

WHEREAS, the Sweden Town Board has completed its review of the proposed amendments to the Town of Sweden Village of Brockport Comprehensive Plan; and

WHEREAS, the Town Board has prepared a Short Environmental Assessment Form and Negative Declaration; and

WHEREAS, the Town Board has held a public hearing on the proposed amendments to the Plan and has considered all written comments regarding the same.

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 amendments attached hereto as Schedule A to the document entitled Town of Sweden/Village of Brockport Comprehensive Plan.

Sec. 2. That the Town Clerk is hereby directed to update all copies of the Comprehensive Plan with the amendments and resolutions pertaining to their adoption.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – July 28, 2015

Adopted

- WHEREAS, the Comprehensive Plan Review Committee has submitted recommended revisions to the Town of Sweden Village of Brockport Comprehensive Plan; and
- WHEREAS, the Town Board of the Town of Sweden declared Lead Agency Status for purposes of SEQR Compliance on April 15, 2015; and
- WHEREAS, the Town Board of the Town of Sweden held a Public Hearing on May 26, 2015, to obtain public input and concerns regarding the proposed amendments to the Comprehensive Plan; and
- WHEREAS, the Town Board of the Town of Sweden, as Lead Agency, has duly reviewed the proposed amendments, other documents and comments submitted with respect to the above-referenced amendments, and has duly considered the impacts which may be expected from the proposed amendments 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 concerning the adoption of amendments to the Town of Sweden Village of Brockport Comprehensive Plan.
- Sec. 2. That the Town Board of the Town of Sweden has prepared a Short Environmental Assessment Form regarding the amendments to the Town of Sweden Village of Brockport Comprehensive Plan.
- Sec. 3. 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 Short Environmental Assessment submitted for consideration, confirming that *the proposed amendments themselves, as part of a planning tool, will not have a significant impact on the environment.*
- Sec. 4. 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. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Absent</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Supervisor Charges

Aye

Submitted -- July 28, 2015

Adopted

WHEREAS, on March 24, 2015, the Town Board of the Town of Sweden set a date of April 28, 2015 for a joint public hearing with the Village of Brockport regarding the adoption of amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update; and

WHEREAS, the Village of Brockport has requested a postponement of the Public Hearing for an additional thirty days.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden rescinds Resolution 36 of 2015 Calling a Public Hearing Regarding Adoption of Amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update.
- Sec. 2. That the Town Board and the Village Board will hold a public hearing on the 26th day of May 2015, at 7:00 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York, regarding the adoption of the amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update and to hear all concerns regarding the environmental record on such action.
- Sec. 3. That the amendments to the Plan be available for review at the Town Offices, Village Offices and Seymour Library during regular business hours.
- Sec. 4. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.
- Sec. 5. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 14, 2015

Adopted

RESOLUTION NO. 43

Declaration of Lead Agency Status for SEQR
Compliance for the Action to Adopt Amendments
to the Town of Sweden Village of Brockport
Comprehensive Plan Update

WHEREAS, the Town Board of the Town of Sweden, has given public notice to the Village Board of the Village of Brockport, of its declared intent to be the Lead Agency for the Coordination Review and Determination of Significance under the provisions of the State Environmental Quality Review (SEQR) Regulations.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby designate itself as the Lead Agency for the Coordinated Review and Determination of Significance, under the SEQR Regulations, for the above referenced action.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – April 14, 2015

Adopted

WHEREAS, a committee with representatives from both the Town and Village was formed to review the Town of Sweden Village of Brockport Comprehensive Plan Update; and

WHEREAS, the committee performed a review and a submitted recommendations for amendments and changes to the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board and the Village Board will hold a public hearing on the 28th day of April 2015, at 7:00 p.m. at the Sweden Town Hall, 18 State Street, Brockport, New York, regarding the adoption of the amendments to the Town of Sweden Village of Brockport Comprehensive Plan Update and to hear all concerns regarding the environmental record on such action.

Sec. 2. That the amendments to the Plan be available for review at the Town Offices, Village Offices and Seymour Library during regular business hours.

Sec. 3. That the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – March 24, 2015

Adopted

WHEREAS, the Town Board of the Town of Sweden, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon the proposed amendments to the adopted Town of Sweden Village of Brockport Comprehensive Plan Update; and

WHEREAS, the Town Board recognizes that there is a need to fully assess the impact of adopting said amendments; and

WHEREAS, the Town Board recognizes that the adoption of said amendments is a Type I Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board recognizes that the only other involved agency, as identified under the SEQR Regulations, is the Brockport Village Board and thus the action to adopt said amendments is subject to a coordinated review under SEQR.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQR for the above referenced action.

Sec. 2. That the Town Clerk is to provide the Village Board with a copy of this declaration of intent and request the Village Board's concurrence therewith.

Sec. 3. That the Town Board intends to pass a resolution at its April 14, 2015, meeting establishing itself the lead agency under SEQR, provided that there are no objections thereto received from the Village Board.

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

MOTION for adoption of this resolution by Councilperson Donohue
Seconded by Councilperson Roberts

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Donohue	<u>Aye</u>
Councilperson Musebeck	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Councilperson Windus-Cook	<u>Absent</u>
Supervisor Carges	<u>Aye</u>

Submitted – March 24, 2015

Adopted

APPENDIX E ADOPTION RESOLUTIONS

RESOLUTION NO. 65

**Call Public Hearing Regarding the Adoption of
The Town of Sweden/Village of Brockport
Comprehensive Plan Update 2002**

WHEREAS, a committee was formed to review and update the Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the committee performed an extensive review, a public survey was completed, public information meetings were held, the Town and Village Planning Boards held a public hearing, and a recommended update was submitted for adoption.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. that the Town Board and the Village Board will hold a public hearing on the 27th day of June 2002, at 7:00 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, regarding the adoption of the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 and to hear all concerns regarding the environmental record on such action.

Sec. 2. that the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 be available for review at the Town Offices, Village Offices and Seymour Library during regular business hours.

Sec. 3. that the Town Clerk is authorized and directed to cause a notice of this hearing to be published in the official newspaper of the town, in accordance with Section 265 of Town Law.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 66

**Notice of Intent to be Lead Agency in the SEQR Update
for the Adoption of the Town of Sweden/Village of
Brockport Comprehensive Plan**

WHEREAS, the Town Board of the Town of Sweden, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon the proposed update to the adopted Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the Town Board recognizes that there is a need to fully assess the impact of adopting said comprehensive plan document; and

WHEREAS, the Town Board recognizes that the adoption of said comprehensive plan update is a Type I Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board recognizes that the only other involved agency, as identified under the SEQR Regulations, is the Brockport Village Board and thus the action to adopt said plan is subject to a coordinated review under SEQR.

NOW, THEREFORE, BE IT RESOLVED

Sec. 1. that the Sweden Town Board does hereby declare its intent to be designated the Lead Agency for the Coordinated Review and Determination of Significance under SEQR for the above referenced action.

Sec. 2. that the Town Clerk is to provide the Village Board with a copy of this declaration of intent and request the Village Board's concurrence there with.

Sec. 3. that the Town Board intends to pass a resolution at its June 25, 2002 meeting establishing itself the lead agency under SEQR, provided that there are no objections thereto received from the Village Board.

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

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Adoption Resolutions

**Councilperson Windus-Cook
Supervisor Lester**

**Aye
Absent**

Submitted – June 11, 2002

Adopted

RESOLUTION NO. 70

**Declaration of Lead Agency Status for
SEQR Compliance for the Action to Adopt
the Town of Sweden/Village of Brockport
Comprehensive Plan Update - 2002**

WHEREAS, the Town Board of the Town of Sweden, has given public notice to the Village Board of the Village of Brockport, of its declared intent to be the Lead Agency for the Coordinated Review and Determination of Significance under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has not received any written objection from the Village Board within the time period specified.

NOW, THEREFORE, BE IT RESOLVED

Sec. 1 that the Sweden Town Board does hereby designate itself as the Lead Agency for the Coordinated Review and Determination of Significance, under the SEQR Regulations, for the above referenced Action.

Sec. 2 that this resolution shall take effect immediately.

**MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilwoman 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 - June 25, 2002

Adopted

RESOLUTION NO. 85

Accepting the Full Environmental Assessment Form Parts I, II and III as the Environmental Record on the Action to Adopt the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002

WHEREAS, the Sweden Town Board (hereinafter referred to as Town Board) has received and did review the Full Environmental Assessment Form, Parts I, II and III of the action to adopt the update the Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the Town Board finds the Environmental Record to be complete and in order for the Board, as the designated Lead Agency under the State Environmental Quality Review (SEQR) Regulations to make the necessary Determination of Significance on the action to adopt the update to the Town of Sweden/Village of Brockport Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. that the Town Board does hereby accept the Environmental Record prepared by the RLB Planning Group as being a true and accurate evaluation of the importance of the impacts associated with the adoption of the document entitled Town of Sweden/Village of Brockport Comprehensive Plan Update – 2002.

**MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilwoman 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 – July 23, 2002

Adopted

Resolution No. 89

**Determination of Non-Significance
SEQR Town of Sweden/Village of
Brockport Comprehensive Plan Update 2002**

WHEREAS, the Sweden Town Board (hereinafter referred to as Town Board) has considered the final draft of the document entitled Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 (hereinafter referred to as The Plan); and

WHEREAS, the Town Board has also given consideration to the public hearing record and to the advisory report from the County of Monroe Department of Planning and Economic Development, made under the provisions of the New York State General Municipal Law; and

WHEREAS, there have been no written comments or concerns submitted to the Town Clerk on the Environmental Record prepared on the Action to adopt said Plan; and

WHEREAS, the Town Board is the established Lead Agency under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board is obligated to make a determination of significance as set forth in Section 617.7 (c) of the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby makes the following determination of the criteria set forth in Section 617.7 (c) of the SEQR Regulations as to whether or not the adoption of The Plan will (or will not) likely result in a significant adverse impact upon the environment:

- (i) The Plan does not envision a substantial change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; or, a substantial increase in potential for erosion, flooding, leaching or drainage problems.

The Plan provides specific goals, objectives and recommended actions to promote the protection of these environmental features. Adoption of The Plan and implementation of the recommended actions is likely to result in the mitigation of these development components upon the environment in the Town.

- (ii) The Plan does not provide for the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; adverse impacts on significant habitat areas; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; or any other significant adverse impact upon the natural resources.

The Plan provides specific goals, objectives and recommended actions to promote the protection of these environmental features. Adoption of The Plan and implementation of the recommended actions is likely to result in positive environmental impacts on these criteria.

- (iii) The Plan does not provide for the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14 (g) of the SEQR Regulations.

The Plan provides recommended actions involving the creation of Environmental Protection Overlay District (EPOD) Regulations. The EPOD regulations provide for documentation and regulation of the environmental characteristics normally associated with Critical Environmental Areas. The heightened awareness of these environmental characteristics will have positive effects upon the protection of the environment in the Town and Village.

- (iv) The Plan does not propose the creation of a material conflict with the Town's current comprehensive plan or the officially adopted goals contained in said plan.

The Plan builds upon the foundation (the adopted goals, objectives and recommended actions) that have been established and implemented by the Town of Sweden, as contained in the adopted Town of Sweden/Village of Brockport Comprehensive Plan Update – 1995. As such, the specific goals, objectives and recommended action statements have been formatted to address, to the level determined appropriate by each community, the functional areas that comprise a comprehensive plan as defined under Sections 272-a of the New York State Town Law and 7-722 of the New York State Village Law.

- (v) The Plan does not propose action which would impair the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character.

The Plan recommends several rezonings of areas that have been evaluated by both planning boards and the residents of the Town and Village. There is no record of community or neighborhood opposition to the recommended rezonings. In addition, the Plan recommends enactment of new overlay zones to protect the historical and aesthetic resources deemed important to the community. Adoption of the Plan provides the foundation for both municipalities to proceed with the creation of these land use regulations and zoning map amendments. Adoption of the new regulations, in turn, would provide criteria and a structured review process that would not create a pattern of development that would adversely impact upon the character or quality of the important resources identified within this section of the SEQR criteria.

- (vi) The Plan does not recommend a major change in the use of either the quantity or type of energy used to support existing and planned areas of growth and development.

The Plan recommends a pattern of growth and development that has been reviewed by and accepted by the residents of the community, as evidenced by the extensive public participation process, including the survey of town and village residents and the public hearing record. This pattern of development builds upon the energy infrastructure used to support existing growth and planned areas for development.

- (vii) The Plan does not propose action which would create a hazard to human health.

The Plan recommends the enactment of additional land use regulations which would further reduce the adverse impacts associated with uncontrolled development along major highways. In addition, The Plan recommends the creation of EPODs to give public notice of the natural constraints to development which exist with development within floodplain areas, within certain distances of known landfills or within areas having soils which have a high characteristic of erosion.

- (viii) The Plan does not proposed action which would likely result in a substantial change in the use, or intensity of use, or land including agricultural, open space or recreational resources, or in its capacity to support existing uses.

The Plan recommends the completion of the Town of Sweden/Village of Brockport Open Space Index, the preparation of the Town of Sweden Open Space, Parks & Recreation Master Plan and the adoption of these important documents, as part of The Plan's specific recommended actions to protect open space and recreational resources in the community. In addition, The Plan provides for an evaluation of farmland preservation techniques to include Conservation Easements and the Purchase of Development Rights. Each of these recommended actions would not likely result in a substantial change in the use of these features of the community. On the contrary, such action would clarify the priorities of the community to protect and preserve these attributes.

- (ix) The Plan does not encourage or attract a large number of people to a particular place or places for more than a few days, when compared to the number of people who would come to such place absent the action.

The Plan does not promote events or activities which would encourage or attract large numbers of people to a particular place. Existing community events and festivals have not been promoted in The Plan, as this is not one of the planning considerations set forth in Section 272-a of New York State Town Law, or Section 7-722 of New York State Village Law.

- (x) The Plan does not create a material demand for other actions which would result in one of the above consequences.

Adoption of the Plan, by both the Sweden Town Board and the Brockport Village Board, establishes a heightened level of awareness of the short-term and long-term impacts of growth and development in the community. Maintaining the Plan, implementing the recommended actions and providing a basis for consistent and accountable decision making will not result in actions felt likely to have a significant adverse effect upon the environment.

- (xi) The Plan does not recommend changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

The Plan does, however, recommend that any future site specific actions which have the potential to adversely affect the environment identify appropriate mitigation measures as part of any review under the SEQRA provisions. The strict adherence to carefully evaluating the anticipated impacts of an action will minimize the potential for two or more elements together having a substantial adverse impact on the environment.

- (xii) The Plan does not propose two or more related actions to be undertaken, funded, or approved by an agency, none of which has or would have a significant impact on the environment, or when considered cumulatively would meet one or more of the criteria in this section of the SEQRA Regulations.

The Plan provides the foundation for subsequent actions to be undertaken, funded or approved which, if in accordance with the recommendations contained in this Plan Update would not have a significant adverse impact upon the environment, or when considered cumulatively would meet one or more of the criteria in the SEQRA Regulations.

BE IT FURTHER RESOLVED BY THE TOWN BOARD, that:

- (1) The adoption and maintenance of the Town of Sweden/Village of Brockport Comprehensive Plan Update - 2002, sets forth a logical and environmentally sensitive pattern for future land use growth and development in both the Town and Village; and
- (2) The Plan contains goals, objectives and recommended actions that adequately identify each of the considerations set forth in Section 272-a of the New York State Town Law and Section 7-722 of New York State Village Law to adequately protect and preserve the environment in the Town of Sweden and the Village of Brockport, Monroe County, New York; and
- (3) The Plan's adoption by the Town Board and Village Board will provide a comprehensive basis for municipal and private sector decisions affecting growth and development that are felt most likely to result in positive effects upon the environmental quality of life in the Town of Sweden and the Village of Brockport; and
- (4) The Plan's adoption and maintenance will not result in any potentially significant adverse impacts upon the environment.

BE IT FINALLY RESOLVED, that:

- (1) The Town Board directs the Town Supervisor to sign and to issue a Negative Declaration on the action to adopt The Plan.
- (2) Public notice of this determination are to be filed in accordance with the procedures set forth in the State Environmental Quality Review (SEQRA) Regulations and a copy hereof placed in the Appendix of the adopted Plan document.

The above resolution was offered by Councilman Wheat and seconded by Councilman Carges at a regular meeting of the Sweden Town Board, held on Tuesday, July 23, 2002. Following discussion thereon the following roll call vote was taken and recorded.

Councilperson Robert Carges -Aye

Councilperson Patricia Connors -Aye
Councilperson Carl Wheat -Aye
Councilperson Danielle Windus-Cook -Aye
Supervisor Nat O. Lester -Aye

RESOLUTION NO. 90

**Adoption of 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 RLB Planning Group, on the action to adopt the update to the Town of Sweden/Village of Brockport Comprehensive Plan; and

WHEREAS, the Town Board has made a Determination of Non-Significance on the action to adopt the Plan Update; and

WHEREAS, the Town Board has reviewed the public hearing records on the proposed update to the Plan and has considered the Monroe County Department of Planning and Economic Development Referral on said Plan 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 document entitled *Town of Sweden/Village of Brockport Comprehensive Plan Update - 2002* as the Official Planning document for the Town of Sweden.

Sec. 2. that the Town of Sweden/Village of Brockport Comprehensive Plan Update 2002 shall be reported upon by the Town Planning Board each year, in the form of a written report to the Town Board. Said report is to be dated in February of each year.

Sec. 3. that the Town Board shall provide for a major update to the Plan in the year 2006 or sooner if, in the review of the 2000 U.S. Census information it is determined by the Town Board that a major update should occur sooner.

Sec. 4. 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 Plan as the Village's Official Planning document.

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

Discussion: Thank you to Councilwoman Connors who served on the committee.

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 - July 23, 2002

Adopted

Excerpt from official minutes of the Regular Meeting of the Board of Trustees of the Village of Brockport on June 17, 2002:

"3. Comprehensive Plan – SEQR and joint public hearing with Sweden Town Board –

⇒ Trustee Wexler moved, Trustee Whipple seconded, unanimously carried calling for a joint public hearing with the Town of Sweden Board to consider the final draft comprehensive plan on Thursday, June 27, 2002 at 7:00pm at the Sweden Town Hall.

All agreed they could be in attendance with the exception of Trustee Knapp due to work.

⇒ Trustee Wexler moved, Trustee Whipple seconded, unanimously carried that the Town of Sweden take Lead Agency for the SEQRA coordinated review on the final draft comprehensive plan."

Excerpt from official minutes of the Regular Meeting of the Board of Trustees of the Village of Brockport on August 19, 2002:

"⇒ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried to adopt the Sweden/Brockport Updated Comprehensive Plan.

Mayor Matela called for a vote per Roll Call:

Trustee DeToy	Yes
Trustee Whipple	Yes
Trustee Wexler	Yes
Trustee Knapp	Yes
Mayor Matela	Yes

Therefore this motion is passed by unanimous vote of the Village of Brockport Board of Trustees."
