

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, May 11, 2004.

BOARD MEMBERS PRESENT

Councilperson Rob Carges
Councilperson Patricia Connors
Councilperson Thomas Ferris
Councilperson Danielle Windus-Cook
Supervisor Lester

OTHERS IN ATTENDANCE

Town Clerk Janet Olivieri
Alan Bader, Assessor
Fred Perrine, Highway Superintendent

Visitors:

Jim Hamlin, 50 Park Avenue
Julie & Frank Lapinski, 4016 Sweden Walker 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 acknowledged the presence of the visitors and asked if there were any comments or questions.

- Students from the Brockport High School technology class continued their presentation regarding the research and design of a sign for the Town Park. After much discussion, the Board chose a two-sided, asymmetrical sign design, which will be approximately 8' wide and 8' high. The Board requested that the sign be placed perpendicular to Redman Road and to the south of the park entrance road.

The class will present the final sign design and construction update at the next Town Board meeting on May 25, 2004.

APPROVAL OF MINUTES

- On motion by Councilperson Connors seconded by Councilperson Ferris the Board unanimously approved the minutes of the Regular Meeting on April 27, 2004. Motion carried.

CORRESPONDENCE

SUPERVISOR'S CORRESPONDENCE

	Received From:	Comments:
2004		
1.*	James E. Ford 5/7	Request for additional trees between Town Park parking lot and 4785 Redman Road
2.	John J. Frazer, Ass. Public Health Engineer, MC Dept. of Public Health	Approval of completed Brockport Transmission Main

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| 3.* | 5/4
Steve Gleason, MC Dept. of Finance
5/7 | Monroe County Sales Tax Distribution for First Quarter 2004 |
| 4.* | Lynette Lemcke, Court Clerk
5/10 | Request to attend NYSMACC, Inc. annual board meeting in Ellenville, NY |
| 5. | John Kiriazides, Sweden/Clarkson
Community Center
4/26 | Invitation to attend 22 nd Annual Community Awards Banquet on June 3, 2004. |
| 6. | Richard Perrin, Genesee
Transportation Council
5/3 | FY 2004-05 GTC Priority Trails Advancement Program |
| 7. | Greece Town Board
5/5 | Invitation to attend Town of Greece 6 th Annual Memorial Day Ceremony on May 31, 2004 |
| 8. | Kenneth Moore, MCMWCP
Chairman
5/6 | MCMWCP meeting scheduled for May 18, 2004 at the Ogden Town Hall, 9-11 a.m. |
| 9.* | Ann L. Ziki, PE, Monroe County
Water Authority
4/30 | Letter re: Sweden Walker Road watermain project |

* Board has copies

In regard to correspondence #3:

- Jim Hamlin asked about the Monroe County Sales Tax Distribution for the First Quarter of 2004. Supervisor Lester responded that there is a small increase from last year and that the Town of Sweden is right on target with their budget projection.

In regard to correspondence #4:

- On motion by Councilperson Windus-Cook seconded by Councilperson Connors the Board unanimously approved the request from Lynette Lemcke, Court Clerk, to attend the NYSMACC, Inc. annual board meeting in Ellenville, NY on May 14 & 15, 2004.

DEPARTMENT REPORTS

- Fred Perrine, Highway Superintendent reported that Highway Department is working at the Town Park on the watermain, interior connections at the concession stand, the septic tank, the parking lot near the soccer fields, and the department is grass seeding in areas where needed.

Mr. Perrine stated that the reconstruction of the road to the Community Center is scheduled to begin and that he is investigating the possibility of a road easement to the south of Royal Garden Apartments to reroute traffic during this period. The Board suggested that during the reconstruction period that a temporary traffic light at the intersection of Royal Garden Way and Lake Road be installed and

cautionary “traffic light ahead” signs be posted to the north and south of the intersection.

Mr. Perrine said that Lakeview Cemetery is ready for spring burials.

- Alan Bader, Assessor, reported that assessment notices have been mailed to the residents. The increase of assessment is approximately 5% for Village properties and 10% for Town properties.

Mr. Bader stated that a representative for the Sweden Corners property will be visiting this week to observe and note updates that need to be addressed on the property.

BOARD REPORTS

- Councilperson Carges reported the electric bill at the Community Center was the lowest that it has been in the past ten months.
- Councilperson Connors stated that she attended a Comprehensive Plan meeting.
- Councilperson Ferris reported that he attended a RPAC meeting and the interview committee will be meeting candidates next week for the Recreation Director position.
- Councilperson Windus-Cook stated that she would like to welcome Shannon Hiscock to the new Recreation Leader position. Ms. Hiscock was a former intern at the Community Center and she did an excellent job.
- Supervisor Lester reported that he attended RPAC and Council of Government meetings. Mr. Lester also stated that he attended a meeting with the Monroe County Water Authority regarding the possibilities of looping the water line to the south of Shumway Road.

Supervisor Lester, Councilperson Carges and the Route 531 research team met regarding the extension of Route 531. The research team stated that the study will take approximately three years to complete, they will inform the Town of concept plans and details and that public input is important to the study.

RESOLUTION NO. 61

Appoint Provisional Recreation Leader - Hiscock

WHEREAS, there has been a vacancy in the position of Recreation Leader; and

WHEREAS, this is a competitive Civil Service position where the exam list has expired; and

WHEREAS, the Town Board has recommended appointing Shannon Hiscock provisionally to the position with the understanding that when Civil Service offers the Recreation Leader exam again, she will be required to take the exam and have appropriate test results per the Civil Services rules.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Shannon Hiscock provisionally to the position of Recreation Leader effective May 17, 2004.

Sec. 2. That the salary for this position is \$23,000 for a 35-hour week.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook
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 – May 11, 2004

Adopted

RESOLUTION NO. 62

Authorize Summer Hours June,
July, and August 2004

WHEREAS: the Town Board desires to establish summer hours for the Town Hall employees.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board hereby establishes the following summer work hours for Town Hall employees during the months of June, July and August:

8:30 AM to 4:30 PM

Sec. 2. The Town Clerk is directed to publish a notice of the change in the official newspaper.

Sec. 3. That this resolution shall take effect immediately

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

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 – May 11, 2004

Adopted

RESOLUTION NO. 63

Recognizing & Welcoming
Migrant Farm Workers

WHEREAS: Agriculture is the number one industry in New York State and the approximately 1000 migrant farm workers who come to the Sweden area constitute the backbone of our area's agricultural workforce; and

WHEREAS: These farm workers are members of our community for approximately six months of each year while they plant and harvest crops; and

WHEREAS: As residents of the Sweden community, migrant farm workers make a substantial contribution to our local business economy.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden designates the month of June as a month of recognition of the presence and contributions of our local farms and farmworkers
- Sec. 2. That Sunday June 27, 2004 is proclaimed Bienvenida, the special welcome celebration for the migrant worker.
- Sec. 3. That the Town Board of the Town of Sweden does give their support to the good relations between the migrant farm workers and the residents of the Town of Sweden.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors

seconded by Councilperson Ferris

Discussion: Councilperson Windus-Cook will attend the celebration on June 27, 2004.

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	Aye
Councilwoman Connors	Aye
Councilman Ferris	Aye
Councilwoman Windus-Cook	Aye
Supervisor Lester	Aye

Submitted – May 11, 2004

Adopted

RESOLUTION NO. 64

Authorize Supervisor to Sign Federal
Phase II Stormwater Regulation
Intermunicipal Agreement

WHEREAS: The Town of Sweden is a member of the Monroe County Council of Governments, and

WHEREAS: the Monroe County Stormwater Coalition members recognize that, because watersheds and separate storm sewer systems cross municipal boundaries and because there are opportunities to save money and resources by working collaboratively, the municipalities should work cooperatively to comply with the requirements of the Phase II Federal Stormwater Regulations, and

WHEREAS: the Monroe County Council of Governments unanimously supports the concept of creating an intermunicipal agreement to formalize the work of the Stormwater Coalition.

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Federal Phase II Stormwater Regulation Intermunicipal Agreement

Section 2. That this resolution shall take effect immediately.

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

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: May 11, 2004

Adopted

RESOLUTION NO. 65

Authorize Supervisor to Sign
Documents Pertaining to Sewer
Easement and Construction Permit
for Fourth Section Road Sewer Project

WHEREAS: The Sweden Town Board has planned for the construction of a sewer transmission line on the north side of Fourth Section Road; and

WHEREAS: A permanent easement and a construction permit are required to install the sewer transmission line across state-owned lands; and

WHEREAS: The documents to obtain the permanent easement and construction permit need to be executed in a timely matter so that the project can move forward without delay.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to negotiate, sign and execute any and all documents required by the State of New York in connection with the proposed sewer easement and any work permits over state-owned land.

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

MOTION for adoption of this resolution by Councilperson Ferris
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 –May 11, 2004

Adopted

RESOLUTION NO. 66

SEQR Determination
SPRINT PCS Telecommunications
Tower Co-location at
4927 Lake Road

WHEREAS: Sprint PCS proposes to co-locate antennas at the 90 foot level on the existing Nextel 101 foot monopole telecommunications tower at 4927 Lake Road, and

WHEREAS: Sprint is proposing to place electronic equipment cabinets on an 18'6" x 9' equipment platform within Nextel's existing lease compound, and

WHEREAS: to aid the Town, the application and project has been reviewed by the County of Monroe Planning Board, the Town Planning Board, the Town Conservation Board, and the Town's engineer, and

WHEREAS: the Town Board has duly reviewed the EAF and other 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 applicable regulations promulgated thereunder (SEQRA)

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. Based upon the review by the Town Board of the Full Environmental Assessment Form 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 effect on the environment" and (c) no "environmental impact statement" need be prepared, as such quoted terms are used in SEQRA.
- Sec. 2. The proposed project constitutes Type 1 Unlisted Action as quoted terms are defined in the regulations of the Department of Environmental Conservation of the State of New York.
- Sec. 3. Reasons for supporting this determination are set forth on the Short Environmental Assessment Form attached hereto and hereby made part of this resolution for the purposes of SEQR. This determination constitutes a negative declaration for the purposes of SEQR.
- Sec. 4. 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. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Ferris
seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	Aye
Councilperson Connors	Aye
Councilperson Ferris	Aye
Councilperson Windus-Cook	Aye
Supervisor Lester	Aye

Submitted – May 11, 2004

Adopted

RESOLUTION NO. 67

Granting Telecommunications
Co-Location Permit – Sprint PCS

WHEREAS: Sprint PCS has filed an application to co-locate antennas and related equipment on the existing telecommunications tower located at 4927 Lake Road in the Town of Sweden; and

WHEREAS: pursuant to the Town Code, the Town Board circulated a notice of the application to the Town of Sweden Planning Board, the Town Environmental Conservation Board, the Town Engineer, and Monroe County Planning & Development,

WHEREAS: the Town Board declared the application to be complete; and

WHEREAS: the Town Board reviewed the application, their investigation and knowledge thereof, the evidence submitted; and

WHEREAS: the Town Board now desires to grant the Telecommunications Co-location Permit to sprint PCS.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That having given due consideration to all the evidence referred to and recited in this resolution, the Town Board of the Town of Sweden hereby grants to Sprint PCS a Telecommunications Co-location Permit.

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

Discussion:

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

Adopted

WHEREAS: The Town of Sweden will be able to purchase the mower at the end of three years at no cost.

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

MOTION for adoption of this resolution by Councilperson Ferris
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 –May 11, 2004

Adopted

EXECUTIVE SESSION

On motion by Councilperson Carges seconded by Councilperson Connors the Board unanimously agreed to recess to Executive Session to discuss a personnel matter at 9:06 p.m. Janet Olivieri was asked to participate.

On motion by Councilperson Carges seconded by Councilperson Windus-Cook the Board unanimously agreed to move out of Executive Session at 9:15 PM.

I, Janet L. Olivieri, Town Clerk of the Town of Sweden do hereby certify that the Town Board, in Executive Session, discussed the items reflected in the foregoing motion and that no formal action was taken.

Janet L. Olivieri, Town Clerk

ADJOURNMENT

On motion by Supervisor Lester seconded by Councilperson Ferris the Board unanimously agreed to adjourn at 9:30 p.m.

Respectfully submitted,

Janet L. Olivieri
Town Clerk