

A regular meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, March 12, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Robert Muesebeck was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Joan Hamlin, Chris Hamlin, Wayne Zyra and Susan Smith.

Supervisor Johnson called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor first responders and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

- Received notification of award of a grant from the William G. Pomeroy Foundation. Supervisor Johnson explained that the foundation assists municipalities with funding plaques that explain history. The award is in the amount of \$1,100 and will be used to place a plaque at the Soldiers Memorial Tower on Owens Road. The plaque has been ordered and Mr. Johnson anticipates an unveiling ceremony in the upcoming months.
- Received a letter from the International Institute of Municipal Clerks that Town Clerk Karen M. Sweeting received Certified Municipal Clerk status.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given March 26, 2019

CONSENT AGENDA ITEMS:

Councilperson Hayles made a motion that was seconded by Councilperson Skoog to approve **all** Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Muesebeck	<u>Absent</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the Regular Town Board Meeting held on February 26, 2019

- RESOLUTION NO. 43 Award Bid for Splash Pad Family Area Site Work, Concrete Installation & Pavilion

WHEREAS, the Town Board of the Town of Sweden authorized Bids for a Splash Pad Family Area Site Work, Concrete Installation & Pavilion on February 12, 2019 by Resolution 29 of 2019; and

WHEREAS, the Town Clerk advertised for bids pursuant to law and the following bids were received:

	Base Bid	Total Bid
Cummings	\$128,850	\$131,850
Gelder	\$123,707	\$126,707
Thompson	\$99,400	\$102,400
Hewitt Young	\$91,900	\$94,900
Whitney East	\$70,700	\$73,700
Pro Construction	\$44,800	\$47,800

WHEREAS, Pro-Construction has withdrawn its bid from consideration due to mathematical errors in its tabulation; and

WHEREAS, after review by the Town Engineer, the recommendation is to award the bid to Whitney East, Inc.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Town Engineer, does hereby award the bid for Splash Pad Family Area Site Work, Concrete Installation & Pavilion to Whitney East, Inc. for the total bid price of seventy three thousand seven hundred and zero cents dollars (\$73,700.00).

Sec. 2. That the Supervisor is authorized to execute all necessary documents.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

EXECUTIVE SESSION:

Councilperson Rich made a motion that was seconded by Councilperson Skoog to go into executive session at 6:04 p.m. to discuss litigation with the Town Attorney. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 6:26 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the March 12, 2019 meeting of the Sweden Town Board at 6:27 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk