

**TOWN OF SWEDEN
Planning Board Minutes
November 1, 2005**

The October 24, 2005, adjourned meeting of the Town of Sweden Planning Board was reconvened on Monday, November 1, 2005, at the Town Offices, 18 State Street, Brockport, New York, commencing at 7:00 p.m.

Members present: Ellen Bahr, David Hale, William Hertweck, Craig McAllister, Matthew Minor, Arnold Monno, Edward Williams

Also present: James Oberst, Town Engineer, William Weber, Building Inspector, Reuben Ortenberg, Esq., Kelly Pronti, Esq., Thomas Lucey, and please see the attached attendance list.

The meeting was called to order at 7:00 p.m. by Chairman McAllister.

Wal-Mart Supercenter. Brockport-Spencerport Road.

Chairman McAllister stated each Board Member should have a copy of the most recently revised findings statement. The findings statement was reviewed and additional revisions were made.

7:20 p.m. - Board Member Hale arrived at the meeting.

7:25 p.m. - Board Member Hertweck arrived at the meeting.

Moved by Mr. Hale, seconded by Mr. Williams, to adopt the following resolution:

**RESOLUTION OF THE TOWN OF SWEDEN PLANNING BOARD
NOVEMBER 1, 2005**

**WAL-MART SUPERCENTER
ADOPTION OF FINDINGS STATEMENT**

WHEREAS, Wal-Mart (“Wal-Mart”) has proposed to construct a Wal-Mart Supercenter (the “Supercenter”) in the Town of Sweden; and

WHEREAS, this Board, on March 24, 2003, was established as SEQRA Lead Agency related to review of the Supercenter; and

WHEREAS, this Board, on March 24, 2003, issued a positive declaration under SEQRA for the proposed construction of the Supercenter; and

WHEREAS, this Board, on May 29, 2003, adopted a Final Scoping Outline for the Draft Environmental Impact Statement (“DEIS”); and

**TOWN OF SWEDEN
Planning Board Minutes
November 1, 2005**

WHEREAS, on October 27, 2003, consultants to Wal-Mart submitted a proposed DEIS to the Board;
and

WHEREAS, on December 17, 2003, the DEIS was accepted by this Board for purposes of scheduling a public hearing to solicit comments on the DEIS; and

WHEREAS, on February 9, 2004, a duly noticed public hearing was held where all interested persons were given the opportunity to express their opinions about the DEIS and the general Wal-Mart site plan; and

WHEREAS, an additional ten (10) day public comment period was permitted by this Board to further solicit public input on the DEIS; and

WHEREAS, On September 27, 2004 this Board directed MRB and Special Counsel to prepare a Final Environmental Impact Statement (“FEIS”); and

WHEREAS, the Board and Wal-Mart have agreed to extend the usual deadline for preparation of the FEIS in order to allow sufficient time to prepare the statement adequately; and

WHEREAS, consultants to Wal-Mart have submitted a proposed FEIS to this Board and its legal and engineering consultants; and

WHEREAS, on June 20, 2005, a duly noticed public informational meeting was held where Wal-Mart provided the public with an update on all Wal-Mart site plan revisions since the DEIS; and

WHEREAS, on September 22, 2005, this Board accepted the FEIS as complete, and established a required period for comment thereon; and

WHEREAS, the FEIS and all comments made with respect thereto have been considered by this Board,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, as SEQRA Lead Agency, hereby adopts the attached Findings Statement, pursuant to 6 NYCRR §617.11; and

TOWN OF SWEDEN
Planning Board Minutes
November 1, 2005

2. The Board hereby directs that the Findings Statement be filed with the agencies and parties listed in 6 NYCRR §617.12.

Chairman McAllister – Aye
Mrs. Bahr – Nay
Mr. Hale – Aye
Mr. Hertweck – Aye
Mr. Minor – Nay
Mr. Monno – Aye
Mr. Williams - Aye

The meeting was adjourned by motion at 8:30 p.m.

Planning Board Secretary