

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, June 11, 2002.

Town Board members present were Councilperson Patricia Connors, Councilperson Carl Wheat, and Councilperson Danielle Windus-Cook.

Town Board members absent: Supervisor Nat O. Lester III, Councilman Rob Carges

Also present were Assessor Alan Bader, Director of Finance Elaine Jones, and Highway Superintendent Fred Perrine.

Visitors present were Richard Hugelmaier, Jessica Streb, Kelly Bliemeister, John Redshaw, Kyle Bauerle, Alexandra Stottman, Lorie Olsen, D. Scott Warthman, Roberta Bliemeister, Jim Hamlin, 50 Park Ave., and Frank Lapinski, 4016 Sweden Walker Rd.

Councilman Wheat called the meeting to order at 8:00 PM due to the fact that the previous public hearing had run over in time. Everyone said the pledge to the flag. Councilman Wheat apologized for the delay then called on D. Scott Warthman.

Mr. Warthman thanked the town for their generous donation of pipe and bricks for construction of the Firefighter's Memorial Monument. Allied Builders has constructed the base. Sunday, August 18 at 2:00 PM is the dedication ceremony. The Fire Department is selling bricks for a Memorial Brick Walkway. As a thank you to the Town, a brick will be available to inscribe at no cost to the town.

APPROVAL OF MINUTES

Councilwoman Connors made a motion that was seconded by Councilwoman Windus-Cook to accept the minutes of the Regular Town Board meeting held on May 28, 2002. All voted in favor of the motion. Carried.

SUPERVISOR'S CORRESPONDENCE

2002	Received From:	Comments:
*1	Paula Crawford, Art Teacher BCS, 5/29	Thank you for sponsoring the Town of Sweden Award for annual district art exhibit
2	Marcia M. Rocco, Monroe County Youth Bureau, 5/29	County Executive's Asset Ambassador Summer Youth Leadership Program; minutes Asset Network Meeting 5/02/02
*3	Jack Doyle, County Executive, 5/30	Consent for Town of Sweden to be lead agency in proposed rezoning – Northrup property
*4	Monroe County Water Authority, 5/29	Water service transfer 6/5/02 @ 40 White Rd. and 4761 Redman Rd.
5	Theresa S. Duane, Monroe Co. Fair & Recreation Assn., 5/31	Request for sponsorship
6	Raymond P. Martinez, Commissioner NYS DMV 5/31	Chapter 12 of the Laws of 2002 (Display of Blue Lights) - amendments
*7	Black Creek Watershed Coalition, 6/03	Looking for representation from municipalities in the watershed

- *8 George Maziarz, NYS Senator, 6/03 Grant of \$20,000 for acquisition of community center
 - *9 Randy A. Daniels, NYS Dept. of State, 6/03 Codes of NYS (new building and energy codes) adopted July 2002
 - *10 Kathy Mahns, American Planning Association, 6/3 Audio Conference "Defensible Moratoria: U.S. Supreme Court's Tahoe-Sierra Opinion
 - *11 Kenneth R. Harris, 6/04 Comments re: Joint Recreation Commission and new Community Center
 - 12 BISCO, 6/04 Minutes of Board of Directors Mtg. 5/07/02
 - *13 Kenneth M. Naugle, Monroe Co. Dept. of Health, 6/06 Copy of letter sent to Rod Prosser, Engineer Comments on Sweden Walker Rd. and Gallup Rd. water project
 - *14 William D. Reilich, 6/10 Request to clean out ditches south side Bkpt. Sppt. Rd. in 5400 block
 - *15 Frank Dean, US Dept. of the Interior, 6/10 Meeting of Erie Canalway National Heritage Corridor Commission 6/16/02 at Convention Center, Syracuse, NY
 - *16 Kenneth Harris/ 6/10 Comments on Joint Recreation meeting 6/6/02
*Board has copies
- Re. No 8. The check has not been received yet.

DEPARTMENTAL REPORTS

Alan Bader reported that there are several new home starts. There were grievances on eight properties.

Fred Perrine submitted a written report. Regarding the rock crushing at the Town Park, the DEC requires water on the rock to keep the dust down. There will be an adjustment in price relative to the amount of water used. Discussion took place regarding the removal of the field house on the town park property.

Departmental reports for the month of May were submitted by the following: Supervisor, Building, Dog Control, Fire Marshal, Highway, Justice Court, Senior Center, Tax Receiver, Town Clerk and Water.

REPORTS

Councilwoman Connors reported that she met with Senior Center Director Nancy Duff. The Senior Center recently received a donation of \$500.00. The seniors have talked about expanding the poolroom and running a gift shop. They spoke with Dave Strabel regarding the proposed project. The Center has a student intern at the present time. There are service projects being done by students.

Councilwoman Windus-Cook had no report.

Councilman Wheat reported that last Thursday, June 6th, he, Supervisor Lester and Councilman Carges attended the Joint Recreation Commission meeting. Clarkson Supervisor Kimball was present also. Supervisor Lester gave a status report on the Community Center.

Issues and concerns were addressed. There are some negatives still out there. However the Town of Sweden will still move in this direction anyway.

Councilman Carges and Supervisor Lester were absent from the meeting,

RESOLUTIONS

RESOLUTION NO. 61

Approval and Endorsement of
Grant Application for Park Project

WHEREAS: The Town of Sweden is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Fund or Clean Water/Clean Air Bond Act for a park project to be located at Redman Road, a site located within the territorial jurisdiction of this Sweden Town Board; and

WHEREAS: as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. By this august body that the Town Board of the Town of Sweden hereby does approve and endorse the application of the Town of Sweden for a grant under the Environmental Protection Fund for a park project known as Sweden Town Park and located within this community.

Sec. 2. And further, it is resolved that should the Town Board be unable to do so, said property shall be forever maintained by the Town of Sweden as a municipal park in this community consistent with the rules promulgated by the Office of Parks, Recreation and Historic Preservation.

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

MOTION for adoption of this resolution by Councilwoman Connors

Seconded by Councilwoman Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Absent</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 62

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 23rd 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 Councilwoman Windus-Cook seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Absent</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 63

Appointing Clerk Part Time – Stull

WHEREAS: A position for a Clerk Part Time has been created for the new Sweden Community Center; and

WHEREAS: Application has been made and interview conducted.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby appoints Neala Stull to the position of Clerk Part Time at the Sweden Community Center.
- Sec. 2. That she will be paid at an hourly rate of \$8.25 starting on June 17, 2002.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Connors
 Seconded by Councilwoman Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Absent</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 64

Authorizing Supervisor to Sign
Lease with Deere Credit, Inc.

WHEREAS: On May 28, 2002 the Sweden Town adopted Resolution No. 60 awarding a lease for a tractor and mower to ONTRAC Equipment, a dealer for John Deere equipment.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign the lease agreement with Deere Credit, Inc..
- Sec. 2. That the term of the lease shall begin on June 10, 2002.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilwoman Windus-Cook
 Seconded by Councilwoman Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Absent</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 65

Call Public Hearing Regarding the Adoption of
The Town of Sweden/Village of Brockport
Comprehensive Plan Update 2002

WHEREAS, a committee was formed to review and update the Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the committee performed an extensive review, a public survey was completed, public information meetings were held, the Town and Village Planning Boards held a public hearing, and a recommended update was submitted for adoption.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. that the Town Board and the Village Board will hold a public hearing on the 27th day of June 2002, at 7:00 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, regarding the adoption of the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 and to hear all concerns regarding the environmental record on such action.

Sec. 2. that the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 be available for review at the Town Offices, Village Offices and Seymour Library during regular business hours.

Sec. 3. that the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilwoman Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 66

Notice of Intent to be Lead Agency in the SEQR
Update for the Adoption of the Town of
Sweden/Village of Brockport Comprehensive Plan

WHEREAS, the Town Board of the Town of Sweden, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment

upon the proposed update to the adopted Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the Town Board recognizes that there is a need to fully assess the impact of adopting said comprehensive plan document; and

WHEREAS, the Town Board recognizes that the adoption of said comprehensive plan update is a Type I Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board recognizes that the only other involved agency, as identified under the SEQR Regulations, is the Brockport Village Board and thus the action to adopt said plan is subject to a coordinated review under SEQR.

NOW, THEREFORE, BE IT RESOLVED

Sec. 1. that the Sweden Town Board does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQR for the above referenced action.

Sec. 2. that the Town Clerk is to provide the Village Board with a copy of this declaration of intent and request the Village Board's concurrence there with.

Sec. 3. that the Town Board intends to pass a resolution at its June 25, 2002 meeting establishing itself the lead agency under SEQR, provided that there are no objections thereto received from the Village Board.

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

Motion for adoption of this resolution by Councilwoman Connors
Seconded by Councilwoman Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 11, 2002

Adopted

DISCUSSION AND ANNOUNCEMENTS

There will be a workshop meeting of the Town Board on Tuesday, June 18, 200 at 7:00 PM.

Volunteers are needed for the "Day of Play" at the Community Center on Saturday, June 15, 2002, 10AM to 4PM.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to adjourn the Regular Town Board meeting of June 11, 2002, at 8:41 PM. All voted in favor of the motion. Carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk