

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, August 27, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue and Councilperson Danielle Windus-Cook. Councilperson Donald Roberts was absent. Also present were Finance Director Leisa Strabel, Secretary to the Highway Superintendent Ruth Kruppner, Deputy Highway Superintendent Brian Ingraham and Town Clerk Karen M. Sweeting. Highway Superintendent Fred Perrine arrived at 7:15 p.m.

Visitors present were resident Joan Hamlin, Seymour Library Board members Mary Marone and Linda Sanford, and rezoning applicant Pat Lloyd.

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

Supervisor Connors acknowledged the visitors.

Seymour Library Board members Mary Marone and Linda Sanford presented the proposed library budget and updated the board on the search for a new library director.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on July 23, 2013. All voted in favor of the motion – three ayes. Councilperson Donohue abstained due to her absence from such meeting. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2013 Received From:

\*1. Tony Eaffaldano, Assessor

Comments:

Request to attend Seminar on Assessment Administration and Annual Meeting – October 1 – 4, 2013

\*2. NYS Office of Parks, Recreation and Historic Preservation

John White Homestead, 854 White Road – consideration to National and State Registers of Historic Places

\*Board has copies

RE: #1 Councilperson Carges made a motion that was seconded by Councilperson Windus-Cook to grant the request of Assessor Tony Eaffaldano to attend the Seminar on Assessment Administration and Annual Meeting in October. All voted in favor of the motion – four ayes. Motion adopted.

#### DEPARTMENTAL REPORTS

July 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; Dog Control Officer, Kathy Beaumont; and Town Clerk, Karen M. Sweeting.

#### REPORTS

Councilpersons Carges attended a Sign Committee meeting.

Councilperson Windus-Cook attended the 200<sup>th</sup> Bicentennial meeting and reported several exciting events that will take place in 2014. The annual Harvest Festival is Saturday, September 21<sup>st</sup> and will feature the Staff Sergeant Nick Reid 5K.

Councilperson Donohue has attended several community events.

Supervisor Connors participated in a webinar on shared services grant opportunities, met along with Councilperson Carges the new Mayor of the Village, and also attended a Clarkson Town Board meeting.

RESOLUTIONS

RESOLUTION NO. 77

Declaration of Lead Agency Status for SEQR Compliance for the Action of the Request by Application to Rezone Eisenhauer Drive, Lot #5

WHEREAS, the Town of Sweden Town Board (hereinafter referred to as Town Board) has on May 28, 2013 declared its intent to be designated the Lead Agency for the Eisenhauer Drive, Lot #5 Rezone project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board of the Town of Sweden, has given public notice to Town of Sweden Planning Board, the Town of Sweden Environmental Conservation Board, the Town of Sweden Zoning Board of Appeals, the Town of Sweden Highway Department, the Monroe County Department of Transportation (MCDOT), the Monroe County Department of Health, 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 and the Monroe County Water Authority, Monroe County Soil and Water and the NYSOPRHP; and

WHEREAS, the Town Board has not received any written objection from the Town of Sweden Planning Board, the Town of Sweden Environmental Conservation Board, the Town of Sweden Zoning Board of Appeals, the Town of Sweden Highway Department, the Monroe County Department of Transportation (MCDOT), the Monroe County Department of Health, 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 and the Monroe County Water Authority, Monroe County Soil and Water and the NYSOPRHP to the Town Board being designated as the lead agency under the SEQR Regulations and within the time period specified.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate itself as the Lead Agency for the Coordinated Review and Determination of Significance, under the SEQR Regulations, for the above referenced action.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 78

Rezoning – Eisenhower Drive, Lot #5  
Tax Account No. 084.04-1-25.005

WHEREAS, the Town Board of the Town of Sweden duly called a public hearing by legal notice published on the 9<sup>th</sup> day of June 2013, to consider the request of applicant Patrick Lloyd, 214 Hamlin Parma Townline Road, Hilton, NY 14468, with written permission from owner Walter Eisenhower of Big Fella Enterprises, Inc., 21 Eisenhower Drive, Brockport, NY 14420 to re-zone Eisenhower Drive, Lot #5, 11.5 +/- acres, of tax account No. 084.04-1-25.005 from Residential (R-1) to Airport-Commercial (B-2); and

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

WHEREAS, said public hearing was held by the Town Board on the 25<sup>th</sup> day of June, 2013 at 6:45 PM; and

WHEREAS, the proposed rezoning was reviewed by the Town of Sweden Planning Board, the Town of Sweden Environmental Conservation Board, the Town of Sweden Zoning Board of Appeals, the Town of Sweden Highway Department, the Monroe County Department of Transportation (MCDOT), the Monroe County Department of Health, 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 and the Monroe County Water Authority, Monroe County Soil and Water and the NYSOPRHP; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Town Board has reviewed and accepted the Long Environmental Assessment Form (EAF) Part I, Part II and Part III on the action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c)(1) of the SEQR Regulations and the information contained in the Long Environmental Assessment Form.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Long Environmental Assessment Form.
- Sec. 2. That the Town Board does hereby make a Determination of Non-Significance on said Action, and the Supervisor is hereby directed to sign the Long EAF Part I and issue the Negative Declaration form as evidence of the Town Board determination of environmental non-significance.
- Sec. 3. That the Zoning Map of the Town of Sweden be and the same hereby is amended to change the zoning classification from Residential (R-1) to Airport-Commercial (B-2) of the following:

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 Ledgedale 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. 2. That the Town Clerk is hereby directed and authorized to publish a notice of adoption of this Resolution as required by law, and
- Sec. 3. That said amendment and change 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 Aye
- Councilperson Donohue Aye
- Councilperson Roberts Absent
- Councilperson Windus-Cook Aye
- Supervisor Connors Aye

Submitted – August 27, 2013

Adopted

WHEREAS, the Town Board of the Town of Sweden wishes to stabilize the masonry of the Soldiers Memorial Tower; and

WHEREAS, Steven Monno has submitted a contract for masonry services.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Supervisor to sign an agreement with Steven Monno regarding masonry work at the Soldiers Memorial Tower.

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

MOTION for adoption of this resolution by Councilperson Donohue  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 80 Authorize Wage Increase – Dunham

WHEREAS, Michael Dunham has satisfactorily completed the probationary period for a full-time employee; and

WHEREAS, Sweden Highway Superintendent Fred Perrine has recommended a wage increase for Mr. Dunham.

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 Michael Dunham to \$23.48 per hour.

Sec. 2. That this resolution shall take effect August 24, 2013.

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 81 Authorize Wage Increase – T. Graham

WHEREAS, Terry Graham has satisfactorily completed the six-month probationary period.

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 Mr. Graham to \$11.85 per hour.

Sec. 2. That this resolution shall take effect August 24, 2013.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 82 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 Nathaniel Bartalo, Courtney Aldrich and Paige Lammes as Recreation Assistants PT-lifeguards.

Sec. 2. That the rate of pay is \$10 per hour with a start date of September 4, 2013 for Mr. Bartalo and Ms. Paige; and a start date of September 7, 2013 for Ms. Aldrich.

Sec. 3. 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>Absent</u>
Councilperson Windus-Cook	<u>Abstain</u>
Supervisor Connors	<u>Aye</u>

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 83 Appoint Recreation Assistant PT – Warren

WHEREAS, there is a vacancy for a part-time Recreation Assistant in the Croc Rocs program; and

WHEREAS, Recreation Leader Jill Wisnowski has recommended hiring Hilary Warren.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Hilary Warren as Recreation Assistant PT for a maximum of 24 hours per week.
- Sec. 2. That the hourly rate of pay is \$7.25 with a start date of September 4, 2013.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – August 27, 2013

Adopted

RESOLUTION NO. 84 Authorize Sale of Surplus Football Equipment

WHEREAS, the Recreation Leader has recommended the disposal of football equipment as specified in Attachment A.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden hereby declares the football equipment specified in Attachment A as surplus equipment.
- Sec. 2. That the Town Board of the Town of Sweden wishes to advertise for sealed bids for the football equipment specified in Attachment A reserving the right to award or reject any and all bids.
- Sec. 3. That the Town Clerk is directed to advertise for bids for said equipment as required by law.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – August 27, 2013		Adopted

RESOLUTION NO. 85 Appoint Seasonal Laborers – Cemetery Operations

WHEREAS, there is a need for extended seasonal labor for cemetery operations; and

WHEREAS, the Superintendent of Highways has recommended retaining Alex Shanley, Cory Lincourt, Justice Uwazuriki, and Travis DeSilva for seasonal cemetery operations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby extend the seasonal appointments of Alex Shanley, Cory Lincourt, Justice Uwazuriki and Travis DeSilva as seasonal laborers for cemetery operations ending on or before November 15, 2013.

Sec. 2. That the total hours allotted for the four seasonal laborers is a combined maximum of 130 hours per pay period; not to exceed 28 hours per individual employee per week.

Sec. 3. That this appointment does not constitute an offer of permanent employment or any benefits that are normally attached to permanent appointments.

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

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>	
Councilperson Donohue	<u>Aye</u>	
Councilperson Roberts	<u>Absent</u>	
Councilperson Windus-Cook	<u>Aye</u>	
Supervisor Connors	<u>Aye</u>	
Submitted – August 27, 2013		Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges authorizing payment of the bills in Abstract 8 dated August 28, 2013 in the amount of \$204,049.14. All voted in favor of the motion – four ayes. Motion adopted.

General Fund: In the amount of \$172,921.09 as set forth in Abstract 8 dated August 28, 2013.  
Highway Fund: In the amount of \$23,018.54 as set forth in Abstract 8 dated August 28, 2013.  
Special Fund: In the amount of \$8,109.51 as set forth in Abstract 8 dated August 28, 2013.



DISCUSSION AND ANNOUNCEMENTS

No announcements.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the August 27, 2013 meeting of the Sweden Town Board at 7:40 p.m. Councilperson Windus-Cook seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk