

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 Friday, November 14, 2003.

Town Board members present were: Supervisor Nat O. Lester III, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Carl Wheat and Councilperson Danielle Windus Cook.

Supervisor Lester called the meeting to order at 4:00 PM and asked everyone present to say the Pledge to the Flag.

The purpose of the meeting was to consider the following resolution calling a public hearing on the expansion of the Sweden Consolidated Water District

RESOLUTIONS

RESOLUTION NO. 147 Ordering Public Hearing on Expansion to Sweden Consolidated Water District Gallup, Skidmore and Gordon Roads

WHEREAS: A petition has been received to expand the Sweden Consolidated Water District on Gallup Road, north of the canal, Skidmore Drive and part of Gordon Road; and

WHEREAS: The Sweden Town Board authorized MRB engineers to prepare the proposal for the extension of the Sweden Consolidated Water District on Gallup, Skidmore and Gordon Roads; and

WHEREAS: The required petition, maps and plans for the proposed improvement are on file in the Town Clerk’s office for public inspection; and

WHEREAS: The Gallup Road extension to the Sweden Consolidated Water District shall be bounded and described as follows:

Gallup Road Water District

All that tract, or parcel of land, situate in the Town of Sweden, County of Monroe, State of New York, as shown on a map entitled “Gallup Road Water District”, prepared by MRB Group, P.C., dated January 2003, and being more particularly bound and described as follows:

Beginning being at the intersection of the existing common division line between Tax Map Parcel #070.03-2-16 and Tax Map Parcel 069.04-1-7 with existing centerline of Gallup Road, said centerline also being the existing municipal boundary between the Town of Parma and Town of Sweden; thence,

1. Westerly, along the last mentioned existing common division line, a distance of 342 feet± to an angle point; thence
2. Northerly, continuing along the last mentioned existing common division line between Tax Map Parcel # 070.03-2-16 and Tax Parcel # 069.04-1-7, a distance of 181 feet ± to a

- point at its intersection with the existing common division line between Tax Map Parcel # 070.03-2-8 with Tax Map Parcel # 070.03-2-16 and Tax Parcel # 069.04-1-7; thence,
3. Northeasterly, through the lands of Tax Map Parcel # 070.03-2-8, a distance of 274 feet \pm to a point, at its intersection with the existing common division line between Tax Map Parcel # 070.03-2-8 with Tax Map Parcel # 070.03-2-15.11; thence,
 4. Northerly, along the existing common division line between Tax Map Parcel # 070.03-2-8 with Tax Map Parcel #070.03-2-15.11, # 070.03-2-15.12 and # 070.03-2-15.2, a distance of 300 feet \pm to a point, at its intersection with the existing common division between Tax Map Parcel # 070.03-2-11 and Tax Map Parcel # 070.03-2-15.12; thence
 5. Northerly, through the lands of Tax Map Parcel # 070.03-2-8, a distance of 127 feet \pm to a point, at its intersection with the existing common division line between Tax Map Parcel # 070.03-2-8 and Tax Map Parcel # 070.03-2-14; thence,
 6. Northerly, along the existing common division line between Tax Map Parcel #070.03-2-8 with Tax Map Parcel # 070.03-2-14 and Tax Map Parcel # 070.03-2-13, a distance of 400 feet \pm to a point, at its intersection with the existing northerly boundary of Tax Map Parcel # 070.03-2-8; thence,
 7. Westerly, along the last mentioned existing northerly boundary, a distance of 1145 feet \pm , to a point at its intersection with the existing common division line between Tax Map Parcel # 070.03-2-5 with Tax Map Parcel # 070.03-2-8; thence,
 8. Northwesterly, along the existing common division line between Tax Map Parcel # 070.03-2-5 and Tax Map Parcel # 070.03-2-9.1, a distance of 124 feet \pm , to a point at its intersection with the existing common division line between Tax Map Parcel # 070.03-2-5 and Tax Map Parcel # 070.03-2-6; thence,
 9. Westerly, along the last mentioned common divisions line between Tax Map Parcel # 070.03-2-5 and Tax Map Parcel # 070.03-2-6, and its westerly extension through the lands of Tax Map Parcel # 070.03-2-5, a distance of 757 feet \pm , to a point at its intersection with the existing easterly boundary of Tax Map Parcel # 070.03-2-3.21; thence,
 10. Northerly, along the last mentioned existing easterly boundary, a distance of 556 feet \pm , to a point at its intersection with the existing centerline of Gordon Road; thence,
 11. Easterly, along the last mentioned existing centerline, a distance of 237 feet \pm , to a point at its intersection with the existing common division line between Tax Map Parcel # 070.03-1-6 with Tax Map Parcel # 070.03-1-4; thence,
 12. Northerly, along the last mentioned existing common division line, a distance of 419 feet \pm , to an angle point; thence,
 13. Easterly, continuing along the last mentioned existing common division line, a distance of 190 feet \pm , to a point at intersection with the existing easterly boundary of Tax Map Parcel #070.03-1-4; thence,
 14. Northerly, along the last mentioned existing easterly boundary, a distance of 910 feet \pm , to a point at its intersection with the existing northerly boundary of Tax Map Parcel # 070.03-1-4; thence,
 15. Westerly, along the last mentioned existing northerly boundary, a distance of 1326 feet \pm , to a point at its intersection with the existing easterly boundary of Tax Map Parcel # 070.03-1-1.1; thence,
 16. Northerly, along the last mentioned existing easterly boundary, a distance of 651 feet \pm , to a point at its intersection with the existing southerly boundary of Tax Map Parcel # 070.01-2-3; thence,
 17. Easterly, along the last mentioned existing southerly boundary, a distance of 1325 feet \pm , to a point at its intersection with the existing easterly boundary of Tax Map Parcel # 070.01-2-3; thence,
 18. Northerly, along the last mentioned existing easterly boundary of Tax Map Parcel # 070.01-2-3 and also along the existing easterly boundary of 070.01-2-6.2, a distance of 1916 feet \pm , to a point at its intersection with the existing municipal boundary between the Town of Sweden and Town of Clarkson; thence,

19. Easterly, along the last mentioned existing municipal boundary, a distance of 1742 feet ±, to a point at its intersection with the existing easterly boundary of Tax Map Parcel # 070.01-2-16.1; thence,
20. Southerly, along the last mentioned existing easterly boundary and also along the existing easterly boundary of Tax Map Parcel # 070.01-16.21, a distance of 1522 feet ±, to a point at its intersection with the existing northerly boundary of Tax Map Parcel # 070.01-1-20; thence,
21. Easterly, along the last mentioned existing northerly boundary, a distance of 1153 feet ±, to a point at its intersection with the existing municipal boundary between the Town of Sweden and the Town of Parma; thence,
22. Southwesterly, along the last mentioned existing municipal boundary and also along the existing municipal boundary between the Town of Sweden and the Town of Ogden, a distance of 4699 feet ±, to a point and place of beginning.

WHEREAS: The maximum amount to be expended for the improvement is \$475,000.

WHEREAS: It is proposed to finance the construction of the water district by the issuance of serial bonds in an amount not to exceed \$375,000 for a maturity not to exceed thirty years all in accordance with the provisions of the Local Finance Law of the State of New York; and

WHEREAS: The estimated cost in the first year for a typical property in the proposed district is estimated as follows:

- A. Payment on indebtedness \$ 403.
- B. Water usage \$185.

WHEREAS: The permission of the State Comptroller is not required pursuant to Sec. 209F of the Town Law.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden will hold a Public Hearing at the Town Hall, 18 State Street, Brockport, NY on the 3rd day of December, 2003 at 7:00 PM to consider said petition and to hear all persons in the subject thereof concerning the same and for such other action on the part of the Town Board with relation to said petition and proposed extension as may be required by law.
- Sec. 2. That the Town Clerk be authorized and directed to publish and post such notice of Public Hearing as required by Town Law.
- Sec. 3. 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 Connors	<u>Aye</u>
Councilperson Wheat	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted: – November 14, 2003

Adopted

As there was no other business to come before the Sweden Town Board, Councilperson Carges made a motion to adjourn the meeting November 14, 2003, at 4:10 PM. Councilperson Wheat seconded this motion. All voted in favor. Motion carried.

Respectfully submitted,

Gail A. DeToy
Town Clerk