

Supervisor Carges called a Special Meeting of the Sweden Town Board to be held at the Sweden Town Hall, 18 State Street, Brockport, New York on Tuesday, May 3, 2016 during the regularly scheduled work session. The purpose of the special meeting was to vote on resolutions regarding the replacement of air handlers at the Sweden Clarkson Community Center.

Sweden Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Danielle Windus-Cook had not arrived yet. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Seymour Library Board President LuAnne Cenci and Seymour Library Director Carl Gouveia.

Supervisor Carges called the meeting to order at 7:00 p.m.

RESOLUTIONS

RESOLUTION NO. 51 Authorize Air Handler Replacement from Community Center Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the Community Center; and

WHEREAS, there is a need to replace two existing Trane 15 ton RTUs (air handlers); and

WHEREAS, the Town Board has accepted a proposal from Pipitone Enterprises for \$27,900; and

WHEREAS, the Town Board wishes to pay for the project from the Community Center Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of \$27,900 from the Community Center Reserve Fund for the replacement of two existing Trane 15 ton RTUs by Pipitone Enterprises.
- 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 Councilperson Muesebeck
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>

Councilperson Windus-Cook
Supervisor Carges
Submitted – May 3, 2016

Absent
Aye

Adopted

RESOLUTION NO. 52

Accepting Proposal from Pipitone
for Two Trane Units Community Center

WHEREAS, the Buildings and Grounds Department has secured four proposals for the replacement of two existing Trane 15 ton RTUs at the Sweden Community Center as listed:

AirCon	\$36,716
Parker Brothers Mechanical	\$45,452
Pipitone Enterprises	\$27,900
Triple-O Mechanical	\$32,881

WHEREAS, the Supervisor recommends Pipitone Enterprises as the lowest, most responsible proposal.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That after review of the proposals, the Town Board of the Town of Sweden hereby accepts the proposal from Pipitone Enterprises for \$27,900 for the replacement of two existing Trane 15 ton RTUs to include the scope of work stated in the proposal.

Sec. 2 That the Supervisor is authorized to sign the proposal.

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

MOTION for adoption of this resolution by Councilperson Rich
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – May 3, 2016

Adopted

ADJOURNMENT

Councilperson Muesebeck moved to adjourn the May 3, 2016 special meeting of the Town Board of the Town of Sweden at 7:04 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted, Karen M. Sweeting, Town Clerk