



WHEREAS, the Sweden Town Board has had the opportunity to review the court audit report.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the findings of Mengel Metzger Barr & Co., Certified Public Accountants pertaining to the 2023 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance is authorized to forward a copy of the audit report to the NYS Office of Court Administration.

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

- RESOLUTION NO. 29 Appoint Recreation Assistant PT

WHEREAS, there is a need for a Recreation Assistant for the Before and After School Program and Summer Camp; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Katherine Beachel.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Katherine Beachel as recreation assistants part-time for a maximum of 28 hours per week.

Sec. 2. That the hourly rate of pay is \$15.00 with a start date on or after February 15, 2024.

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

- RESOLUTION NO. 30 Declaration of Intent to be Lead Agency For Monroe County 2024 CDBG Application Sherry Lane Sidewalk Installation and Road Repairs

WHEREAS, the Sweden Town Board is desirous of submitting an application to Monroe County Community Development Block Grant Funding for the installation of sidewalks on Sherry Drive along with road repairs; and

WHEREAS, the Sweden Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act (SEQRA) to classify, fully assess and determine the environmental significance of this proposed action; and

WHEREAS, the Sweden Town Board determines that it is the most appropriate agency to insure the coordination of this action and will provide written notification to the County of Monroe as an interested agency, and other agencies if deemed necessary, for the purposes of conducting a coordinated review in determining the significance thereon under the SEQRA regulations.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby declare its intent to be lead agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above-entitled matter.

Sec. 2. This resolution shall take effect immediately.

- RESOLUTION NO. 31 Authorizing Purchase of One 2024 Chevrolet Silverado 2500HD Crew Cab Truck with Snowplow

WHEREAS, the Superintendent of Highways has recommended the purchase of one 2024 Chevrolet Silverado 2500 HD Crew Cab truck for use by the Buildings and Grounds Department; and

WHEREAS, the 2024 Chevrolet Silverado 2500HD 4 WD crew cab truck with Western MVP3 snowplow is available through the NYS OGS Group 40440 award #23166 Class 1-8 vehicle mini-bid platform; and

WHEREAS, the specifications were sent to 25 dealers in New York State and the Town of Sweden received three responses:

Bob Johnson Chevrolet:	No bid
Jim Barnard Chevrolet:	\$61,067.34
Mohawk Chevrolet:	\$59,919.81; and

WHEREAS, the Highway Superintendent recommends the purchase from Mohawk Chevrolet; and

WHEREAS, Director of Finance confirms that there are sufficient funds in the Town Vehicle Reserve for the purchase, if the Town Board so desires.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2024 Chevrolet Silverado 2500HD 4WD crew cab with Western MVP3 snowplow through the NYS OGS Group 40440 award #23166 Class 1-8 mini-bid from Mohawk Chevrolet, 639 State Route 67 Ballston Spa, NY 12020 for fifty nine thousand nine hundred nineteen and eighty one hundredths dollars (\$59,919.81).

Sec. 2. That it is the intention of the Town Board to fund the purchase from the Town Vehicle Reserve.

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

- RESOLUTION NO. 32 Authorize Purchase of 2024 Chevrolet

Silverado 2500 4WD Crew Cab Truck with  
Western MVP3 Plow from Reserve

WHEREAS, on November 24, 2009, a reserve was established for the purchase of town vehicles for the buildings and grounds department, park department and dog control department; and

WHEREAS, the Building and Grounds Department has requested a 2024 Chevrolet Silverado 2500 4WD crew cab truck; and

WHEREAS, there are funds available in the Reserve for Town Vehicles for the purchase of a truck.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to fifty-nine thousand nine hundred twenty dollars (\$59,920.00) from the Reserve for Town Vehicles for the purchase of a 2024 Chevrolet Silverado 2500 4WD Crew Cab Truck with Western MVP3 Plow for the Building and Grounds Department.

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.

- RESOLUTION NO. 33 Authorizing Purchase of One 2024 Chevrolet Silverado 3500HD Crew Cab Truck

WHEREAS, the Superintendent of Highways has recommended the purchase of one 2024 Chevrolet Silverado 3500 HD Crew Cab truck for the highway department; and

WHEREAS, the 2024 Chevrolet Silverado 3500HD 4 WD crew cab truck is available through the NYS OGS Group 40440 award #23166 Class 1-8 vehicle mini-bid platform; and

WHEREAS, the specifications were sent to 25 dealers in New York State and the Town of Sweden received three responses:

Bob Johnson Chevrolet:	No bid
Jim Barnard Chevrolet:	\$53,619.81
Mohawk Chevrolet:	\$52,558.99; and

WHEREAS, the Highway Superintendent recommends the purchase from Mohawk Chevrolet; and

WHEREAS, Director of Finance confirms that there are sufficient funds in the 2024 Highway Equipment budget line.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2024 Chevrolet Silverado 3500HD 4WD crew cab truck through the NYS OGS Group 40440 award #23166 Class 1-8 mini-bid from Mohawk Chevrolet, 639 State Route 67 Ballston Spa, NY 12020 for fifty-two thousand five hundred fifty-eight and ninety-nine hundredths dollars (\$52,558.99).

Sec. 2. That it is the intention of the Town Board to auction the 2016 Chevrolet Silverado truck this vehicle replaces when delivery of the 2024 truck is made.

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

- RESOLUTION NO. 34 Authorize Purchase of Arctic HD14 Sectional Snow Pusher

WHEREAS, the Highway Superintendent has recommended the purchase of an Arctic HD14 sectional snow pusher with fusion hooks; and

WHEREAS, the following quotes were received:

LL Equipment Sales	\$19,519.00
Alta Equipment Company	\$19,350.00

WHEREAS, the Highway Superintendent recommends the purchase be made from Alta Equipment Company.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of an Arctic HD14 sectional snow pusher with fusion hooks from Alta Equipment Company, 4554 West Saile Drive, Batavia, NY 14020 for the price of nineteen thousand three hundred fifty dollars (\$19,350).

Sec. 2. That the Director of Finance confirms that there are funds available in the Highway Townwide Fund Equipment Line.

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

- RESOLUTION NO. 35 Authorizing Purchase of One 2024 Volvo EWR 170E Wheeled Excavator with Attachments

WHEREAS, the Highway Superintendent has requested the replacement of the Hyundai 200W3 wheeled excavator with a 2024 Volvo EWR 170E wheeled excavator with attachments; and

WHEREAS, the excavator is available through the NYS OGS Sourcewell heavy equipment Contract, Group 40625 #PC69437, Sourcewell Contract Award #032119-VCE at a cost of three hundred sixteen thousand six hundred seventy-four dollars (\$316,674.00); and

WHEREAS, the Director of Finance confirms that there are funds available for the purchase in the Highway Equipment Reserve.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2024 Volvo EWR 170E wheeled excavator with attachments from Alta Equipment Company, 4554 West Saile Drive, Batavia, NY 14020, in an amount not to exceed three hundred sixteen thousand six hundred seventy-four dollars (\$316,674.00).

Sec. 2. That it is the intention of the Sweden Town Board to fund the purchase from the Highway Equipment Reserve.

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

- RESOLUTION NO. 36 Authorize Purchase of 2024 Volvo EWR 170E Wheeled Excavator with attachments from Highway Equipment Reserve

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

WHEREAS, the Highway Superintendent has requested the purchase of a 2024 Volvo EWR 170E wheeled excavator with attachments from Alta Equipment Company, 4554 West Saile Drive, Batavia, NY 14020, in an amount not to exceed three hundred sixteen thousand six hundred seventy-four dollars (\$316,674.00).

WHEREAS, the Director of Finance confirms there are funds available in the Highway Equipment Reserve for this purchase.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of three hundred sixteen thousand six hundred seventy-four (\$316,674.00) from the Highway Equipment Reserve for the purchase of a 2024 Volvo EWR 170E wheeled excavator with attachments.

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.

- RESOLUTION NO. 37 Approve Highway Superintendent Travel Request

WHEREAS, the Highway Superintendent has requested permission to travel to Albany on March 5 and 6, 2024 to advocate for an increase in CHIPs funding; and

WHEREAS, the cost to attend includes one night lodging at approximately \$285.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby approves the expenditure of up to \$300 for one night's lodging in Albany, New York in order for the Highway Superintendent to attend Local Roads Advocacy Day.

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

- RESOLUTION NO. 38 Authorize Sale of Equipment

WHEREAS, the Superintendent of Highways and Director of Finance have recommended the sale of several pieces of equipment through Auctions International.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the sale of the following equipment through Auctions International:

- 2001 Hyundai wheeled excavator with buckets
- Bucket for excavator
- 1999 Roanoke mower for excavator
- Prentice grapple for excavator
- 2010 Ford F-450 truck with dump box
- 2012 Salt spreader
- 2005 Protech snow pusher
- 2014 Exmark zero-run mower with mulching kit (cemetery)
- 2005 Jacobson HR5111 mower (park)
- 2001 John Deere Gator (park)
- Conference table
- Walk-in freezer (small)
- Walk-in freezer (large)

Sec. 2. The Town reserves the right to reject any and all bids.

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

- RESOLUTION NO. 39 Authorizing Replacement Zone Valves

WHEREAS, the Sweden Town Board has received the following proposals for the replacement of 13 zone valves at the Sweden Town Hall:

Airserv Heating & Airconditiong	\$ 5,299.00
Lloyd Mechanical, Co. LLC	\$ 9,888.51
Wolf Mechanical Service	\$12, 615.00

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with Airserv Heating & Air Conditioning for the replacement of the 13 zone valves at the Sweden Town Hall at a cost of five thousand two hundred ninety-nine dollars (\$5,299.00).

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

- RESOLUTION NO. 40 Authorizing Preventative Maintenance Contract for 2024 – Airserv

WHEREAS, the Sweden Town Board has received the following proposals for the 2024 HVAC maintenance at the Sweden Town Hall and the Sweden/Clarkson Community Center:

Airserv Heating & Airconditiong	Town Hall	\$ 805.00
	Community Center	<u>\$2,508.00</u>
	TOTAL	\$3,313.00
Wolf Mechanical Service	Both Buildings:	\$3,800.00

BE IT HEREBY RESOLVED:

Sec. 1. That the Town Board authorizes the Supervisor to enter into a contract with Airserv Heating & Air Conditioning for preventative maintenance of the heating system and air conditioning units at the Sweden Town Hall and the Sweden/Clarkson Community Center for a total of three thousand three hundred and thirteen dollars (\$3,313.00).

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

ADDITIONAL BUSINESS:

Supervisor Hayles sent all board members a memo regarding the discussions that took place at a meeting with local officials concerning the eclipse happening on April 8, 2024, particularly traffic and safety concerns for the residents of the Town of Sweden. Mrs. Hayles realizes that our Town will have many visitors for this event, but the concern of the board is our residents. Discussions included: placement of law enforcement on main roads, encouraging residents to do local business days prior to the event, cell phone usage, Town Hall and Highway Departments remaining open, closing the Town Park to vehicular traffic, closing regular programming at the Sweden Clarkson Community Center, closing Bader Way, and restricting parking on Town roads to ensure medical and emergency services access.



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

MOTION for adoption of this resolution by Councilperson Sharpe  
Seconded by Councilperson Staskiewicz

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar	<u>Aye</u>	
Councilperson Sharpe	<u>Aye</u>	
Councilperson Staskiewicz	<u>Aye</u>	
Councilperson Sullivan	<u>Absent</u>	
Supervisor Hayles	<u>Aye</u>	ADOPTED

- RESOLUTION NO. 42 Adopt Local Law No.1 of 2024 – Amending Sweden Town Code Chapter 164, Taxation Article 1 Senior Citizens Tax Exemptions

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interests of the Town of Sweden for certain amendments to be made to Sweden Town Code Chapter 164 Taxation; and

WHEREAS, a duly advertised Public Hearing was held by the Town Board at the Town Hall, 18 State Street, Brockport, New York, on February 13, 2024, at 6:15 PM., to hear all persons interested in the adoption of Local Law No. 1 of 2024 - Amending Sweden Town Code Chapter 164, Article 1 – Senior Citizens Tax Exemptions; and

WHEREAS, all persons desiring to be heard were heard and due deliberation having been had.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That Chapter 164 Article 1 Senior Citizens Tax Exemptions is amended as attached in Exhibit A.

Sec. 2. That the amendments include those duly advertised and grammatical corrections.

Sec. 3. That the Town Board of the Town of Sweden hereby adopts Local Law No. 1 of 2024 - Amending Sweden Town Code Chapter 164, Article 1 – Senior Citizens Tax Exemptions.

Sec. 4. That the Town Clerk is authorized and directed to file a complete copy of Local Law No.1 of 2024 with the Secretary of State, as required by law.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Staskiewicz  
Seconded by Councilperson Maar

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar	<u>Aye</u>
Councilperson Sharpe	<u>Aye</u>
Councilperson Staskiewicz	<u>Aye</u>
Councilperson Sullivan	<u>Absent</u>
Supervisor Hayles	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 43 Authorize Update Agency Agreement Moore Corp. Real Estate, Inc. Regarding 133 State Street

WHEREAS, the Town Board of the Town of Sweden and the Village Board of the Village of Brockport entered into a Memorandum of Understanding regarding the real property located at 133 State Street, Brockport, NY identified as tax account numbers 069.13-1-18 and 069.13-1-19 on July 23, 2019; and

WHEREAS, the Town Board of the Town of Sweden entered into an Agency Agreement with Moore Corporate Real Estate, Inc., Rochester, New York, in August of 2019 regarding the real property located at 133 State Street, Brockport, NY identified as tax account numbers 069.13-1-18 and 069.13-1-19; and

WHEREAS, the Agency Agreement was extended in 2020.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden authorizes the Supervisor to execute an extension of the Agency Agreement with Moore Corporate Real Estate, Inc., Rochester, New York, regarding the real property located at 133 State Street, Brockport NY and identified as tax account numbers 069.13-1-18 and 069.13-1-19, originally entered into in 2019 and updated in 2020.

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

MOTION for adoption of this resolution by Councilperson Maar  
Seconded by Councilperson Staskiewicz

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar	<u>Aye</u>
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Councilperson Sharpe	<u>Aye</u>
Councilperson Staskiewicz	<u>Aye</u>
Councilperson Sullivan	<u>Absent</u>
Supervisor Hayles	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 44 Authorizing Notice of Termination of Lease

WHEREAS, Lifetime Assistance, Inc., a not-for-profit corporation having its principal place of businesses located at 425 Paul Road Rochester, NY 14624, has leased space at the Sweden Senior Center, 133 State Street, Brockport, NY 14420; and

WHEREAS, the Town Board of the Town of Sweden is desirous of terminating the lease arrangement.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden authorizes the Town Attorney to prepare the Termination of Lease Notice and any other documents necessary to accomplish the Termination of the Lease.

Sec. 2. That Town Board of the Town of Sweden authorizes the Supervisor to sign any and all necessary documents needed by the Town Attorney in the performance of this Lease Termination.

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

MOTION for adoption of this resolution by Councilperson Sharpe  
Seconded by Councilperson Staskiewicz

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Maar	<u>Aye</u>
Councilperson Sharpe	<u>Aye</u>
Councilperson Staskiewicz	<u>Aye</u>
Councilperson Sullivan	<u>Absent</u>
Supervisor Hayles	<u>Aye</u>

ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements. Review of budgetary reports postponed to meeting of February 27, 2024.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the February 13, 2024 meeting of the Sweden Town Board at 7:29 p.m. Councilperson Staskiewicz seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk