

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 8, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Building Inspector Bill Weber, and Town Clerk Karen Sweeting. Visitor present was Jim Hamlin from 50 Park Avenue.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Highway Superintendent Fred Perrine. Supervisor Lester then acknowledged the presence of the visitor and asked if there was anyone that would like to speak. There was no one.

#### APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the minutes of the Public Hearing – Zoning Definition of Family held on January 25, 2005. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Ferris to accept the minutes of the Regular Town Board Meeting held January 25, 2005. All voted in favor of the motion. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

| 2005 Received From:                                                               | Comments:                                                                         |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1. James L. Walfrand, Rural Development Manager                                   | Withdrawal of pre-application for water improvements on Sweden Walker Road.       |
| 2. William J. Cody, Town Justice                                                  | Court Security and Credit Cards                                                   |
| 3. David Scott, Recreation Director                                               | Request to attend the NAYS Conference.                                            |
| *4. Steve Gleason, Chief Financial Officer, Monroe County                         | Town's share of Monroe County Sales Tax – Fourth Quarter 2004                     |
| 5. George D. Maziarz, Senator, 62 <sup>nd</sup> District                          | Relocation notification                                                           |
| 6. David L. Jewell, Professor, SUNY Brockport                                     | Thank you letter for Certificate of Recognition – Chairperson RPAC                |
| 7. Chris Scaglione                                                                | Request for Budget information.                                                   |
| 8. David Scott, Recreation Director                                               | Recommendation for appointment of Student Helpers                                 |
| 9. Kathleen Johnson, Director of Government and Public Affairs, Time Warner Cable | Announcement of 16 <sup>th</sup> Annual Time Warner Cable National Teacher Awards |
| 10. Linda A. Hall,                                                                | Resignation from Seymour Library Board                                            |
| *11. Marleen Cain, Deputy Town Clerk                                              | Town Web Site Statistics                                                          |

\*Board has copies.

RE: #2 A letter has been drafted to the Court regarding the use of a credit card machine.

RE: #3 Councilperson Carges made a motion that was seconded by Councilperson Connors to authorize David Scott to attend the NAYS Conference. All voted in favor of the motion. Motion adopted.

RE: #10 Councilperson Ferris made a motion that was seconded by Councilperson Connors to accept the resignation of Linda Hall from the Seymour Library Board. All voted in favor of the motion. Motion adopted. An advertisement will be placed in the Town's official newspapers for a replacement to the position.

## REPORTS

Building Inspector Bill Weber reported that he had some concerns regarding the solicitation of funds at the intersection of Route 19 and Route 31 in the Town. He has received some complaints from residents of the Town. Mr. Weber has placed phone calls to the Monroe County Sheriff Department and suggested to the Board the consideration of a local law. Supervisor Lester requested that Mr. Weber continue reviewing the situation. The application for the CDBG grant has been filed. Mr. Weber also reported that it would only be another month or two before Tractor Supply could open.

Highway Superintendent Fred Perrine reported that he received notification from the DOT regarding the highway improvements for the Town of Sweden. Tentatively scheduled for this year are: Swamp Road bridge, Reed Road, both east and west, Root Road, and Sweden Walker Road. The improvements will be "band-aid" solutions until more financing is available. He will meet with the director for the final schedule. Both the reception window at the Community Center and the safety window at the Court are near completion. The Board wanted to thank Fred and the crew for their attention to the sidewalks in the Town; they were cleared in short time considering the amount of snowfall.

Jim Bell, Town Attorney arrived at 7:45 p.m.

Councilperson Carges reported that the Community Center main office is getting back to working order. Mr. Carges requested the consideration of a security camera at the south end of the Community Center parking lot and he would get cost estimates. Mr. Carges reported he also met with Monroe Piping to give them the "go ahead" to start the ventilation work at the Community Center.

Councilperson Connors reported that she held the bi-monthly staff meeting at the Town Hall. She also met with Nancy Duff, Senior Center Director who has been working with some of the interns at the center towards their accreditation and researching generators for emergency situations. The interns have volunteered many hours toward these projects and are certainly appreciated for their efforts. Mrs. Connors also reported that she has met with the Comprehensive Review Plan Committee on two separate occasions to hear the ideas/concepts of two developers. They will be meeting again to discuss the proposals and address the concepts in detail. Mrs. Connors also approached Fred Perrine regarding a key for the Town Park to be provided to the Monroe County Sheriff Department. They have noticed some activity in the Town Park but have not been able to get back in the area due to the locked gate.

Councilperson Ferris reported that he has met with the Town Historian and Bill Andrews regarding a possible Town museum site.

## RESOLUTIONS

RESOLUTION NO. 28

Appoint Student Helpers

WHEREAS, the Recreation Director, David Scott, has recommended the appointment of several students for the front desk and Croc Roc's Program for 2005 as Student Helpers.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints the following to the position of Student Helper at the Sweden Clarkson Community Center.

- Kyle Filipowicz
- Brittney Breslawski
- Carrie Graham
- Mark Hoy
- Lindsey Weed
- Stephanie Hollamby
- Anthony Lana
- Amber Hermance
- Shauna Delahanty
- Rachel Newman
- Cassandra Wein

Sec. 2. That the rate of pay be \$6.00 per hour starting on February 19, 2005.

Sec. 3. That the maximum hours per week will be 24.

Sec. 4. That this resolution shall take effect immediately

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Ferris

Discussion: Councilperson Carges added that the classified title would allow more latitude in the assignment of duties.

VOTE BY ROLL CALL AND RECORD:

- |                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Connors     | <u>Aye</u> |
| Councilperson Ferris      | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Lester         | <u>Aye</u> |

Submitted – February 8, 2005

Adopted

RESOLUTION NO. 29

Ordering Public Hearing on the Expansion to Sweden Consolidated Water District – Colby Street/Sweden Walker Road Extension

In the matter of the Petition for the Establishment of the Colby Street/ Sweden Walker Road Water Extension to the Sweden Consolidated Water District in the Town of Sweden, Monroe County, New York

WHEREAS, a written petition, dated February 8, 2005 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Sweden, Monroe County, New York for the establishment of a water district extension in said town to be bounded and described as follows:

**All that tract, or parcel of land**, situate in the Town of Sweden, County of Monroe, State of New York, as shown on a map entitled “Water District Map”, prepared by MRB Group, P.C., dated December, 2004, and being more particularly bound and described as follows:

Beginning being at a point on the existing common division line between Tax Map Parcel #099.01-1-6 with Tax Map Parcel #099.01-1-8, said point being 500 feet southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,

1. Northerly, along the last mentioned existing common division line, a distance of 500 feet to a point, at its intersection with the existing centerline of Colby Street; thence,
2. Northerly, along the existing common division line between Tax Map Parcel #084.03-1-24 and Tax map Parcel #084.01-1-25.11, a distance of 500 feet, to a point; thence,
3. Easterly, through the lands of Tax Map Parcel #084.01-1-25.11, running parallel to and 500 feet northerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 4654 feet +/- to a point, at its intersection with the existing centerline of Sweden Walker Road; thence,
4. Southwesterly, along the existing centerline of Sweden Walker Road, a distance of 513 feet +/- to a point, at its intersection with the existing centerline of Colby Street; thence,
5. Easterly, along the existing centerline of Colby Street, a distance of 530 feet +/-, to a point at its intersection with the northerly extension of the existing common division line between Tax Map Parcel #099.02-1-7.21 and Tax Map Parcel #099.02-1-7.23; thence,
6. Southwesterly, along the last mentioned existing common division line, a distance of 459 feet +/-, to point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-7.22 and Tax Map Parcel #099.02-1-7.21; thence,
7. Continuing Southwesterly, along the last mentioned existing common division line, a distance of 421 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-7.22; thence,
8. Continuing Southwesterly, through the lands of Tax map Parcel #099.02-1-6, a distance of 985 feet +/-, running parallel to and 552' easterly of, as measured at right angles of, the existing centerline of Sweden Walker Road, to a point, at its intersection with the existing common division line between Tax map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-5.512; thence,
9. Continuing Southwesterly, through the lands of Tax Map Parcel #099.02-1-5.512, running parallel to and 552 feet easterly of, as measured at right angles of the existing centerline of Sweden Walker Road, a distance of 272 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.511 and Tax Map Parcel #099.02-1-5.512; thence,
10. Westerly, along the last mentioned common division line, a distance of 188 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.612 with Tax Map Parcel #099.02-1-5.511; thence,
11. Southwesterly, along the existing common division line, a distance of 84 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.611 and Tax Map Parcel #099.02-1-5.5612; thence,
12. Southwesterly, along the existing common division line between Tax Map Parcel #099.02-1-6.11 with Tax Map Parcel #099.02-1-5.511, a distance of 468 feet +/-, to a point, at its intersection with the existing centerline of Swamp Road; thence,
13. Westerly, along the existing centerline of Swamp Road, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 877 feet +/-, to a point, said point being 500 feet westerly of, as measured at a right angle of the existing centerline of Sweden Walker Road; thence,
14. Northeasterly, through the lands of Tax Map Parcel #099.02-1-4, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 850 feet +/-, to a point, at its intersection with the existing common

division line between Tax Map Parcel #099.02-1-4 and Tax Map Parcel #099.02-1-3, said point also being 500 feet westerly of, as measured at a right angle of, the existing centerline of Sweden Walker Road; thence,

15. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-3, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 998 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-3 and Tax Map Parcel #099.02-1-1; thence,
16. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, to a point, said point being 500 feet +/- southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,
17. Continuing Westerly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 2047 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.01-1-8 and Tax Map Parcel #099.02-1-1; thence,
18. Westerly, through the lands of Tax Map Parcel #099.01-1-8, running parallel to and 500 feet +/- southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 1858 feet +/-, to a point and place of beginning.

WHEREAS, the improvements proposed for the extension of municipal water service to the proposed Colby Street/Sweden Walker Road extension to the Sweden Consolidated Water District are as follows:

- connect to the existing 8" water main on Colby Street at a point approximately 5,600 feet= east of NYS Route 19.
- Install approximately 4,500 linear feet of 8" ductile iron water main and appertunences along Colby Street to the Sweden Walker Road intersection.
- Install approximately 2,600 linear feet of 12" ductile iron water main and appurtenances along Sweden Walker Road from the proposed 8" water main at the Colby Street/ Sweden Walker Road intersection to Swamp Road, in accordance with certain plans made a part of such petition and now on file in the office of the Town Clerk of the said town; and

WHEREAS, a map, plan and report prepared by MRB Group, competent engineers duly licensed by the state of New York showing the proposed boundaries of the proposed extension and a general plan of the water system to be installed is on file in the Town Clerk's office and is available for public inspection; and

WHEREAS, the maximum amount proposed to be expended for the said improvement, as stated in the said petition, is the sum of five hundred sixty five thousand dollars (\$565,000.00), of which \$190,000 will be borne by the properties within the district on a benefits basis, and of which up to \$375,000 will be appropriated from the Town of Sweden Reclamation Fund; and

WHEREAS the annual cost for debt service is to be financed by a benefits charge to be levied to all existing parcels within the proposed district. The benefits charge will include vacant parcels, provided they do not have an agricultural exemption. Commodity charges (for water used) will be made to all users on a quarterly scheduled and based upon their individual metered consumption multiplied by the adopted rates of the Monroe County Water Authority. Initially the

water rate is estimated to be in the range of \$2.42 per 1,000 gallons along with a base charge of approximately \$11 per quarter; and

WHEREAS, at the Town’s discretion individual 1 inch water services may be charged a one time connection charge estimated to be \$1,500 per establishment, inclusive of the meter, appurtenances and inspection charges which will cover the cost of installing a service from the water main to the right of way. A separate charge arrangement for larger size services will be based upon the actual costs of upsized meter and appurtenances. In addition to this charge the individual property owner will be responsible for hiring a contractor to install the water service from the right of way to his residence or place of business, along with any reduced pressure zone devices. Additional development occurring after the creation of the proposed district extension will be charged at whatever the current Water Authority connection fee is at the time; and

WHEREAS, the cost of the district extension to the typical property shall be as follows:

|                                                   |              |
|---------------------------------------------------|--------------|
| Annual debt service                               | \$370        |
| Commodity charge                                  | <u>\$200</u> |
| Total estimated annual charge per occupied parcel | \$570        |

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a public hearing of the Town Board of the Town of Sweden shall be held at the Town Hall, 18 State Street, Brockport, New York on the 28th day of February, 2005, at 7:00 pm to consider the said petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote of said Town Board with relation to the said petition as may be required by law or proper in the premises.

Section 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.

Section 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

|                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Connors     | <u>Aye</u> |
| Councilperson Ferris      | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Lester         | <u>Aye</u> |

Submitted – February 8, 2005

Adopted

RESOLUTION NO. 30

SEQRA Determination – Town Park Handicap Access Project

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to apply for a Community Development Block Grant in the amount of \$50,000 for a project titled Town Park Handicap Access Project; and

WHEREAS, the proposed Project is to blacktop parking lots to provide ten (10) handicap parking spaces in each lot with signage and striping and to install approximately 5,500 feet by six (6) feet blacktop sidewalk that will go between the fields, parking lots, concession stand and restrooms to provide handicap access; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the "action") may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information ("EAF"), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA").

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 Carges  
Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

|                           |            |
|---------------------------|------------|
| Councilperson Carges      | <u>Aye</u> |
| Councilperson Connors     | <u>Aye</u> |
| Councilperson Ferris      | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Aye</u> |
| Supervisor Lester         | <u>Aye</u> |

Submitted – February 8, 2005

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting scheduled for Tuesday, February 15, 2005 at 7:00 p.m.

Councilperson Connors made a motion that was seconded by Councilperson Carges to move into Executive Session to discuss a personnel issue. All voted in favor of the motion. Motion adopted. Town Board adjourned to Executive Session at 8:02 p.m.

Councilperson Carges made a motion that was seconded by Councilperson Ferris to leave Executive Session and return to the regular meeting. All voted in favor of the motion. Motion adopted. Town Board returned to the regular meeting at 8:26 p.m.

#### ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the February 8, 2005 meeting of the Sweden Town Board at 8:30 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk