

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, April 9, 2013.

Town Board Members present were Supervisor Patricia Connors, Councilperson Rob Carges, Councilperson Rebecca Donohue, Councilperson Donald Roberts and Councilperson Danielle Windus-Cook. Also present were Director of Finance Leisa Strabel, Town Clerk Karen Sweeting and Town Attorney James Bell. Town Architect David Strabel arrived at 7:15 p.m.

Visitors present were Wade Radtke, Tamara L. Gaylord, Annie Crane, Charilla and Stephen Conner, John McCurn, Paul Gallo, Mike Mincher, Janet McKinney, Bev and Fran McKinney and Kristina Gabalski from the Suburban News.

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 and asked if anyone had any comments. Mrs. Connors stated the comment period for the rezoning project closed on April 9, 2013 at 5:00 pm.

#### APPROVAL OF MINUTES

Councilperson Roberts made a motion that was seconded by Councilperson Carges to accept the minutes of the regular meeting held on February 12, 2013. All voted in favor of the motion – three ayes. Councilperson Donohue and Councilperson Windus-Cook abstained. Motion adopted.

Councilperson Donohue made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on February 26, 2013. All voted in favor of the motion – three ayes. Councilperson Carges and Councilperson Windus-Cook abstained. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Roberts to accept the minutes of the regular meeting held on March 12, 2013. All voted in favor of the motion – three ayes. Councilperson Donohue and Councilperson Windus-Cook abstained. Motion adopted.

Councilperson Carges made a motion that was seconded by Councilperson Donohue to accept the minutes of the regular meeting held on March 26, 2013. All voted in favor of the motion – four ayes. Supervisor Connors abstained. Motion adopted.

#### SUPERVISOR'S CORRESPONDENCE

2013 Received From:

\*1. Brockport Area Veterans Club

Comments:

Invitation to attend Memorial Day celebration – May 25, 2013

\*Board has copies

#### DEPARTMENTAL REPORTS

March 2013 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Phyllis Brudz; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Councilperson Rebecca Donohue attended the Judge William J. Cody Memorial Blood Drive.

Supervisor Patricia Connors also attended the blood drive and reported approximately 25 donations were received. Mrs. Connors attended a 200<sup>th</sup> Bicentennial Anniversary committee meeting.

Councilperson Windus-Cook is the chairperson of the 200<sup>th</sup> Bicentennial committee and reported that they are working with Richard Black from SUNY Brockport to design a logo for the celebration. An event is planned for each month during 2014 and a “kick-off” event is tentatively set for this coming September 2013 at the annual Harvest Festival.

Town Attorney Jim Bell reported that the Town is moving forward on the subdivision of the Owen’s Road property.

## RESOLUTIONS

RESOLUTION NO. 44

Rezone 115.67 +/- acres of Tax Account No. 069.04-1-5.11 - Sweden Walker Road

WHEREAS, Mike and Janice Waeghe, 4327 Sweden Walker Road, Brockport, New York, the owners of the vacant land on Sweden Walker Road in the Town of Sweden, have submitted to the Town Board an application to re-zone the vacant land on Sweden Walker Road currently split-zoned Residential (R-1) and Heavy Industrial (I-1) to Recreation-Commercial (B-3); and

WHEREAS, Part I of the required State Environmental Quality Review (SEQR) Full Environmental Assessment Form and a map of the property has been filed with the town along with the required fee; and

WHEREAS, A public hearing was held by the Town Board of the Town of Sweden on the 27<sup>th</sup> day of March, 2013 at 6pm and all persons wishing to speak were allowed to do so; and

WHEREAS, the proposed rezoning was reviewed by the Town of Sweden Environmental Conservation Board, the Town of Sweden Zoning Board of Appeals, the Town of Sweden Highway Department, the Town of Sweden Planning Board, the New York State Department of Environmental Conservation, the New York State Department of Transportation, Monroe County Planning and Development, Monroe County Department of Health, Monroe County Pure Waters, Monroe County Water Authority, Monroe County Department of Transportation and the United States Army Corp of Engineers.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden **denies** the rezoning application of Mike and Janice Waeghe for the property described as vacant land on Sweden Walker Road, Tax Account 069.04-1-5.11.

Sec. 2. That the Director of Finance is directed to refund \$4,000 of the original \$5,000 rezoning application fee paid by Mike and Janice Waeghe.

Sec. 3. That the refund will be paid from B8010.4 Zoning Contractual as part of Abstract 4 of 2013 to be dated April 24, 2013.

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

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>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – April 9, 2013

Adopted

RESOLUTION NO. 45

Appoint Seasonal Laborers – Park

WHEREAS, the Buildings and Grounds department has recommended the appointment of Anthony Bryant and Trevor Brudz as Seasonal Laborers for the Sweden Town Park for the 2013 summer season.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Anthony Bryant as Seasonal Laborer at a rate of pay of \$8.50 per hour, not to exceed 28 hours per week, beginning April 29, 2013 and ending on or before October 18, 2013.
- Sec. 2. That the Town Board of the Town of Sweden does hereby appoint Trevor Brudz as Seasonal Laborer at a rate of pay of \$8.50 per hour, not to exceed 40 hours per week, beginning May 20, 2013 and ending on or before September 6, 2013.
- Sec. 3. That these appointments do 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 Roberts  
Seconded by Councilperson Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 9, 2013

Adopted

RESOLUTION NO. 46

Award Bid for the Construction of a  
Public Safety Facility

WHEREAS, the Town Clerk advertised for bids pursuant to law for the construction of a public safety facility and the following bids were received:

	Bid
Allied Builders, Inc.	\$375,000
Betacon Construction	\$422,500
Building Innovation Group	\$390,475
LeFrois Construction	\$389,747

WHEREAS, after review by the Town Architect, the recommendation is to award the general contracting bid to Allied Builders.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden, upon the recommendation of the Architect, does hereby award the general contracting bid for the construction of a public safety facility to Allied Builders, Inc., 250 State Street, Brockport, NY 14420 for the bid price of \$375,000.
- Sec. 2. That the Supervisor is authorized to execute the necessary documents.
- Sec. 3. 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 Aye
- Councilperson Donohue Aye
- Councilperson Roberts Aye
- Councilperson Windus-Cook Aye
- Supervisor Connors Aye

Submitted – April 9, 2013

Adopted

RESOLUTION NO. 47

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modifications to the 2013 Town Budget:

- Increase A2705 Gifts and Donations \$1,500
- Increase A1620.401 Town Hall Bldg Maint. \$1,500

\$9,100 from B1420.4 Attorney Contractual to  
 B1420.1 Attorney Personal

\$647 from B1990.4 Contingent to  
 B7410.4 Library Contractual

\$9,000 from B1990.4 Contingent to  
 B3310.4 Traffic Control Contractual

\$4,000 from B1990.4 Contingent to  
 B8010.400 Zoning Contractual

Sec. 2 That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – April 9, 2013

Adopted

DISCUSSION AND ANNOUNCEMENTS

A workshop is scheduled for April 16, 2013 at 7:00 p.m. A representative from Congresswoman Slaughter's office will be present and also members of the Brockport Ambulance.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Donohue moved to adjourn the April 9, 2013 meeting of the Sweden Town Board at 7:17 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk