

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, March 12, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges and Councilperson Donald Roberts. Councilperson Rebecca Donohue was absent. Also present were Director of Finance Leisa Strabel and Town Attorney James D. Bell.

Supervisor Connors called the meeting to order at 8 p.m.

SUPERVISOR’S CORRESPONDENCE

2013	Received From:	Comments:
*1.	Todd Dobson, Buildings & Grounds	Request permission to purchase John Deere gator from NYS Contract - \$7,475.47
*2.	Karen Sweeting, Town Clerk	Request permission to attend NYSTCA conference, NYALGRO conference and Southern Tier West conference
*3.	Nat. O. Lester, III	Resignation from Board of Assessment Review
*4.	David Rubiano	Resignation from Environmental Conservation Board

\*Board has copies

RE: #1 Moved by Councilperson Roberts, seconded by Councilperson Carges to approve the purchase of a John Deere gator from NYS Contract for \$7,475.47. Motion adopted.

#2 Moved by Councilperson Roberts, seconded by Councilperson Carges to approve the Town Clerks’ request to attend the above-listed conferences. Motion adopted.

#3 & #4 Moved by Councilperson Carges, seconded by Councilperson Roberts to accept the resignations of Nat O. Lester, III from the Board of Assessment Review and David Rubiano from the Environmental Conservation Board with regrets. Motion adopted.

RESOLUTIONS

RESOLUTION NO. 33 Authorize Bids for Public Safety Facility

WHEREAS, the Town Board of the Town of Sweden plans to construct a Public Safety Facility on property owned by the Town of Sweden on Owens Road.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Town Architect to submit the necessary specifications and construction documents for the construction of a Public Safety Facility.

Sec. 2. That the Town Clerk is directed to advertise for bids for said construction as required by law.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:  
Councilperson Carges Aye

Councilperson Donohue	<u>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – March 12, 2013		Adopted

RESOLUTION NO. 34 Authorizing Spring Clean-up for 2013

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 2013 shall be during the week of April 29, 2013 through May 3, 2013.
- 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 Supervisor Connors  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – March 12, 2013		Adopted

RESOLUTION NO. 35 Appoint Councilperson – Windus-Cook

WHEREAS, as of February 13, 2013 Councilperson Kevin G. Johnson resigned from the Sweden Town Board thereby creating a vacancy; and

WHEREAS, the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to appoint Danielle Windus-Cook to the vacant seat on the Town Board.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Danielle Windus-Cook as a Councilperson on the Sweden Town Board for the period March 13, 2013 through December 31, 2013.
- Sec. 2. That the annual salary for this position is \$7,124.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Roberts  
Seconded by Supervisor Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – March 12, 2013		Adopted

RESOLUTION NO. 36 Appoint Member to Board of Assessment Review - Young

WHEREAS, a vacancy has occurred on the Board of Assessment Review upon the resignation of Nat O. Lester, III.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint David Young as a member of the Board of Assessment Review.
- Sec. 2. That the term of membership is through September 30, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Absent</u>	
Councilperson Roberts	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – March 12, 2013		Adopted

RESOLUTION NO. 37 Authorize Wage Increase – Kincaid

WHEREAS, the Recreation Supervisor has recommended a wage increase for Recreation Assistant Joseph Kincaid.

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 Joseph Kincaid from \$12.45 per hour to \$13.45 per hour.
- Sec. 2. That this resolution shall take effect March 9, 2013.

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

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>

Councilperson Roberts  
Supervisor Connors  
Submitted – March 12, 2013

Aye  
Aye

Adopted

RESOLUTION NO. 38

Authorize Wage Increase – Graham

WHEREAS, the Recreation Supervisor has recommended a wage increase for Recreation Assistant Carrie Graham.

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 Carrie Graham from \$12.21 per hour to \$12.96 per hour.
- Sec. 2. That this resolution shall take effect March 9, 2013.

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

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges  
Councilperson Donohue  
Councilperson Roberts  
Supervisor Connors  
Submitted – March 12, 2013

Aye  
Absent  
Aye  
Aye

Adopted

RESOLUTION NO. 39

Authorize Salary Increase- Hermance

WHEREAS, part-time recreation assistant Ashley Hermance has assumed a second role in the Recreation Department; and

WHEREAS, the Recreation Supervisor has recommended a different rate of pay for those duties.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes an hourly rate of \$8.25 for Ms. Hermance while performing administrative duties.
- Sec. 2. That Ms. Hermance’s rate of pay remain \$7.25 per hour for the before and after school program duties.
- Sec. 3. That this resolution shall take effect March 9, 2013.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges  
Councilperson Donohue  
Aye  
Absent

Councilperson Roberts  
Supervisor Connors  
Submitted – March 12, 2013

Aye  
Aye

Adopted

RESOLUTION NO. 40

Ordering a Public Hearing to Rezone  
Vacant Land – Sweden Walker Road from  
Residential (R-1)/Heavy Industrial (I-1) to  
Recreation-Commercial (B-3)

WHEREAS, Mike and Janice Waeghe, 4327 Sweden Walker Road, Brockport, New York, the owners of the vacant land on Sweden Walker Road in the Town of Sweden, have submitted to the Town Board an application to re-zone the vacant land on Sweden Walker Road currently split-zoned Residential (R-1) and Heavy Industrial (I-1) to Recreation-Commercial (B-3) for the purpose of holding “mud run” events three to four times each year involving recreational racing of off-road vehicles; and

WHEREAS, Part I of the required State Environmental Quality Review (SEQR) Full Environmental Assessment Form and a map of the property has been filed with the town along with the required fee; and

WHEREAS, The Public Hearing Scheduled for March 12, 2013 at 6:45 pm at the Sweden Town Hall, 18 State Street, Brockport was cancelled.

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 Wednesday, March 27, 2013 at 6:00 PM to hear all persons interested in the re-zoning of the vacant land on Sweden Walker Road.

Sec. 2. That the area proposed to be re-zoned is 115.67 +/- acres of Tax Account No. 069.04-1-5.11.

Sec.3. That the area proposed to be re-zoned is more specifically described as follows:

**Legal Description**  
**Vacant Land – Sweden Walker Road**  
**Tax Account #069.04-1-5.11**

**Schedule “A”**

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

Beginning at a point in the centerline of Sweden Walker Road a distance of 2,060.05 feet north of the intersection of Sweden Walker road and Brockport Spencerport Road;

Thence westerly on a bearing of N 75° 50’ 35” W a distance of 355.86 feet to a point;

Thence southerly on a bearing of S 13° 27’ 15” W a distance of 97.77 feet to a point, said point being in the north line of lands now or formerly Consolidated Rail Corporation;

Thence westerly along the north line of lands now or formerly Consolidated Rail Corporation on a bearing of N 75° 58' 56" W a distance of 1,992.06 feet to a point;

Thence southerly across the lands now or formerly Consolidated Rail Corporation on a bearing of S 14° 46' 04" W a distance of 66.01 feet to a point, said point being the point of commencement;

Thence southerly on a bearing of S 14° 46' 04" W a distance of 434.94 feet to a point;

Thence westerly on a bearing of N 89° 58' 56" W a distance of 2,310.00 feet to a point;

Thence northerly on a bearing of N 00° 13' 56" W a distance of 706.20 feet to a point;

Thence easterly on a bearing of S 88° 46' 23" E a distance of 1,396.94 feet to a point, said point being in the south line of lands now or formerly Consolidated Rail Corporation;

Thence easterly along the south line of lands now or formerly Consolidated Rail Corporation on a bearing of S 75° 58' 56" E a distance of 1,058.64 feet to a point, said point being the true point and place of beginning.

Being and hereby intending to describe a parcel of land containing 34.548 acres of land more or less.

**Schedule "B"**

All that tract or parcel of land situated in Town Lot's 2 & 3, Township 3, Section 12 of the Triangular Tract in the Town of Sweden, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the centerline of Sweden Walker road a distance of 2,060.05 feet north of the intersection of Sweden Walker Road and Brockport Spencerport Road;

Thence westerly on a bearing of N 75° 50' 35" W a distance of 355.86 feet to a point;

Thence southerly on a bearing of S 13° 27' 15" W a distance of 97.77 feet to a point, said point being in the north line of lands now or formerly Consolidated Rail Corporation;

Thence westerly along the north line of lands now or formerly Consolidated Rail Corporation on a bearing of N 75° 58' 56" W a distance of 2,866.76 feet to a point;

Thence northerly on a bearing of N 01° 38' 00" W a distance of 1,032.38 feet to a point, said point being in the south line of lands now or formerly County of Monroe;

Thence easterly along the south line of lands now or formerly County of Monroe on a bearing of S 65° 43' 00" E a distance of 1,368.64 feet to a point;

Thence southerly on a bearing of S 01° 31' 28" E a distance of 66.11 feet to a point;

Thence easterly on a bearing of S 89° 52' 15" E a distance of 145.44 feet to a point, said point being in the south line of lands now or formerly County of Monroe;

Thence easterly along the south line of lands now or formerly County of Monroe on a bearing of S 65° 43' 00" E a distance of 1,990.75 feet to a point, said point being in the west right of way of Sweden Walker Road;

Thence southerly along the west right of way of Sweden Walker Road on a bearing of S 13° 27' 15" W a distance of 269.67 feet to a point, said point being the true point and place of beginning.

Being and hereby intending to describe a parcel of land containing 50.118 acres of land more or less.

**Schedule "C"**

All that tract or parcel of land situated in Town Lot's 3 & 4, Township 3, Section 12 of the Triangular Tract in the Town of Sweden, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the centerline of Sweden Walker Road a distance of 2,060.05 feet north of the intersection of Sweden Walker Road and Brockport Spencerport Road;

Thence westerly on a bearing of N 75° 50' 35" W a distance of 355.86 feet to a point;

Thence southerly on a bearing of S 13° 27' 15" W a distance of 97.77 feet to a point, said point being in the north line of lands now or formerly Consolidated Rail Corporation;

Thence westerly along the north line of lands now or formerly Consolidated Rail Corporation on a bearing of N 75° 58' 56" W a distance of 2,866.76 feet to a point;

Thence northerly on a bearing of N 01° 38' 00" W a distance of 1,032.38 feet to a point, said point being in the south line of lands now or formerly County of Monroe;

Thence northerly across the lands of now or formerly County of Monroe on a bearing of N 01° 38' 00" W a distance of 73.38 feet to a point, said point being in the north line of lands now or formerly County of Monroe and the point of commencement;

Thence northerly on a bearing of N 01° 38' 00" W a distance of 190.54 feet to a point;

Thence northerly on a bearing of N 02° 39' 44" W a distance of 1,434.54 feet to a point, said point being in the south line of the blue line for the Barge Canal;

Thence easterly along the south line of the blue line for the Barge Canal on a bearing of S 79° 27' 06" E a distance of 107.75 feet to a point;

Thence easterly along the south line of the blue line for the Barge Canal on a bearing of S 73° 02' 16" E a distance of 552.17 feet to a point;

Thence southerly on a bearing of S 00° 11' 06" E a distance of 1,253.03 feet to a point;

Thence easterly on a bearing of S 89° 55' 47" E a distance of 629.67 feet to a point;

Thence southerly on a bearing of S 01° 42' 44" E a distance of 738.61 feet to a point, said point being in the north line of lands now or formerly County of Monroe;

Thence westerly along the north line of lands now or formerly County of Monroe on a bearing of N 65° 43' 00" W a distance of 1,336.01 feet to a point, said point being the true point and place of beginning.

Being and hereby intending to describe a parcel of land containing 31.393 acres of land more or less.

Subject to all covenants, easements and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's Office.

Being and hereby intending to describe a parcel of land as shown on a map titled "Map of Survey Showing Waller Subdivision", as prepared by Maier Land Surveying, containing 116.059 acres of land more or less to the right of way of Sweden Walker Road.

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 Carges  
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Absent</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – March 12, 2013

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the March 12, 2013 meeting of the Sweden Town Board at 8:15 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – three ayes. Motion adopted.

Respectfully submitted,

Leisa A. Strabel  
Director of Finance