

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, August 4, 2009. The purpose of the meeting was to hold a public hearing for the extension and establishment of special districts for the Heritage Square Subdivision in the Town of Sweden and for conducting regular town business as necessary.

Town Board members present were Supervisor Milner, Councilperson Carges, Councilperson Connors, Councilperson Ferris, and Councilperson Windus-Cook. Also present were Finance Director Leisa Strabel, Town Clerk Karen Sweeting and Superintendent of Highways Fred Perrine.

Visitors present were Terry and Cheryl Cooley and Caurie Putnam.

Supervisor Milner called the meeting to order at 7:16 p.m. directly after the completion of the public hearing and asked everyone present to say the Pledge to the Flag.

Supervisor Milner acknowledged the visitors and asked if anyone wanted to speak. No one spoke.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Renewal of Iroquois Rock Products Excavation Permit held on July 28, 2009. All voted in favor of the motion – four ayes. Councilperson Ferris abstained due to his absence from such hearing. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Shumway Road Ext. No. 1 to the Sweden Consolidated Water District held on July 28, 2009. All voted in favor of the motion – four ayes. Councilperson Ferris abstained due to his absence from such hearing. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Rezoning Application, 5150 Sweden Walker Road held on July 28, 2009. All voted in favor of the motion – four ayes. Councilperson Ferris abstained due to his absence from such hearing. Motion adopted.

Councilperson Windus-Cook made a motion that was seconded by Councilperson Carges to accept the minutes of the Public Hearing – Rezoning Application, 4740 Lake Road held on July 28, 2009. All voted in favor of the motion – four ayes. Councilperson Ferris abstained due to his absence from such hearing. Motion adopted.

#### REPORTS:

Councilperson Windus-Cook had no report.

Councilperson Ferris had no report.

Councilperson Connors reported that she as well as Councilpersons Carges and Windus-Cook, Supervisor Milner, Finance Director Leisa Strabel and Planning Board members Craig McAllister and Matt Minor toured the Iroquois Rock Quarry on Sweden Walker Road.

Councilperson Carges had no report.

Supervisor Milner had no report.

#### RESOLUTIONS:

RESOLUTION NO. 94

Establishing Extension to the Sweden Consolidated Water District – Heritage Square

WHEREAS, an order was duly adopted by the Town Board of the Town of Sweden on July 14, 2009 calling for a Public Hearing to be held to consider the proposal of the Town of Sweden to establish the Heritage Square water line extension to the Sweden Consolidated Water District; and

WHEREAS, a Public Hearing was held by the Town Board on said matter on August 4, 2009, at 7:00PM and all persons desiring to be heard were heard; and

WHEREAS, 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 acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to grant the extension proposed.

Sec. 2. That the establishment of the water extension as proposed be approved and to become part of the Town of Sweden Consolidated Water District and shall be bounded and described as shown on a map and plan attached to this resolution and made a part thereof.

Sec. 3. That the amount proposed to be expended in the construction of the extension to the Sweden Consolidated Water District is to be borne entirely by the petitioner/owner.

Sec. 4. That this resolution shall take effect immediately,

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

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 Milner	<u>Aye</u>

Submitted – August 4, 2009

Adopted

RESOLUTION NO. 95

Establishing Extension to the Town of Sweden Drainage District No. 1 - Heritage Square

WHEREAS, a written petition in due form and containing the required signatures was filed with the Town Board of the Town of Sweden, for the establishment of an

extension to Drainage District No. 1 to include the land as indicated on the map and plan attached; and

WHEREAS, a Public Hearing was duly scheduled by the Town Board, and was held on August 4, 2009 at 7:00 PM, and all persons desiring to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to establish said district.
- Sec. 2. That the Drainage District as requested be authorized and known as Extension to Sweden Drainage District No. 1 – Heritage Square.
- Sec. 3. That the cost of improvements in the Extension to Drainage District No. 1 shall be borne by the developer and at no expense to the Town.
- Sec. 4. That this resolution shall take effect 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>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – August 4, 2009

Adopted

RESOLUTION NO. 96

Authorizing Lighting District No. 10  
Heritage Square

WHEREAS, a written petition in due form and containing the required signatures was filed with the Town Board of the Town of Sweden, for the establishment of a Lighting District to include land as indicated on the map and plan attached; and

WHEREAS, a Public Hearing was duly scheduled by the Town Board, and was held on August 4, 2009 at 7 pm, and all persons desiring to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board acknowledges that all property and owners benefited thereby are included in the district and it is in the public interest to establish said district.
- Sec. 2. That the Lighting District as requested be authorized and known as Sweden Lighting District No. 10 – Heritage Square.

Sec. 3. That the cost of improvements in Lighting District No. 10 shall be borne by the district and at no expense to the Town.

Sec. 4. That this resolution shall take effect immediately.

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

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 Milner	<u>Aye</u>

Submitted – August 4, 2009

Adopted

RESOLUTION NO. 97 Accept Community Development Block Grant of \$35,000 for 2009 – Community Center Entrance and Authorize Supervisor to Sign Documents

WHEREAS, the Town of Sweden has been awarded a Community Development Block Grant in the amount of \$35,000 for renovation of the entrance at the Sweden Clarkson Community Center, and

WHEREAS, the Town Board wishes to accept this award and have the necessary contract documents signed by the Supervisor on behalf of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby accepts the award of a \$35,000 Community Development Block Grant from the Monroe County Community Development Administration and accepts all terms and conditions set forth in the Community Development Force Account Agreement.

Sec. 2. That the Supervisor is authorized to act on behalf of the Town of Sweden and sign the necessary contract documents.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook  
Seconded by Councilperson Connors

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  
Supervisor Milner  
Submitted – August 4, 2009

Aye  
Aye

Adopted

RESOLUTION NO. 98

Ordering Public Hearing for a Sewer District  
For Heritage Square Subdivision

WHEREAS, 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 for a Sewer District which will be known as the Heritage Square Sewer 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 Sewer District 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 Town Hall, 18 State Street, Brockport, New York on the 25th day of August, 2009 at 7:15 p.m. to consider the Sewer District 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 Sewer District 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 Aye  
Councilperson Connors Aye  
Councilperson Ferris Aye  
Councilperson Windus-Cook Aye  
Supervisor Milner Aye

Submitted – August 4, 2009

Adopted

ADJOURNMENT

Councilperson Connors moved to adjourn the August 4, 2009 special meeting of the Sweden Town Board at 7:25 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk