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, September 12, 2023.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Randall Hoke, and Councilperson Rhonda Humby. Councilperson Gary Sullivan was absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell, and Town Clerk Karen Sweeting.

Visitor present was Don Grentzinger.

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, especially this week, 9/11 anniversary.

PRIVILEGE OF THE FLOOR: No comments.

CORRESPONDENCE: Nothing noted.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS: Reports to be given September 26, 2023.

CONSENT AGENDA ITEMS:

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

VOTE BY ROLL CALL:		
Councilperson Hayles	Aye	
Councilperson Hoke	Aye	
Councilperson Humby	Aye	
Councilperson Sullivan	Absent	
Supervisor Johnson	Aye	ADOPTED

- Approval of the regular Town Board meeting minutes from August 22, 2023
- Motion to approve Town Historian, Christine Hunt, to attend the Association of Public Historians conference in Ithaca, September 18 20, 2023 at an estimated cost of \$478.
- RESOLUTION NO. <u>121</u> Appoint Recreation Assistants PT

WHEREAS, there is a need for additional Recreation Assistants for the Before and After School Program; and

WHEREAS, Recreation Director Jill Wisnowski has recommended hiring Alexandria Rood, Logan Feszczyszyn, and Nicholas Palmerini.

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby appoint Alexandria Rood, Logan Feszczyszyn, and Nicholas Palmerini as recreation assistants parttime for a maximum of 28 hours per week each.
- Sec. 2. That the hourly rate of pay is \$14.20 with a start date on or after September 14, 2023.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>122</u> Authorize Installation New Network Runs
- WHEREAS, during the Town Hall Renovation project, the Town Architect recommended that all cabling be removed including abandoned phone systems, abandoned IT systems, abandoned alarm systems, as well as all in-use cabling; and
- WHEREAS, the Sweden Town Board desires for the new network runs to be installed by a vendor that has intimate knowledge of the Town Hall's current IT infrastructure; and
- WHEREAS, CETech, the Town's current IT services provider submitted a proposal to install all new network runs, including cabling, ports and panels at a cost of \$11,388.65

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden accepts the proposal from CETech in the amount of \$11,388.65 to install new network runs including cabling, panels and ports along with supporting materials.
- Sec. 2. That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>123</u> Granting the State of New York Authority to Perform Adjustment and Agreeing to Maintain Facilities
- WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction or improvement of NY-31, from Route 19 to Transit Way, Town of Sweden, Monroe County, P.I.N. 4031.73; and
- WHEREAS, the State will include as part of the improvements of the above-mentioned project **the adjustment of elevations of approximately two (2) sanitary sewer manhole covers, per attached Utilities Special Note Ref 7A,** pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner; and
- WHEREAS, the service life of the adjusted and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the performance of the above-mentioned work as shown in the contract proposal relating to the above-mentioned project.

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden approves the above-mentioned work performed on the project, as described in the project proposal relating to the project and that the Town of Sweden will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.
- Sec. 2. That the Supervisor of the Town of Sweden has the authority to sign any and all documentation that may become necessary as a result of this project as it relates to the Town of Sweden.
- <u>Sec. 3.</u> That the Supervisor of the Town of Sweden will transmit five (5) certified copies of this resolution to the New York State Department of Transportation.
 - RESOLUTION NO. <u>124</u>
 <u>Authorize Purchase of Dump Truck from Reserve</u>
- WHEREAS, a Reserve was established for Highway Equipment on December 13, 2005; and
- WHEREAS, on June 27, 2023, the Town Board of the Town of Sweden authorized the purchase of a 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment in the amount of three hundred twelve thousand nine hundred ninety-four and thirty hundredths dollars (\$312,994.30).

NOW, THEREFORE, BE IT RESOLVED:

- <u>Sec. 1.</u> That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to three hundred twelve thousand nine hundred ninety-four and thirty hundredths dollars (\$312,994.30) from the Highway Equipment Reserve for the purchase of the 2024 Volvo VHD42F300 Single Axle Dump Truck with Equipment.
- <u>Sec. 2.</u> That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.
- <u>Sec. 3.</u> That the Town Clerk is directed to publish a public notice as required by law.
- <u>Sec. 4.</u> That this resolution shall take effect immediately.
 - RESOLUTION NO. <u>125 Award Purchase of Gorman Rupp Sewer Pump Compressor</u>
- WHEREAS, a Gorman Rupp Pump with Compressor at the Heritage Square Sewer Pump Station requires replacement; and

- WHEREAS, Siewert Equipment Company is the sole authorized municipal distributor in New York State; and
- WHEREAS, Siewert Equipment Company has provided a quote of \$7,191.00 for the replacement pump; and
- WHEREAS, the Highway Superintendent recommends the purchase of the Gorman Rupp Pump with Compressor from Siewert Equipment Company.

NOW, THEREFORE, BE IT RESOLVED:

<u>Sec. 1.</u> That the Town Board of the Town of Sweden approves the purchase of the Gorman-Rupp Pump with Compressor at a cost of \$7,191.00

<u>Sec. 2.</u> That this resolution shall take effect immediately.

EXECUTIVE SESSION:

Councilperson Humby made a motion that was seconded by Councilperson Hayles to go into executive session at 6:04 p.m. subject to Public Officer's Law Section 105 (h) proposed acquisition, sale or lease of property and 105 (f) employment of a particular person. All voted in favor of the motion – four ayes.

Motion adopted.

No action taken.

Councilperson Hayles made a motion that was seconded by Councilperson Humby to leave executive session and return to the regular meeting at 6:32 p.m. All voted in favor of the motion – four ayes. Motion adopted.

PUBLIC HEARING

At 6:32 p.m. Supervisor Johnson called to order the public hearing. Other visitors present were Askin (?), Carl Radzio, John and Sandra Cassin, Janie Hinds, and Jim Bareis.

The purpose of the public hearing was to hear all persons interested in the rezoning application of Samuel Simone Properties, LLC for 4740 Lake Road from R1-2 Residential to MR-1 Multiple Residence.

Supervisor Johnson waived the reading of the legal notice.

Supervisor Johnson asked Samuel Simone if he wanted to present to the board and those in attendance. Mr. Simone presented a rendition of his proposed project. He informed the board that he mailed postcards in May inviting the neighbors to attend an informational meeting on the project. Only one resident attended. Mr. Simone has discussed the project with Schultz Associates Engineering and Land Surveyors. He would like to make use of the property. Mr. Simone is proposing six units. Discussion took place between those in attendance and Mr. Simone.

Mr. Simone asked the board if all the questions asked during this public hearing would have to be answered prior to a decision. Supervisor Johnson explained the purpose of the public hearing was for the board to hear comments on the application. The board would then review all the information presented along with any comments received to make their determination.

John Cassin asked, if the board approves the rezoning application, would it remain permanent. Town Attorney Jim Bell answered that once rezoned it would stay rezoned. Supervisor Johnson added that by rezoning a property, it changes the underlying use of that property permanently.

Jim Bareis commented that Sweden Village residents have been "squeezed" on all sides – 180 State Street and the Village project behind Hollybrook Road, Ace Cleaners and the DEC remediation, Gary Drive extension, and now another area impacting Sweden Village. He is concerned with more traffic through the area, the placement of the driveway, the quality of life for the residents in that area, and increased crime.

Sandra Cassin is concerned with the traffic on Crestview Drive – the placement of the driveway(s) and safety.

Supervisor Johnson asked Mr. Simone if he determined how much traffic this development would create – one to two vehicles per unit. Mr. Simone answered yes and added that he doesn't feel that anyone would want to build a single-family home on that property.

Councilperson Hayles asked the square footage of each unit. Mr. Simone does not have a complete layout of the units. Mrs. Hayles thought that may be an indicator of how many vehicles per unit. Mr. Simone is waiting for a decision on the rezoning application before he moves forward with a final plan. Based on several comments received, he believes he can adjust the building location on the property. Supervisor Johnson asked if his engineer has addressed any of the concerns raised in the comments provided. Mr. Simone answered no. Mr. Johnson stated that rezoning does not relieve Mr. Simone from having to comply with the building code, for example setbacks.

Jim Bareis pointed out the dangerous situation due to blind spots coming onto Crestview Drive from the plaza. Safety is already a concern.

Jim Bareis asked what the impact would be relative to taxes if the property was rezoned. Supervisor Johnson answered minimal.

Askin (?) asked the current zoning of the property. Supervisor Johnson answered single-family residential.

No other comments. Hearing closed at 7:01 p.m.

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS: Budget Workshop – Finance Director Leisa Strabel

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hoke moved to adjourn the September 12, 2023 meeting of the Sweden Town Board at 7:34 p.m. Councilperson Humby seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk