ADOPTED

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, February 11, 2025.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Scott Maar, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Councilperson Tyler Sharpe was absent. Also present were Finance Director Hiedi Librock, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Hayles 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 for all our first responders especially during the cold weather and also to think about the Peters family and the recent loss of their son.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

CONSENT AGENDA ITEMS:

Councilperson Maar made a motion that was seconded by Councilperson Staskiewicz to approve all Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Councilperson Maar
Councilperson Sharpe
Councilperson Staskiewicz
Councilperson Sullivan
Supervisor Hayles

Aye
Aye
Aye

• Approval of the regular Town Board meeting minutes of January 28, 2025.

• RESOLUTION NO. <u>35</u> Authorize Supervisor to Sign Agreement with Hurricane Technologies, Inc. for IT Services

WHEREAS, the Town Board of the Town of Sweden desires to make improvements to its current Information Technology Systems and to provide for on-going maintenance of same; and

WHEREAS, the Town Board of the Town of Sweden has received and reviewed two proposals for Information Technology professional services.

NOW, THEREFORE BE IT RESOLVED:

- <u>Sec. 1.</u> That the Sweden Town Board hereby authorizes the Supervisor to sign the proposal from Hurricane Technologies, Inc.
- <u>Sec. 2.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>36</u> Authorizing Purchase of One 2025 Chevrolet Silverado 3500HD Crew Cab Truck
- WHEREAS, the Superintendent of Highways has recommended the purchase of one 2025 Chevrolet Silverado 3500 HD Crew Cab truck for the highway department; and
- WHEREAS, the 2025 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 five responses:

Joe Basil Chevrolet, Inc.: \$61,459.15 Cappellino Chevrolet: \$61,654.92 Jim Barnard Chevrolet: \$62,997.53 Mohawk Chevrolet: \$63,408.21 Denooyer Chevrolet: \$65,600.56; and

- WHEREAS, the Highway Superintendent recommends the purchase from Joe Basil Chevrolet; and
- WHEREAS, Director of Finance confirms that there are sufficient funds in the 2025 Highway Equipment budget line DA5130.200

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of one 2025 Chevrolet Silverado 3500HD 4WD crew cab truck through the NYS OGS Group 40440 award #23166 Class 1-8 mini-bid from Joe Basil Chevrolet, Inc. 639 State Route 67 Ballston Spa, NY 12020 for sixty-one thousand four hundred fifty-nine and fifteen hundredths dollars (\$61,459.15).
- <u>Sec. 2.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. 37 Authorize Purchase of Sweeper Bucket Attachment for Bobcat
- WHEREAS, the Highway Superintendent has recommended the purchase of a Sweeper Bucket Attachment for a Bobcat; and

- WHEREAS, the Sweeper Bucket Attachment can be purchased through the New York State Source Well Contract #PC69369, Award PG #22792, at a cost of five thousand seven hundred forty and nineteen hundredths dollars (\$5,740.19) from Doosan Bobcat North America, Inc., PO Box 74007382, Chicago, IL 60674-7382.
- WHEREAS, the Highway Superintendent recommends the purchase be made from Doosan Bobcat North America, Inc.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of a Sweeper Buckert Attachment for the Bobcat from Doosan Bobcat North America, Inc., PO Box 74007382, Chicago, IL 60674-7382for the price of five thousand seven hundred forty and nineteen hundredths dollars (\$5,740.19).
- Sec. 2. That the Director of Finance confirms that there are funds available in the Highway Townwide Fund Equipment Line DA5130.200
- <u>Sec. 3.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>38</u> Authorize Purchase of Exmark Lazer X Series for Buildings & Grounds Operations
- WHEREAS, the Buildings and Grounds Superintendent has requested the purchase of a 72" Exmark Lazer X zero-turn mower product LZX921GKA726Q1 for buildings and grounds operations; and
- WHEREAS, three quotes were received:

Erie Power Equipment, Inc. \$17,654.94 All Weather Power Equipment \$17,438.98 Brodner Equipment, Inc. \$17,100.50; and

WHEREAS, the Buildings and Grounds Superintendent recommends the mower be purchased from Brodner Equipment, Inc.

NOW. THEREFORE BE IT RESOLVED:

- Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of a 72" Exmark Lazer X Mower LZX921GKA726Q1 from Brodner Equipment at a total cost of \$17,100.50.
- Sec. 2 That the Director of Finance confirms that there are funds available in the park equipment budget line A7110.200
- <u>Sec. 3</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. 39 Harriet Tubman Underground Railroad

New York Scenic Byway Nomination and Corridor Management Plan Adoption

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they utilized during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, committed to working cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee contributed to the development of this corridor management plan by encouraging public participation, confirming the vision and goals, and leading individual meetings of the Collaborative; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representative from state and federal agencies has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved visitor experience that interprets and promotes the corridor's intrinsic qualities and resources.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town of Sweden supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the historic scenic byway and guidance to manage future activities along its corridor.

- Sec. 2. That the Town of Sweden confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route.
- Sec. 3. That the Town of Sweden will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway programs, economic development, marketing, and collaborate with these interested entities to explore opportunities for cooperation to realize the Scenic Byway goals.
- <u>Sec. 4.</u> That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

• Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Sullivan made a motion that was seconded by Councilperson Maar authorizing payment of the bills in Abstract 1 dated January 29, 2025 in the amount of \$260,799.46.

General Fund: In the amount of \$242,235.93 as set forth in Abstract 1 dated January 29, 2025. Highway Fund: In the amount of \$16,920.89 as set forth in Abstract 1 dated January 29, 2025. Special Fund: In the amount of \$1,642.64 as set forth in Abstract 1 dated January 29, 2025.

VOTE BY ROLL CALL:

Councilperson Maar

Councilperson Sharpe

Councilperson Staskiewicz

Councilperson Sullivan

Aye

Supervisor Haylos

Ave

Supervisor Hayles ADOPTED

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Maar moved to adjourn the February 11, 2025 meeting of the Sweden Town Board at 6:04 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