

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 14, 2009. The purpose of the meeting was to order a public hearing for Special Districts of Heritage Square Subdivision.

Town Board members present were Supervisor Milner, Councilperson Carges, Councilperson Connors and Councilperson Windus-Cook. Councilperson Ferris was aware of the special meeting but unable to attend. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Milner called the meeting to order at 7:30 a.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS:

RESOLUTION NO. 76

Ordering Public Hearing for Special Districts
Heritage Square Subdivision

WHEREAS, on July 14, 2009, Michael McLean, owner of Heritage Square Subdivision and the UC Brockport Housing, LLC, owner of College Suites at Brockport, did hereby petition the Sweden Town Board to establish extensions to the Sweden Consolidated Sewer, Water and Drainage Districts and create a lighting district; and

WHEREAS, Mr. Donald Lewis, of Schultz Associates, P.C., duly licensed by the State of New York has filed the required maps, plans and specifications for the special districts which will make up the development known as Heritage Square Subdivision as described in Schedule A.

WHEREAS, the amount to be expended in the construction of the Special Districts is to be borne entirely by the petitioner/owner.

WHEREAS, the permission of the State Comptroller is not required pursuant to Section 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 Municipal Building, 18 State Street, Brockport, New York on the 4th day of August, 2009 at 7:00 p.m. to consider the Special Districts of Heritage Square Subdivision and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such Special Districts 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 become effective immediately.

MOTION for adoption of this resolution by Councilperson Connors
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>Absent</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – July 14, 2009

Adopted

ADJOURNMENT

Councilperson Carges moved to adjourn the July 14, 2009 special meeting of the Sweden Town Board at 7:42 a.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk