

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 11, 2018.

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

Visitors present were Joan Hamlin, Susan Smith, Don Grentzinger, Wayne Zyra, Christine Hamlin and Lyle Stirk.

The Board members were delayed due to their attendance at the annual 9/11 Vigil held at the Capen Hose Company. Supervisor Johnson called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to honor our military and first responders. He also asked that we remember Mary Anne Pietrzykowski who passed away on August 28, 2018. Mary Anne served on the Sweden Town Board during the 1980-90s.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given at the September 25th meeting.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:

| | | |
|-------------------------|---------------|---------|
| Councilperson Hayles | <u>Aye</u> | |
| Councilperson Muesebeck | <u>Absent</u> | |
| Councilperson Rich | <u>Aye</u> | |
| Councilperson Skoog | <u>Aye</u> | |
| Supervisor Johnson | <u>Aye</u> | ADOPTED |

- RESOLUTION NO. 95 Appoint Recreation Assistant - Pool

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

WHEREAS, there is a need for an additional lifeguard/swim instructor.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Bryanna Manners as Recreation Assistant PT- lifeguard.
- Sec. 2. That the rate of pay is \$12 per hour with a start date of September 12, 2018.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 96 Appoint Recreation Assistant PT –
Before & After School Program

WHEREAS, two part-time Recreation Assistants in the Before and After School Program are not returning for the 2018-2019 school year; and

WHEREAS, Recreation Supervisor Jill Wisnowski has recommended hiring Elizabeth Gardner.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Elizabeth Gardner as a recreation assistant part-time for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$10.40 with a start date on September 21, 2018.
- Sec. 3. That this resolution shall take effect immediately.

- RESOLUTION NO. 97 Authorizing Supervisor to Sign
Maintenance Agreement with
Imperial Door Controls, Inc.

WHEREAS, the maintenance agreements between Imperial Door Controls, Inc. and the Town of Sweden will expire on October 31, 2018; and

WHEREAS, the Town Board desires to enter into new agreements for the Town Hall and Community Center.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby authorize and direct the Supervisor to sign the Maintenance Agreement between the Town of Sweden and Imperial Door Controls, Inc.
- Sec. 2. The term of this agreement shall be for a period of one (1) year, commencing on November 1, 2018 and ending on October 31, 2019 at an annual cost of \$180 per door: one at the Town Hall and three at the Community Center for a total cost of \$720.
- Sec. 3. That the maintenance agreement will cover automatic door labor only to include travel time during business hours; special parts discounts; and two inspection visits per year to adjust, clean, lubricate and tune equipment.
- Sec. 4. That this new agreement does hereby supersede the current agreement due to expire on October 31, 2018.
- Sec. 5. That this resolution shall take effect immediately.

- RESOLUTION NO. 98 Authorizing Fall Clean-up Days
for 2018 by the Highway Department

WHEREAS, the Town Highway Superintendent has recommended to the Town Board that special fall clean-up days be set for the Town of Sweden; and

WHEREAS, the Highway Superintendent has also recommended that this be for brush pick up only and no other items will be accepted.

NOW THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Highway Superintendent is hereby authorized to execute said operation for pick up of brush within the Town of Sweden on the following days: October 29, 2018 through November 2, 2018.
- Sec. 2. That this resolution shall take effect immediately.

- RESOLUTION NO. 99 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 portion of 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, AK Brockport, Inc., desires to re-zone a portion of the property currently zoned Heavy Industrial (I-1) to Retail-Commercial (B-1) an approximate 2.512+/- acres of Tax Account No. 084.01-1-19.143; 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.

- RESOLUTION NO. 100 Release Portion of Letter of Credit
Cash Deposit for Stonebriar Glen Phase 1

WHEREAS, on June 26, 2018, Stonehaven Commercial submitted a cash deposit of two hundred fifteen thousand seventy-five and thirty hundredths dollars (\$215,075.30) as a Letter of Credit for Stonebriar Glen Phase I; and

WHEREAS, Stonehaven Commercial has submitted a request for the partial release of the deposit in the amount of forty-two thousand forty-four and nineteen hundredths dollars (\$42,044.19); and

WHEREAS, the Town Engineer has submitted written approval of this partial release of the Stonehaven Commercial cash deposit serving as the Letter of Credit for Stonebriar Glen Phase 1; and

WHEREAS, the fiscal officer has reviewed the developer’s accounts pertaining to engineering, inspection and legal fees and finds no outstanding fees remain to be paid.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor of the Town of Sweden is hereby directed and authorized to release forty-two thousand forty-four and nineteen hundredths dollars (\$42,044.19) to Stonehaven Commercial from the Cash Deposit serving as the Letter of Credit for Stonebriar Glen Phase 1.

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

NON-CONSENT AGENDA:

- Approval of minutes from the Regular Meeting held on August 28, 2018

MOTION by Councilperson Rich
Seconded by Councilperson Skoog

VOTE BY ROLL CALL AND RECORD:

| | |
|-------------------------|----------------|
| Councilperson Hayles | <u>Aye</u> |
| Councilperson Muesebeck | <u>Absent</u> |
| Councilperson Rich | <u>Aye</u> |
| Councilperson Skoog | <u>Aye</u> |
| Supervisor Johnson | <u>Abstain</u> |

- RESOLUTION NO. 101 Approving Fireworks Application and Permit –
Pork for Patriots c/o Paul & Kelly McCracken
– White Road - September 29, 2018

WHEREAS, an application for the display of fireworks has been received from Young Explosives on behalf of Pork for Patriots c/o Paul & Kelly McCracken, 701 White Road, Brockport, New York for consideration by the Town Board. Display to be

held on September 29, 2018 at 9:00 PM at McCracken Farms, 701 White Road, Brockport, New York; and

WHEREAS, the Fire Marshal for the Town of Sweden has approved said application.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby approves the application for the display of fireworks at the McCracken Farm on September 29, 2018 and authorizes the Town Clerk to issue a permit for same.

Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.

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

MOTION for adoption of this resolution by Councilperson Rich
Seconded by Councilperson Hayles

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | |
|-------------------------|----------------|
| Councilperson Hayles | <u>Aye</u> |
| Councilperson Muesebeck | <u>Absent</u> |
| Councilperson Rich | <u>Aye</u> |
| Councilperson Skoog | <u>Aye</u> |
| Supervisor Johnson | <u>Abstain</u> |

Submitted – September 11, 2018

Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

Supervisor Johnson shared that there have been several inquiries from residents concerning feral cats. He met with Town Attorney Jim Bell and would like to discuss the issue at an upcoming work session.

Discussion – clarification of several items for the 2019 budget.

EXECUTIVE SESSION

Councilperson Rich made a motion that was seconded by Councilperson Skoog to go into executive session at 7:48 p.m. to discuss a legal interest with the Town Attorney, negotiations with an adjoining town and an employment matter. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Councilperson Skoog made a motion that was seconded by Councilperson Rich to leave executive session and return to the regular meeting at 8:07 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 Skoog moved to adjourn the September 11, 2018 meeting of the Sweden Town Board at 8:08 p.m.

Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk