

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, November 12, 2019.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Patricia Hayles, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Robert Muesebeck was absent. Also present were Finance Director Leisa Strabel, Town Attorney Jim Bell and Town Clerk Karen Sweeting.

Visitors present were Don Grentzinger, Chris Hamlin, Wayne Zyra, Rhonda Humby, James Cenci, Kevin M. Johnson, Annie Crane and Karen LoBracco.

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 honor first responders and those defending our freedoms.

PRIVILEGE OF THE FLOOR:

No comments.

CORRESPONDENCE:

Supervisor Johnson received the following:

- Recreation Director, Jill Wisnowski - Request to hire Katelyn Peck
- Kevin Bush, NYS DOT – Receipt of letter from Towns of Sweden, Clarkson and Hamlin requesting review of Route 260. Mr. Bush asked for a meeting to “drive around” and discuss options to improve safety on Route 260.

REPORTS OF DEPARTMENTS AND BOARD MEMBERS:

Reports will be given November 26, 2019.

CONSENT AGENDA ITEMS:

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

*Discussion pertaining to Resolution No. 131 – Town Attorney Jim Bell suggested two amendments to the local law – Sections 166-20 and 166-41 to change the language so that the Town shall be permitted to conduct its own certification test of NIER levels and the cost paid for by the permit holder. All board members present agreed to the change.

VOTE BY ROLL CALL:

Councilperson Hayles	<u>Aye</u>
Councilperson Muesebeck	<u>Absent</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

ADOPTED

- Approval of the minutes of the regular Town Board meeting held on October 22, 2019 (includes Public Hearing)
- RESOLUTION NO. 124 Notice of Intent to be Lead Agency in the SEQRA Process for Lake Road and Redman Road Water District Improvements Project

WHEREAS, the Town Board of the Town of Sweden has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) for the Lake Road and Redman Road Water District Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to interested and involved agencies for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. The Town Board of the Town of Sweden does hereby declare its intent to be designated as the Lead Agency for the Action.
- Sec. 2. The Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Monday, December 16, 2019.
- Sec.3. That this resolution shall take effect immediately.

- RESOLUTION NO. 125 Approving Bond for Receiver of Taxes and Assessments

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Receiver of Taxes and Assessments, as follows:

Type of Undertaking: public employees dishonesty bond including faithful performance

Insurance company: Travelers Insurance Company
Amount: \$200,000

Sec. 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board’s approval thereon in accordance with Town Law Section 25.

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

- RESOLUTION NO. 126 - Appoint Recreation Assistant FT – Peck

WHEREAS, there is a vacancy for a full-time recreation assistant; and

WHEREAS, Recreation Director Jill Wisnowski has recommended the appointment of Katelyn Peck to the full-time recreation assistant position.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Katelyn Peck to the position of full-time Recreation Assistant at the Sweden Clarkson Community Center.

Sec. 2. That the rate of pay be \$13.50 per hour with a start date of November 25, 2019.

Sec. 3. That this resolution shall take effect immediately

- RESOLUTION NO. 127 Authorizing Supervisor to Sign Broker Letter Health, Dental and Disability Insurance

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby authorizes the Supervisor to sign brokerage letters authorizing Bond Benefits Consulting to serve as broker for health, dental and disability insurance.

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

- RESOLUTION NO. 128 Appoint Delegate Association of Towns Meeting

NOW BE IT HEREBY RESOLVED:

Sec. 1. Supervisor Kevin G. Johnson, has permission to attend the Annual Conference of the Association of Towns of the State of New York to be held in New York City, February 2020.

Sec. 2. That the Town Board of the Town of Sweden hereby designates Kevin G. Johnson to cast the vote of the Town of Sweden pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association.

- RESOLUTION NO. 129 Designate Municipal Advisor – Bernard P. Donegan, Inc.

NOW BE IT HEREBY RESOLVED:

Sec. 1. That the firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Town of Sweden.

Sec. 2. That said firm shall be compensated for its services to be rendered in accordance with its letter of services dated October 22, 2019.

Sec. 3. That the Supervisor is hereby authorized to execute and deliver said letter of services.

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

- RESOLUTION NO. 130 Declaration of Intent to be Lead Agency Concerning Adding Amendments to Chapter 166 to the Sweden Town Code Concerning Telecommunications Facilities

WHEREAS the Sweden Town Board is desirous of adding amendments to Chapter 166 to the Sweden Town Code concerning Telecommunications Facilities, and

WHEREAS a proposed Local Law has been drafted in relationship to adding amendments to Chapter 166 to the Sweden Town Code, 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 Local Law, 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 notifications to interested and involved agencies for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR 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. 131 Authorizing a Public Hearing RE: Amendments to Chapter 166 of the Sweden Town Code concerning Telecommunication Facilities

WHEREAS the Sweden Town Board is desirous of adding amendments to Chapter 166 of the Sweden Town Code concerning Telecommunication Facilities, and

WHEREAS a proposed Local Law has been drafted in relationship to adding amendments to Chapter 166 to the Sweden Town Code concerning Telecommunication Facilities, a copy of which is attached hereto, and

WHEREAS the Sweden Town Board is required to hold a Public Hearing on the matter before passage of this Local Law.

NOW THEREFORE BE IT RESOLVED:

- Sec.1. The Sweden Town Board calls a Public Hearing to hear all persons for or against the adoption of adding amendments to Chapter 169 to the Sweden Town Code concerning Telecommunication Facilities on December 10, 2019 at 7 P.M. at the Sweden Town Hall, 18 State Street, Brockport, New York, 14420.
- Sec.2. The Sweden Town Clerk is authorized and directed to cause an appropriate Notice of this hearing to be published in the official newspaper of the Town in accordance with Town Law §265.
- Sec.3. This Resolution shall take effect immediately.

NON-CONSENT AGENDA ITEMS:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

Reminder – the final 2019 Town Board meeting will be held on Monday, December 30, 2019 at 6 p.m.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the November 12, 2019 meeting of the Sweden Town Board at 6:08 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk