

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, January 13, 2009.

Town Board members present were Supervisor Buddy Lester, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Tom Ferris and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine and Town Clerk Karen Sweeting.

Visitors present were residents Vesta Teeter, Cora Schrader and Village Trustee Maria "Connie" Castaneda.

Supervisor Lester called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag led by Councilperson Windus-Cook.

Supervisor Lester acknowledged the visitors and asked if anyone would like to speak.

Resident Cora Schrader complimented Dave Scott, Recreation Director for the presentation given at the Senior Center. Mr. Scott welcomes all to the center and states that all are equal at the center regardless of their place of residence.

Resident Vesta Teeter stated that the Sweden Senior Association formed a committee, of which Norman Wright, Vesta Teeter and Cora Schrader are members of, to research the possibility of purchasing a generator and ice machine for the Senior Center. Ms. Teeter reported that they have looked into several options for a generator. Discussion with Town Board on the size of the generator requested and what the generator would sustain during a power outage. The Town Board suggested that the committee continue researching the costs and factors involved with installation and to keep options open.

Ms. Teeter stated that monies are available for the purchase of an ice machine from the Jim Rich Memorial Fund. The committee is asking the Town Board for approval to install and maintain the ice machine. Maintenance and costs to run the machine are minimal. Town Board approved the request for the installation and maintenance of an ice machine purchased using monies from the memorial fund.

Cora Schrader was happy with the creative programs offered for seniors and commented that the prices are reasonable.

Supervisor Lester addressed Village Trustee Castaneda regarding the 2009 Fire Contract. Mr. Lester stated the Board desires to hold their share of the escrow amount so that residents of the Town of Sweden have a right to vote on capital expenditures of the fire department. As it is now, Sweden residents and Clarkson residents pay 80% into escrow, which is held by the Village, and only Village residents are able to vote on capital expenditures. Mr. Lester believes that Sweden residents should have a vote on expenditures using their tax dollars.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Regular Town Board Meeting held on December 30, 2008. All voted in favor of the motion – four ayes. Supervisor Lester abstained due to his absence on that date. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to accept the minutes of the Organizational Meeting held on January 2, 2009. All voted in favor of the motion – four ayes. Councilperson Ferris abstained due to arriving late on that date. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2009 Received From:	Comments:
*1. Phyllis Brudz, Building & Planning Department	Request for Jim Butler and Charles Sanford to attend the FLBOA 34 <sup>th</sup> Annual Education Conference
*2. Karen Sweeting, Town Clerk	Input for US Census 2010 involvement and support

\*Board has copies

**RE: #1** Councilperson Carges made a motion that was seconded by Councilperson Connors to grant the request of the Building & Planning Department for Jim Butler and Charles Sanford to attend the FLBOA 34<sup>th</sup> Annual Education Conference. The conference provides an opportunity for inspectors to obtain required training. All voted in favor of the motion. Motion adopted.

**RE: #2** Town Clerk Karen Sweeting explained that the US Census Bureau is asking local municipalities for their involvement and support in promoting and encouraging participation in the US Census 2010. Town Board approved Sweden's involvement and support in the US Census 2010.

DEPARTMENTAL REPORTS

December 2008 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler and Town Clerk, Karen Sweeting.

REPORTS

Superintendent of Highways Fred Perrine reported crews have been busy plowing snow and salting roads.

Councilperson Carges had no report.

Councilperson Connors had no report.

Councilperson Ferris had no report.

Councilperson Windus-Cook reported that the Farmers' Museum received enough money with fundraising and two very generous donations from Kathy Goetz and Henry Dilcher to purchase the salesman's sample reaper that has been on display at the Town Hall. All monies were donated; no taxpayers' dollars were spent.

Supervisor Lester had no report.

RESOLUTIONS

RESOLUTION NO. 17

SEQRA Determination – Town of Sweden Park Sidewalk Project

WHEREAS, the Town of Sweden intends to install 350 feet of concrete sidewalk along the west side of Redman Road running northerly from the Town Park entrance in order to provide senior/handicap/pedestrian access; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the "action") may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information ("EAF"), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and 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 the applicable regulations promulgated there under ("SEQRA").

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (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. The proposed Project does not constitute a "Type I Action" as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. 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 SEQRA.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye  
Councilperson Connors Aye  
Councilperson Ferris Aye

Councilperson Windus-Cook      Aye  
Supervisor Lester                Aye  
Submitted – January 13, 2009

Adopted

**NEGATIVE DECLARATION**

NOTICE OF DETERMINATION OF NO SIGNIFICANT EFFECT ON THE ENVIRONMENT

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

In accordance with Article 8 (State Environmental Quality Review) of the Environmental Conservation Law (the “Act”), the statewide regulations under the Act (6 NYCRR Part 617) and the Sweden Environmental Quality Review Ordinance, notice is hereby given that the Town Board of the Town of Sweden (the “Agency”) has prepared an Environmental Assessment Form in the connection with the proposed action described below; has determined (i) that said proposed action is an “unlisted action” pursuant to 6 NYCRR Part 617; (ii) that there are no other “involved” agencies in this action as that term is defined under Article 8 of the New York Environmental Conservation law, the regulations promulgated thereunder and the Sweden Environmental Quality Review Ordinance and thus the Town Board is the “lead agency”; (iii) that said action will result in no major impacts and therefore will not have a significant effect on the environment; and therefore (iv) that an environmental impact statement is not required to be prepared with respect to said action.

THIS NOTICE IS A NEGATIVE DECLARATION FOR PURPOSES OF THE ACT.

1. Lead Agency: The lead agency is the Town Board of the Town of Sweden.
2. Person to contact for further information: Karen M. Sweeting, Town Clerk, Town of Sweden, 18 State Street Brockport, NY 14420.
3. Project: Construction of 350 feet of concrete sidewalks on the west side of Redman Road running northerly from the Sweden Town Park entrance.
4. Reasons for determination of Non-Significance: No significant environmental effects were identified in the Environmental Assessment Form prepared by the Agency and none are known to the Agency.

Dated: January 13, 2009

Town of Sweden

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Karen M. Sweeting, Town Clerk

**DISCUSSION AND ANNOUNCEMENTS**

Motion made by Councilperson Ferris and seconded by Councilperson Connors to pay the liability insurance premium payment with remaining early pay bills. All voted in favor of the motion. Motion adopted.

**ADJOURNMENT**

As there was no further business to come before the Board, Councilperson Carges moved to adjourn the January 13, 2009 meeting of the Sweden Town Board at 8:22 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk