

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 Thursday, December 23, 2004 at 9:20 a.m.

BOARD MEMBERS PRESENT

Councilperson Rob Carges
Councilperson Danielle Windus-Cook
Councilperson Thomas Ferris
Supervisor Lester

OTHERS IN ATTENDANCE

Finance Director Leisa Strabel
Town Clerk Karen Sweeting

The purpose of the meeting was to call a Public Hearing regarding the Expansion to the Sweden Consolidated Water District - Colby Street Extension.

RESOLUTION NO. 147

Ordering Public Hearing on Expansion to Sweden Consolidated Water District Colby Street Extension

WHEREAS: A petition has been received to expand the Sweden Consolidated Water District on the Colby Street extension; and

WHEREAS: The Sweden Town Board authorized MRB engineers to prepare the proposal for the extension of the Sweden Consolidated Water District on the Colby Street extension; 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 Colby Street extension to the Sweden Consolidated Water District shall be bounded and described as follows:

Colby Street/Sweden-Walker 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 "Water District Map", prepared by MRB Group, P.C., dated December 2004, and being more particularly bound and described as follows:

Beginning being at a point on the existing common division line between Tax Map Parcel #099.01-1-6 with Tax Map Parcel #099.01-1-8, said point being 500 feet southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,

1. Northerly, along the last mentioned existing common division line, a distance of 500 feet to a point, at its intersection with the existing centerline of Colby Street; thence,
2. Northerly, along the existing common division line between Tax Map Parcel #084.03-1-24 and Tax Map Parcel #084.01-1-25.11, a distance of 500 feet, to a point; thence,

3. Easterly, through the lands of Tax Map Parcel #084.01-1-25.11, running parallel to and 500 feet northerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 4,654 feet +/- to a point, at its intersection with the existing centerline of Sweden Walker Road; thence,
4. Southwesterly, along the existing centerline of Sweden Walker Road, a distance of 513 feet +/- to a point, at its intersection with the existing centerline of Colby Street; thence,
5. Easterly, along the existing centerline of Colby Street, a distance of 530 feet +/-, to a point at its intersection with the northerly extension of the existing common division line between Tax Map Parcel #099.02-1-7.21 and Tax Map Parcel #099.02-1-7.23; thence,
6. Southwesterly, along the last mentioned existing common division line, a distance of 459 feet +/-, to point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-7.22 and Tax Map Parcel #099.02-1-7.21; thence,
7. Continuing Southwesterly, along the last mentioned existing common division line, a distance of 421 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-7.22; thence,
8. Continuing Southwesterly, through the lands of Tax Map Parcel #099.02-1-6, a distance of 985 feet +/-, running parallel to and 552 feet easterly of, as measured at right angles of, the existing centerline of Sweden Walker Road, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-6 and Tax Map Parcel #099.02-1-5.512; thence,
9. Continuing Southwesterly, through the lands of Tax Map Parcel #099.02-1-5.512, running parallel to and 552 feet easterly of, as measured at right angles of the existing centerline of Sweden Walker Road, a distance of 272 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.511 and Tax Map Parcel #099.02-1-5.512; thence,
10. Westerly, along the last mentioned common division line, a distance of 188 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.612 and Tax Map Parcel #099.02-1-5.511; thence,
11. Southwesterly, along the existing common division line, a distance of 84 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-5.611 and Tax Map Parcel #099.02-1-5.612; thence,
12. Southwesterly, along the existing common division line between Tax Map Parcel #099.02-1-6.11 with Tax Map Parcel #099.02-1-5.511, a distance of 468 feet +/-, to a point, at its intersection with the existing centerline of Swamp Road; thence,
13. Westerly, along the existing centerline of Swamp Road, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 877 feet +/-, to a point, said point being 500 feet westerly of, as measured at a right angle of the existing centerline of Sweden Walker Road; thence,
14. Northeasterly, through the lands of Tax Map Parcel #099.02-1-4, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 850 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-4 and Tax Map Parcel #099.02-1-3, said point also being 500 feet westerly of, as measured at a right angle of, the existing centerline of Sweden Walker Road; thence,
15. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-3, running parallel to and 500 feet westerly of, as measured at right angles of, the existing centerline of Sweden Walker Road, a distance of 998 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.02-1-3 and Tax Map Parcel #099.02-1-1; thence,
16. Continuing Northeasterly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet westerly of, as measured at right angles of, the existing

- centerline of Sweden Walker Road, to a point, said point being 500 feet +/- southerly of, as measured at a right angle of, the existing centerline of Colby Street; thence,
17. Continuing Westerly, through the lands of Tax Map Parcel #099.02-1-1, running parallel to and 500 feet southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 2,047 feet +/-, to a point, at its intersection with the existing common division line between Tax Map Parcel #099.01-1-8 and Tax Map Parcel #099.02-1-1; thence,
 18. Westerly, through the lands of Tax Map Parcel #099.01-1-8, running parallel to and 500 feet +/- southerly of, as measured at right angles of, the existing centerline of Colby Street, a distance of 1,858 feet +/-, to a point and place of beginning.

WHEREAS: The maximum amount to be expended for the improvement is \$590,000.

WHEREAS: It is proposed to finance the construction of the water district by the issuance of serial bonds in an amount not to exceed \$215,000 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 up to \$375,000 from monies held within the Mine Reclamation Fund; 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 \$419.
- B. Water usage \$200.

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 11th day of January, 2005 at 7:15 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 Ferris
 Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Absent</u>
Councilperson Ferris	<u>Aye</u>

Councilperson Windus-Cook
Supervisor Lester

Aye
Aye

Submitted: – December 23, 2004

Adopted

ADJOURNMENT

On a motion made by Councilperson Carges seconded by Councilperson Ferris the Board unanimously agreed to adjourn at 9:35 a.m.

Respectfully submitted,

Karen M. Sweeting
Town Clerk