

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, May 3, 2005 following the Public Hearing. The purpose of the meeting was for adoption of the resolutions relative to the Comprehensive Plan Update 2002.

Town Board members present were Supervisor Lester, Councilperson Carges, Councilperson Connors, Councilperson Ferris, and Councilperson Windus-Cook. Also present were Finance Director Leisa Strabel, Building Inspector Bill Weber and Town Clerk Karen Sweeting.

Visitors present were Douglas and Leslie Bull from 595 Holley Street, Jim Hastings from 113 Adams Street, Hannelore Heyen from 142 Frazier Street, Julie and Frank Lapinski from 4016 Sweden Walker Road, Mary Ann Knapp from 72 South Avenue, Carol and Richard Rizzo from 7 Tudor Road, and Ron Miller from 5028 Redman Road. Others stayed from the public hearing but did not sign in.

Supervisor Lester called the meeting to order at 7:35 p.m. Mr. Lester acknowledged the visitors and asked if anyone had any comments. No one spoke.

RESOLUTIONS:

RESOLUTION NO. 73

SEQR Determination Regarding the Amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update 2002

- WHEREAS, the Comprehensive Plan Review Committee has submitted recommended revisions to the town of Sweden Village of Brockport Comprehensive Plan, that plan last having been updated and revised in 2002; and
- WHEREAS, the adoption of any proposed revisions to the town of Sweden Village of Brockport Comprehensive Plan (the Action) has heretofore been identified as a Type I Action pursuant to the State Environmental Quality Review Act (SEQRA), which classification requires the sponsors to identify other Involved Agencies, agree upon a Lead Agency and conduct a Coordinated Review for SEQRA review purposes; and
- WHEREAS, the Town Board of the Town of Sweden and the Village Board of the Village of Brockport have been identified as the Involved Agencies having the authority to approve, fund or sponsor the Action; and
- WHEREAS, the Town Board of the Town of Sweden and the Village Board of the Village of Brockport, as Involved Agencies under SEQRA, have agreed to designate the Town Board of the town of Sweden as Lead Agency for purposes of conducting a Coordinated Review under SEQRA; and
- WHEREAS, in order to aid the Lead Agency and other Involved Agencies in reviewing the potential impacts associated with the proposed action and to assist the Lead Agency in determining whether the Action may have a significant effect on the environment, the Sweden Town Board has caused to be prepared on its behalf a Full Environmental Assessment Form (EAF) Parts I and II; and
- WHEREAS, the Town Board of the Town of Sweden and the Village Board of the Village of Brockport have held a joint Public Hearing on May 3, 2005, to obtain public input

and concerns regarding the proposed amendments and revisions to the Comprehensive Plan; and

WHEREAS, the Town Board of the Town of Sweden, as Lead Agency, has duly reviewed the proposed revisions, the EAF, and other documents and comments submitted with respect to the above-referenced Action, and has duly considered the impacts which may be expected from the proposed Action and compared the same with the criteria set forth in the applicable SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town Board of the Town of Sweden hereby declares that it is acting as Lead Agency for the purposes of SEQRA review concerning the adoption of amendments and revisions to the Town of Sweden Village of Brockport Comprehensive Plan and all actions related thereto.

Sec. 2. That the Town Board does hereby accept the Environmental Record prepared by the MRB Group, Town Engineers, as being a true and accurate evaluation of the importance of the impacts associated with the adoption of the amendments to the document entitled Town of Sweden Village of Brockport Comprehensive Plan Update 2002.

Sec. 3. Based upon its review and consideration of the EAF and other necessary criteria, the Town Board hereby finds that (a) the proposed Project constitutes a “Type I Action” and that (b) the object of the above-referenced Action will result in no major adverse impacts and, therefore, is not an Action which “may have a significant effect on the environment” and that since said Action will not have a “significant effect on the environment”, that no “environmental impact statement” need be prepared, as such quoted terms are defined in the applicable SEQRA Regulations.

Sec. 4. By reason of the foregoing, the Town Board hereby authorizes and directs the Town Supervisor to execute and file a Negative Declaration in the form attached hereto and to sign and date the Full Environmental Assessment Form (EAF) submitted for consideration, confirming that the Actions and all related approvals will not have a significant impact on the environment.

Sec. 5. The Town Board hereby authorizes and directs the Town Supervisor and the Town Clerk for the Town of Sweden to forward copies of this Resolution and the Negative Declaration to all appropriate agencies.

Sec. 6. The Town Clerk is hereby directed to maintain for public inspection a file containing a copy of this Resolution, the Negative Declaration and all submissions to date concerning the Environmental Review of this Project and all Actions related thereto.

Sec. 7. 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>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 3, 2005

Adopted

RESOLUTION NO. 74                      Adoption of Amendments to the Town of Sweden Village  
of Brockport Comprehensive Plan Update 2002

WHEREAS, the Sweden Town Board (hereinafter referred to as Town Board) has completed its review of the Full Environmental Assessment Record, prepared by the MRB Group, on the action to update and amend the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002; and

WHEREAS, the Town Board has made a Determination of Non-Significance on the action to update and amend the Plan Update according to the State Environmental Quality Review Act; and

WHEREAS, the Town Board has reviewed the public hearing records on the proposed update and amendments to the Plan and has considered the Monroe County Department of Planning and Economic Development Referral on said amendment adoption.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1.                      That the Town Board hereby adopts, in accordance with the provisions of Section 272-a of New York Town Law, the update and amendments to the document entitled Town of Sweden/Village of Brockport Comprehensive Plan Update – 2002.

Sec. 2.                      That the Town Board shall forward a copy of this resolution to the Village Board along with this Board’s recommendation that the Village Board also take action to adopt the update and amendments to the Plan.

Sec. 3.                      That the Town Clerk is hereby directed to update all copies of the Comprehensive Plan Update 2002 with the amendments and resolutions pertaining to their adoption.

MOTION for adoption of this resolution by Councilperson Carges  
Seconded by Councilperson Connors

Discussion: Councilperson Connors made a motion to include in the Final Draft Updates and Amendments to the Comprehensive Plan, the Village of Brockport’s additions pertaining to the housing tracts and sub-divisions, which appear on page 2-9. Supervisor Lester seconded the motion. No discussion on the motion. All voted in favor of the motion. Motion adopted.

Supervisor Lester wanted to place on the record that the Monroe County Department of Planning and Economic Development responded to our request for comments and provided no comment for the Town. No further discussion.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Aye</u>

Submitted – May 3, 2005

Adopted

DISCUSSION AND ANNOUNCEMENTS:

Supervisor Lester, for purposes of the record, referred back to the first resolution, SEQR Determination. Mr. Lester requested a motion that it also includes the amendatory language that was just adopted. Councilperson Ferris made the motion and was seconded by Councilperson Windus-Cook. No discussion. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

Councilperson Connors moved to adjourn the May 3, 2005 special meeting of the Sweden Town Board at 7:45 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk