

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 22, 2005.

Town Board Members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Tom Ferris, and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, and Building Inspector Bill Weber. Visitors present were Jim Hamlin from 50 Park Avenue; Frank and Julie Lapinski from 4016 Sweden Walker Road; Sean Kaplan from 173 Gary Drive; Tresa Westcott from 17297 Taylor Road; Gabrielle Boley from 630 Lawton Road and Fanchon Tindal from 248 Stenson Road.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Lester then acknowledged the presence of visitors and asked if there was anyone that would like to speak. Mr. Frank Lapinski read from the minutes of January 11, 2005 public hearing. He said the purpose of his question that evening was to find out what the remaining balance would be in the reclamation fund after the water line project was completed. Supervisor Lester responded that it would depend on how much the project actually cost.

APPROVAL OF MINUTES

Councilperson Ferris made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the regular meeting held on February 8, 2005. All voted in favor of the motion. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

2005 Received From:	Comments:
1. Bill Howard	Asking for fast ferry support
2. Paul Johnson, Mon. Co. Hazard Mitigation Coordinator	Hazard Mitigation Funding Opportunity
3. Mon. Co. Planning Board	Information meeting schedule regarding proposed Capital Improvement Program for 2006-2011
4. Paul Sugar	Need for emergency telephone in Community Center fitness room
5. Brian McMahon, NYS DOT	Public information meeting March 8 at Hill School, 7 pm Officials' meeting, Ogden Town Hall March 4 at 2:30pm
6. NYS ORPS	Residential assessment ratio is 94.02
7. Niagara Mohawk	Street Lighting Account Filed Survey & Reconciliation

REPORTS

Building Inspector Bill Weber reported that Tractor Supply's drainage system is under construction and that the store should be open in April.

Councilperson Carges reported that the *Snapshots* would be in production the next day. The Recreation brochure would be printed starting Friday.

Councilperson Ferris reported that the museum committee has entered into an agreement with the Brockport Central School District to display historical artifacts in a room. The public

will be welcome during regular school hours and by appoint during other hours. He spoke with Sweden Historian Kathy Goetz about the use of the cemetery house as a museum. Councilperson Ferris said a tour of the building by interested parties should be the next step.

RESOLUTIONS

RESOLUTION NO. 31

Amend and Adopt the Emergency Operating Plan for the Town of Sweden

WHEREAS, the Emergency Operating Plan for the Town of Sweden has been reviewed and minor changes have been recommended; and

WHEREAS, the Town Clerk has continued to update employee names, addresses and telephone numbers; and

WHEREAS, the Town Board would like to adopt the current Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the following changes should be made to the Emergency Operating Plan for the Town of Sweden:

- A. On page 9-1 delete Assessor from the title and first paragraph.
- B. On page 11-1, second paragraph from the bottom and last paragraph, delete Office and add Center.
- C. On page 11-2, first paragraph, delete Office and add Center. Second paragraph, delete Office and add Center at 38 Market Street.
- D. On page 11-2, under RADIO FREQUENCES, A. Law Enforcement: delete 460.300 Brockport Police Dept. Dispatch Freq. And add 460.475 Monroe County Dispatch.
- E. On page 11-3, under RADIO FREQUENCES, B. added new frequency 158.940 Brockport Fire Secondary
- F. On page 11-3, under EMERGENCY VEHICLE AND PERSONNEL RADIO IDENTIFICATION NUMBERS: C. delete 2397 for Back-Up Ambulance and add 2339.

Sec. 2. That the Town Board of the Town of Sweden hereby authorizes the Town Clerk to continue to update the Plan as needed with changes in employee names, addresses, and telephone numbers.

Sec. 3. That the Town Board of the Town of Sweden does hereby adopt the Emergency Operating Plan for the Town of Sweden as amended above.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

RESOLUTION NO. 32

Authorizing Spring Clean-up for 2005

WHEREAS: the Town Highway Superintendent has recommended to the Town Board that special spring clean-up days be set for the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Spring Clean-up for the Town of Sweden for 2005 shall be during the week of April 25 through April 29, 2005.
- Sec. 2. That the Highway Superintendent is hereby authorized to execute said refuse operation in the Town of Sweden.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion: Councilperson Windus-Cook suggested the date be changed to May 2 – May 6, 2005 to accommodate residents who may be away during the school vacation.

Motion to amend the resolution to change the date to May 2 – May 6, 2005 made by Councilperson Windus-Cook. Seconded by Councilperson Carges. All voted in favor. Motion to amend the resolution carried.

VOTE BY ROLL CALL AND RECORD ON THE AMENDED RESOLUTION:

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

Submitted – February 22, 2005

Adopted

RESOLUTION NO. 33

SEQR Determination – Tractor Supply – Excel Real Estate, LLC Brockport Spencerport Road Sanitary Sewer and Drainage Easements

WHEREAS: Excel Real Estate, LLC wishes to grant permanent drainage and sanitary sewer easements to the Town of Sweden; and

WHEREAS: to aid the Town Board in determining whether such actions in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form (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 fort in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (SEQR).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based on 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 therefore (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 impact on the environment, “ and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQR. The proposed action does not constitute a “Type I Action” as 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 for 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 SEQR. This determination constitutes a negative declaration for purposes of SEQR.

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 SEQR.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted –February 22, 2005

Adopted

RESOLUTION NO. 34 Granting to the Town of Sweden a Drainage Easement and a Sewer/Utility Easement for Property Located at 6365 Brockport Spencerport Road – Excel Real Estate, LLC

WHEREAS: Excel Real Estate, LLC is desirous of granting to the Town of Sweden a permanent drainage easement and a permanent sanitary sewer easement at its property located at 6365 Brockport Spencerport Road; and

WHEREAS: the Town of Sweden is desirous of obtaining a permanent drainage easement and a permanent sanitary/sewer/utility easement from the owners of the subject property: and

WHEREAS: The owners are amenable to granting such drainage and sewer/utility easements with the understanding that the owners shall retain the right to otherwise use the lands in which the permanent easement is granted and to exercise rights of ingress and egress over same, among other things; and

WHEREAS: The owners and the Town of Sweden are desirous of executing the attached sewer/utility and drainage easements for the purposes set forth hereinafter.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Sweden Town Supervisor is hereby authorized to execute the attached easements and accompanying TP-584 form in the appropriate locations on behalf of the Town of Sweden.
- Sec. 2. That after execution, the Sweden Town Attorney is authorized to attend to the recording of same in the Monroe County Clerk's Office.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted February 22, 2005

Adopted

MOTION to pay the bills as listed in Abstract 2 dated February 23, 2005 made by Councilperson Carges. Seconded by Councilperson Ferris. All voted in favor motion carried.

General Fund	Abstract 2	February 23, 2005	\$173,651.27
Highway Fund	Abstract 2	February 23, 2005	\$ 99,665.90
Special Districts	Abstract 2	February 23, 2005	\$ 119.78

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 8:00 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Leisa A. Strabel
 Finance Director