

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, July 30, 2024.

Town Board Members present were Supervisor Patricia Hayles, Councilperson Scott Maar, Councilperson Tyler Sharpe, Councilperson Adam Staskiewicz, and Councilperson Gary Sullivan. Also present were Finance Director Hiedi Librock, Town Attorney Jim Bell, Building/Code Enforcement Officer Lyle Stirk, and Town Clerk Karen Sweeting.

One visitor was present – Don Pophal.

Supervisor Hayles 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 for all those in harm’s way – first responders and those in the armed services.

PRIVILEGE OF THE FLOOR

No comments.

CONSENT AGENDA ITEMS

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

VOTE BY ROLL CALL:

| | |
|---------------------------|------------|
| Councilperson Maar | <u>Aye</u> |
| Councilperson Sharpe | <u>Aye</u> |
| Councilperson Staskiewicz | <u>Aye</u> |
| Councilperson Sullivan | <u>Aye</u> |
| Supervisor Hayles | <u>Aye</u> |

ADOPTED

- Approval of the minutes of the regular meeting held on July 23, 2024.
- RESOLUTION NO. 109 Declare Lead Agency LaDue, Swamp, and West Sweden Roads - Water Improvement Benefit Area

WHEREAS, the Town of Sweden Town Board (hereinafter referred to as Town Board) has on Tuesday, June 25, 2024 declared its intent to be designated the Lead Agency for the Town of Sweden Water Benefit Improvement Area Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to ensure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board does hereby designate itself as the lead agency for the Action identified above herein.

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

- RESOLUTION NO. 110 SEQR Determination of Environmental Significance – LaDue, Swamp, and West Sweden Road Water Improvement Benefit Area

WHEREAS, the Town of Sweden Town Board (hereinafter referred to as “Town Board”) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 including the supporting information on the Action prepared by the MRB Group (hereinafter referred to as “Town Engineer”); and

WHEREAS, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action on a separate resolution at the July 30, 2024 meeting; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Town Board determination of environmental non-significance.

- RESOLUTION NO. 111 Calling a Public Hearing Regarding the Adoption of Local Law No. 3 of 2024 – Amending Sweden Town Code Chapter 164 Taxation, Article 1

Senior Citizens Tax Exemptions

WHEREAS, the New York State Legislature has authorized municipalities to fix income limitations regarding real property tax exemptions granted to persons aged 65 years or over; and

WHEREAS, the Town Board of the Town of Sweden desires to raise the income limitations by amending Chapter 164 Taxation, Article 1 Senior Citizens Tax Exemption, of the Sweden Town Code; and

WHEREAS, the Town Board of the Town of Sweden proposes the following to replace the existing code:

164-1A. – Pursuant...the extent of 50% of the assessed valuation thereof. The maximum income for purposes of the 50% exemption shall be equal to ~~\$40,000~~ **\$43,600.**

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden shall hold a Public Hearing at the Town Hall, 18 State Street, Brockport, NY, on the 27th day of August 2024, at 6:05 PM to hear all persons for or against the adoption of Local Law No.3 of 2024 – Sweden Town Code Chapter 164 Article 1. Senior Citizens Tax Exemption.

Sec. 2. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

- RESOLUTION NO. 112 Approve Assessor Travel Request

WHEREAS, the Assessor has requested permission to travel to Fairport on September 23, 24, 25 and 26, 2024 to attend the NYSAA Annual Conference; and

WHEREAS, the cost to attend includes conference fees and meals at approximately \$645.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby approves the expenditure of up to \$650 for conference expenses in Fairport, New York in order for the Assessor to attend the NYSAA Annual Conference.

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

NON-CONSENT AGENDA

No items

ADDITIONAL BUSINESS AND ANNOUNCEMENTS

Finance Director Hiedi Librock noted date changes for budget discussions – September 10th and 24th. Preliminary numbers for bond payments and lighting districts were shared.

Supervisor Hayles provided an update to the bathroom project at the Seymour Library. There are issues with the sewer – discussion.

EXECUTIVE SESSION:

Councilperson Sharpe made a motion that was seconded by Councilperson Staskiewicz to go into executive session at 6:10 p.m. subject to Public Officer's Law Section 105.1 (d) discussions regarding proposed, pending or current litigation. All voted in favor of the motion.

Motion adopted.

No action taken.

Councilperson Sharpe made a motion that was seconded by Councilperson Maar to leave executive session and return to the regular meeting at 6:54 p.m. All voted in favor of the motion. Motion adopted.

ADJOURNMENT:

As there was no further business to come before the Board, Councilperson Sharpe moved to adjourn the July 30, 2024 meeting of the Sweden Town Board at 6:55 p.m. Councilperson Maar seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk