, the Town of Sweden and the Town of Hamlin desire to enter into an agreement for use of the Hamlin Dog Control Vehicle.

WHEREAS, said agreement shall commence January 1, 2025 and shall continue through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for the use of the Hamlin Dog Control Vehicle.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of the resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024

RESOLUTION NO.

Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking: public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company

Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law Section 25.

Sec.3. That this resolution shall take effect immediately.

MOTION for adoption of the Resolution by Councilperson
Seconded by Councilperson

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Submitted – December 30, 2024