

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, July 8, 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, Town Attorney James Bell, 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 to remember those that protect our country, our first responders, and all those affected by the flooding in Texas.

EXECUTIVE SESSION:

Councilperson Staskiewicz made a motion that was seconded by Councilperson Sullivan to go into executive session at 6:02 p.m. subject to Public Officer's Law Section 105 (f) to discuss matters of personnel. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Sullivan made a motion that was seconded by Councilperson Maar to leave executive session and return to the regular meeting at 6:55 p.m. All voted in favor of the Motion – four ayes. Motion adopted.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF BOARD AND DEPARTMENTS:

Reports will be given at the next meeting on July 22, 2025.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:

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

ADOPTED

- Approval of the minutes of the regular Town Board meeting held on June 24, 2025.
- RESOLUTION NO. 101 Approving Intermunicipal Agreement –

Village of Brockport Fire Marshal

WHEREAS, the Town of Sweden and the Village of Brockport have determined it to be in their respective best interests for an Intermunicipal Agreement allowing shared fire marshal services from time to time; and

WHEREAS, a proposed Intermunicipal Agreement relating to same has been drafted for consideration by the Sweden Town Board.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board hereby approves the proposed Intermunicipal Agreement conditioned upon similar approval from the Village of Brockport.

Sec. 2. The Sweden Town Supervisor is authorized to execute said Agreement.

Sec. 3. This Resolution shall take effect immediately and upon the approval from the Village of Brockport.

- RESOLUTION NO. 102 Approving Intermunicipal Agreement –
Town of Ogden Code Enforcement Services

WHEREAS, the Town of Sweden and the Town of Ogden have determined it to be in their respective best interests for an Intermunicipal Agreement allowing shared Code Enforcement services to last no later than 12/31/2025; and

WHEREAS, a proposed Intermunicipal Agreement relating to same has been drafted for consideration by the Sweden Town Board.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board hereby approves the proposed Intermunicipal Agreement conditioned upon similar approval from the Town of Ogden.

Sec. 2. The Sweden Town Supervisor is authorized to execute said Agreement.

Sec. 3. This Resolution shall take effect immediately and upon the approval from the Town of Ogden.

- RESOLUTION NO. 103 Authorizing Supervisor to Sign Service
Contract with BCM Consulting Services, LLC

WHEREAS, the Town of Sweden has received the resignation of the Building Inspector, Lyle Stirk, responsible for performing commercial building inspections; and

WHEREAS, there is a continued need for timely and professional commercial building inspection services to ensure compliance with applicable building codes and to protect the health, safety, and welfare of the public; and

WHEREAS, the Town of Sweden desires to engage a qualified independent contractor, BCM Consulting Services, LLC, to perform such inspections on an as-needed basis at a rate of \$140.00 per hour; and

WHEREAS, the contractor will provide all insurances as required by the Town of Sweden, including but not limited to general liability, workers' compensation, and professional liability insurance.

NOW, THEREFORE, BE IT RESOLVED,

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to enter into an agreement with a qualified contractor to provide commercial building inspection services at a rate of \$140.00 per hour, with the contractor to supply all required insurances and documentation.

Sec. 2. The term of this agreement shall be effective until the Town of Sweden has hired a qualified replacement for the Building Inspector.

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

- RESOLUTION NO. 104 Health Insurance Change Broker for 2025

WHEREAS, the Town Board of the Town of Sweden has reviewed its current health insurance broker relationship and determined that a change in representation is in the best interest of the Company and its employees; and

WHEREAS, the Town Board of the Town of Sweden has identified a new health insurance broker who can better meet its needs with regard to service, cost, and coverage options.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That effective August 1, 2025, the Company hereby terminates its relationship with its current health insurance broker and appoints Tompkins Insurance Agencies, located at 90 Main Street, Batavia, NY 14020 as its new health insurance broker of record.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes and directs the Town Supervisor to take all necessary actions to execute this change, including providing notice of termination to the current broker, signing all necessary documents with the new broker, and ensuring a smooth transition of all records and services.

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

NON-CONSENT AGENDA:

No items for consideration.

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 July 8, 2025 meeting of the Sweden Town Board at 7:00 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