

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 26, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Patricia Hayles, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Chris Hamlin, Pam Krahe, Wayne Zyra, Kevin M. Johnson, Jack Milner, Buddy Lester, Richard Booth, Marsha Booth and Evan Lusk.

Supervisor Johnson 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 honor first responders and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

Resident Pam Krahe explained that she usually tries to attend a Town Board meeting each year to express thanks to the Highway Department for all they do during the worst weather conditions, giving up family time and holidays. She also appreciates the budget that the Town Board gives the highway to work with.

Nat O. Lester, III (Buddy), representing the Sweden Community Foundation read a prepared statement. Several members of the foundation were present to deliver a check in the amount of \$148,000 to the Town of Sweden for construction of a splash pad at Sweden Town Park.

Read by Buddy Lester:

Lou Gehrig delivered the most famous baseball speech of all time when he declared himself “the luckiest man on the face of the earth”. He acknowledged the support of his family and said, “that’s something”. He raved about playing with and for the best in baseball and said, “that’s something”. He appreciated the thoughtfulness of his rivals and said, “that’s something”.

I think all of us who get to call the Town of Sweden home are among the luckiest people on earth. We have a donor who thought that our youth should have a Splash Pad. So he donated \$148,000 to make it happen. That’s something.

This donor decided some years ago that Sweden teenagers needed a full-size baseball field to call their own. So he helped us build Nietopski Field. That’s something.

Before that, this donor felt that residents of Sweden and Clarkson deserved a Community Center where they could play, learn, exercise, meet up with old friends and make new friends. He gifted us the Community Center. That’s something.

This donor, a private man, was raised here by parents who helped him pursue his dreams. He had the opportunities at college and then in business to achieve his dreams. He knows he is a lucky man and so gives back in many ways and in many places. He even gives back to this small town that he left 30 some odd years ago. That’s something.

I think about every person who has attended a program or a class or an event at the Community Center. I think about every child who has played a sport at the Sweden Town Park. I think about every child who will now play on the beautiful new accessible playground and splash pad. How lucky we are to live in a place that values the opportunity to recreate. That's something.

Some of our children will grow up to be as successful as our donor. They may stay here or they may leave. But they will remember running through the Splash Pad on a hot summer day. They will remember spinning around on the playground. They will remember Summer Camp and the fireworks every 3rd of July at the Community Center. And maybe they will feel the call to give back to the next generation of Sweden residents. That will be something.

No other comments.

CORRESPONDENCE:

Nothing noted

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Superintendent of Highways Brian Ingraham reported on snow and ice removal, equipment and building maintenance and tree limb removal on roadways and in cemeteries.

Town Attorney Jim Bell reported updates to pending assessment litigations.

Councilperson Hayles reported that the recreation staff are creating and implementing ways to market programs using the redesigned website. The roller-skating event had over 100 in attendance. Mrs. Hayles stated that this is one way the survey has been very helpful. The Healthy Living Program has been very successful. They are linking with Cornell Cooperative Education to discuss childhood obesity programs. The Scoreboard will be in homes by March 9th.

Councilperson Muesebeck reported that Todd Dobson and Roger Evans from Buildings and Grounds have been very busy. They are getting equipment ready for the spring season and taking inventory on recreation equipment needed for field set-up. The Lodge rentals are booking quickly for 2019. Mr. Muesebeck noted there were fewer in January and February and suggested the board look at some options. The Farmers Museum Committee continues their planning of the annual Harvest Festival. Mr. Muesebeck expressed condolences on the loss of long-time Town employee Jim "Keith" Beadle.

Councilperson Skoog attended an SSAI meeting and reported 22 in attendance for their first pot-luck dinner. They had a guest speaker from Hamlin that shared ideas for program participation. They are planning a "pizza party" for March 11th. Mrs. Skoog attended a Town/Gown meeting (Supervisor Johnson also attended).

Councilperson Rich reported that there are sewer lines to the library that are clogged. The Town of Clarkson and Village of Brockport agreed to help with the repairs. The parking lot is in bad shape and will have to be addressed soon. Seymour Library collected approximately 550 postcards from residents stating why they like the library. The postcards were mailed to Albany to show support for NYLA's Library Advocacy Day. Mrs. Rich said that Bonadio has begun the financial analysis and the Seymour Library Board requests to see the study before it is released to the public. Mrs. Rich announced that the library received a cross-section of an old tree with a timeline of local history – now on display at the library.

Countryview Water District Improvements Project

WHEREAS, the Town Board of the Town of Sweden has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Sweden Lake Road, Redman Road and Countryview Water District Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Town Board of the Town of Sweden determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board of the Town of Sweden determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board of the Town of Sweden determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to interested and involved agencies at a future date, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden will be required to declare its intent to be lead agency for the Action at a future date, in order to determine the said Action as a Type 1 Action pursuant to SEQR.

Sec. 2. In consultation with the United States Department of Agriculture's (hereinafter referred to as USDA), Rural Development program requirements, future Lead Agency coordination will be required on behalf of the Town Board of the Town of Sweden with involved and interested agencies pursuant to SEQR regulations.

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

- RESOLUTION NO. 39 Authorize Purchase of One Kubota RTV-X900WL-H Utility Vehicle

WHEREAS, the Highway Superintendent has requested the purchase of a Kubota RTV X900WL-H Utility Vehicle; and

WHEREAS, the truck may be purchased through the NYS Contract Group 40625, Award PGB22792, Contractor #PC67693, Bentley Brothers.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1 That the Town Board of the Town of Sweden hereby authorizes the purchase of one Kubota RTV-X900WL-H Utility Vehicle through NYS Contract Group 40625, Award PGB22792, the contractor being Bentley Brothers (#PC67693) in the amount of \$12,741.22.

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 40 Authorizing Purchase of Commodities from State, County and Local Bids in excess of \$5,000

WHEREAS, the Town of Sweden evaluates the purchase of goods and services to determine the applicability of GML, Section 103; and

WHEREAS, the Town of Sweden's Procurement Policy requires Town Board approval for purchases in excess of five thousand dollars (\$5,000.00); and

WHEREAS, some essential commodities may be purchased through New York State Contracts, Monroe County Contracts, and Local Municipal contracts through NYS Piggybacking Law; and

WHEREAS, the Town Board of the Town desires to give Blanket Approval to such commodities purchases at the beginning of the Budget year.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the purchase of fuel (diesel, gasoline, kerosene and propane), in excess of five thousand dollars (\$5,000.) for the 2019 Budget Year through New York State Contracts, Monroe County Contracts and Local Municipal Contracts with Piggyback Provisions.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the purchase of road materials (bituminous material and stone) for the repair and maintenance of roads, sidewalks, facilities and parking lots in excess of five thousand dollars (\$5,000.00) for the 2019 Budget Year through New York State Contracts, Monroe County Contracts and Local Municipal Contracts with Piggyback Provisions.

Sec. 3. That the Town Board of the Town of Sweden hereby authorizes the purchase of Snow and Ice Control Materials (road salt and chemicals) in excess of five thousand dollars (\$5,000.00) for the 2019 Budget Year through New York State Contracts, Monroe County Contracts and Local Municipal Contracts with Piggyback Provisions.

Sec. 4. The Blanket Approval is approved only to the budgeted amount of the commodity after which a budget modification, as recommended by the Director of Finance, will permit the continued purchase of said commodity.

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

- RESOLUTION NO. 41 Ordering a Public Hearing on Application to Rezone Portions of Two Parcels South of Fourth Section Road Between Lake Road and Redman Road

WHEREAS, Stonehaven Commercial, 154 Cobblestone Court Drive, Victor, New York 14564, acting as developing agent for the owner of the properties, Estate of Eugene Jason, c/o Acea Mosey, 625 Delaware Avenue, Buffalo, NY 14202, has submitted to the Town Board an application and proposal to re-zone approximately 50 acres

of portions of two tax parcels, 083.040-0001-001.21 and 083.040-0001-005.111, from R1-2S Single Family Residence to MR-1 Multiple Residence; and

WHEREAS, a map of the property and legal description has been filed with the Town, and the required fee paid; and

WHEREAS, the goal of the developer is to construct a residential community with mixed housing types of townhomes, apartments and duplexes.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden will hold a public hearing at the Town Hall, 18 State Street, Brockport, New York on April 23, 2019 at 7:00 PM to hear all persons interested in the re-zoning of 50 acres from portions of two tax parcels south of Fourth Section and between Lake Road and Redman, from R1-2S Single Family Residence to MR-1 Multiple Residence.

Sec. 2. That the portions of properties proposed to be re-zoned is 50 +/- acres of the total 158 +/- acre parcels, tax account numbers 083.040-0001-001.21 and 083.040-0001-005.111.

Sec.3. That the portions of properties proposed to be re-zoned is more particularly described as follows:

LEGAL DESCRIPTION

All that tract or parcel of land, containing 50.081 acres more or less, situate in the Phelps and Gorham Purchase, Triangle Tract, Township 3, Section 7, Town Lots 6 & 7, Town of Sweden, County of Monroe, and State of New York, as shown on the drawing entitled "Townhomes at Stonebriar Glen South, Rezoning Exhibit," prepared by BME Associates, dated February 12, 2019, being more particularly bounded and described as follows:

Beginning at a point, said point being the intersection of the southerly boundary line of lands now or formerly of Edwin Duryea Properties LLC (T.Z. No. 083.02-1-12.001) with the westerly boundary line of lands now or formerly of Edwin Duryea Properties LLC (T.A. No. 083-04-1-18); thence

1. S 08°26'35" E, a distance of 1,458.72 feet to a point; thence
2. S 89°12'32" W, a distance of 1,602.69 feet to a point; thence
3. N 00°47'28"W, a distance of 1,451.57 feet to a point; thence
4. N 89°06'40" E, a distance of 854.25 feet to a point; thence
5. S 02°09'44" W, a distance of 9.97 feet to a point; thence
6. N 88°56'04" E, a distance of 554.73 feet to the point of beginning

Sec. 4. That the Town Clerk is directed to cause a notice of this hearing to be posted and published as required by law.

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

- RESOLUTION NO. 42 Notice of Intent to be Lead Agency in the SEQRA Process for the Zoning Application of Portions of

Two Parcels south of Fourth Section Road, between
Lake Road and Redman Road in the Town of Sweden

WHEREAS, the Town Board of the Town of Sweden has received an application and proposal to re-zone vacant land south of Fourth Section Road, between Lake Road and Redman Road for the purpose of developing a residential townhome, apartment and duplex community; and

WHEREAS, the property is currently zoned R1-2S Single Family Residence; and

WHEREAS, the applicant, Stonehaven Commercial, desires to re-zone to MR-1 Multiple Residence an approximate 50+/- acres of portions of Tax Account Nos. 083.040-0001-001.21 and 083.040-0001-005.111 (total of 158+/- acres); and

WHEREAS, the owner of the property, the Estate of Eugene Jason, c/o Acea Mosey, has authorized the re-zoning application; and

WHEREAS, the Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act to classify, fully assess and determine the environmental significance of the impact of the proposed project; and

WHEREAS, the Town Board recognizes that the other involved agencies, as identified under the SEQRA Regulations are the Town of Sweden Planning Board, the New York State Department of Environmental Conservation (NYSDEC), the New York State Department of Transportation (NYSDOT), the Corp. of Engineers, the Monroe County Planning & Development, Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), and thus the action of the proposed re-zoning is subject to a coordinated review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQRA for the above referenced action.

Sec. 2. The Town Clerk shall provide the previously identified involved agencies with a copy of the application and the EAF, together with a copy of this Resolution, and request of said involved agencies their concurrence therewith.

Sec. 3. The Town Board intends to adopt a resolution at a Town Board meeting on April 9, 2019 establishing itself as the lead agency under SEQRA, providing that there are no objections thereto received from the above mentioned agencies.

Sec. 4. That this resolution shall take effect immediately.

NON-CONSENT AGENDA:

- Approval for Payment of Bills

All of the Board members reviewed the invoice audit journal. Councilperson Muesebeck made a motion that was seconded by Councilperson Hayles authorizing payment of the bills in Abstract 2 dated February 27, 2019 in the amount of \$1,011,804.50

General Fund: In the amount of \$902,058.63 as set forth in Abstract 2 dated February 27, 2019.

Highway Fund: In the amount of \$96,964.99 as set forth in Abstract 2 dated February 27, 2019.

Special Fund: In the amount of \$6,362.43 as set forth in Abstract 2 dated February 27, 2019.

Capital Fund: In the amount of \$6,418.45 as set forth in Abstract 2 dated February 27, 2019.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Rich	<u>Aye</u>	
Councilperson Skoog	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Nothing noted

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Rich moved to adjourn the February 26, 2019 meeting of the Sweden Town Board at 6:50 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk