

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 28, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue and Councilperson Donald Roberts. Councilperson Danielle Windus-Cook was absent. Also present were Town Attorney Jim Bell, Superintendent of Highways Fred Perrine and Town Clerk Karen M. Sweeting.

No visitors present.

Supervisor Connors called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on May 14, 2013. All voted in favor of the motion – four ayes. Motion adopted.

SUPERVISOR'S CORRESPONDENCE

| 2013 | Received From: | Comments: |
|------|--|---|
| *1. | Phyllis Brudz, Building & Planning Clerk | Request for refund – DiMarco Construction, LLC, Permit #2013-0046 |
| *2. | Ricki DeBaun, Recreation Leader | Request to dispose of Hammond Organ – donated in 1987 |

*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Roberts to grant the request of Phyllis Brudz, Building & Planning Clerk, to refund the permit fee to DiMarco Construction, LLC. All voted in favor of the motion – four ayes. Motion adopted.

RE: #2 Councilperson Carges made a motion that was seconded by Councilperson Roberts to grant the request of Ricki DeBaun, Recreation Leader, to dispose of the Hammond Organ donated in 1987. All voted in favor of the motion – four ayes. Motion adopted.

REPORTS

Councilperson Carges reported that the Summer Recreation Program is coming out soon. The Town has received several applications for the Clerical position at the SCCC. Interviews will be conducted in the coming week.

All members of the board attended the Memorial Day event at the Brockport Veterans Club. Councilperson Windus-Cook's son, J.W. Cook, was the winner of the Veterans' Club annual essay contest.

Supervisor Connors and Town Attorney Jim Bell met with an Ogden resident to discuss his concerns with the recent news of the Monroe County Fair being moved to North Hampton Park.

Town Attorney Jim Bell reported updates to the Owens Road project. The land transfer will not take place until the building structure is complete. The subdivision of the property is moving forward.

Superintendent of Highways Fred Perrine reported updates to the site work on Owens Road. Building construction should start in early June. County road work on West Sweden Road, Gallup Road and Reed Road will be done this year.

RESOLUTIONS

RESOLUTION NO. 58 Appoint Recreation Assistants - Pool

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

WHEREAS, there is a need for additional lifeguards/swim instructors.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Taddonio, Morgan Piccini, and Melissa Mazurek as Recreation Assistant PT-lifeguards.
- Sec. 2. That the rate of pay is \$10 per hour with a start date of May 24, 2013.
- Sec. 3. That this resolution shall take effect immediately.

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

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Absent
- Supervisor Connors Aye

Submitted – May 28, 2013 Adopted

RESOLUTION NO. 59 2013 Standard Work Day and Reporting

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town of Sweden location code 30156 hereby establishes the following (see Schedule A) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials.
- Sec. 2. 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 Aye
- Councilperson Donohue Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Absent
- Supervisor Connors Aye

Submitted – May 28, 2013 Adopted

RESOLUTION NO. 60 Authorize Fireworks Contract

WHEREAS, the Sweden Clarkson Community Center holds an annual fireworks display on July 3 and intends to apply for a Fireworks Permit for 2013; and

WHEREAS, the Sweden Clarkson Community Center desires to contract with Young Explosives Corporation to furnish the exhibition of fireworks for the July 3, 2013 event.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign the Fireworks Exhibition Agreement from Young Explosives Corporation.

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

MOTION for adoption of this resolution by Councilperson Roberts

Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Carges Aye
- Councilperson Donohue Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Absent
- Supervisor Connors Aye

Submitted – May 28, 2013

Adopted

RESOLUTION NO. 61 Ordering a Public Hearing to Rezone Lot #5 Eisenhower Drive from Residential (R-1) to Airport-Commercial (B-2)

WHEREAS, Patrick Lloyd, 214 Hamlin Parma Town Line Road, Hilton, New York 14468, has submitted to the Town Board an application and proposal to re-zone Lot #5 Eisenhower Drive from Residential (R-1) to Airport-Commercial (B-2); and

WHEREAS, Walter Eisenhower, Big Fella Enterprises, Inc., 21 Eisenhower Drive, Brockport, New York 14420, owner of Lot #5 Eisenhower Drive in the Town of Sweden has submitted a written statement authorizing Patrick Lloyd to apply for the rezoning of such parcel; and

WHEREAS, the applicant, Patrick Lloyd, proposes to build and develop the lot for the purpose of running a plumbing business; 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.

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, on June 25, 2013 at 6:45 PM to hear all persons interested in the re-zoning of the property located at Lot #5 Eisenhower Drive.

Sec. 2. That the area proposed to be re-zoned is 11.5 +/- acres, of tax account No. 084.04-1-25.005.

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

LEGAL DESCRIPTION

Beginning at a point on the northerly boundary line of Eisenhower Drive at a point being 1703.40 feet west of Sweden Walker Road , said point being the southeasterly corner of Lot 5 of the Ledgesdale Airpark Subdivision as shown on a map filed in the Monroe county Clerk’s Office in liber 328, page 10, thence;

1. N 89° 57’ 01” W along the northerly line of Eisenhower Drive a distance of 663.99 feet to a point of curvature, thence;
2. Continuing westerly along said boundary line on a line curving to the left having a radius of 1054.00 feet, a central angle of 8° 32’ 36” a distance of 157.16 feet to the point of tangency, thence;
3. S 81° 30’ 22” W and continuing along said line a distance of 609.73 feet to a point of curvature, thence;
4. Continuing westerly and southerly on said line curving to the left, having a radius of 180.00 feet, a central angle of 12° 12’ 08” a distance of 38.34 feet to the southwesterly corner of said Lot 5, thence;
5. N 0° 13’ 57” W along the westerly line of said lot a distance of 433.97 feet to the northwesterly corner there of, thence;
6. S 89° 09’ 49” E along the northerly line of said lot a distance of 1503.19 feet to the northeasterly corner there of, thence;
7. S 7° 40’ 36” W along the easterly line of said lot a distance of 304.069 feet to the point of beginning.

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 Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

| | |
|---------------------------|---------------|
| Councilperson Carges | <u>Aye</u> |
| Councilperson Donohue | <u>Aye</u> |
| Councilperson Roberts | <u>Aye</u> |
| Councilperson Windus-Cook | <u>Absent</u> |
| Supervisor Connors | <u>Aye</u> |

Submitted – May 28, 2013

Adopted

RESOLUTION NO. 62

Notice of Intent to be Lead Agency in the SEQRA Process for the Zoning Application of Vacant Land on Eisenhower Drive in the Town of Sweden

WHEREAS, the Town Board of the Town of Sweden has received an application and proposal to re-zone vacant land on Eisenhower Drive; and

WHEREAS, the property is currently zoned Residential (R-1); and

WHEREAS, the applicant, Patrick Lloyd with approval from the owner, Walter Eisenhower, desires to re-zone the vacant land to Airport-Commercial (B-2) an approximate 11.5 +/- acres of Tax Account No. 084.04-1-25.005; and

WHEREAS, the applicant, Patrick Lloyd, proposes to build and develop the lot for the purpose of running a plumbing business; 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 re-zoning; 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 Town of Sweden Planning Board, the New York State Department of Environmental Conservation (NYSDEC), the New York State Department of Transportation (NYSDOT), the Monroe County Planning & Development, Monroe County Pure Waters (MCPW), the Monroe County Water Authority (MCWA), the Monroe County Department of Health (MCDOH), and the Monroe County Department of Transportation, 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 July 2013, but in no event 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.

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>Aye</u> |

| | | |
|---------------------------|---------------|---------|
| Councilperson Roberts | <u>Aye</u> | |
| Councilperson Windus-Cook | <u>Absent</u> | |
| Supervisor Connors | <u>Aye</u> | |
| Submitted – May 28, 2013 | | Adopted |

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Carges made a motion that was seconded by Councilperson Roberts authorizing payment of the bills in Abstract 5 dated May 29, 2013 in the amount of \$113,051.14. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$93,995.06 as set forth in Abstract 5 dated May 29, 2013.
Highway Fund: In the amount of \$18,206.33 as set forth in Abstract 5 dated May 29, 2013.
Special Fund: In the amount of \$849.75 as set forth in Abstract 5 dated May 29, 2013.

DISCUSSION AND ANNOUNCEMENTS

Work session scheduled for June 4, 2013 at 7 p.m.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the May 28, 2013 meeting of the Sweden Town Board at 7:32 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk