

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 24, 2023.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Randall Hoke, Councilperson Rhonda Humby, and Councilperson Gary Sullivan. Also present were Finance Director Leisa Strabel, Town Architect David Strabel, Town Attorney Jim Bell, Superintendent of Highways Brian Ingraham, and Town Clerk Karen Sweeting.

Visitors present were Jim Cenci and Anthony Tintera from Meagher Engineering.

Supervisor Johnson called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to remember our first responders and our fighting men and women around the world.

PRIVILEGE OF THE FLOOR

No one spoke.

CORRESPONDENCE:

No correspondence noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Finance Director Leisa Strabel reported that the audit resumes this week.

Superintendent of Highways Brian Ingraham reported they are working on building and facility maintenance at the Highway Department, equipment maintenance, and snow and ice operations.

Councilperson Hoke met with Brian and Ruth at the Highway Department to assist with email. He would like to move forward with positional email addresses instead of personal to ease transitions through personnel changes. Mr. Hoke reported that the Building Department issued fifteen permits; closed out seven certificates of compliance, one conditional certificate of occupancy, two certificates of occupancy, and two fire inspections; one complaint was received; one violation issued; and responded to one fire call on Owens Road.

Councilperson Humby met with Recreation Director Jill Wisnowski. They are busy scheduling Spring programs. The part-time cleaner will begin on January 30th. Dog Control has been quiet – three calls this month. The agreements with Hamlin for Dog Control and the use of the vehicle are on the agenda for consideration. There was a dangerous dog bite in the Village.

Councilperson Sullivan reported that Buildings and Grounds have been painting at the Sweden Clarkson Community Center, repairing siding at the Town Hall, and replacing tiles at the Seymour Library. The elevator and light were repaired at the 133 State Street location. They are replacing the bench seating and drywalling in the cafeteria at the SCCC. A tree came down on a section of the Dog Park fence and has been removed. Lodge rentals are still strong.

Councilperson Hayles reported that planning for the 2023 Harvest Festival is underway – to be held on September 23rd. Councilperson Humby will help with the 5K. They are adding programs by Cornell Cooperative Extension to be held at the Farmers Museum. The Seymour Library Board has named a new Director, Patrick Pittman. The library ended 2022 with a

monetary surplus and a committee has been formed to study a “maker space” to house STEM learning and engineering tools. They are gathering estimates for carpeting and painting.

Supervisor Johnson shared the water study update with the Board and is investigating funding opportunities. They are waiting for more bricks to arrive to complete construction of the new Skate Park. Anticipating the grand opening in the Spring. The restroom rebuild at the Sweden Clarkson Community Center is now back on the schedule to begin within the next few months. There are some developments with the Town Hall renovations that the Board will need to discuss. Mr. Johnson reported that they have received numbers for the new signs at the Crestview Drive and Sherry Lane entrances to Sweden Village (on the agenda for consideration). The Crestview Drive sidewalk project is moving forward.

CONSENT AGENDA ITEMS:

Councilperson Hayles made a motion that was seconded by Councilperson Sullivan to approve **all** Consent Agenda items as listed below.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Hoke	<u>Aye</u>
Councilperson Humby	<u>Aye</u>
Councilperson Sullivan	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- RESOLUTION NO. 27 Declaration of Intent to be Lead Agency For Monroe County 2023 CDBG Application Crestview Drive Reconstruction

WHEREAS, the Sweden Town Board is desirous of submitting an application to Monroe County Community Development Block Grant Funding for the reconstruction of Crestview Drive; and

WHEREAS, the Sweden Town Board recognizes that there is a need and requirement under the State Environmental Quality Review Act (SEQRA) to classify, fully assess and determine the environmental significance of this proposed action, and

WHEREAS, the Sweden Town Board determines that it is the most appropriate agency to insure the coordination of this action and will provide written notification to the County of Monroe as an interested agency, and other agencies if deemed necessary, for the purposes of conducting a coordinated review in determining the significance thereon under the SEQRA regulations.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. The Sweden Town Board does hereby declare its intent to be lead agency for the Coordinated Review and Determination of Significance under SEQRA Regulations for the above-entitled matter.

Sec. 2. This resolution shall take effect immediately.

- RESOLUTION NO. 28 Authorizing Supervisor to Enter into Agreement for Dog Kennel Services with Town of Hamlin

WHEREAS, the Town of Sweden and the Town of Hamlin desire to renew an agreement for dog kennel services.

WHEREAS, said agreement shall commence January 1, 2023 and shall continue through January 1, 2024.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for Dog Kennel Services.

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

- RESOLUTION NO. 29 Authorizing Supervisor to Enter into Agreement for Use of Town of Hamlin Dog Control Vehicle

WHEREAS, the Town of Sweden and the Town of Hamlin desire to enter into an agreement for use of the Hamlin Dog Control Vehicle.

WHEREAS, said agreement shall commence January 1, 2023 and shall continue through December 31, 2023.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Supervisor to sign the Agreement with the Town of Hamlin for the use of the Hamlin Dog Control Vehicle.

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

- RESOLUTION NO. 30 Appoint Maintenance Mechanic – Park

WHEREAS, the Town has a need for specialized care of fields at the Sweden Town Park.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Justin Beach as Maintenance Mechanic I for a pay rate of \$20.00 per hour.

Sec. 2. That the start date for this position is on or after February 1, 2023.

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

- RESOLUTION NO. 31 Award Sealcoating and Striping Town Hall

WHEREAS, the parking lot of the Town Hall, 18 State Street needs to be sealed and re-striped; and

WHEREAS, the following quotes were received:

Magic Seal, LLC	\$6,500.00
2117 Buffalo Road PMB 281	
Rochester, New York 14624	

Burchill Sealcoating and Paving	
828 Chambers Street	
Spencerport, NY 14559	\$7,850.00

WHEREAS, the Highway Superintendent recommends the Magic Seal, LLC quote.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Magic Seal, LLC to seal and stripe the Town Hall parking lot at a cost of \$6,500.00.

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

- RESOLUTION NO. 32 Award Sealcoating Highway Garage

WHEREAS, the parking lot of the Highway Garage, 40 White Road needs to be sealed; and

WHEREAS, the following quotes were received:

Magic Seal, LLC	\$4,950.00
2117 Buffalo Road PMB 281	
Rochester, New York 14624	

Burchill Sealcoating and Paving	
828 Chambers Street	
Spencerport, NY 14559	\$7,000.00

WHEREAS, the Highway Superintendent recommends the Magic Seal, LLC quote.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from Magic Seal, LLC to seal and stripe the Highway Garage parking lot at a cost of \$4,950.00.

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

- RESOLUTION NO. 33 Award Crestview Sign Quote

WHEREAS, the Town Board of the Town of Sweden desires to install a sign at the intersection of Crestview and Route 19; and

WHEREAS, the following quotes were received for the sign and installation:

VitalSigns	\$12,721.00
764 Ridge Road	
Webster, NY 14580	

A & M Graphics	\$14,247.52
202 Grant Avenue	
Auburn, NY 13021; and	

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from VitalSigns for the sign and installation at a cost of \$12,721.00.

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

- RESOLUTION NO. 34 SEQR Determination of Non-Significance – Application to Rezone Land on Colby Street, Tax Account No. 084.03-1-24.002

WHEREAS, the Sweden Town Board (hereinafter referred to as Town Board) is the designated Lead Agency (Resolution No. 26 of 2023) for making the determination of environmental significance for the application to rezone Land on Colby Street, Tax Account No. 084.03-1-24.002 (hereinafter referred to as Action); and

WHEREAS, the Town Board has received, reviewed and does hereby accept Part 1 Short Environmental Assessment Form completed by Meagher Engineering; and

WHEREAS: the Town Board has (in accordance with the provisions of Section 617.7):

- (1) considered the action as defined in subdivisions 617.2(b) and 617.3(g) of the State Environmental Quality Review Act; and
- (2) reviewed the EAF (Part 1) and supporting information, the criteria contained in subdivision (c) of Section 617.7 and other supporting information that includes the adopted Town of Sweden Comprehensive Plan, the plans prepared by Meagher Engineering, the comments received from all interested and involved agencies, the public record from the public hearing on said action and the environmental record to identify the relevant areas of environmental concern; and
- (3) thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and

- (4) set forth its determination of significance in a written form containing a reasoned elaboration and providing reference to supporting documentation.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board does hereby make this Determination of Non-Significance for the Action.

Sec. 2. That the Town Board does hereby direct the Town Supervisor to sign the Negative Declaration Form for said Action and to provide notice thereof to all identified Involved and Interested Agencies.

Sec. 3 That this resolution shall take effect immediately.

- RESOLUTION NO. 35 Rezone Colby Street Property, Tax Acct. 084.03-1-24.002

WHEREAS, Henry Conradt of East Buffalo Street, Churchville, New York, has submitted to the Town Board an application and proposal to re-zone approximately 3.492 acres of tax account 084.03-1-24.002 from B-2 Airport Commercial to I-2 Light Industrial; and

WHEREAS, a map of the property and legal description has been filed with the Town, and the required fee paid; and

WHEREAS, the goal of the developer is to construct storage units; and

WHEREAS, a public hearing was held on January 10, 2023 at 6:30 PM and all persons desiring to be heard were heard: and

WHEREAS, the proposed rezoning was reviewed by the Town of Sweden Environmental Conservation Board, the Town of Sweden Highway Department, the Town of Sweden Planning Board, the Town of Sweden Zoning Board of Appeals, the Town Engineer, the New York State Department of Environmental Conservation, the Monroe County Planning & Development, Monroe County Water Authority, the Monroe County Department of Health and the Monroe County Department of Transportation and others.

NOW, THEREFORE BE IT RESOLVED:

Sec.1. That the Zoning Map of the Town of Sweden be amended to changing the zoning classification from B-2 Airport Commercial to I-2 Light Industrial and that the property proposed to be re-zoned is more particularly described as follows:

LEGAL DESCRIPTION

All that tract or parcel of land situated in Town Lot 10, Township 3, Section 7 of the Triangular Tract in the Town of Sweden, County of Monroe, State of New York and being more particularly bounded and described as follows:

1. Beginning at a point in the centerline of Colby Street at the southeast corner of Town Lot 10, a distance of 4,539.45 feet west of the centerline of Sweden Walker Road;
2. Thence northerly on a bearing of N 00°41'01" W a distance of 24.75 feet to a point, said point being in the north right-of-way of Colby Street;
3. Thence westerly along the north right-of-way of Colby Street on a bearing of N 89°51'34" W a distance of 762.00 feet to a point;
4. Thence northerly on a bearing of N 00° 08'26" E a distance of 200.00 feet to a point;
5. Thence easterly on a bearing of S 89° 51'34" E a distance of 759.12 feet to a point, said point being in the east line of Town Lot 10;
6. Thence southerly along the east line of Town Lot 10 on a bearing of S 00° 41'01" E a distance of 200.02 feet to a point in the north right-of-way of Colby Street, said point being the true point and place of beginning.
7. Subject to all covenants, easements, and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's office
8. Being and herby intending to describe a parcel of land titled Lot "B" of the Gretchen's Subdivision, containing 3.492 acres of land more or less to the right-of-way of Colby Street.

Sec. 2. That the Town Clerk is directed and authorized to publish a notice of adoption of this Resolution.

Sec. 3. That this amendment and change shall take effect immediately.

NON-CONSENT AGENDA:

- Approval of the minutes of the regular meeting held on January 10, 2023.

Motion made by Councilperson Sullivan and seconded by Councilperson Humby to approve the minutes of the regular meeting held on January 10, 2023.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>	
Councilperson Hoke	<u>Abstain</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Sullivan	<u>Aye</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

- RESOLUTION NO. 36 Award Sherry Lane Sign Quote

WHEREAS, the Town Board of the Town of Sweden desires to install a sign at the intersection of Sherry Lane and Route 19; and

WHEREAS, the following quotes were received for the sign and installation:

VitalSigns	\$12,397.00
764 Ridge Road	
Webster, NY 14580	

A & M Graphics	\$14,247.52
202 Grant Avenue	
Auburn, NY 13021; and	

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from VitalSigns for the sign and installation at a cost of \$12,397.00.

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

MOTION for adoption of the resolution by Councilperson Hoke
Seconded by Councilperson Humby

Discussion: Councilperson Hayles has some reservations on this and would like to delay the installation due to the work scheduled by NYS DOT on that section of road. Supervisor Johnson was assured by NYS that there were no “takings” by the state on that side of the road. Detouring will be a result of construction and he is concerned with additional traffic in Sweden Village. Mrs. Hayles is concerned with potential damage to the sign during construction. Mr. Johnson said the sign will be placed outside of any state right-of-way. Superintendent of Highways Brian Ingraham believes that section of road is scheduled for construction in 2024. Discussion of insurance coverage on the sign.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Nay</u>	
Councilperson Hoke	<u>Aye</u>	
Councilperson Humby	<u>Aye</u>	
Councilperson Sullivan	<u>Nay</u>	
Supervisor Johnson	<u>Aye</u>	Adopted

- Approval for Payment of Bills

All the Board members reviewed the invoice audit journal. Councilperson Hoke made a motion that was seconded by Councilperson Humby authorizing payment of the bills in Abstract 1 dated January 25, 2023 in the amount of \$580,493.56.

General Fund: In the amount of \$372,611.34 as set forth in Abstract 1 dated January 25, 2023.

Highway Fund: In the amount of \$85,249.16 as set forth in Abstract 1 dated January 25, 2023.

Special Fund: In the amount of \$12,633.06 as set forth in Abstract 1 dated January 25, 2023.

Capital Fund: In the amount of \$110,000.00 as set forth in Abstract 1 dated January 25, 2023.

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>
Councilperson Hoke	<u>Aye</u>
Councilperson Humby	<u>Aye</u>
Councilperson Sullivan	<u>Aye</u>

Supervisor Johnson

Aye

Adopted

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements noted.

EXECUTIVE SESSION:

Councilperson Hoke made a motion that was seconded by Councilperson Humby to go into executive session at 6:21 p.m. to discuss a real property matter. All voted in favor of the motion. Motion adopted.

No action taken.

Councilperson Hoke made a motion that was seconded by Councilperson Hayles to leave executive session and return to the regular meeting at 7:25 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the January 24, 2023 meeting of the Sweden Town Board at 7:26 p.m. Councilperson Hayles seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk