

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 14, 2021.

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

Visitors present were John and Sandra Cassin, Don Grentzinger, Chris Hamlin, Karen LoBracco, Don Pophal and Leslie Daum.

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 fighting men and women around the world and our first responders.

**PRIVILEGE OF THE FLOOR:**

Resident Sandra Cassin commented on the Gary Drive Extension proposal. The traffic issues have been proven and remedies are limited – speeding, reckless driving and ignoring traffic signs. Despite all the suggestions brought forward by the traffic safety committee, she is still concerned with how traffic will be should the extension go forward. She noted the original plan did not connect to Route 31. Mrs. Cassin was concerned with how the residents will view the board's decision.

Resident John Cassin commented on the Gary Drive Extension proposal. He shared an email received from the Supervisor. Mr. Cassin shared concerns with how long this decision is taking and called on the board to make the decision now.

Resident Karen LoBracco thanked the Town Board for offering the Sweden Clarkson Community Center for early voting and for their commitment to the democratic process.

Resident Leslie Daum asked the Town Board for permission to proceed with the renovation of the monument near the baseball fields at the Town Park with hopes of re-dedication in 2022. She also asked permission to start a row of memorial trees at the Town Park. Families can purchase a tree and a plaque will be set. She would like to purchase the first tree and dedicate it to Gary Zastrow.

**CORRESPONDENCE:**

No correspondence noted.

**REPORTS OF DEPARTMENTS AND BOARD MEMBERS:**

Reports to be given September 28, 2021

**CONSENT AGENDA ITEMS:**

Councilperson Hayles made a motion that was seconded by Councilperson Hoke 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

- Approval of the minutes of the regular meeting (including the public hearing) held on August 24, 2021

- RESOLUTION NO. 106 Requesting Lowered Speed Limit  
On a Portion of Sweden Walker Road

WHEREAS, the Town Board of the Town of Sweden has received numerous complaints regarding speeding on Sweden Walker Road between Colby Street and Brockport Spencerport Road (Route 31); and

WHEREAS, residents have submitted a petition requesting the reduction of the speed limit to 35 mph on Sweden Walker Road to include the entire stretch between Colby Street and Brockport Spencerport Road (Route 31); and

WHEREAS, the Highway Superintendent of the Town of Sweden endorses this request.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board hereby requests the County of Monroe to establish a speed limit of 35 MPH at which vehicles may proceed along Sweden Walker Road between Colby Street and Brockport Spencerport Road (Route 31) in the Town of Sweden, pursuant to Section 1622.1 of the Vehicle & Traffic Law.

Sec. 2. That the Town Clerk is directed to complete NYSDOT form TE9 and forward it to the County Highway Superintendent.

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

- RESOLUTION NO. 107 Capital Road Project Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2019-2021 Capital Road Project Budget:

\$3,175 from HR7110.201 Park Lodge Parking Lot to  
HR5132.200 Highway Garage Parking Lot

\$4,237 from HR1620.200 Town Hall Parking Lot to  
HR5132.200 Highway Garage Parking Lot

\$3,767 from HR5112.401 Hollybrook Road to  
HR5112.402 Skidmore Drive

\$22,982 from HR5112.200 East Canal Road to  
HR5112.4 Countyline Road

\$18,742 from HR5112.201 West Canal Road to  
HR5112.4 Countyline Road

Sec. 2 That this resolution shall take effect immediately.

- RESOLUTION NO. 108 Closing 2019-2021 Road & Parking Lot Capital Project

WHEREAS, the Town Board of the Town of Sweden authorized General Obligation Serial Bonds to finance certain Road and Parking Lot Improvements and established a Capital Project Budget on March 26, 2019 and modified said budget on October 27, 2020 and September 14, 2021; and

WHEREAS, the Highway Superintendent has reported all work completed and all invoices submitted for payment.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden declares the 2019-2021 Road Parking Lot Capital Project to be complete.

Sec. 2. That the following residual amounts be deposited into the Reserve for Debt Service:

Administration:	\$21,059.59
Parking (A Fund):	321.32
Road Work (B Fund):	13,062.21

Sec. 3. That the accrued interest of \$4,065.03 be transferred to the Reserve for Debt Service.

Sec. 4. That the Director of Finance is directed to close the Project bank account upon clearance of all final items and transfer any final interest earnings into the Reserve for Debt Service.

Sec. 5. That it is the intent of the Town Board to appropriate these Reserve Deposits to make debt service payments on the Capital Road and Parking Lot Improvements Bond when due in December 2021.

Sec. 6. That this resolution shall take effect immediately.

- RESOLUTION NO. 109 Acceptance of Letter of Credit for Highlands Senior Development –

Villas at Brandon Woods

WHEREAS, the Town of Sweden Planning Board requires a Letter of Credit or Cash Deposit to be filed with the Town of Sweden prior to construction of any development; and

WHEREAS, the Town Board has received a recommendation from Town Engineer, the MRB Group, for a Letter of Credit or Cash Deposit for improvements to property in connection with the Villas at Brandon Woods Section 2; and

WHEREAS, the Developer has requested that the Letter of Credit or Cash Deposit be phased with Phase One for clearing and grubbing only in the amount of \$22,692.00; and Phase Two for storm sewer, sanitary sewer, roadwork, earthwork, site erosion and sediment control in the amount of \$1,273,671.00.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board agrees to accept the Town Engineer's recommendation for a phased Letter of Credit or Cash Deposit in the amounts of \$22,692.00 and \$1,273,671.00 respectively, with Letters of Credit subject to the final review of the Town Attorney.

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

NON-CONSENT AGENDA:

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS:

No additional business or announcements.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Hayles moved to adjourn the September 14, 2021 meeting of the Sweden Town Board at 6:14 p.m. Councilperson Hoke seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk