

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, September 8, 2015.

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

Visitors present were Jack Merritt, Annie Crane, Kevin McCarthy, Lori Skoog, Ernest Haywood from Lifetime Assistance, Inc., Tim Harris from Passero Associates, and Ryan Brandt and Carol Oster from Rochester's Cornerstone Group.

Supervisor Carges called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Supervisor Carges acknowledged the visitors and asked if anyone wanted to address the board.

Ernest Haywood representing Lifetime Assistance, Inc., Ryan Brandt and Carol Oster from Rochester's Cornerstone Group and Tim Harris of Passero Associates presented a rendition to the members of the board of the proposed Frances Apartments project on Owens Road. They submitted an application to the Town Board for rezoning of a portion of the parcel from Heavy Industrial to Retail Commercial and also an application to the Planning Board for subdivision and site plan review. Mr. Harris of Passero Associates gave an overview of the project. The complex will have one access point off of Owens Road, two-story apartment buildings with storage areas on the ground floor, patio and balcony options, clubhouse community center with internet access, visitor parking, small playground, laundry facilities, service provider on site for Lifetime Assistance residents and a maintenance manager on site. They feel the project fits in with the area and are asking to extend the Retail Commercial zoning that is currently in place on the neighboring parcel to the south.

No other comments.

#### APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular Town Board meeting held on August 25, 2015. All voted in favor of the motion – four ayes. Motion adopted.

#### DEPARTMENTAL REPORTS

August 2015 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

No Supervisor's Correspondence Noted

#### REPORTS

Superintendent of Highways Brian Ingraham reported they flushed several sewer lines; installed stone shoulders on several roads; completed drainage and ditch repairs on Swamp Road, Beadle Road and West Canal Road; finished repairs to a storm sewer on Sweden Lane; and graded all roads in Lakeview Cemetery.

Supervisor Carges reported that memorial funds for Matthew Greenman have been donated to the Town of Sweden for a pitching machine to be used by the little league baseball teams.

RESOLUTIONS

RESOLUTION NO. 70 Authorize Supervisor to Sign Municipal Appraisal Agreement with Assessment and Valuation Services

WHEREAS, the Statutes of the State of New York require that assessing jurisdictions assess real property at a uniform percentage of full market value and maintain an inventory of said real property; and

WHEREAS, consultant, David P. Miller d/b/a Assessment and Valuation Services, has considerable experience in serving county and municipal governments in the mass appraisal field; and

WHEREAS, the Town of Sweden intends to comply with the Statutes and Rules and Regulations; and

WHEREAS, the Town of Sweden has determined it is in the best interests of the taxpayers of the Town of Sweden to utilize the services of Consultant to comply with the Statutes and Rules and Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign said agreement authorizing Assessment and Valuation Services to provide the services contained in Memo A in accordance with the terms and conditions set forth.

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

MOTION for adoption of this resolution by Councilperson Roberts  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 8, 2015

Adopted

RESOLUTION NO. 71 Authorize Intermunicipal Agreement with the County of Monroe Pertaining to the Town of Sweden Dog Park

WHEREAS, the Town wishes to enter into an Intermunicipal Agreement with the County of Monroe regarding the operation of the Town of Sweden Dog Park; and

WHEREAS, an agreement is deemed necessary to outline the responsibilities of the Town of Sweden and of the County of Monroe.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the adoption of the Agreement between Monroe County and the Town of Sweden and does hereby direct the Supervisor to execute all necessary documents.

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

MOTION for adoption of this resolution by Councilperson Donohue  
Seconded by Councilperson Windus-Cook

Discussion: The agreement authorizes the County of Monroe to collect the permit fees for patrons to use the Sweden Dog Park as one of the county dog parks.

VOTE BY ROLL CALL AND RECORD:

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

Submitted – September 8, 2015

Adopted

RESOLUTION NO. 72 Ordering a Public Hearing to Rezone  
Portion of Vacant Parcel on Owens Road

WHEREAS, Rochester’s Cornerstone Group, Ltd., 366 White Spruce Boulevard, Rochester, New York 14623, along with Lifetime Assistance, Inc., acting as developing agents for the owner of the property, Brockport Land Associates II, LLC, 1941 Davis Road, West Falls, New York, 14170, has submitted to the Town Board an application and proposal to re-zone a portion of the property located on the east side of Owens Road north of the Owens Road/ Route 31 intersection, from I-1 Heavy Industrial to B-1 Retail-Commercial; and

WHEREAS, a map of the property and legal description for the 6.65 acre portion to be re-zoned has been filed with the town, and the required fee paid; and

WHEREAS, the applicants will be submitting an application on September 14, 2015 to the Planning Board to subdivide the 26 acre parcel and also for project site plan review; and

WHEREAS, the goal of the developer is to construct a family rental apartment community called Frances Apartments with a special set-aside for developmentally disabled clients of Lifetime Assistance.

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, in said Town on October 13, 2015 at 7:00 PM to hear all persons interested in the re-zoning of the portion of

the property located on the east side of Owens Road north of the Owens Road/ Route 31 intersection, from I-1 Heavy Industrial to B-1 Retail-Commercial.

Sec. 2. That the portion of property proposed to be re-zoned is 6.65 +/- acres of the whole 26 acre parcel, tax account number 084.01-1-19.142.

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

LEGAL DESCRIPTION

All that tract or parcel of land, situate in the Town of Sweden, County of Monroe, State of New York, being part of Town Lots 2 and 7, Township 3, Section 12 of the Triangular Tract, more particularly described as follows:

Beginning at a point located at the intersection of the southwesterly corner of the property now or formerly of Brockport Land Associates, Owens Road, Tax Acct. #084.01-1-19.142, being Lot 2 of the Hogan Subdivision and the easterly right-of-way of Owens Road (60 foot wide right-of-way); thence

1. North 01° 01' 45" west, along said easterly right-of-way of Owens Road, a distance of 450.00 feet to a point; thence
2. South 89° 38' 22" east, a distance of 649.98 feet to a point; thence
3. South 0° 28' 16" west, a distance of 451.10 feet to a point; thence
4. North 89° 31' 44" west, a distance of 638.20 feet to the point of beginning, containing 6.661 acres of land more or less. Bearings refer to New York State Plane Coordinate System, West Zone, Transverse Mercator System.

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.

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

Submitted – September 8, 2015

Adopted

RESOLUTION NO. 73

Notice of Intent to be Lead Agency in the  
SEQRA Process for the Zoning Application for

a Portion of Vacant Parcel on Owens Road in the  
Town of Sweden

WHEREAS, the Town Board of the Town of Sweden has received an application and proposal to re-zone a property located on the east side of Owens Road north of the Owens Road/Route 31 intersection; and

WHEREAS, the property is currently zoned Heavy Industrial (I-1); and

WHEREAS, the developer, Rochester's Cornerstone Group, Ltd., along with Lifetime Assistance, Inc. on behalf of the owner, Brockport Land Associates II, LLC desires to re-zone the portion of property currently Heavy Industrial (I-1) to Retail-Commercial (B-1) an approximate 6.65+/- acres of Tax Account No. 084.01-1-19.142; 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 and the EAF, part 1, Item 25, are the Village of Brockport Village Board, the New York State Department of Environmental Conservation (NYSDEC), Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), U.S. Army Corp of Engineers and the Town of Sweden Planning Board, 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 in no less than thirty (30) days after the Town Clerk furnishes to all involved agencies the papers directed to be furnished herein, by which the Town Board will establish 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.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue

Aye

Councilperson Muesebeck	<u>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Carges	<u>Aye</u>	
Submitted – September 8, 2015		Adopted

**DISCUSSION AND ANNOUNCEMENTS**

No discussions or announcements.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the September 8, 2015 meeting of the Sweden Town Board at 7:25 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk