

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, June 23, 2015.

Town Board Members present were Supervisor Robert Carges, Councilperson Rebecca Donohue, Councilperson Robert Muesebeck and Councilperson Donald Roberts, Jr. Councilperson Danielle Windus-Cook was absent. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Deputy Village Mayor Bill Andrews, Annie Crane, Jack Merritt, Joan Hamlin, Brockport Ambulance Chief Cody Dean with ambulance members Colin Arthur, Penny Norton and Susan Dann, Mike Bove representing Monroe Ambulance, John Swierkos representing Iroquois Rock Products, Pete Sharpe, Steven Hall and Seymour Library Director Carl Gouveia.

Supervisor Carges called the meeting to order at 7:13 p.m. after the closing of the public hearing and asked everyone present to say the Pledge to the Flag.

Mr. Carges asked if there were any comments from the visitors.

Brockport Ambulance Chief Cody Dean read a prepared statement. Mr. Dean stated that he has attended several meetings to report the improvements of Brockport Ambulance. They have continually grown and added services. He feels they are a professional, full-service agency as proven by the receipt of an award in 2014. They educate the residents of the community and are a community oriented ambulance. Mr. Dean asked that the Sweden Town Board consider terminating the current contract with Monroe Ambulance and designating the Brockport Ambulance as the provider for the Town.

Monroe Ambulance representative Mike Bove provided the monthly report for May to the members of the Town Board. Discussion of service calls and explanation of the county board and dispatch of calls. Mr. Bove stated that Monroe Ambulance's priority is patient care.

Resident Steve Hall attended the meeting to discuss upgrading the baseball fields at the Town Park. A few of the fields need some work and Mr. Hall would like to explore some options to raise funds for this purpose. They discussed briefly some of the upgrades needed. Supervisor Carges invited Mr. Hall to a workshop to share projected donations and estimates for work. They agreed that the work should be done in September so that the fields are ready for play by April.

Resident Annie Crane read a prepared statement. She feels that the Brockport Ambulance are an "excellent, well trained and locally based ambulance service". Mrs. Crane urges the Town Board to switch to the Brockport Ambulance rather than "renew with a commercial company whose ambulances are not always stationed in our community".

No other comments.

APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to accept the minutes of the Public Hearing (Comprehensive Plan Updates) held on May 26, 2015. All voted in favor of the motion – four ayes. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular Town Board meeting held on May 26, 2015. All voted in favor of the motion - four ayes. Motion adopted.

CORRESPONDENCE

Nothing noted

REPORTS

Superintendent of Highways Brian Ingraham reported that they are finished with work on Gallup Road north of Gordon Road and are beginning to prepare Campbell Road and Holley Street for oil and stone. They have been dealing with minor drainage issues due to the weather. County work on Shumway Road continues with several driveway adjustments – blending the driveways into the roadway. They are assisting Wheatland, Webster and Ogden with county projects.

Councilperson Roberts reported that he visited the High Street Cemetery and noted several head stones in need of repair. Discussion of improvements/repairs.

Councilperson Muesebeck reported that the Sweden Community Foundation met with Stuart Brown to discuss the lodge proposal and potential grants for funding. The lodge is an item proposed in the Recreation Master Plan adopted in 2001 and updated in 2007. Supervisor Carges shared an architectural rendering of the lodge.

Supervisor Carges reported that the land (south of Nietopski Field) for the proposed dog park has been cleared. Mr. Carges met with the Village Mayor for their monthly meeting.

RESOLUTIONS

RESOLUTION NO. 54

Granting Renewal of Excavation
Permit to Iroquois Rock Products

WHEREAS, the Town Board of the Town of Sweden on March 28, 1984, duly enacted and adopted by resolution "Regulations for Issuance of Excavation Permit" (hereinafter referred to as the "Regulations") which regulations include procedures for the issuance of a renewal of the permit; and

WHEREAS, Iroquois Rock Products, Inc. has filed an application for renewal of its permit, originally granted June 24, 1997 for a term of three years, alleging in its application that there are no changes from the permit granted as aforesaid; and

WHEREAS, pursuant to the regulations the Town Board circulated a notice of the application to the Town of Sweden Planning Board, the Town Environmental Conservation Board, the Town Engineer and Monroe County Planning & Development; and

WHEREAS, the Town Board held a public hearing at the Town Hall, 18 State Street, Brockport, New York on June 23, 2015 at 7:00 p.m. to consider granting the renewal of the excavation permit, as requested, and at said time and place heard all persons interested in the subject thereof; and

WHEREAS, the Town Board after review of the application and all previous environmental submissions and proceedings by the applicant determined that the action will not have a significant environmental effect and under SEQR Section 617.5(c)26 is a Type II Action; and

WHEREAS, the Town Board now desires to grant a renewal of the excavation permit to Iroquois Rock Products, Inc.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the approval and granting of the excavation permit renewal as requested in the Application would be in harmony with the intent and purpose of the Regulations for Excavation Permit and the Town's Zoning Ordinance, that the proposed use conforms to the standards prescribed therefore in said Regulations; and that there is fulfillment of any other conditions or standards specified in the regulations.

Sec. 2. That having given due consideration to all of the evidence referred to and recited in this Resolution, the Town Board of the Town of Sweden hereby grants to Iroquois Rock Products, Inc. an Excavation Permit for a term of three (3) years from June 24, 2015 to June 24, 2018.

Sec. 3. That the excavation as described in the Application for which this excavation permit is granted shall be carried out in compliance with the Town of Sweden Regulations for Issuance of Excavation Permit.

Sec. 4. The Town Clerk shall cause copies of this Resolution to be posted on the Town Clerk's signboard and filed in the office of the Town Clerk.

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

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 55 Authorize Wage Increase – Holupko

WHEREAS, Grant Holupko has satisfactorily completed his six-month probationary period;
and

WHEREAS, the Recreation Leader recommends a wage increase for Mr. Holupko.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an increase in the hourly rate of pay for Grant Holupko to \$14.00 per hour.

Sec. 2. That this resolution shall take effect June 27, 2015.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
-----------------------	------------

Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 56 Appoint Seasonal Laborer – Cemetery Operations

WHEREAS, there has been a resignation of a seasonal cemetery operations laborer; and

WHEREAS, the Superintendent of Highways has recommended hiring Cory O’Connor as a replacement for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Cory O’Connor as a seasonal laborer for cemetery operations not to exceed 28 hours per week.
- Sec. 2. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.
- Sec. 3. That the rate of pay will be \$8.75 per hour.
- Sec. 4. That the term of appointment will be June 22, 2015 and ending on or before August 28, 2015.
- Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 57 Accepting Audit of Court Records

WHEREAS, the Town Board of the Town of Sweden retained Christopher Trento, Certified Public Accountant, to perform an audit of the Sweden Town Court records and dockets for the fiscal year ending December 31, 2014; and

WHEREAS, Mr. Trento submitted a report of the 2014 court audit on May 7, 2015; and

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 Christopher Trento, Certified Public Accountant pertaining to the 2014 Sweden Town Court records and dockets.

Sec. 2. That the Director of Finance is authorized to forward a copy of Mr. Trento’s report to the NYS Office of Court Administration.

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

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 58 Authorizing Purchase of Equipment Trailer

WHEREAS, an equipment trailer is used for transporting mowers between cemeteries; and

WHEREAS, the existing equipment trailer can transport one mower at a time; and

WHEREAS, the Highway Superintendent has requested the purchase of an equipment trailer capable of transporting two mowers at a time; and

WHEREAS, the following quotes have been received for a Cam Superline7CAM18FTT trailer:

Jim’s Trailer World	\$6,812
General Welding & Fabrication, Inc.	\$6,515
Bobcat of the Finger Lakes	\$6,500

WHEREAS, the Highway Superintendent recommends accepting the quote from Bobcat of the Finger Lakes for \$6,500.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden authorizes the purchase of a Cam Superline 7CAM18FTT trailer from Bobcat of the Finger Lakes for \$6,500.

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

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Absent</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – June 23, 2015		Adopted

RESOLUTION NO. 59 Appoint Recreation Assistants - Pool

WHEREAS, the Recreation Department is offering swim programs and lessons; and

WHEREAS, additional lifeguards and instructors are needed.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint the following as Recreation Assistants part-time to serve as lifeguards and/or swim instructors:
Brennan Eldridge, Lindsay Lesniak and Alex Regna.
- Sec. 2. That the rate of pay will be \$10.00 per hour.
- Sec. 3. That the start date will be July 6, 2015.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>	
Councilperson Muesebeck	<u>Aye</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Absent</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – June 23, 2015		Adopted

RESOLUTION NO. 60 Affirmation of the Town of Sweden Recreation & Park Master Plan

WHEREAS, the Town Board of the Town of Sweden adopted the Town of Sweden Recreation & Town Park Master Plan on March 27, 2001; and

WHEREAS, the Town Board of the Town of Sweden adopted updates to the Town of Sweden Recreation Master Plan on June 26, 2007 as the Sweden/Clarkson Recreation Master Plan; and

WHEREAS, both the 2001 Town of Sweden Recreation & Town Park Master Plan and the 2007 Sweden/Clarkson Recreation Master Plan include the construction of a Lodge(s) at the Sweden Town Park; and

WHEREAS, the 2007 Sweden/Clarkson Recreation Master Plan calls for the construction of a Lodge in Phase I of the Updated Plan; and

WHEREAS, several of the Phase I amenities have been completed (regulation size baseball field, multipurpose {football, lacrosse, soccer} fields, parking lot; outdoor ice rink, sand volleyball courts); and

WHEREAS, the park-wide trail system listed in Phase II has been continued as recommended.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby reaffirms and supports the Sweden/Clarkson Recreation Master Plan originally adopted in 2001 and amended in 2007.
- Sec. 2. That the Town Board of the Town of Sweden attests that the Sweden/Clarkson Recreation Master Plan has been implemented.
- Sec. 3. That the proposal for the Lodge in Phase I is a high priority.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 61 Authorizing Grant Application
NYS Parks, Recreation & Historic Preservation

WHEREAS, the Town Board of the Town of Sweden wishes to continue the development of recreation facilities at the Sweden Town Park.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance for improvements at the Sweden Town Park.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

RESOLUTION NO. 62

Negative Declaration 2015 Park Grant

WHEREAS, the Town of Sweden is applying to the New York State Office of Parks, Recreation and Historic Preservation for funding from the Environmental Protection Fund; and

WHEREAS, the funding would be used to add new facilities to the Sweden Town Park including a lodge for family and community activities, new playground facilities, parking and a proposed pedestrian connection to the Erie Canal; and

WHEREAS, a short Environmental Assessment Form has been prepared to consider the environmental impacts of the proposed improvements.

NOW THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – June 23, 2015

Adopted

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 Donohue authorizing payment of the bills in Abstract 6 dated June 24, 2015 in the amount of \$176,580.50. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$75,691.61 as set forth in Abstract 6 dated June 24, 2015
Highway Fund: In the amount of \$74,112.00 as set forth in Abstract 6 dated June 24, 2015
Special Fund: In the amount of \$4,520.63 as set forth in Abstract 6 dated June 24, 2015
Capital Fund: In the amount of \$22,256.26 as set forth in Abstract 6 dated June 24, 2015

DISCUSSION AND ANNOUNCEMENTS

A workshop will be held on Tuesday, June 30, 2015 at 7:00 pm.

EXECUTIVE SESSION

Councilperson Muesebeck made a motion that was seconded by Councilperson Donohue to go into executive session at 7:50 p.m. to discuss a legal matter concerning CVS. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Muesebeck made a motion that was seconded by Councilperson Roberts to leave executive session and return to the regular meeting at 8:15 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the June 23, 2015 meeting of the Sweden Town Board at 8:16 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk