A special meeting of the Town Board of the Town of Sweden was held at the Sweden Community Center, 4927 Lake Road, Brockport at 3:50 PM.

Town Board members present were Supervisor Nat O. Lester, III, Councilperson Robert Carges, Councilperson Patricia Connors, and Councilperson Danielle Windus-Cook. Councilman Wheat was absent from the meeting.

Also present was, and Superintendent of Highways Fred Perrine.

Visitor present was Mr. Booth.

Supervisor Lester called the meeting to order at 3:50 PM.

Mr. Perrine spoke briefly about the condition of the field house and the necessity of taking it down. He reported that he spoke with a representative from NYS Audit & Control about the legalities and allowable exceptions to the competitive bidding process. It is next to impossible to secure the building from the general public. It is a dangerous/hazardous condition. The town building inspector has red tagged the building and the Town Engineer has recommended that the facility be removed due to safety concerns and the relative cost to rehabilitate this structure.

RESOLUTIONS

RESOLUTION NO. 78 Accepting Proposal for Demolition and

Removal of Field House at Sweden Town Park

WHEREAS: The Sweden Town Board is desirous of demolishing and removing the field house

located at the Sweden Town Park; and

WHEREAS: dangerous and hazardous conditions exist that do not allow time for the normal

bid process to be followed; and

WHEREAS: Requests for proposals to do the work were made and the following proposals

were received:

Empire Wrecking Company, Inc. \$30,000.00 demolition and removal

P.O. Box 90476

Rochester, New York 14609

Frederico Wrecking Co. Inc. \$78,755.00 demolition and removal

65 Steel Street P.O. Box 60897

Rochester, New York 14606

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. After review by the Town Board and upon the recommendation of the Highway Superintendent, the Board accepts the proposal of Empire Wrecking Company,

Inc. to complete the demolition and removal of the field house for the total price of \$30,000.

- Sec. 2. That upon completion of the work the invoice shall be paid from the Park Reserve Fund.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilwoman Windus-Cook</u> Seconded by <u>Councilwoman Connors</u>

Discussion: Councilman Carges made a motion to include wording regarding the dangerous conditions. Councilwoman Connors seconded the motion. All voted in favor of

the motion. Carried. Following is the vote on the resolution as amended.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges
Councilwoman Connors
Councilman Wheat
Councilwoman Windus-Cook
Supervisor Lester

Aye

Aye

Aye

Aye

Submitted – July 10, 2002 Adopted

ADJOURNMENT

There being no further business to come before the Board, Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to adjourn the Special Town Board meeting of July 10, 2002, at 3:56 p.m. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy Town Clerk